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03-28-2001

U.S. DEPARTMENT OF COMMERCE  
Patent and Trademark Office



To the Honorable Commissioner of Patent

101651326

attached original documents or copy thereof.

1. Name of conveying party(ies):  
Lanvin Holding 2.21.01

Individual(s)                       Association  
 General Partnership               Limited Partnership  
 Corporation-State  
 Other \_\_\_\_\_

Additional name(s) of conveying party(ies) attached?  Yes  No

2. Name and address of receiving party(ies):  
Jeanne Lanvin  
15, rue du Faubourg Saint-Honore  
75008 Paris, France

Individual(s) citizenship  
 Association \_\_\_\_\_ 02-21-2001  
 General Partnership \_\_\_\_\_ U.S. Patent & TMO/TM Mail Rpt Dt. #66  
 Limited Partnership \_\_\_\_\_  
 Corporation-State France  
 Other \_\_\_\_\_

3. Nature of conveyance:

Assignment                               Merger  
 Security Agreement                       Change of Name  
 Other \_\_\_\_\_

Execution Date: April 26, 1995

Domestic representative is attached:  Yes  No  
Additional name(s) & address(es) attached?  Yes  No

4. (A.) Trademark Application No.(s)

Additional numbers attached?  Yes  No

4. (B.) Trademark Registration No.(s)  
ARPEGE - No. 282358

5. Correspondence should be mailed to:  
**LAWRENCE E. ABELMAN**  
**ABELMAN, FRAYNE & SCHWAB**  
150 East 42nd Street  
New York, New York 10017-5612

6. Total number of applications and registrations involved:..... 1

"Express Mail" No: EF024583371US  
Date of Deposit: February 21, 2001  
I hereby certify that this paper or fee is being deposited with the United States Postal Service "Express Mail Post Office to Addressee" service under 37 C.F.R. §1.10 on the date indicated above and is addressed to the Assistant Commissioner of Trademarks, Arlington, VA 22202-3513  
**LAWRENCE E. ABELMAN**  
(Name of person mailing paper or fee)  
\_\_\_\_\_  
(Signature of person mailing paper or fee)

7. Total fee (37 CFT 3.41): ..... \$ 40.00  
 Enclosed  
(The said Deposit Account should be charged for any official fee not fully covered by the enclosed check)  
 Authorized to be charged to deposit account  
Deposit account number: 01-0035  
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8. Statement and signature.  
To the best of my knowledge and belief the foregoing information is true and correct and any attached copy is a true copy of the original document.

LAWRENCE E. ABELMAN                      February 21, 2001  
Name of Person Signing                      Signature                      Date

Total number of pages comprising cover sheet: 4

UNITED STATES

Mark: ARPEGE

Registration No.: 282358

Serial No.:

Class(es):

Owner: JEANNE LANVIN

**REVOCAION**

AND

**NEW POWER OF ATTORNEY**

**APPOINTMENT OF DOMESTIC REPRESENTATIVE**

Abelman, Frayne & Schwab, whose postal address is 150 East 42nd Street, New York, New York 10017, U.S.A. is hereby designated applicant's representative upon whom notices or process in proceedings affecting the mark may be served.

**POWER OF ATTORNEY**

Applicant hereby revokes all previous Powers of Attorney and hereby appoints jointly and severally, with full power of substitution, the power of appointment of an associate attorney and the power of revocation

LAWRENCE E. ABELMAN  
JEFFREY A. SCHWAB  
NORMAN S. BEIER  
VICTOR M. TANNENBAUM  
PETER J. LYNFIELD

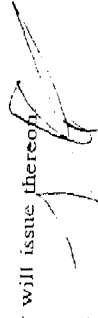
ALAN J. HARTNICK  
CARIDAD PINEIRO SCORDATO  
JULIANNE ABELMAN  
JONATHAN W. GUMPORT  
MARSHA G. AJHAR

members of the Bar of the State of New York, whose address is

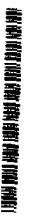
**ABELMAN, FRAYNE & SCHWAB**  
150 East 42nd Street  
New York, New York 10017 U.S.A.

to transact business in the Patent and Trademark Office in connection with our trademarks, applications therefor, and registrations which have or will issue thereon.

JEANNE LANVIN  
Société Anonyme  
Saint-Honoré  
15, Rue du Faubourg  
75008 PARIS

By  Pierre SIMONCELLI  
Date General Counsel

JULY 19, 2000



Hervé SÉDILLOT

&

Bernard DUMAS

successeurs de  
Joël DEJEAN de LA BATIE

NOTAIRES

TRADU TEC

30 bis, rue Émile Menier - 75116 PARIS  
Téléphone : 01 45 53 23 13  
Télécopieur : 01 45 53 34 19

N° 006056

OFFICIAL TRANSLATOR  
P. BONNEFOUS  
30 bis, rue Émile Menier - 75116 PARIS  
Tél. : 01 45 53 23 13  
APPOINTED BY THE PARIS COURT OF APPEAL



ATTESTATION

JE SOUSSIGNE Me Bernard DUMAS, notaire associé à PARIS 9ème, 8, rue  
Auber,

CERTIFIE ET ATTESTE :

Qu'au vu du procès-verbal de l'Assemblée Générale de la Société dénommée  
« LANVIN HOLDING » dont le siège est à PARIS 8ème, 15, rue du Faubourg Saint Honoré  
en date du 28 décembre 1994, et du procès-verbal de l'Assemblée Générale de ladite société en  
date du 26 avril 1995 (15ème résolution)

Que la Société LANVIN PARFUMS a fait l'objet d'une fusion par voie d'absorption  
par la Société LANVIN HOLDING.

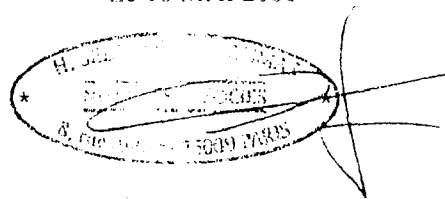
Et que cette même société LANVIN HOLDING a fait l'objet d'une fusion avec  
JEANNE LANVIN.

La raison sociale de cette nouvelle société est JEANNE LANVIN.

EN FOI DE QUOI,

Je délivre la présente attestation pour servir et valoir ce que de droit.

FAIT à PARIS  
Le 16 MAI 2000



02-21-2001

U.S. Patent & TMO/TM Mail Rcpt Dt. #66



8 RUE AUBER 75009 PARIS Tél. 01 42 66 39 09 TÉLÉCOPIE 01 42 66 39 22

PARKINGS : C & A L'ANGLE RUE AUBER - RUE DES MATHURINS - GALERIES LAFAYETTE  
SECTION MEMBRE D'UNE ASSOCIATION AGREEE LE DECEMBRE 1995

TRADEMARK

REEL: 002259 FRAME: 0132

OFFICIAL TRANSLATOR

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APPOINTED BY THE PARIS COURT OF APPEAL

TRADUTE C

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N° 006056

*Translated from the French*

Hervé SÉDILLOT

&

Bernard DUMAS

Successors to

Joël DEJEAN de LA BATIE

"Notaires" (Solicitors and law officers)



ATTESTATION

I, Mr. Bernard DUMAS, undersigned, "Notaire" in partnership at 8 rue Auber, 9<sup>th</sup> Arrondissement of Paris, France,

**CERTIFY AND ATTEST:**

That from examination of the minutes of the General Shareholders' Meeting held on December 28, 1994 of the Company named "LANVIN HOLDING", whose registered office is at 15 rue du Faubourg Saint Honoré, 8<sup>th</sup> Arrondissement of Paris, France, and from the minutes of the General Shareholders' Meeting of the same said company held on April 26, 1995 (15<sup>th</sup> Resolution)

That the Company LANVIN PARFUMS was the subject of a merger by way of acquisition by the Company LANVIN HOLDING.

And that this same company LANVIN HOLDING was the subject of a merger with JEANNE LANVIN.

The corporate name of this new company is JEANNE LANVIN.

**IN FAITH OF WHICH,**

I hereby issue this attestation for all legal intents and purposes.

ISSUED in PARIS  
On May 16, 2000

[Stamp of H. SEDILLOT & B. DUMAS  
"Notaires" in Partnership  
8 rue Auber, 75009 Paris, France]  
*a signature*

[Stamp of Mr. Bernard DUMAS  
"Notaire" in Paris, France  
with the Court of Appeal]

8 RUE AUBER 75009 Paris, Tel.: 01 42 66 39 09 Fax: 01 42 66 39 22  
PARKINGS: C & A (ANGLE RUE AUBER - RUE DES MATHURINS) - GALERIES LA FAYETTE - PRINTEMPS  
CIVIL PROFESSIONAL FIRM MEMBER OF AN APPROVED ASSOCIATION, PAYMENT BY CHEQUE IS ACCEPTED  
- CORPORATE REGISTRY N° R.C.S. D 335 231 239