



06-26-2001



101759820

SHEET

U.S. DEPARTMENT OF COMMERCE
Patent and Trademark Office

Tab settings

To the Honorable Commissioner of Patents and Trademarks: Please record the attached original documents or copy thereof.

1. Name of conveying party(ies):

COMPAGNIE FRANCAISE DE COMMERCE
INTERNATIONAL - COFCI

6-19-01

- Individual(s)
- General Partnership
- Corporation-State
- Other COMPANY - FRANCE
- Association
- Limited Partnership

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

3. Nature of conveyance:

- Assignment
- Security Agreement
- Other
- Merger
- Change of Name

Execution Date: SEP. 10, 1998

2. Name and address of receiving party(ies)

Name: COFINLUXE

Internal Address:

Street Address: 60 RUE ANATOLE DE LA FORGE

City: PARIS State: FRANCE ZIP: 75017

- Individual(s) citizenship
- Association
- General Partnership
- Limited Partnership
- Corporation-State
- Other COMPANY - FRANCE

If assignee is not domiciled in the United States, a domestic representative designation is attached: Yes No

(Designations must be a separate document from assignment)
Additional name(s) & address(es) attached? Yes No

4. Application number(s) or patent number(s):

A. Trademark Application No.(s)

B. Trademark Registration No.(s)

1,177,730

Additional numbers attached? Yes No

5. Name and address of party to whom correspondence concerning document should be mailed:

Name: DONALD L. DENNISON

Internal Address: DENNISON, SCHEINER,

SCHULTZ + WAFFEMAN

SUITE 612

Street Address: 1745 JEFFERSON

DAVIS HIGHWAY

City: ARLINGTON State: VA ZIP: 22202

6. Total number of applications and registrations involved:

7. Total fee (37 CFR 3.41).....\$ 40

Enclosed

Authorized to be charged to deposit account

8. Deposit account number:

(Attach duplicate copy of this page if paying by deposit account)

DO NOT USE THIS SPACE

9. 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.

DONALD L. DENNISON

Name of Person Signing

Signature

June 13, 2001

Date

Total number of pages including cover sheet, attachments, and document:

I ** ETABLISSEMENT CONGRÈS
 I RE IDENTIFICATION
 I Adresse : 6 RUE ANATOLE DE LA FORGE
 I 75017 PARIS
 I Code commune : 75117
 I N° SIRET : 306 063 670 00002

I Catégories) : SIÈGE ET ETABLISSEMENT PRINCIPAL
 I Observations du déclarant :
 I DOSSIER ARTICILE A FUSION ABSORPTION PAR LA STE COFINLUXE DEVENUE COFINLUXE DE LA STE COFINLUXE AVEC
 I EFFET RETROACTIF AU 01-01-98
 I Adresse permanente pour la correspondance :
 I COFINLUXE
 I 6 RUE ANATOLE DE LA FORGE 75017 PARIS
 I Le(s) sous-signé(s) (nom patronymique, nom d'usage, prénom) :
 I A P F
 I demande(nt) que ce document constitue
 I déclaration aux Services Fiscaux, aux Organismes de Sécurité
 I Sociale, à l'INSEE, et s'il est ou cesse d'être EMPLOYEUR,
 I à l'Inspection du Travail et à l'ASSEDIC

I Fait à :
 I PARIS
 I Le : 23/11/98
 I Signature :
 I

Marc Sabatier

COFINLUXE
 S.A. Capital 1.067.500 F
 6, rue Anatole de la Forge
 75017 PARIS - Tél. 01 65 37 71 72
 Siret 306 063 678 00032 - APE 245 C
 URSSAF 870 75 117 0020 U

CCRFA Copy for the records of the company
N°90 0 129

M2
declaration
produced
at CFE on
26/11/98

Declaration of :
Modification of the registered capital of the
legal body : 10/09/98
Modification of the social denomination of the
legal body 10/09/98

Legal body
CFE of : CCI of Paris
C 75 01 082378 9
U I O B T

Number of the main registered number
RCS PARIS B 306 063 578

New identification on 10/09/98	Old identification
Denomination : COFINLUXE	Denomination : COMPAGNIE FRANCAISE DE COMMERCE INTERNATIONAL COFCI

Registered office :
6 Rue Anatole de la Forge 75017 PARIS

N°SIRET 306 063 678 00032

Legal form : SA of administrative board
Main activity of the company :
Business of all cosmetic chemical hygienic products of perfumery
and all other articles of same kind
Strenght of the staff of the company : 44

Capital : 1067500 Francs

date of modification

Legal person having having contributed to the operation of the
merger or split :
Denomination : company COFINLUX
Legal form : SA of administrative board
Address of the registered office : 6 Rue Anatole de la Forge
75017 PARIS
SIREN : 382 656 551

Address of the place of the main establishment
6 Rue Anatole de la Forge 75017 PARIS
Tax Centre where the last declaration of results of TVA have been
filed
LES TERNES

CONCERNED ESTABLISHMENT

Identification

Address : 6 Rue Anatole de la Forge
75017 PARIS

Town code : 75117

N°SIRET : 306 063 670 00032

Category : Registered office and main establishment

Observations of the declarant

File article 3 Merger by absorption by the company COFCI which became COFINLUXE of the company COFINLUXE with BACKDATED effect from 01/01/98

Permanent address of correspondance

COFINLUXE

6 Rue Anatole de la Forge 75017 PARIS

The undersigned (patronimic name, user name, first name)

A P F

Request that the document constitute

Declaration to the fiscal Services, Social Security Organismes, INSEE and if it is or stop being employer to the Labour inspection and ASSEDIC

Done at :

PARIS

on : 23/11/98

Signature

RECEIPT OF FILING OF DECLARATION

Centre of formalities of the companies
PARIS - Bourse du Commerce
2 Rue de Viarmes
75001 PARIS
Tel : 01 53 40 48 48 - Fax 01 53 40 48 48
Open from Monday to Friday from 9h30am to 16h00pm
Closed on wednesday at 12am

On December 9 1998

Reference to be mentioned
in all correspondances
Declaration : n°C75018823789 / M
File handle by :
AGPA1
Interlocutor : Article 3

A P F
63 Av. F Roosevelt
75008 PARIS

Mrs, Mr.
We hve received your file in the name of
COFINLUXE

concerning the following events :
Modification of the capital of the legal body
Modification of the social denomination of the legal body
to the Fiscal services to INSEE
to URSSAF to C.R.A.M. (employer)
to Labour inspection
Your file is transmited : complete

In any case the C.F.E. can garanty the final admissability of the
file which depends of the addressee organisms.