

RECC

09-04-2001

IEET

U.S. DEPARTMENT OF COMMERCE Patent and Trademark Office



101832841

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):

Pyramid Sportswear AB

8.29.01

- Individual(s), Association, General Partnership, Limited Partnership, Corporation - State Laws of Sweden, Other

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

2. Name and address of receiving party(ies)

Name: GANT AB

Internal Address:

Street Address: Engelbrektsgatan 7

City: Stockholm Country: SWEDEN State: ZIP: 114 32

- Individual(s) citizenship, Association, General Partnership, Limited Partnership, Corporation - State Laws of Sweden, Other

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

3. Nature of conveyance:

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

Execution Date: January 15, 2001

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

A. Trademark Application No.(s) 75/488,634

B. Trademark Registration No.(s) 1,391,678

Additional numbers attached? Yes No

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

Name: Greenberg Traurig, LLP

Internal Address: Barry G. Magidoff, Esq.

Street Address: 885 Third Avenue

City: New York State: NY ZIP: 10022

6. Total number of applications and registrations involved: 19

7. Total fee (37 CFR 3.41) \$ 490.00

- Enclosed, Authorized to be charged to deposit account

8. Deposit account number: 50-1561 Greenberg Traurig, LLP

(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.

Barry G. Magidoff Name of Person Signing

Signature

August 29, 2001 Date

Total number of pages including cover sheet, attachments, and document: 6

SCHEDULE A**RE: Trademark Registration Numbers**

Trademark	Registration No
G GANT SHIRTMAKERS AND DESIGN	833385
GANT	1034382
GANT	995892
GANT	1209780
GANT	2136063
GANT	2142941
GANT (STYLIZED)	1873938
GANT	2134790
GANT	1752641
GANT	1739847
GANT	1512481
GANT	2077147
GANT AMERICAN FOOTWEAR	2134910
GANT U.S.A. AND SHIELD DESIGN	2056782
GANT	2409966
GANT U.S.A. and SHIELD DESIGN	2255807
GANT	2372284

CERTIFICATE OF REGISTRATION**SWEDEN**

Registration number: 556276-7995
 Date of registration: 1986-08-19
 Company name: Gant AB
 Address: Engelbrektsgatan 7
 114 32 STOCKHOLM
 Registered office: Stockholm
 Share capital: SEK 2.000.000

**BOARD OF DIRECTORS:**

420427-2118 Björk, Karl Lennart, (O), Hersbyvägen 34,
 181 42 LIDINGÖ
 480714 Klatsky, Bruce J., (U), 45 Kerry Lane, Chappaqua,
 NEW YORK 10514, USA
 520914-1018 Käll, Klas Sture, Östermalmsgatan 89,
 114 59 STOCKHOLM
 450628 Piette, Daniel Robert, (E), 23, Avenue Des Platanes,
 SAINT-NOM-LA-BRE, FRANKRIKE
 470518-1115 Rockström, Per Håkan, Strandpromenaden 15,
 183 52 TÄBY
 491109-1934 Wittmark, Carl Erik Staffan, Havsstigen 16,
 133 36 SALTSJÖBADEN

DEPUTY MEMBERS OF THE BOARD:

621204 Cailliau, Jean Guillaume, (E), 12, Rue Leconte De Lisle,
 PARIS, FRANKRIKE
 570508 Chirico, Emanuel, (U), 7, York Place, Bronxville, N.Y 10708,
 NEW YORK, USA

MANAGING DIRECTOR:

420427-2118 Björk, Karl Lennart, (O), Hersbyvägen 34,
 181 42 LIDINGÖ

OTHER PERSONS AUTHORIZED TO SIGN ON BEHALF OF THE COMPANY:

740815-8223 Eliasson, Renée Louise, Mäster Simons väg 15,
 170 66 SOLNA
 671121-1190 Engel, Arthur Thomas Georg, Garvargatan 20,
 112 21 STOCKHOLM
 680503-0050 Fredin, Lars Henrik, Skansvägen 34 B,
 191 45 SOLLENTUNA

CONTD.

**CERTIFICATE OF REGISTRATION****SWEDEN**

Registration number: 556276-7995
Date of registration: 1986-08-19
Company name: Gant AB
Address:
Engelbrektsgatan 7
114 32 STOCKHOLM
Registered office: Stockholm
Share capital: SEK 2.000.000

COMPANY AUDITORS:
510906-2116 Andersson, Lars Gösta, Roskullsvägen 8,
181 62 LIDINGÖ

DEPUTY AUDITORS:
540815-0117 Winblad, Peter Mikael, S:t Eriksgatan 14,
112 39 STOCKHOLM

SIGNATORY POWER:
In addition to the Board of Directors,
Björk, Karl Lennart
Käll, Klas Sture
Wittmark, Carl Erik Staffan
individually, or

any two jointly of
Eliasson, Renée Louise
Engel, Arthur Thomas Georg
Fredin, Lars Henrik

are entitled to sign on behalf of the company.

FINANCIAL YEAR:
Registered financial year: 0101-1231
Latest annual report submitted covers financial
period 990101-991231

DATE OF REGISTRATION OF CURRENT AND PREVIOUS COMPANY NAMES:
1999-06-21 Gant AB
1987-03-05 Pyramid Sportswear Aktiebolag
1986-08-19 Björk, Käll & Wittmark Aktiebolag

CONTD.

PRV Bolag

PATENT- OCH REGISTRERINGSVERKET

CERTIFICATE OF REGISTRATION**SWEDEN**

Registration number: 556276-7995
 Date of registration: 1986-08-19
 Company name: Gant AB
 Address: Engelbrektsgatan 7
 114 32 STOCKHOLM
 Registered office: Stockholm
 Share capital: SEK 2.000.000

SUNDSVALL 2001-01-15
 Ex officio

Gunn Lahti
 GUNN LAHTI

- (O) = chairman of the board
 (A) = employee representative
 (U) = person resident outside EEA
 (E) = person resident outside Sweden but within EEA

This is to certify that

MS Gunn Lahti-----
 has personally signed his/her name above
 Stockholm January 17, 2001

Ex officio:

[Signature]
 Notary Public



TRADEMARK

RECORDED: 05/07/2001

REEL: 002360 FRAME: 0232