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U.S. DEPARTMENT OF COMMERCE  
Patent and Trademark Office

01-07-2002

U.S. Patent & TMO/CTM Mail Rpt Dt. #76

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

1. Name of conveying party(ies):  
Halston Borghese International Limited

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

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

3. Nature of conveyance:

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

Execution Date: May 20, 1997

4. Appl. / Registration number(s) or patent number(s):

A. Trademark Application No.(s) \_\_\_\_\_

B. Trademark Registration No.(s)  
1,901,403

Additional numbers attached?  Yes  No

2. Name and address of receiving party(ies)

Name: Borghese International Limited

Internal Address: \_\_\_\_\_

Street Address: 180 Madison Avenue

City: New York State: NY ZIP: 10014

Individual(s) citizenship \_\_\_\_\_  
 Association \_\_\_\_\_  
 General Partnership \_\_\_\_\_  
 Limited Partnership \_\_\_\_\_  
 Corporation-State British Virgin Islands  
 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

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

Name: Stephen L Baker

Internal Address: \_\_\_\_\_

(01/10/2002 BTOW11 00000097 1901403  
01 FC:481 40.00 OP)

Street Address: 626 North Thompson Street

City: Raritan State: NJ ZIP: 08864

6. Total number of applications and registrations involved: 1

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.*

Stephen L Baker  
 Name of Person Signing

[Signature]  
 Signature

1-2-2002  
 Date

Total number of pages including cover sheet, attachments, and document: 1

Mail documents to be recorded with required cover sheet information to:  
 Commissioner of Patents & Trademarks, Box Assignments  
 Washington, D.C. 20231

TRADEMARK  
 REEL: 002420 FRAME: 0077

TERRITORY OF THE BRITISH VIRGIN ISLANDS  
THE INTERNATIONAL BUSINESS COMPANIES ACT  
(CAP.291)

CERTIFICATE OF INCORPORATION (SECTION 11)

No. 53689

The Registrar of Companies of the British Virgin Islands HEREBY CERTIFIES pursuant to the International Business Companies Act, (Cap.291) that

**BORGHESE INTERNATIONAL LIMITED**

is incorporated in the British Virgin Islands as an International Business Company, and that the former name of the said company was

**HALSTON BORGHESE INTERNATIONAL LIMITED**

which name has been changed this 20th day of May, 1997 to

**BORGHESE INTERNATIONAL LIMITED**

Given under my hand and seal at  
Road Town in the Island of Tortola



REGISTRAR OF COMPANIES

CRTI0140

TRADEMARK

REEL: 002420 FRAME: 0078

RECORDED: 01/07/2002