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RECORDATION FORM COVER SHEET
TRADEMARKS ONLY

U.S. DEPARTMENT OF COMMERCE
U.S. Patent and Trademark Office

101978606

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

1. Name of conveying party(ies):

GRES PRODUCTIONS

- Individual(s)
- General Partnership
- Corporation-State
- Other French joint-stock company
- Association
- Limited Partnership

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

3. Nature of conveyance:

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

Execution Date: September 14, 1998

2. Name and address of receiving party(ies)

Name: EUROPEENNE DISTRIBUTION PARFUMERIE -EDIPAR SARL

Internal

Address:

Street Address: 15 avenue d'Eylau

City: Paris State: Fr Zip: 75116

- Individual(s) citizenship
- Association
- General Partnership
- Limited Partnership
- Corporation-State
- Other Societe a Responsabilite Limitee

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 registration number(s):

A. Trademark Application No.(s)

B. Trademark Registration No.(s)

SEE ATTACHED ANNEX 1

Additional number(s) attached Yes No

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

Name: GRAHAM, CAMPAIGN P.C.

Internal Address:

Street Address: 36 West 44th, Suite 1300

City: NY State: NY Zip: 10036

6. Total number of applications and registrations involved:

9

7. Total fee (37 CFR 3.41).....\$ 240.00

- Enclosed
- Authorized to be charged to deposit account

8. Deposit account number:

07-1845

DO NOT USE THIS SPACE

9. Signature.

H. John Campaign

Name of Person Signing

H. John Campaign
Signature

12/31/01
Date

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

02/08/2002 BYRNE 00000122 1977812

01 FC:481
02 FC:482

40.00 OP
200.00 OP

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

ANNEX 1

<u>TRADEMARK</u>	<u>DATES</u>	<u>REGISTRATION NO.</u>
CABOCHARD (stylized)	06/04/96	1,977,812
CABOCHARD (stylized)	12/26/72	949,479
CABOTINE DE GRES	01/02/96	1,944,810
ETOURDIE	02/02/99	2,221,124
CABOCHARD BOTTLE DESIGN	03/20/73	955,994
FOLIE DOUCE	12/15/98	2,210,523
GRES (stylized)	02/13/96	1,955,964
GRES (stylized)	10/09/73	970,332
PASTEL DE CABOTINE	10/20/98	2,196,879

EUROPEENNE DISTRIBUTION
PARFUMERIE - EDIPAR SARL
15 avenue d'Eylau
75116 PARIS

Paris, 23 SEPTEMBRE 1999

CERTIFICATE

I Dominique PESSINA Notary 242 Boulevard Saint Germain PARIS 75007

According to : the Kbis extract delivered by the legal clerk of Nanterre Trade Court consulted on the telematic data base on January 22, 1999.

- Minutes from the General Assembly of 10 October, 1979 where the head office was transferred to 18 rue Daunou, PARIS 75002.
- Minutes from the General Assembly of 1 July, 1980 where the head office was transferred to Route de Jarzé, ECHEMIRE 49130.
- Minutes from the General Assembly of 1 April, 1987 where the head office was transferred to 24 avenue de Friedland, PARIS 75008.
- Minutes from the General Assembly of 31 May, 1988 where the head office was transferred to 36 rue Pierrac, NEUILLY SUR SEINE 92200.
- Minutes from the General Assembly of 12 July, 1991 where the head office was transferred to 94 rue Edouard Vaillant, LEVALLOIS PERRET 92300.
- Minutes from the General Assembly of 14 November, 1991 giving its consent to change from a Société à Responsabilité Limitée to a Société Anonyme.
- Minutes from the Board of Directors of 2 December, 1993 where the head office was transferred to 14 rue Beffroy, NEUILLY SUR SEINE 92200.
- Minutes from the General Assembly of 29 June, 1994 Approval of the transfer of the head office to 14 rue Beffroy, NEUILLY SUR SEINE 92200.
- The Merger deed of 14 September, 1998 by the company EUROPEENNE DISTRIBUTION PARFUMERIE - EDIPAR SARL Société à Responsabilité Limitée with a capital of 70 000 000 F, a head office 15 avenue d'Eylau 75116 PARIS, registered on the Paris Trade and Companies Register under N° 391 834 728.

CERTIFY THAT :

GRES PRODUCTIONS a French Société Anonyme with a capital of 30 000 000 French Francs, 14 rue Beffroy at NEUILLY SUR SEINE 92200 registered on the NANTERRE Trade and Companies Register under number B 317 274 280 has been absorbed by the company EUROPEENNE DISTRIBUTION PARFUMERIE - EDIPAR SARL Société à Responsabilité Limitée with a capital of 70 000 000 Francs, a head office 15 avenue d'Eylau 75116 PARIS.

In witness whereof I have issued this certificate in

PARIS, FRANCE
on 23 SEPTEMBRE 1999

