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U.S. Patent & TMOft/TM Mail Rcpt Dt. #22

101985035

Assistant Commissioner for
Trademarks
Arlington, VA 22202-3513

RE: Our File: T160

1. Name (and address) of conveying party(ies)

2. Name and Address of receiving party(ies)

Chopard Holding S.A.
Boulevard de Pérolles 55
Fribourg, Switzerland

1-30-02

Chopard International S.A.
Boulevard de Pérolles 55
Fribourg, Switzerland

- Individual(s)
- Association
- General Partnership
- Limited Partnership
- Corporation
- Other

- Individual(s) citizenship
- Association
- General Partnership
- Limited Partnership
- Corporation-Swiss
- Other

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

3. Submission Type:

- New
- Resubmission Document ID# (Non-Recordation)
- Correction of PTO Error Reel/Frame:
- Corrective Document Reel/Frame:

4. Nature of conveyance:

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

Execution Date: March 17, 1999

5. Application number(s) or registration number(s):

A. Trademark Application No.(s)

B. Trademark Reg. No.(s)

1684243 and 2502247

Additional numbers attached Yes No

02/15/2002 00000156 1684243
 01 FC:481
 02 FC:482
 40.00 OP
 25.00 OP

TRADEMARK
REEL: 002444 FRAME: 0745

mas

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

**McGlew and Tuttle, P.C.
Scarborough Station
Scarborough, New York 10510-0827**

7. Total number of applications and registrations involved: 2

8. Total fee (37 CFR 3.41) \$ 65.00

- (X) Enclosed
() Authorized to be charged to deposit account
() Already submitted

9. Deposit account number: 13-0410
(Attach duplicate copy of this page if paying by deposit account)

DO NOT USE THIS SPACE

10. 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.

Cecelia M. Perry *Cecelia M Perry* January 29, 2002
Name of person signing Signature Date

Total number of pages comprising cover sheet, attachments and documents: 5

CMP:lp
Enclosures: - Commercial Register and Translation
 - Check for recording fee of \$ 40.00

NOTE: IF THERE IS ANY FEE DUE AT THIS TIME, PLEASE CHARGE IT TO OUR DEPOSIT ACCOUNT NO. 13-0410 AND ADVISE.

I HEREBY CERTIFY THAT THIS CORRESPONDENCE IS BEING DEPOSITED WITH THE UNITED STATES POSTAL SERVICE AS EXPRESS MAIL, REGISTRATION NO: EL452350144 US IN AN ENVELOPE ADDRESSED TO: U.S. DEPARTMENT OF COMMERCE, ASSISTANT COMMISSIONER FOR TRADEMARKS, 2900 CRYSTAL DRIVE, ARLINGTON, VA 22202-3513, ON January 29, 2002.

McGLEW AND TUTTLE, P.C., SCARBOROUGH STATION,
SCARBOROUGH, NEW YORK 10510-0827

By: *John D. Lente* Date: January 29, 2002

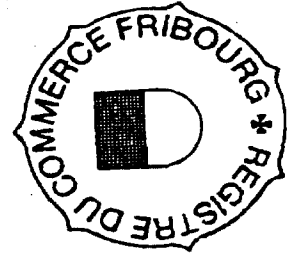
T160.28

TRADEMARK
REEL: 002444 FRAME: 0746

Registre du Commerce de la Sarine

Registre principal

Report du		Fiche		Nature juridique		Date d'inscription		Date de radiation		Nombre fédéral		Nombre de dossier	
18 mars 1999				Société anonyme		03 mai 1994				CH-217-0137855-6		10835/1994	
Raison Sociale													
Réf.	1 Chopard-Holding S.A. 2 CHOPARD INTERNATIONAL S.A.												
Capital-actions		Actions											
Nominal	Libéré												
1	100'000 CHF	50'000 CHF	100 actions de CHF 1'000.-, nominatives										
Réf.	1 Restriction de transmissibilité des actions.												
Apports en nature, reprises de biens, avantages particuliers													
But, Observations													
Réf.	1 But: acheter, gérer et vendre des participations, effectuer la gestion administrative et l'exploitation de brevets, licences et marques.												
Réf.	2 Adjonction au but : toutes opérations financières, emprunter, prêter et gérer des fonds sans faire appel au public. Rendre des services et fournir des conseils, assumer des fonctions d'intermédiaire, de courtier ou d'agent dans toutes transactions financières ou commerciales. Acquérir, exploiter ou aliéner des immeubles.												
Organe de Publicité													
Réf.	1 Communication aux actionnaires: lettre recommandée												
Réf.	1 FOSC												



TRANSLATION from the original French

(Translator's note: entries between asterisks (*) are deleted in the original)

Business Register of the Sarine **Main register**

<u>b/f from</u>	<u>Legal nature</u>	<u>Date of entry</u>	<u>Fed. N°</u>	<u>File N°</u>
18th March 1999	Limited liability Company	3rd May 1994	CH-217-0137855-6	10835/1994

Ref.

Registered style
 1 *Chopard Holding S.A.*
 2 CHOPARD INTERNATIONAL S.A.

	<u>Share capital</u>	<u>Shares</u>
	<u>Nominal</u>	<u>Paid-up</u>
1	100,000 CHF	50,000 CHF
	100 nominal shares of CHF 1,000.--	

Contributions in kind, takeover of assets, special advantages
 1 Restricted share transferability.

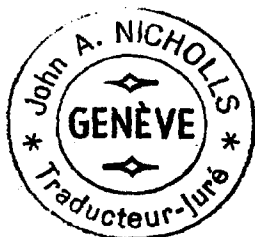
Registered offices
 1 Fribourg

Address
 1 55 boulevard de Pérolles, c/o Fiduconsult SA

Dates of articles of association
 1 26.4.1994
 2 17.3.1999

Purposes, Remarks
 1 Purposes:
 Purchase, management and sale of shares, performance of administrative management and exploitation of patents, licences and trade marks.
 2 Addition to purposes:
 All financial operations, borrow, lend and manage funds without calling upon the public. Provision of services and advice, assumption of duties as intermediary, broker or agent in all financial or commercial transactions. Acquire, exploit or sell real estate.

Organ for publicity
 1 Communications to shareholders: registered letter
 1 FOSC (Swiss Official Business Journal)



Ref.	Daybook		FOSC publication		Ref.		
	N°	Date	Date	Page	Entry	Amdt.	Erasure
1	c/f 2699	25.11.1997	5.12.1997	8792	1		m2
2	898	8.4.1999	20.4.1999	2562	1		
					1		
					1		
					1		
						2	

Board, auditor and signatories

<u>Names and surname, residence</u>	<u>Office</u>	<u>Mode of sig.</u>
Ruf Karl Scheufele of Germany, in Promenthoux, district of Prangins	Dir. Chm.	coll. (2)
Karl-Friedrich Scheufele of Prangins, in Promenthoux, district of Prangins	Dir. Sec.	coll. (2)
Caroline Gruosi-Scheufele of Prangins, in Promenthoux, district of Prangins	Dir.	coll. (2)
Michel Vez of Seiry, in Fribourg	Dir.	coll. (2)
Compagnie Fiduciaire Temko SA, in Carouge/GE	auditor	
Karl Scheufele of Germany, in Promenthoux, district of Prangins	Dir. Chm.	coll. (2)

Certified true and correct extract, 2 pages.
Fribourg, 15th November, 1999
The Deputy Registrar (signed) P.-A. Jenny

Seal of the Business Register of Fribourg

Geneva, 19th November, 1999

Certified true and correct translation

