

03-15-2002

Attorney Ref.:

R



HEET

102018647

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

1. Name(s) of conveying party(ies):

Compagnie Francaise De Commerce International COFCI

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

Other:

3-6-02

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

3. Nature of conveyance:

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

Execution Date: November 11, 1998

2. Name(s) and address(es) of receiving party(ies):

Name: Cofinluxe

Address: 6 Rue de la Forge
75017 Paris, France

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

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

(Designation 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): 1,963,881

Additional numbers attached? Yes No

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

Name: Donald L. Dennison

Address: Dennison, Scheiner, Schultz & Wakeman
612 Crystal Square 4
1745 Jefferson Davis Highway
Arlington, Virginia 22202-3417

6. Total number of applications and registrations involved: 1

7. Total fee (37 CFR 3.41): \$ 40.00

- Enclosed
- Authorized to be charged to deposit account
- Authorized to be charged to deposit account only if fee is deficient

8. Deposit account number:

04-0753

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]

Signature

3/6/02

Date

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

03/15/2002 6T0N11 00000052 040753 1963881

01 FC:481 40.00 CH

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.

CCRFA
N°90 0 129

Copy for the records of the company

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
Denomination : COFINLUXE

Old identification
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 (patronymic 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

TRADEMARK

REEL: 002461 FRAME: 0883

RECEPISSE DE DEPOT DE DECLARATION

CENTRE DE FORMALITES DES ENTREPRISES

PARIS - BOURSE DE COMMERCE

2 RUE DE VIARRES

75001 PARIS

TEL : 01.53.48.48.48 - FAX : 01.53.48.48.88

OUVERT DU LUNDI AU VENDREDI DE 9H30 A 15H00

MERCREDI FERMETURE A 12H00

LE 09 Décembre 1998

REFERENCES A RAPPELER
DANS TOUTE CORRESPONDANCE
DECLARATION : No C75018923789 / M
DOSSIER TRAITÉ PAR :
ASPA1
INTERLOCUTEUR : ARTICLE 3

A P F
63 AV F ROOSEVELT
75008 PARIS

Madame, Monsieur,

Nous avons bien reçu votre dossier établi au nom de :
~~CONFIDENTIEL~~

concernant le ou les événements suivants :
MODIFICATION DU CAPITAL DE LA PERSONNE MORALE
MODIFICATION DE LA DENOMINATION DE LA PERSONNE MORALE
AUX SERVICES FISCAUX A L'INSEE
A LA C.R.A.M. (EMPLOYEURS)
A L'URSSAF
A L'INSPECTION DU TRAVAIL
Votre dossier est transmis : ~~COMPLET~~

EN AUCUN CAS, LE C.F.E. NE PEUT GARANTIR LA RECEVABILITE
FINALE DU DOSSIER QUI DEPEND DES ORGANISMES DESTINATAIRES.

TRADEMARK

REEL: 002461 FRAME: 0884

La loi n° 78-17 du 6 Janvier 1978 relative à l'Informatique, aux fichiers et aux bases, a appliqué aux réponses faites à ce formulaire pour les personnes physiques.
Elle leur garantit un droit d'accès et de rectification pour les données les concernant auprès des organismes destinataires de ce formulaire.

TOTAL PAGE(S) 03

Adresse du siège : 63 AVENUE DE LA FORGE - 75008 PARIS
SIREN : 889 454 851

I ** ETABLISSEMENT CONCERNE ** I
 I ** IDENTIFICATION ** I
 I Adresse : 6 RUE ANATOLE DE LA FORGE I
 I 75017 PARIS I
 I Code commune : 75117 I
 I N° SIRET : 806 863 670 88882 I

I Catégorie(s) : SIEGE ET ETABLISSEMENT PRINCIPAL I

I Observations du déclarant :
 I DOSSIER ARTICLE 3 FUSION ABSORPTION PAR LA STE COFCI DEVENUE COFINLUXE AVEC
 I EFFET RETROACTIF AU 01-01-98

I Adresse permanente pour la correspondance :
 I COFINLUXE 75017 PARIS

I Le(s) soussigné(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 : COFINLUXE
 I SA Capital 1.067.500 F
 I 6, rue Anatole de la Forge
 I 75017 PARIS - TEL 01 55 37 7172

URSSAF 870 75 117 0220 U
 FR 07 300 963 678