

04-11-2002

U.S. DEPARTMENT OF COMMERCE

Patent and Trademark Office

Y



To the Honorable Commissioner of Patents

102051129

attached original documents or copy thereof

1. Name of conveying party(ies):

Lanvin Holding

3-22-02

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

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

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

Jeanne Lanvin  
15 rue du Faubourg Saint-Honore  
75008 Paris, France

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

Domestic representative is attached:  Yes  No  
Additional name(s) & address(es) attached?  Yes  No

3. Nature of conveyance:

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

Execution Date: April 26, 1995

4. (A.) Trademark Application No.(s)

4. (B.) Trademark Registration No.(s)

LANVIN - No. 556672

Additional numbers attached?  Yes  No

5. Correspondence should be mailed to:

LAWRENCE E. ABELMAN  
ABELMAN, FRAYNE & SCHWAB  
150 East 42nd Street  
New York, New York 10017-5612

6. Total number of applications and registrations involved:.....

1

"Express Mail" No: ET537518619US

Date of Deposit: March 22, 2002

I hereby certify that this paper or fee is being deposited with the United States Postal Service "Express Mail Post Office to Addressee" service under 37 C.F.R. §1.10 on the date indicated above and is addressed to the Assistant Commissioner of Trademarks, Arlington, VA 22202-3513

LAWRENCE E. ABELMAN

(Name of person mailing paper or fee)

(Signature of person mailing paper or fee)

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

Enclosed  
(The said Deposit Account should be charged for any official fee not fully covered by the enclosed check)

Authorized to be charged to deposit account  
Deposit account number: 01-0035

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DO NOT USE THIS SPACE

8. 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.

LAWRENCE E. ABELMAN  
Name of Person Signing

Signature

March 22, 2002

Date

Total number of pages comprising cover sheet: 4

Mark: LANVIN

REVOCATION

Registration No.: 556672

AND

Serial No.:

NEW POWER OF ATTORNEY

Class(es): 3

Owner: JEANNE LANVIN

APPOINTMENT OF DOMESTIC REPRESENTATIVE

Abelman, Frayne & Schwab, whose postal address is 150 East 42nd Street, New York, New York 10017, U.S.A. is hereby designated applicant's representative upon whom notices or process in proceedings affecting the mark may be served.

POWER OF ATTORNEY

Applicant hereby revokes all previous Powers of Attorney and hereby appoints jointly and severally, with full power of substitution, the power of appointment of an associate attorney and the power of revocation

LAWRENCE E. ABELMAN  
JEFFREY A. SCHWAB  
NORMAN S. BEIER  
VICTOR M. TANNENBAUM  
PETER J. LYNFIELD

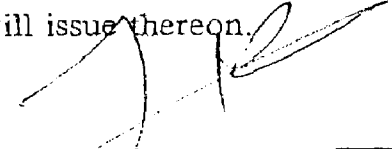
ALAN J. HARTNICK  
CARIDAD PIÑEIRO SCORDATO  
JULIANNE ABELMAN  
JONATHAN W. GUMPORT  
MARSHA G. AJHAR

members of the Bar of the State of New York, whose address is

ABELMAN, FRAYNE & SCHWAB  
150 East 42nd Street  
New York, New York 10017 U.S.A.

to transact business in the Patent and Trademark Office in connection with our trademarks, applications therefor, and registrations which have or will issue thereon.

JEANNE LANVIN  
Société Anonyme  
du Faubourg Saint-Honoré  
8 PARIS

By   
Pierre SIMONCELLI  
Date: General Counsel

JULY 19, 2000 TRADEMARK

**Hervé SÉDILLOT**

&

**Bernard DUMAS**

successeurs de

**Joël DEJEAN de LA BATIE**

**NOTAIRES**

**TRADUTEC**

30 bis, rue Émile Menier - 75116 PARIS

Téléphone : 01 45 53 23 13

Télécopieur : 01 45 53 34 19

N° 006056

**OFFICIAL TRANSLATOR**

**P. BONNEFOUS**

30 bis, rue Emile Menier - 75116 PARIS

Tél. : 01 45 53 23 13

APPOINTED BY THE PARIS COURT OF APPEAL



ATTESTATION

**JE SOUSSIGNE Me Bernard DUMAS, notaire associé à PARIS 9ème, 8, rue Aubert,**

**CERTIFIE ET ATTESTE :**

Qu'au vu du procès-verbal de l'Assemblée Générale de la Société dénommée « **LANVIN HOLDING** » dont le siège est à PARIS 8ème, 15, rue du Faubourg Saint Honoré en date du 28 décembre 1994, et du procès-verbal de l'Assemblée Générale de ladite société en date du 26 avril 1995 (15ème résolution)

Que la Société **LANVIN PARFUMS** a fait l'objet d'une fusion par voie d'absorption par la Société **LANVIN HOLDING**.

Et que cette même société **LANVIN HOLDING** a fait l'objet d'une fusion avec **JEANNE LANVIN**.

La raison sociale de cette nouvelle société est **JEANNE LANVIN**.

**EN FOI DE QUOI,**

Je délivre la présente attestation pour servir et valoir ce que de droit.

FAIT à PARIS

Le 16 MAI 2000



8 RUE AUBER 75009 PARIS Tél. 01 42 66 39 09 TÉLÉCOPIE 01 42 66 39 22

PARKINGS : C & A (ANGLE RUE AUBER - RUE DES MATHURINS) - GALERIES LA FAYETTE - PRINTEMPS -

UN VOTRE D'UNE ASSOCIATION AGRÉÉE ET RÉGULIÈREMENT HONORAIRES PAR L'ÉTAT EST ACCÉPTE. R.C.S. 13 335 331 516

**TRADEMARK**

**REEL: 002480 FRAME: 0200**

**OFFICIAL TRANSLATOR**

**P. BONNEFOUS**

30 bis, rue Émile Menier - 75116 PARIS

Tél. : 01 45 53 23 13

APPOINTED BY THE PARIS COURT OF APPEAL

**TRADUTE C**

30 bis, rue Émile Menier - 75116 PARIS

Téléphone : 01 45 53 23 13

Télécopieur : 01 45 53 34 19

N° 00 6056

*Translated from the French*

**Hervé SÉDILLOT**

&

**Bernard DUMAS**

Successors to

**Joël DEJEAN de LA BATIE**

"Notaires" (Solicitors and law officers)



ATTESTATION

I, Mr. Bernard DUMAS, undersigned, "Notaire" in partnership at 8 rue Auber, 9<sup>th</sup> Arrondissement of Paris, France,

**CERTIFY AND ATTEST:**

That from examination of the minutes of the General Shareholders' Meeting held on December 28, 1994 of the Company named "LANVIN HOLDING", whose registered office is at 15 rue du Faubourg Saint Honoré, 8<sup>th</sup> Arrondissement of Paris, France, and from the minutes of the General Shareholders' Meeting of the same said company held on April 26, 1995 (15<sup>th</sup> Resolution)

That the Company LANVIN PARFUMS was the subject of a merger by way of acquisition by the Company LANVIN HOLDING.

And that this same company LANVIN HOLDING was the subject of a merger with JEANNE LANVIN.

The corporate name of this new company is JEANNE LANVIN.

**IN FAITH OF WHICH,**

I hereby issue this attestation for all legal intents and purposes.

ISSUED in PARIS

On May 16, 2000

[Stamp of H. SEDILLOT & B. DUMAS

"Notaires" in Partnership

8 rue Auber, 75009 Paris, France]

*a signature*

[Stamp of Mr. Bernard DUMAS

"Notaire" in Paris, France

with the Court of Appeal]

8 RUE AUBER 75009 Paris, Tel.: 01 42 66 39 09 Fax: 01 42 66 39 22

PARKINGS: C & A (ANGLE RUE AUBER - RUE DES MATHURINS) - GALERIES LA FAYETTE - PRINTEMPS  
CIVIL PROFESSIONAL FIRM MEMBER OF AN APPROVED ASSOCIATION, PAYMENT BY CHEQUE IS ACCEPTED  
- CORPORATE REGISTRY N° R.C.S. D 335 231 239

**RECORDED: 03/22/2002**

**TRADEMARK**

**REEL: 002480 FRAME: 0201**