

Express Mail<sup>®</sup> mailing label number EV118 9596 5E US  
Date of Deposit 6/12/02

06-19-2002

652.0009



102127013

I hereby certify that this paper or fee is being deposited with the United Postal Service "Express Mail First Office to Addressee" service under 37 CFR 1.10 on the date indicated above and is addressed to the Commissioner of Patents and Trademarks, Washington, D.C. 20231

RECORDED  
U.S. Department of Commerce  
Patent and Trademark Office  
TRADEMARK

Jerelya Hyland

RECORDATION FORM COVER SHEET  
FINANCE SECTION

### TRADEMARKS ONLY

TO: The Commissioner of Patents and Trademarks: Please record the attached original document(s) or copy(ies).

<b>Submission Type</b>		<b>Conveyance Type</b>	
<input checked="" type="checkbox"/> New	<u>6-12-02</u>	<input type="checkbox"/> Assignment	<input type="checkbox"/> License
<input type="checkbox"/> Resubmission (Non-Recordation)	Document ID # _____	<input type="checkbox"/> Security Agreement	<input type="checkbox"/> Nunc Pro Tunc Assignment
<input type="checkbox"/> Correction of PTO Error	Reel # _____ Frame # _____	<input type="checkbox"/> Merger	Effective Date Month Day Year <u>02/07/1995</u>
<input type="checkbox"/> Corrective Document	Reel # _____ Frame # _____	<input checked="" type="checkbox"/> Change of Name	
		<input type="checkbox"/> Other	_____

**Conveying Party**  Mark if additional names of conveying parties attached

Name Roger & Gallet S.A. Execution Date 03/19/2002  
Month Day Year

Formerly \_\_\_\_\_

Individual  General Partnership  Limited Partnership  Corporation  Association

Other Societe Anonyme

Citizenship/State of Incorporation/Organization France

**Receiving Party**  Mark if additional names of receiving parties attached

Name Roger & Gallet

DBA/AKA/TA \_\_\_\_\_

Composed of \_\_\_\_\_

Address (line 1) 20/26 Boulevard Du Parc

Address (line 2) \_\_\_\_\_

Address (line 3) Neuilly-Sur-Seine France 92200  
City State/Country Zip Code

Individual  General Partnership  Limited Partnership  Corporation  Association

Other Societe Par Actions Simplifiee

Citizenship/State of Incorporation/Organization France

If document to be recorded is an assignment and the receiving party is not domiciled in the United States, an appointment of a domestic representative should be attached. (Designation must be a separate document from Assignment.)

06/19/2002 TDIAZ1 00000015 75907698  
01 FC:401 40.00 OP

FOR OFFICE USE ONLY

Public burden reporting for this collection of information is estimated to average approximately 30 minutes per Cover Sheet to be recorded, including time for reviewing the document and gathering the data needed to complete the Cover Sheet. Send comments regarding this burden estimate to the U.S. Patent and Trademark Office, Chief Information Officer, Washington, D.C. 20231 and to the Office of Information and Regulatory Affairs, Office of Management and Budget, Paperwork Reduction Project (0651-0027), Washington, D.C. 20503. See OMB Information Collection Budget Package 0651-0027, Patent and Trademark Assignment Practice. DO NOT SEND REQUESTS TO RECORD ASSIGNMENT DOCUMENTS TO THIS ADDRESS.

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

TRADEMARK  
REEL: 002527 FRAME: 0735

**Domestic Representative Name and Address**

Enter for the first Receiving Party only.

Name

Address (line 1)

Address (line 2)

Address (line 3)

Address (line 4)

**Correspondent Name and Address**

Area Code and Telephone Number

Name

Address (line 1)

Address (line 2)

Address (line 3)

Address (line 4)

**Pages** Enter the total number of pages of the attached conveyance document including any attachments. #

**Trademark Application Number(s) or Registration Number(s)**

Mark if additional numbers attached

Enter either the Trademark Application Number or the Registration Number (DO NOT ENTER BOTH numbers for the same property).

**Trademark Application Number(s)**

**Registration Number(s)**

**Number of Properties** Enter the total number of properties involved. #

**Fee Amount** Fee Amount for Properties Listed (37 CFR 3.41): \$

Method of Payment: Enclosed  Deposit Account

Deposit Account (Enter for payment by deposit account or if additional fees can be charged to the account.)  
Deposit Account Number: #

Authorization to charge additional fees: Yes  No

**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. Charges to deposit account are authorized, as indicated herein.

Keith E. Danish  
Name of Person Signing

*Keith Danish*  
Signature

June 12, 2002  
Date Signed

## Extrait Kbis

### IMMATRICULATION AU REGISTRE DU COMMERCE ET DES SOCIETES

Extrait au 18 Mars 2002

#### IDENTIFICATION

Dénomination sociale : **ROGER & GALLET .**  
Numéro d'identification : 304 141 732 R.C.S. NANTERRE  
Numéro de gestion : 1995 B 00579  
Date d'immatriculation : 07 Février 1995

#### RENSEIGNEMENTS RELATIFS A LA PERSONNE

Forme juridique : société par actions simplifiée  
Au capital de : 3034200 Euros  
Adresse du siège : 20/26 BLD DU PARC 92200 NEUILLY SUR SEINE  
Durée de la société : Jusqu'au 25 SEPTEMBRE 2074  
Date d'arrêté des comptes : 31 Janvier  
Constitution - Dépôt de l'acte constitutif : Au Greffe du Tribunal de Commerce de PARIS  
le 08 Septembre 1975  
Publication : Les annonces de la Seine  
du 01 Août 1975  
Transfert de : PARIS  
Dépôt de l'acte : Au Greffe du Tribunal de Commerce de NANTERRE  
le 06 Février 1995 sous le numéro 3175  
Publication au Greffe du nouveau siège : Journal Les annonces de la Seine  
du 19 Janvier 1995

#### ADMINISTRATION

Président : Monsieur NEGRE YVON  
né(e) le 7/11/1946 à 81 MAZAMET  
de nationalité Française  
demeurant 9 BLD DU CHATEAU 92200 NEUILLY SUR SEINE  
Commissaire aux comptes titulaire : COOPERS & LYBRAND AUDIT SARL  
(302 474 572 R.C.S. PARIS)  
32 RUE GUERSANT 75017 PARIS  
Commissaire aux comptes suppléant : Monsieur NICOLAS YVES  
né(e) le 21/9/1955 à LA VOULTE SUR RHONE 07  
de nationalité Française  
demeurant 32 RUE GUERSANT 75017 PARIS

#### RENSEIGNEMENTS RELATIFS A L'ACTIVITE COMMERCIALE

Origine de la société : cette société, déjà constituée, transfère son siège de  
62 AVENUE D'IENA 75116 PARIS  
Origine du fonds : création d'un fonds de commerce  
Activité : LE COMMERCE DE TOUS ARTICLES DE PARFUMERIE, DE  
COMESTIQUE, DE TOILETTE ET D'HYGIENE ET TOUS  
ARTICLES ET PRODUITS POUR LA PARURE FEMININE ET  
MASCULINE

*Extrait Kbis*

IMMATRICULATION AU REGISTRE DU COMMERCE ET DES SOCIÉTÉS

Extrait au 18 Mars 2002

Adresse de l'établissement principal : 20/26 BLD DU PARC 92200 NEUILLY SUR SEINE  
Début d'exploitation le : 26 Septembre 1975  
Mode d'exploitation : exploitation directe

**OBSERVATIONS**

07 Février 1995

LA SOCIÉTÉ NE CONSERVE AUCUNE ACTIVITÉ À SON  
ANCIEN SIÈGE

, numéro 1

SOCIÉTÉ RÉGIE PAR LA LOI DU 24 JUILLET 1966 ET LE  
DÉCRET DU 23 MARS 1967 SUR LES SOCIÉTÉS  
COMMERCIALES

Extrait délivré à NANTERRE, le 19 mars 2002 sur 2 page(s)

Le Greffier,



*Fin de l'extrait*

**Translation of the extract from the French companies Register  
relating to ROGER & GALLET  
(extracts)**

---

Clerk's Office of Commercial Court of Nanterre : 4, rue PABLO NERRUDA 922020  
Nanterre CEDEX

---

---

**EXTRACT FROM THE COMPANIES REGISTER  
April 8, 2002**

---

---

**IDENTIFICATION**

---

**DENOMINATION: ROGER & GALLET**

**NUMBER OF IDENTIFICATION : 304 141 732 R.C.S NANTERRE**

**SERVICE NUMBER : 1995 B00579**

**DATE OF ENTRY IN THE REGISTER : February 7, 1995**

---

**MORAL PERSON**

**FORM: SIMPLIFIED JOINT STOCK COMPANY**

**CAPITAL : 3034200 EUROS**

**HEAD OFFICE:**

20/26 Boulevard du Parc  
92200 NEUILLY SUR SEINE

---

**DURATION OF THE COMPANY**

To september 25, 2074

**CONSTITUTION- FILING OF THE CONSTITUTION ACT**

Act dated September 8, 1975

Registrar of Paris court

**PUBLICATION : Gazette of the Seine**

Dated August 1<sup>st</sup>, 1975

## TRANSFERT FROM PARIS

Act filed at the registrar on February 6, 1995, under the number 3175

Publication : Gazette of the Seine

January 19, 1995

### ADMINISTRATION

#### PRESIDENT

Mr NEGRE YVON

Born in MAZAMET on November 7, 1946

French Nationality

Address : 9 BLD DU CHATEAU 92200 NEUILLY SUR SEINE

#### AUDITOR

COOPERS & LIBRANT AUDIT SARL

No. RCS PARIS B302474572

32, rue Guersant 75017 PARIS

#### AUDITOR (suppléant)

Monsieur NICOLAS YVES

born in La Voulte sur Rhone 07 France in September 21, 1955

French Nationality

Adress : 32, rue Guersant 75017 PARIS

---

## INFORMATIONS RELATED TO THE COMMERCIAL ACTIVITY OF THE COMPANY

### ORIGIN OF THE COMPANY

This Company already constituted has been transfered from the address : 62 Avenue Avenue D'Iena 75116 PARIS

### ORIGIN OF THE BUSINESS

Commercial BUSINESS

### ACTIIVITY

Diffusion by all the way and all quality, directly or indirectly, in France and Oversea of all the products of Perfumerie, cosmetics, beauty products and of all derivated products, products and sold under any trademark

ADRESSS OF THE MAIN ESTABLISHMENT

20/26 Boulevard du Parc 92200 NEUILLY SUR SEINE

DATE OF THE FIRST EXPLOITATION : September 26, 1975

WAY OF EXPLOITATION

Direct exploitation

OBSERVATIONS

DATE : February 7, 1995

The Company has no activity at the old main establishment

Observation N° 00001

Status in conformity with the laws dated July 24, 1966 ; and the rules daated March 23, 1967 regarding the commercial societies.

EXTRACT DELIVERED IN NANTERRE

April 11, 2002

THE REGISTRAR

(SIGNATURE)

Fees