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To the Honorable Commissioner... 102251911

he attached original documents or copy thereof.

1. Name of conveying party(ies):

Halston Borghese International Limited

NRD  
9-30-02

- Individual(s)
- General Partnership
- Corporation-State British Virgin Islands
- Other

- Association
- Limited Partnership

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

3. Nature of conveyance:

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

Execution Date: May 20, 1997

2. Name and address of receiving party(ies)

Name: Borghese International Limited

Internal Address: One Commerce Center, Ste. 713

Street Address: 1201 Orange Street

City: Wilmington State: DE ZIP: 19801

- Individual(s) citizenship
- Association
- General Partnership
- Limited Partnership
- Corporation-State British Virgin Islands
- Other

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 patent number(s):

A. Trademark Application No.(s)

B. Trademark Registration No.(s)

1,958,858

Additional numbers attached?  Yes  No

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

Name: Stephen L. Baker

Internal Address:

Street Address: 1626 North Thompson St.

City: Raritan State: NJ ZIP: 08869

6. Total number of applications and registrations involved: 1

7. Total fee (37 CFR 3.41).....\$ 40

- Enclosed
- Authorized to be charged to deposit account

8. Deposit account number:

(Attach duplicate copy of this page if paying by deposit account)

10/16/2002 LHMUELLER 00000387 1958858

DO NOT USE THIS SPACE

01 FC:A521

40.00 OP

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.

Stephen L Baker  
Name of Person Signing

[Signature]  
Signature

9-27-02  
Date

Total number of pages including cover sheet, attachments, and document: 2

TERRITORY OF THE BRITISH VIRGIN ISLANDS  
THE INTERNATIONAL BUSINESS COMPANIES ACT  
(CAP.291)

CERTIFICATE OF INCORPORATION (SECTION 11)

No. 53689

The Registrar of Companies of the British Virgin Islands HEREBY CERTIFIES pursuant to the International Business Companies Act, (Cap.291) that

**BORGHESE INTERNATIONAL LIMITED**

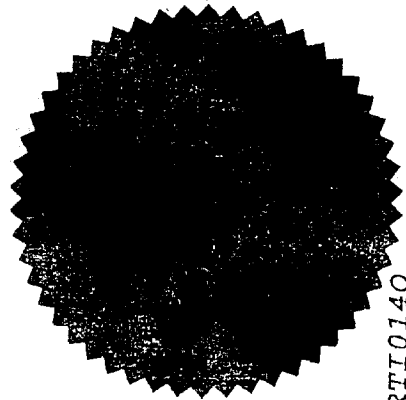
is incorporated in the British Virgin Islands as an International Business Company, and that the former name of the said company was

**HALSTON BORGHESE INTERNATIONAL LIMITED**

which name has been changed this 20th day of May, 1997 to

**BORGHESE INTERNATIONAL LIMITED**

Given under my hand and seal at  
Road Town in the Island of Tortola



CRTI0140

  
REGISTRAR OF COMPANIES

TRADEMARK

REEL: 002600 FRAME: 0333

# BAKER & RANNELLS

ATTORNEYS AT LAW

PATENTS, TRADEMARKS  
COPYRIGHTS, UNFAIR  
COMPETITION AND  
RELATED MATTERS

626 NORTH THOMPSON ST.  
RARITAN, NJ 08869  
TEL 908-722-5640  
FAX 908-725-7088

E-mail: [Stephen.Baker4@verizon.net](mailto:Stephen.Baker4@verizon.net)

September 27, 2002

Assistant Commissioner  
for Trademarks  
2900 Crystal Drive  
Arlington, Virginia 22202-3513

Attn: Assignment Division

RE: Change of Name from Halston Borghese International Limited to  
Borghese International Limited  
Reg. No.: 1,958,858  
Mark: ACQUA DI VITA

Dear Sir/Madam:

Enclosed herein please find a Change of Name with regard to the above  
referenced matter. Kindly record the same and return it to the undersigned at our New  
Jersey address.

Also enclosed is a postcard (please deposit in the U.S. Mail) and our check in the  
amount of \$40.00.

Should you have any questions, please call 800-688-6529.

Yours very truly,

BAKER & RANNELLS

By:   
Stephen L. Baker

/ldj  
enclosure  
F:\PUBLIC\Documents\public\trademarks\assignment\letter\pto.cover1.doc

TRADEMARK  
REEL: 002600 FRAME: 0334

# Incoming Correspondence Routing Sheet

To: Assignment Branch

Word Mark: ACQUA DI VITA

Reg. No.: 1958858



Serial No: 74658383



Mail Date: 09302002



Doc. Type: Assignment D



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**No Fee**

RAM Mail Date: 093002



RECORDED: 09/30/2002

TRADEMARK *SAB*  
REEL: 002600 FRAME: 0335