

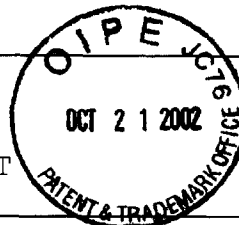
10-25-2002



102261143

COMMERCE

Office
FR SHEET
NY



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
Internatincal-COFCI

Individual(s) Association

General Partnership Limited Partnership

Corporation-France

Other:

10-21-02

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

3. Nature of conveyance:

Assignment Merger

Security Agreement Change of Name

Other:

Execution Date: September 29, 2002

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

Name: Cofinluxe

Address: 6 Rue Anatole 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)

1,728,787

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, Schultz & Dougherty
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

Donald L. Dennison
Signature

Oct. 21, 2002
Date

Total number of pages including cover sheet, attachments, and document: 4

10/24/2002 DBYRME 00000161 040753 1728787

01 FC:8521 40.00 CH

IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

In re the Matter of:

Registrant: Cofinluxe (via change of name from) Compagnie
Francaise de Commerce International-COFCI

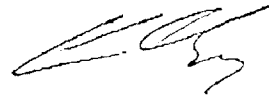
Registration No.: 1,728,787

Mark: WATT

APPOINTMENT OF DOMESTIC REPRESENTATIVE

The undersigned hereby designates **Donald L. Dennison, Esq.** and **Lisa N. Kaufman**, with an address at 612 Crystal Square 4, 1745 Jefferson Davis Highway, Arlington, Virginia 22202, as its representative upon whom notices of process in proceedings affecting the mark may be served.

By Guy DONDELINGER



Secretary General

Date September 24, 2002

LAW OFFICES
DENNISON, SCHULTZ & DOUGHERTY
612 CRYSTAL SQUARE 4
1745 JEFFERSON DAVIS HIGHWAY
ARLINGTON, VIRGINIA 22202-3417

703 412-1155

TRADEMARK
REEL: 002604 FRAME: 0587

DECLARATION OF CHANGE OF SOCIAL NAME

La société anonyme COMPAGNIE FRANCAISE DE COMMERCE INTERNATIONAL - COFCI, immatriculée au Registre du Commerce sous le numéro 306 063 678 et qui a son siège social au 6 rue Anatole de la Forge ,75017 PARIS – France, a modifié sa dénomination sociale le 10 septembre 1998 en COFINLUXE.

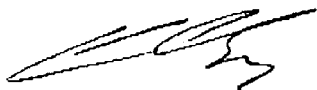
The French corporation COMPAGNIE FRANCAISE DE COMMERCE INTERNATIONAL – COFCI, registered on the Trade Register under the number 306 063 678 and located at 6 rue Anatole de la Forge ,75017 PARIS – France, has changed its social name on September 10, 1998 to and is now COFINLUXE.

Date

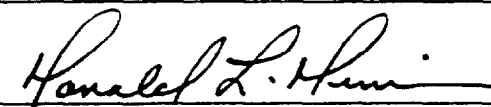
Dated this September 29, 2002

Guy DONDELINGER, Secretary General

Seal



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DEPOSIT ACCOUNT ORDER FORM		DATE 10/21/02
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Applicant: Cofinluxe (by change of name)		
Mark: WATT		
Serial/Reg. No.: 1,728,787		
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