

01-13-2003



102335445

/ER SHEET

ONLY

Docket No.:

101293-43

Tab settings

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

1. Name of conveying party(ies):

Parfumerie Fragonard

1-8-03

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

Additional names(s) of conveying party(ies) Yes No

3. Nature of conveyance:

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

Execution Date: November 23, 1995

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

Name: Societe Nouvelle De Parfumerie et de Confiserie

Internal Address: 9 rue Scribe

Street Address: Paris, France

City: _____ State: _____ ZIP: _____

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

If assignee is not domiciled in the United States, a domestic designation is Yes N
(Designations must be a separate document from Additional name(s) & address(es) Yes N

4. Application number(s) or registration numbers(s):

A. Trademark Application No.(s)

B. Trademark Registration No.(s)

795690 987499 2028573
743560 2026820

Additional numbers Yes No

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

Name: Bruce S. Londa

Internal Address: Norris, McLaughlin & Marcus, P.A.

01/10/2003 TDIAZ1 00000230 141263 795690

01 FC:8521 40.00 CH

02 FC:8522 100.00 CH
Street Address: 220 East 42nd Street, 30th fl.

City: New York State: NY ZIP: 10017

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

5

7. Total fee (37 CFR 3.41):.....\$ 140.00

- Enclosed
- Authorized to be charged to deposit account

8. Deposit account number:

14-1263

DO NOT USE THIS SPACE

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.

Bruce S. Londa

Name of Person Signing

Signature

1-3-03

Date

Total number of pages including cover sheet, attachments, and

1

DESIGNATION OF DOMESTIC REPRESENTATIVE

<u>MARK</u>	<u>REGISTRATION NO.</u>
ZIZANIE DE FRAGONARD	795690
ZIZANIE	871443
ZIZANIE	987499
FRAGONARD	743560
FRAGONARD	2026820
FRAGONARD	0693602
SOLEIL FRAGONARD AND DEVICE	2028573
A YEAR IN PROVENCE	2211625

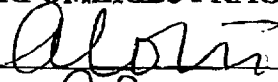
Bruce S. Londa
Norris, McLaughlin & Marcus, P.A.
220 East 42nd Street
New York, NY 10017

Is hereby designated registrant's domestic representative upon whom notice or process in proceedings affecting the above-referenced marks may be served.

Dated: 20.12. 2002

LES PARFUMERIES FRAGONARD

Name:
Title:


Agnes COSTA
CEO

Jean ARNOUX



Alain RIBON

NOTAIRES ASSOCIES

Société Civile Professionnelle Titulaire d'un Office Notarial
Successesseur de Mes ARNOUX, AMSELLEM, CAVIGGIA et ZUCCHETTA

4, place Barthélémy Niollon
(Bas du Cours Sextius)
B.P. 116
13603 AIX-EN-PROVENCE

☎ 04.42.91 31 91 📠 04.42.91 31 92

email : arnou.ribon@notaires.fr

Notaires Stagiaires :
Pierre-François RIBON
Patrick ROSSELLI
Magali MARTELLI
Sandrine MATHIEU-LAFOND

Aix en Provence, le 25 avril 2002

ATTESTATION

I, Alain RIBON, Public Notary at AIX EN PROVENCE, hereby confirm and certify that, according to the documents shown to me, the following facts and acts relating to change of name of Société Anonyme «LES PARFUMERIES FRAGONARDS» :

- *November 29, 1935 : Constitution of a Limited Liability Company named «PARFUMERIE FRAGONARD GEORGES FUCHS & CIE».*
- *December 31, 1963 : Conversion of the Limited Liability Company into a Limited Company with the same name.*
- *December 17, 1987 : Abandon of the name «PARFUMERIE FRAGONARD GEORGES FUCHS & CIE». The Company will be called from now on «PARFUMERIE FRAGONARD».*
- *November 23, 1995 : After the merger, the new name for all the companies having activities of perfumes and candies is «SOCIETE NOUVELLE DE PARFUMERIE ET DE CONFISERIE».*
- *December 28, 1995 : After the split, «LES PARFUMERIES FRAGONARD» becomes the new name.*

According to which I have delivered the present attestation.

Made in AIX EN PROVENCE on 24 Avril 2002.

