



01-15-2003



102338047

EET

Attorney Docket No. 030821-209 (EDW)

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

1. Name of conveying party(ies):

Societe Anonyme de la Manufacture d'Horlogerie
Audemars Piguet & Cie

01/09/03

- Individual(s)
- General Partnership
- Corporation - Switzerland
- Association
- Limited Partnership

Other: _____

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

3. Nature of conveyance:

- Assignment
- Security Agreement
- Merger
- Change of Name

Other: _____

Execution Date: _____

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

Name: Audemars Piguet Holding S.A.

Address: 16, route de France
Le Chenit, Le Brassus, Switzerland

- Individual(s)
- Association
- General Partnership
- Limited Partnership
- Corporation - Switzerland
- 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)

965,112

Additional numbers attached? Yes No

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

Name: B. Parker Livingston, Jr.

Address: Burns, Doane, Swecker & Mathis

Post Office Box 1404

Alexandria, Virginia 22313-1404

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, if necessary

8. Deposit account number:

02-4800

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

01/14/2003 BDPYNE 00000054 965112

01 FC:8521

40.00 DP

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.

B. Parker Livingston, Jr.
Name of Person Signing

[Signature]
Signature

January 8, 2003
Date

Total number of pages including cover sheet, attachments, and document: 1

ASSIGNMENT

WHEREAS, Société Anonyme de la Manufacture d'Horlogerie Audemars Piguet & Cie, a corporation organized and existing under the laws of Switzerland and having a place of business at 16, route de France, Le Chenit, Le Brassus, Switzerland (hereinafter "ASSIGNOR"), has adopted and used in its business the trademark registration set forth on Exhibit A hereto (the "Trademark"), which is duly registered in the United States Patent and Trademark Office; and

WHEREAS, Audemars Piguet Holding S.A., a corporation organized and existing under the laws of Switzerland, having a place of business at 16, route de France, Le Chenit, Le Brassus, Switzerland (hereinafter "ASSIGNEE"), is desirous of acquiring the aforesaid trademark, together with the goodwill associated with and symbolized by the trademark and the aforesaid registration therefore.

NOW, THEREFOR, in consideration of the premises and other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, ASSIGNOR does hereby assign unto ASSIGNEE all rights, titles and interest in and to the aforesaid trademark together with the goodwill associated and symbolized by the trademark.

AND IT IS HEREBY DECLARED that Société Anonyme de la Manufacture d'Horlogerie Audemars Piguet & Cie and Audemars Piguet Holding S.A. are completed associated bodies corporate.

Société Anonyme de la Manufacture
d'Horlogerie Audemars Piguet & Cie

By _____

Name Georges-Henri MEYLAN

Title President

Date January 3, 2003

Pierre DUBOIS
Vice-President

EXHIBIT A

U.S. TRADEMARK REGISTRATION

<u>Mark</u>	<u>Registration No.</u>	<u>Status</u>
ROYAL OAK (stylized)	965,112	Registered