



Tab settings

101902453

102367346

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

1. Name of conveying party(ies):

Halston Borghese International Limited

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

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:

Street Address: 160 Madison Avenue

City: New York State: NY ZIP: 10016

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



11-23-2001

U.S. Patent & TMO/TM Mail Rpt Dt. #34

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)

1,878,194

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: 359 East Main St.

City: Somerville State: NJ ZIP: 08876

6. Total number of applications and registrations involved:



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)

11/27/2001 AMMEDI 00000071 1878194

DO NOT USE THIS SPACE

01 FC:481

40.00 00

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

11-21-2001

Date

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



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: 002672 FRAME: 0678

RECORDED: 02/19/2003