

02-24-2003



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Tab settings

2003 FEB 19 AM 11:38

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

1. Name of conveying party(ies):

Parfums Nina Ricci

2-19-03

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

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

3. Nature of conveyance:

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

Execution date: June 30, 2000

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

Name: Parfums Nina Ricci Internal Address:

Street Address: 39 Avenue Montaigne

City: Paris State: France Zip: 75008

- Individual(s) citizenship, Association, General Partnership, Limited Partnership, Corporation-State Paris, France, Other

If assignee is not domiciled in the United States, a domestic representative designation is attached: Yes No

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

A. Trademark Application No.(s)

B. Trademark Registration No.(s)

2,073,270

Additional number(s) attached Yes No

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

Name: Lynda M. Braun

Internal Address: Weil, Gotshal & Manges, LLP

Street Address: 767 5th Avenue

City: New York State: NY Zip: 10153

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

8. Deposit account number: 23-0800

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

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.

Phyllis Eremitaggio Name of Person Signing

Phyllis Eremitaggio Signature

February 19, 2003 Date

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

Mail documents to be recorded with required cover sheet information to: Commissioner of Patent & Trademarks, Box Assignments Washington, D.C. 20231

02/21/2003 ECDUPER 00000245 230000 2073270

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IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

Commissioner of Patents & Trademarks
Washington, D.C. 20231

BOX: ASSIGNMENTS

TRADEMARK – CHANGE OF ADDRESS

The owner of the attached trademark, Parfums Nina Ricci, has changed its address from 17 rue Francois 1er, 75008, Paris France to **39 Avenue Montaigne, 75008, Paris France**, effective June 30, 2000. This change of address is submitted for recordation.

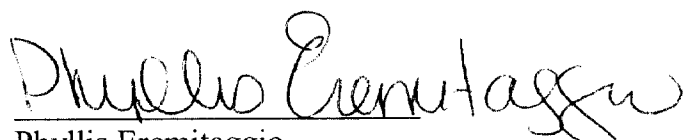
It is requested that the enclosed self-addressed and stamped post card be marked "Received" and mailed back to the undersigned.

Please charge the total fee of \$40.00 for one (1) property and any additional fees to **Deposit Account No. 23-0800 (Attorney Docket No. 68625.0023)**.

Respectfully submitted,
WEIL, GOTSHAL & MANGES LLP

Date: February 19, 2003

By:


Phyllis Eremitaggio
Trademark Specialist

NINA RICCI

ATTESTATION

Je soussigné, Maître Jean Christophe NENERT, NENERT & Associés,
Notaire à Paris 8^{ème}, à l'adresse 38, Avenue Hoche
I, the undersigned, , Notary Public in Paris
domiciled at

Déclare qu'en date du *30 Juin 2002*,
La forme juridique et l'adresse de la société
Declares that since,
the legal form and the address of the Company

PARFUMS NINA RICCI

ont été modifiées
Have been changed

De : société anonyme
17, rue François 1er
75008 PARIS
From : société anonyme
17, rue François 1er
75008 PARIS (France)

En : société par actions simplifiée
39, avenue Montaigne
75008 PARIS
To : société par actions simplifiée
39, avenue Montaigne
75008 PARIS (France)

Fait à Paris, le *6 Mars 2002*
Done in Paris, this *6* day of

