

RECORDATION FORM COVER SHEET
TRADEMARKS ONLY

U.S. DEPARTMENT OF COMMERCE
Patent and Trademark Office

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

1. Name of conveying party(ies):

JACQUES JAUNET S.A.

- ☐ Individual(s) ☐ Association
☐ General Partnership ☐ Limited Partnership
☒ Corporation - France
☐ Other _____

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

3. Nature of conveyance:

- ☐ Assignment ☐ Merger
☐ Security Agreement ☒ Change of Name
☐ Other _____

Execution Date: June 27, 2002

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

NEWMAN
51, Avenue Marechal Leclerc
49300 Cholet, France

- ☐ Individual(s) citizenship _____
☐ Association _____
☐ General Partnership _____
☐ Limited Partnership _____
☒ Corporation - France _____
☐ Other _____

Domestic representative is attached:

☒ Yes ☐ No

Additional name(s) & address(es) attached?

☐ Yes ☒ No

4. (A.) Trademark Application No.(s)

4. (B.) Trademark Registration No.(s)

See attached Schedule B

Additional numbers attached? ☐ Yes ☒ No

5. Correspondence should be mailed to:

VICTOR M. TANNENBAUM
ABELMAN, FRAYNE & SCHWAB
150 East 42nd Street
New York, New York 10017

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

17

7. Total fee (37 CFT 3.41): \$ 440.00

☐ Enclosed

(The said Deposit Account should be charged for any official fee not fully covered by the enclosed check)

☒ Authorized to be charged to deposit account
Deposit account number: 01-0035

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

DO NOT USE THIS SPACE

8. 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.

VICTOR M. TANNENBAUM

Name of Person Signing

Signature

Date

Total number of pages comprising cover sheet, attachments and documents:

29

TRADEMARK

SCHEDULE B

<u>TRADEMARK</u>	<u>NUMBER</u>
IL ETAIT UNE FEE	2400554
LA PETITE OURSE	2454342
M de MINIMAN	2590513
MINIMAN	2083216
MINIMAN OURSON VIGNETTE	2090584
NEW MAN	1336213
NEW MAN	1443759
NEW MAN GRAPHISME INVERSE	2520891
NEW MAN GRAPHISME INVERSE	891625
NEW MAN GRAPHISME INVERSE	1422928
NEW MAN GRAPHISME INVERSE	1543950
NEW MAN GRAPHISME INVERSE	1377291
NEW MAN GRAPHISME INVERSE	
TRIANGLE ARRONDI	1384282
SCELLE SUR POCHE	1219187
TRIANGLE ARRONDI ANGLE DROIT	1932410
TRIANGLE ARRONDI ANGLE DROIT	1352986
TRIANGLE ARRONDI ANGLE DROIT	1198813

TRANSLATED FROM THE FRENCH

TRADUTEC

30 bis, rue Émile Menier - 75116 PARIS

Téléphone : 01 45 53 23 13

Télécopieur : 01 45 53 34 19

THE OFFICE OF
THE REGISTRAR OF THE
ANGERS

04/09/2002

TRANSLATION PAGE 1

COMMERCIAL COURT (49-01)

K⁸¹⁸ FORM

=====

EXCERPT OF THE CORPORATE REGISTRY

EXTRAIT DU REGISTRE DU COMMERCE & DES SOCIÉTÉS

=====

MAIN REGISTRATION IN THE CORPORATE REGISTRY ON

03/03/1964

CORPORATE REGISTRY

ANGERS CORPORATE REGISTRY 064 200 280

MANAGEMENT N°: 64 B 28

CORPORATE NAME

NEWMAN

ACRONYM

NONE

TRADE NAME

NEW MAN / MINIMAN / LA PETITE OURSE / IL ETAIT UNE FEE

LEGAL STRUCTURE & CORPORATE CAPITAL

JOINT-STOCK COMPANY

EUR 1 078 608 CAPITAL (FIXED)

ADDRESS OF HEAD OFFICES

51 AVENUE DU MARECHAL LECLERC
49300 CHOLET

CORPORATE MANAGEMENT

---- CHAIRMAN OF THE BOARD OF DIRECTORS AND MANAGING DIRECTOR

FAMILY NAME: MR. CLIGMAN

GIVEN NAME(S): LEON

ADDRESS 48 AV GEORGES MANDEL
PARIS 75116 PARIS

TRADEMARK

REEL: 002678 FRAME: 0006

04/09/2002

TRANSLATION PAGE 2

EXCERPT (CONTINUED)

ANGERS CORPORATE REGISTRY 064 200 280. MANAGEMENT N° 64 B 28.

DATE OF BIRTH 26/05/1920
PLACE OF BIRTH TIGHINA (ROMANIA)
NATIONALITY FRENCH

---- VICE-CHAIRMAN

FAMILY NAME: MR. JAUNET
GIVEN NAME(S): JACQUES
ADDRESS 14 PROMENADE AMIRAL LAFARGUE
85100 LES SABLES D'OLONNE

DATE OF BIRTH 06/09/1914
PLACE OF BIRTH CHOLET (49)
NATIONALITY FRENCH

AND DIRECTOR

---- DIRECTOR

FAMILY NAME: MR. MONSENEGO
GIVEN NAME(S): DANIEL
ADDRESS 20 AVENUE LAMARTINE
LA CELLE SAINT CLOUD - 78170
DATE OF BIRTH 14/02/1927
PLACE OF BIRTH MOSTAGANEN (ALGERIA)
NATIONALITY FRENCH

---- DIRECTOR

FAMILY NAME: MRS. CLIGMAN
USUAL NAME : LACHMINOVITCH
GIVEN NAME(S): SARAH
ADDRESS 19 AVENUE BUGEAUD
75016 PARIS
DATE OF BIRTH 27/05/1922
PLACE OF BIRTH TIGHINA (ROMANIA)
NATIONALITY FRENCH

---- DIRECTOR

INDRECO

89 BD HAUSSMANN - 75008 PARIS

JOINT-STOCK COMPANY

PARIS CORPORATE REGISTRY N° 515 450 047

WHOSE PERMANENT REPRESENTATIVE IS:

FAMILY NAME: MRS. CLIGMAN
USUAL NAME : LACHMINOVITCH
GIVEN NAME(S): SARAH

TRADEMARK

REEL: 002678 FRAME: 0007

04/09/2002

TRANSLATION PAGE 3

EXCERPT (CONTINUED)

ANGERS CORPORATE REGISTRY 064 200 280. MANAGEMENT N° 64 B 28.

ADDRESS 19 AVENUE BUGEAUD
75016 PARIS
DATE OF BIRTH 27/05/1922
PLACE OF BIRTH TIGHINA (ROMANIA)
NATIONALITY FRENCH

--- DIRECTOR

FAMILY NAME: MR. BONICEL
GIVEN NAME(S): FRANCOIS
ADDRESS 20 RUE DU PRIEURE
10192 BERCENEY EN OTHE
DATE OF BIRTH 13/05/1940
PLACE OF BIRTH GANNAT (03)
NATIONALITY FRENCH

--- TITULAR STATUTORY AUDITOR:

FAMILY NAME: MR. DANTHENY
GIVEN NAME(S): GERARD
VILLEMEMBLE - 93250
FRENCH NATIONALITY

--- TITULAR STATUTORY AUDITOR:

FAMILY NAME: MR. MEHEUST
GIVEN NAME(S): SERGE
59 RUE GALILEE - PARIS - 75008
FRENCH NATIONALITY

--- ALTERNATE STATUTORY AUDITOR:

SEFAC
59 RUE GALILEE - PARIS - 75008

--- ALTERNATE STATUTORY AUDITOR:

FAMILY NAME: MR. AUBRY
GIVEN NAME(S): XAVIER
34 PLACE DES COROLLES - PARIS LA DEFENSE 2 - 92908
FRENCH NATIONALITY

BUSINESS ORIGIN

ESTABLISHMENT

CORPORATE ACTIVITY

TRADEMARK
REEL: 002678 FRAME: 0008

04/09/2002

TRANSLATION PAGE 4

EXCERPT (CONTINUED)

ANGERS CORPORATE REGISTRY 064 200 280. MANAGEMENT N° 64 B 28.

MANUFACTURE AND COMMERCIALIZATION OF
CLOTHING FOR MEN, WOMEN AND CHILDREN.

SIGN

NONE

ADDRESS OF PRINCIPAL PLACE OF BUSINESS

51 AVENUE DU MARECHAL LECLERC - 49300 CHOLET

START OF OPERATION

01/01/1948

FIRST NOTIFICATION PUBLISHED IN THE B. O. D. A. C. C.

NONE

PRIOR OWNER-OPERATOR

NONE

TITLE & DATE OF LEGAL PUBLICATION

NONE

DOMICILE ELECTED FOR OPPOSITIONS

NONE

CORPORATE OBJECTIVE

IT IS NO LONGER AN OBLIGATION TO DECLARE
THE CORPORATE OBJECTIVE UPON APPLYING. IT IS
REPLACED BY THE MAIN CORPORATE ACTIVITY.

DECREE N° 87-970 OF DECEMBER 3, 1987.

CORPORATE TERM

99 YEARS FROM 03/03/1964 UNTIL 02/03/2063

ACCOUNTS CLOSED ON

31/12

TRADEMARK

REEL: 002678 FRAME: 0009

04/09/2002

TRANSLATION PAGE 5

EXCERPT (CONTINUED)

ANGERS CORPORATE REGISTRY 064 200 280. MANAGEMENT N° 64 B 28.

DATE OF N° OF FILING WITH THE REGISTRAR

17/07/1970

TITLE & DATE OF THE LEGAL PUBLICATION

IN THE 10/06/1970 L'ANJOU AGRICOLE

MODE OF OPERATION OF BUSINESS

DIRECT

APPENDIXES

--- MODIFICATION N° 4-5674 OF 19/07/2002

CHANGE IN THE CORPORATE NAME

FORMER: JACQUES JAUNET

NEW: NEWMAN

AS FROM 27/06/02

CORPORATE ARTICLES OF INCORPORATION HARMONIZED IN
APPLICATION OF THE CONDITIONS OF THE LAW DATED MAY
15, 2001 ON THE NEW ECONOMIC REGULATIONS.APPOINTMENT OF MR. CLIGMAN LEON AS CHAIRMAN OF THE
BOARD OF DIRECTORS AND MANAGING DIRECTOR
AS FROM 27/06/2002

REMARKS

NONE

OTHER PREMISES WITHIN THE JURISDICTION OF THE REGISTRAR

NONE

SECONDARY PREMISES

NEW MAN

TOUR CIT, 3 RUE DE L'ARRIVEE

75749 PARIS CEDEX 15

PARIS CORPORATE REGISTRY N° 88 B 3853

REGISTRATION ON 01/06/1999

CLOTHING RETAIL SHOP

TRADEMARK

REEL: 002678 FRAME: 0010

04/09/2002

TRANSLATION PAGE 6

EXCERPT (CONTINUED)

ANGERS CORPORATE REGISTRY 064 200 280. MANAGEMENT N° 64 B 28.

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END OF THIS FOUR-PAGE EXCERPT

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ANY MODIFICATION OR FALSIFICATION HEREOF RENDERS THE PERPETRATOR THEREOF LIABLE TO COURT ACTION. ONLY THE REGISTRAR IS LEGALLY AUTHORIZED TO ISSUE SIGNED EXCERPTS HEREOF. ANY COPY HEREOF, BE IT CERTIFIED TRUE & ACCURATE, IS INVALID.

=====

EXCERPT CERTIFIED TRUE & ACCURATE & ISSUED ON 04/09/2002

THE REGISTRAR:

STAMP OF THE COMMERCIAL COURT OF ANGERS

signature

GREFFE

04/09/2002 - FOLIO No 1

DU
TRIBUNAL DE COMMERCE
D'ANGERS (49-01)

Modele K BIS

=====

EXTRAIT DU REGISTRE
DU COMMERCE ET DES SOCIETES

=====

MATRICULATION PRINCIPALE AU R.C.S EN DATE DU 03/03/1964

DE REGISTRE DU COMMERCE
R.C.S : ANGERS 064 200 280. No de GESTION : 64 B 28.

SON SOCIALE OU DENOMINATION
NEWMAN

LE NEANT

COMMERCIAL
NEW MAN / MINIMAN / LA PETITE OURSE / IL ETAIT UNE FEE

ME ET CAPITAL
SOCIETE ANONYME
AU CAPITAL DE 1 078 608 EUR (FIXE)

ESSE DU SIEGE SOCIAL
51 AVENUE DU MARECHAL LECLERC - 49300 CHOLET

INISTRATION DE LA SOCIETE
----- PRESIDENT DU CONSEIL D'ADMINISTRATION ET DIRECTEUR GENERAL
NOM PATRONYMIQUE : MR CLIGMAN
PRENOM(S) : LEON
48 AV GEORGES MANDEL - PARIS - 75116 PARIS
NE(E) LE 26/05/1920 A TIGHINA (ROUMANIE)
NATIONALITE FRANCAISE

----- VICE PRESIDENT
NOM PATRONYMIQUE : MR JAUNET
PRENOM(S) : JACQUES
14 PROMENADE AMIRAL LAFARGUE - 85100 LES SABLES D'OLONNE
NE(E) LE 06/09/1914 A CHOLET (49)
NATIONALITE FRANCAISE
ET ADMINISTRATEUR

----- ADMINISTRATEUR
NOM PATRONYMIQUE : MR MONSENEGO
PRENOM(S) : DANIEL
20 AVENUE LAMARTINE - LA CELLE SAINT CLOUD - 78170
NE(E) LE 14/02/1927 A MOSTAGANEN (ALGERIE)
NATIONALITE FRANCAISE

----- ADMINISTRATEUR
NOM PATRONYMIQUE : MME CLIGMAN
PRENOM(S) : SARAH
19 AVENUE BUGEAUD - PARIS - 75016 PARIS
NE(E) LE 27/05/1922 A TIGHN (ROUMANIE)
NATIONALITE FRANCAISE

NOM D'USAGE : LACHMINOVITCH

----- ADMINISTRATEUR
INDRECO
89 BD HAUSSMANN - 75008 PARIS
SOCIETE ANONYME
R.C.S : PARIS 515 450 047
DONT LE REPRESENTANT PERMANENT EST :

TRADEMARK
REEL: 002678 FRAME: 0012

EXTRAIT (SUITE)

04/09/2002 - FOLIO No 2

R.C.S : ANGERS 064 200 280. No de GESTION : 64 B 28.

NOM PATRONYMIQUE : MME CLIGMAN NOM D'USAGE : LACHMINOVITCH
PRENOM(S) : SARAH
19 AV BUGEAUD - 75016 PARIS
NE(E) LE 27/05/1922 A TIGHINA
NATIONALITE FRANCAISE
PAYS DE NAISSANCE : ROUMANIE

----- ADMINISTRATEUR

NOM PATRONYMIQUE : MR BONICEL
PRENOM(S) : FRANCOIS
20 RUE DU PRIEUR - 10192 BERCENY EN OTHE
NE(E) LE 13/05/1940 A GANNAT (03)
NATIONALITE FRANCAISE

----- COMMISSAIRE AUX COMPTES TITULAIRE

NOM PATRONYMIQUE : MR DANTHENY
PRENOM(S) : GERARD
VILLEMEMBLE - 93250
NATIONALITE FRANCAISE

----- COMMISSAIRE AUX COMPTES TITULAIRE

NOM PATRONYMIQUE : MR MEHEUST
PRENOM(S) : SERGE
59 RUE GALILEE - PARIS - 75008 PARIS
NATIONALITE FRANCAISE

----- COMMISSAIRE AUX COMPTES SUPPLEANT

SEFAC
59 RUE GALILEE - PARIS - 75008 PARIS

----- COMMISSAIRE AUX COMPTES SUPPLEANT

NOM PATRONYMIQUE : MR AUBRY
PRENOM(S) : XAVIER
34 PLACE DES COROLLES - PARIS LA DEFENSE 2 - 92908
NATIONALITE FRANCAISE

LINE DU FONDS
CREATION

----- VITE EXERCEE

FABRICATION ET COMMERCIALISATION ARTICLES HABILLEMENT HOMME
FEMME ET ENFANT

IGNE NEANT

----- SIE DU PRINCIPAL ETABLISSEMENT

51 AVENUE DU MARECHAL LECLERC - 49300 CHOLET

DU COMMENCEMENT DE L'EXPLOITATION 01/01/1948

04/09/2002 - FOLIO No 3

EXTRAIT (SUITE)

R.C.S : ANGERS 064 200 280. No de GESTION : 64 B 28.

MIER AVIS PUBLIE AU B.O.D.A.C.C NEANT

PRIETAIRE - EXPLOITANT PRECEDENT NEANT

RE ET DATE DU JOURNAL D'ANNONCES LEGALES NEANT

CTION DE DOMICILE POUR LES OPPOSITIONS NEANT

ET SOCIAL

L'OBJET SOCIAL N'A PLUS A ETRE DECLARE DANS LA DEMANDE D'IMMATRICULATION
ET EST REMPLACE PAR LES ACTIVITES PRINCIPALES DE L'ENTREPRISE.
DECRET No 87-970 DU 03/12/1987.

E DE LA SOCIETE

99 ANS, DU 03/03/1964 AU 02/03/2063

E DE CLOTURE DE L'EXERCICE SOCIAL 31/12

E ET No DE DEPOT DE L'ACTE AU GREFFE

LE 17/07/1970

E ET DATE DU JOURNAL D'ANNONCES LEGALES

L'ANJOU AGRICOLE, LE 10/06/1970

E D'EXPLOITATION DU FONDS

EXPLOITATION DIRECTE

YES

MODIFICATIVE DU 19/07/2002 No 4-5674

CHANGEMENT DE DENOMINATION SOCIALE

ANCIEN NOM : JACQUES JAUNET

NOUVEAU NOM : NEWMAN

A COMPTER DU 27.06.02

MISE EN HARMONIE DES STATUTS SUIVANT LES DISPOSITIONS
DE LA LOI DU 15 MAI 2001 SUR LES NOUVELLES REGULATIONS
ECONOMIQUES.

DESIGNATION DE MR CLIGMAN LEON EN QUALITE DE PRESIDENT DU
CONSEIL D'ADMINISTRATION DIRECTEUR GENERAL

DATE D'EFFET : 27/06/2002

RVATIONS NEANT

ES ETABLISSEMENTS DANS LE RESSORT NEANT

TRICULATIONS SECONDAIRES

NEW MAN

TOUR CIT, 3 RUE DE L ARRIVEE - 75749 PARIS CEDEX 15

R.C.S : PARIS 88 B 3853 - INSCRIPTION LE 01/06/1999

COMMERCE DE DETAIL D HABILLEMENT

EXTRAIT (SUITE)

04/09/2002 - FOLIO No 4

R.C.S : ANGERS 064 200 280. No de GESTION : 64 B 28.

FIN DE L'EXTRAIT COMPRENANT 4 PAGES

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TOUTE MODIFICATION OU FALSIFICATION DU PRESENT EXTRAIT EXPOSE A DES
POURSUITES PENALES. SEUL LE GREFFIER EST LEGALEMENT HABILITE A DELIVRER
DES EXTRAITS SIGNES EN ORIGINAL. TOUTE REPRODUCTION DU PRESENT EXTRAIT,
MEME CERTIFIEE CONFORME, EST SANS VALEUR

=====

POUR EXTRAIT CERTIFIE CONFORME DELIVRE LE 04/09/2002
LE GREFFIER :

