

FORM PTO-1594 (Rev. 6-93)

U.S. DEPARTMENT OF COMMERCE Patent and Trademark Office

RECORDATION FORM COVER SHEET

OMB No. 0651-0011 (exp. 4/94)

TRADEMARKS ONLY

To the Director of the U.S. Patent and Trademark Office: Please record the attached original documents or copy thereof.

1. Name of conveying party(ies):

Canali S.p.A.

- Individual - Association - General Partnership - Limited Partnership - Corporation - Italy Other -

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

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

Name: Canall Ireland Limited

Address: Unit 1E, Block 71, The Plaza

Park West Business Park

Nongor Road, Dublin 12, Ireland

- Individual - Association - General Partnership - Limited Partnership - Corporation - Other - Limited liability company - Ireland

If assignee is not domiciled in the United States, a domestic representative designation is attached: [X] Yes [] No (Designations must be a separate document from assignment)

Additional name(s) & address(es) attached? [] Yes [X] No

3. Nature of conveyance:

- [X] Assignment [] Merger [] Security Agreement [] Change of Name [] Other-

Execution Date: February 25, 2003

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

A. Trademark Application No(s):

B. Trademark Registration No(s): 1,185,864; 1,289,303; 2,258,447; 2,337,047; 2,424,391

Additional numbers attached? [] Yes [X] No

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

Name: Steinberg & Raskin, P.C.

Street Address: 1140 Avenue of the Americas, 15th Floor

City: New York State: NY Zip: 10036-5803

Our Ref.: 914,1346

6. Total number of applications and registrations involved: [5]

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

- [] Enclosed [X] Authorized to be charged to deposit account

8. Deposit account number:

500518

- [X] Authorized to charge additional fees to 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.

Amy F. Divino, Esq. Name of Person Signing

Signature

October 14, 2003 Date

Total number of pages including cover sheet, attachments, and document: [5]

Mail documents to be recorded with required cover sheet information to: Director of the U.S. Patent & Trademark Office, Mail Stop Assignments Recordation Services P.O. Box 1458, Alexandria, VA 22313-1458

CH \$140.00 600518 1185864

DESIGNATION OF DOMESTIC REPRESENTATIVE

Steinberg & Raskin, P.C., whose address is 1140 Avenue of the Americas, 15th Floor, New York, NY 10036-5803 is hereby designated as Canali Ireland Limited's domestic representative upon whom notice or process in proceedings affecting the marks of said registrations may be served:

Trademark	Registration No.	Registration Date
CANALI (Stylized)	Reg. No. 1,185,864	January 12, 1982
CANALI MILANO and Design	Reg. No. 1,269,303	March 6, 1984
CANALI	Reg. No. 2,258,447	July 6, 1999
CANALI PROPOSTA	Reg. No. 2,337,047	April 4, 2000
CANALI	Reg. No. 2,424,391	January 30, 2001

CANALI IRELAND LIMITED

CANALI IRELAND LIMITED

By: 
Name: Alex Smotlak
Position: Director

By: 
Name: Stefano Canali
Position: Director

Dated: OCTOBER 1st, 2003

Dated: OCTOBER 3rd, 2003

914.1346

CONFIRMATORY ASSIGNMENT

This is to confirm that Canali S.p.A. has assigned, transferred, and conveyed, and hereby assigns, transfers and conveys the trademarks identified in Exhibit 1 annexed hereto (hereinafter "The Trademarks") and the U.S. registrations for the same, to Canali Ireland Limited.

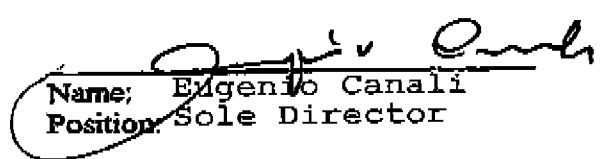
WHEREAS, on or about February 25, 2003, Canali S.p.A., via Lombardia, 17/19 20050 Sovico, Milan, Italy, the record owner of The Trademarks, assigned, transferred, and conveyed for good and valuable consideration to Canali Ireland Limited, an Irish company, presently having a place of business at Unit 1E, Block 71, The Plaza, Park West Business Park, Nangor Road, Dublin 12, Ireland, the entire right, title, and interest in and to The Trademarks, together with the good will of the business symbolized by The Trademarks along with the registrations thereof, and Canali S.p.A. hereby confirms said assignment and hereby assigns, transfers, and conveys for good and valuable consideration, to Canali Ireland Limited the entire right, title, and interest in and to The Trademarks, along with the good will of the business symbolized by The Trademarks along with the registrations thereof; and

WHEREAS, Canali Ireland Limited has acquired and is desirous of acquiring The Trademarks and the good will of the business symbolized by The Trademarks, along with the registrations thereof.

NOW, THEREFORE, in consideration of an in exchange for the sum of one (U.S. \$1.00) dollar and other good and valuable consideration, receipt and sufficiency of which is hereby acknowledged, said Canali S.p.A. hereby assigns, transfers, and conveys, and hereby confirms the assignment, transfer, and conveyance of the entire right, title, and interest in and to The Trademarks, together with the good will of the business symbolized by The Trademarks and the registrations thereof, to Canali Ireland Limited.

CANALI S.P.A.

By:


 Name: Eugenio Canali
 Position: Sole Director

Dated: October 9, 2003

U.S. Federal Trademark Registrations
Owned by Canali S.p.A.

Trademark	Registration No.	Registration Date
CANALI (Stylized)	Reg. No. 1,185,864	January 12, 1982
CANALI MILANO and Design	Reg. No. 1,269,303	March 6, 1984
CANALI	Reg. No. 2,258,447	July 6, 1999
CANALI PROPOSTA	Reg. No. 2,337,047	April 4, 2000
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Exhibit 1