



06-03-2003

Form PTO-1594 (Rev. 10/02) OMB No. 0651-0027 (exp. 6/30/2005) Tab settings



U.S. DEPARTMENT OF COMMERCE U.S. Patent and Trademark Office

102462150

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

1. Name of conveying party(ies):
 KOOKAI *S. J. U. 03*

Individual(s) Association
 General Partnership Limited Partnership
 Corporation-State
 Other Joint Stock Company

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

2. Name and address of receiving party(ies)
 Name: KOOKAI DISTRIBUTION
 Internal
 Address: _____
 Street Address: 45 avenue Victor Hugo
 City: Aubervilliers FRANCE Zip: 93534

Individual(s) citizenship _____
 Association _____
 General Partnership _____
 Limited Partnership _____
 Corporation-State _____
 Other JOINT STOCK COMPANY

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

3. Nature of conveyance:
 Assignment Merger
 Security Agreement Change of Name
 Other _____

Execution Date: August 31, 2001

4. Application number(s) or registration number(s):
 A. Trademark Application No.(s)

B. Trademark Registration No.(s)
1354196; 1644181; 2050102

Additional number(s) attached Yes No

5. Name and address of party to whom correspondence concerning document should be mailed:
 Name: Deborah A. Basile
 Internal Address: Doherty, Wallace,
Pillsbury and Murphy, P.C.
 Street Address: 1414 Main Street
One Monarch Place, Suite 1900
 City: Springfield State: MA Zip: 01144

6. Total number of applications and registrations involved: 3

7. Total fee (37 CFR 3.41).....\$ 90.00
 Enclosed
 Authorized to be charged to deposit account

8. Deposit account number:

 (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.

Deborah A. Basile *Deborah A Basile* May 27, 2003
 Name of Person Signing Signature Date

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

06/02/2003 DBYRNE 00000041 1354196

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

ATTESTATION DE NOTAIRE

AUTHENTIC DEED

Le soussigné, Maître Vincent GERARD,
29 avenue Georges Mandel
75116 Paris
France,

The undersigned, Sir Vincent GERARD
29 avenue Georges Mandel
75116 Paris
France,

Atteste qu'est déposé au rang des minutes
de l'étude de Maître GERARD, sis 29
avenue Georges Mandel, 75116 Paris, le
15 JUILLET 2002,

Testifies that, in the Office of Sir Vincent
GERARD, sis 29 avenue Georges Mandel
75116 Paris, on 15 JULY 2002,
were filed the minutes of the Annual
Extraordinary Meeting of August 31, 2001,
of KOOKAI DISTRIBUTION, approving
the merger of the compagny

le procès-verbal en date du 31 août 2001,
de l'Assemblée Générale Extraordinaire de
la société KOOKAI DISTRIBUTION qui a
approuvé l'apport fusion de la société :

KOOKAI, Société Anonyme, située
Bâtiment 201, 45 avenue Victor Hugo,
93534 Aubervilliers, France

KOOKAI, Joint Stock Compagny, whose
head office is building 201, 45 avenue
Victor Hugo, 93534 Aubervilliers, France

Au profit de la société

For the benefit of

KOOKAI DISTRIBUTION, Société
Anonyme, située Bâtiment 201, 45 avenue
Victor Hugo, 93534 Aubervilliers, France

KOOKAI DISTRIBUTION, Joint Stock
Compagny whose head office is, 45 avenue
Victor Hugo, 93534 Aubervilliers, France

Par cet apport-fusion, toutes les marques
qui appartenaient à la société KOOKAI
sont devenues l'entière et exclusive
propriété de la société KOOKAI
DISTRIBUTION, sus mentionnée, avec
tout ce qui s'y rapporte, notamment les
éléments du fonds de commerce y
afférents.

By this merger, all the trademarks which
belong to KOOKAI have become the
entire and exclusive ownership of
KOOKAI DISTRIBUTION, mentioned
before, with all wich is connected to it,
notably the goodwill attached.

Et en particulier, les marques

Voir annexe 1

And, in particular, the trademarks .

See enclosure 1

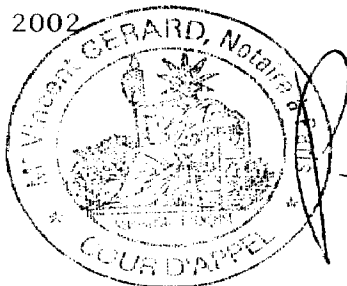
L'Assemblée Générale Extraordinaire du
31 août 2001 a également approuvé le
changement de dénomination sociale de
KOOKAI DISTRIBUTION en KOOKAI.

The Annual extraordinary Meeting dated
August 31, 2001 also approved the change
of name of KOOKAI DISTRIBUTION to
KOOKAI.

Fait à Paris,
Le 6 SEPTEMBRE 2002

Done in Paris
On 6 SEPTEMBER 2002

Signature



Signature

**MARQUES KOOKAI CONCERNEES PAR LE
CHANGEMENT DE TITULAIRE AUX ETATS UNIS**

**KOOKAI TRADEMARKS SUBJECT TO THE CHANGE OF
OWNERSHIP IN UNITED STATES OF AMERICA**

- | | |
|--|---|
| <ul style="list-style-type: none">- "KOOKAI" n° 1 354 196 déposée le 21 décembre 1983 et enregistrée le 13 août 1985. Marque déposée en classe 25. - "KOOKAI" n° 1 644 181 déposée le 2 septembre 1988 , enregistrée le 14 mai 1991 et renouvelée le 14 mai 2001. Marque déposée en classes 3, 9, 16, 18 et 25. - "KOOKAI" n° 2 050 102 déposée le 12 août 1993 et enregistrée le 8 avril 1997. Marque déposée en classes 6, 14 et 26. | <ul style="list-style-type: none">- "KOOKAI" n° 1 354 196 filed on December 21st 1983 and registered on August 13rd 1985. Trademark filed in class 25. - "KOOKAI" n° 1 644 181 filed on September 2nd 1988, registered on May 14th 1991 and renewed on May 14th 2001. Trademark filed in classes 3, 9, 16, 18 and 25. - "KOOKAI" n° 2 050 102 filed on August 12th 1993 and registered on April 8th 1997. Trademark filed in classes 6, 14 and 26. |
|--|---|

USA

IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

Assistant Commissioner for Trademarks
2900 Crystal Drive
Arlington, VA 22202-3513

APPOINTMENT OF ATTORNEY

SIR:

The undersigned owner of the entire interest in and to the attached United States Trademark Applications/Registrations appoints Deborah A. Basile, and Kevin H. Vanderleeden of the firm Doherty, Wallace, Pillsbury and Murphy, P.C., One Monarch Place, 1414 Main Street, Springfield, MA 01144-1900, telephone 413/733-311, as its attorneys with full power of substitution and revocation.

Correspondence should be directed to DEBORAH A. BASILE at the firm's address.

(assignee's name)

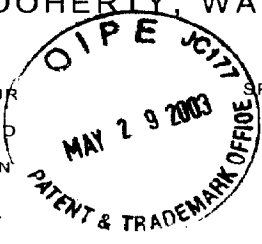
By: Courinne Popier, Manager
(Officer's Name and Title)

Place: Paris

Dated: 30/8/02

DOHERTY, WALLACE, PILLSBURY AND MURPHY, P.C.

Set



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LOUIS W. DOHERTY
(1898-1990)
FREDERICK S. PILLSBURY
(1919-1996)

† REGISTERED PATENT ATTORNEY
* ALSO ADMITTED IN CONNECTICUT
‡ ALSO ADMITTED IN NEW YORK
** ALSO ADMITTED IN DISTRICT OF COLUMBIA

May 22, 2003

Commissioner of Patents and Trademarks
P.O. Box 14500
Alexandria, VA 22313-1450

Ladies and Gentlemen:

Enclosed please find:

- a trademark recordation form cover sheet to record the merger of trademark registration numbers: 1354196, 1644181 and 2050102 from KOOKAI to KOOKAI DISTRIBUTION;

- a check made payable to the United States Patent and Trademark Office in the amount of \$90.00 representing the fee pursuant to 37 C.F.R. for the recording of the merger against three trademark registrations.

Please effectuate the recordal of this document and forward to me the approved confirmation. Thank you for your cooperation.

Very truly yours,

Basile
Deborah A. Basile

Enclosure

cc: Amelie de Bodman