

TRADEMARK
0057-0166T

IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

RECORDING OF ASSIGNMENT

Assistant Commissioner for Trademarks
2900 Crystal Drive
Arlington, Virginia 22202-3514

January 29, 2004

Sir:

Please record the attached Change of Name Certificate:

1. Name of Conveying Party(ies):

ALBERT HENRI ROUX & MICHEL ANDRE ROUX

Individuals Association
 General Partnership Limited Partnership
 Corporation - _____
 Other _____

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

LE GAVROCHE LIMITED
43 Upper Brook Street
London W1K 7QR England

Individuals Association
 General Partnership Limited Partnership
 Corporation - _____
 Other Limited Liability Company

3. Nature of Conveyance:

Assignment Security Agreement
 Merger Change of Name
 Other To correct misspelling in assignment document.

Execution Date: January 22, 2003 & November 8, 2002, respectively

CH \$40.00 022448 1983407

Registration No. 1,983,407

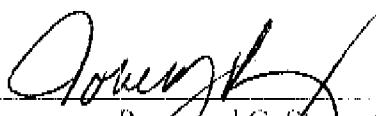
Page 2

4. Application number(s) or registration number(s):
- A. Trademark Application No.(s):
- B. Trademark Registration No.(s): **Urchin Boy Design 1,983,407 issued July 2, 1996**
5. Name and address of party to whom correspondence concerning document should be mailed:
- Birch, Stewart, Kolasch & Birch, LLP**
P.O. Box 747
Falls Church, Virginia 22040-0747
(703) 205-8000
6. Total number of applications and/or registrations involved: 1
7. The recording fee in the amount of \$40.00 is enclosed.
8. X Please charge Deposit Account No. 02-2448 in the amount of \$40.00. A duplicate copy of this request is enclosed.
9. X The commissioner is hereby authorized to charge any fees under 37 CFR 2.6 which may be required, or credit any overpayment to Deposit Account No. 02-2448.

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.

Respectfully submitted,

BIRCH, STEWART, KOLASCH & BIRCH, LLP

By  _____
 Raymond C. Stewart
 Reg. No. 21,066
 P.O. Box 747
 Falls Church, VA 22040-0747
 (703) 250-8000

TOTAL NUMBER OF PAGES INCLUDING COVER SHEET, ATTACHMENTS, AND DOCUMENT: 4

03-07-2003



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TRADEMARK
0057-0166T



IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

RECORDING OF ASSIGNMENT

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

March 3, 2003

Sir:

Please record the attached Change of Name Certificate:

1. Name of Conveying Party(ies):

ALBERT HENRI ROUX & MICHAEL ANDRE ROUX

<input checked="" type="checkbox"/>	Individuals	<input type="checkbox"/>	Association
<input type="checkbox"/>	General Partnership	<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Corporation - _____		
<input type="checkbox"/>	Other _____		

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

LE GAVROCHE LIMITED
43 Upper Brook Street
London W1K 7QR England

<input type="checkbox"/>	Individuals	<input type="checkbox"/>	Association
<input type="checkbox"/>	General Partnership	<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Corporation - _____		
<input checked="" type="checkbox"/>	Other	<input type="checkbox"/>	Limited Liability Company

3. Nature of Conveyance:

<input checked="" type="checkbox"/>	Assignment	<input type="checkbox"/>	Security Agreement
<input type="checkbox"/>	Merger	<input type="checkbox"/>	Change of Name
<input type="checkbox"/>	Other _____		

Execution Date: January 22, 2003 & November 8, 2002, respectively

3/06/2003 DBYRME 00000121 1983400

FC:8521

40.00 OP

Registration No. 1,983,407

Page 2

- 4. Application number(s) or registration number(s):
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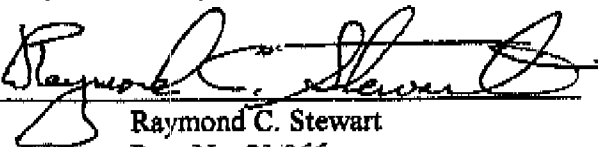
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Respectfully submitted,

BIRCH, STEWART, KOLASCH & BIRCH, LLP

By 

Raymond C. Stewart
 Reg. No. 21,066
 P.O. Box 747
 Falls Church, VA 22040-0747
 (703) 250-8000

TOTAL NUMBER OF PAGES INCLUDING COVER SHEET, ATTACHMENTS, AND DOCUMENT: 4

TRADEMARK
BOX ASSIGNMENT
0057 - 0166T

ASSIGNMENT

Michel T.H.

WHEREAS, ALBERT HENRI ROUX and MICHAEL ANDRE ROUX, hereinafter each Assignor and citizens of the United Kingdom, having a place of business at 539 Wandsworth Road, London SW8 3JX, England are the owners of Trademark Registration No. 1,983,407, issued on July 2, 1996, for the mark "URCHIN BOY DEVICE (Miscellaneous Design)", in the U.S. Patent and Trademark Office;

WHEREAS, LE GAVROCHE LIMITED, hereinafter Assignee, a limited liability company of the United Kingdom, having a place of business at 43 Upper Brook Street, London W1K 7QR, England, is desirous of acquiring said registration;

NOW, THEREFORE, said ALBERT HENRI ROUX and said MICHEL ANDRE ROUX each does hereby assign unto LE GAVROCHE LIMITED, the entire right, title and interest in and to said registration together with the goodwill of the business associated with the mark, the same to be held and enjoyed by the Assignee, its successors and assigns, as fully and entirely as the said assigned interest would have been held and enjoyed by the Assignors if this Assignment had not been made.

IN WITNESS WHEREOF, the parties hereto have caused these presents to be executed as follows:

ASSIGNOR:

Date: 22nd January 2003.

ALBERT HENRI ROUX

Signs: *A H Roux*

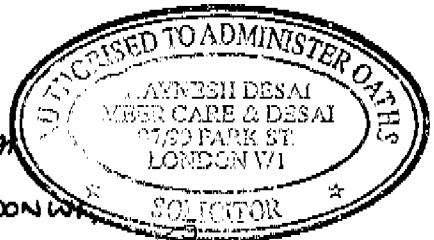
In the presence of a solicitor:

Signs: *Desai*

Name: N DESAI

Firm: MEER CARE & DESAI

Address: 97/99 PARK ST, LONDON W1



ASSIGNOR:

Date: 8th November 2002

MICHEL ANDRE ROUX

Signs: *MAR*

In the presence of a solicitor:

Signs: *PO*

Name:

Firm:

Address:

PAUL R. OWEN
A SOLICITOR EMPOWERED
TO ADMINISTER OATHS
25 HIGH STREET

TRADEMARK

REEL: 002784 FRAME: 0923

TRADEMARK
BOX ASSIGNMENT
0057 - 0166T

ASSIGNMENT

WHEREAS, ALBERT HENRI ROUX and MICHAEL ANDRE ROUX, hereinafter each Assignor and citizens of the United Kingdom, having a place of business at 599 Wandsworth Road, London SW8 3JX, England are the owners of Trademark Registration No. 1,983,407, issued on July 2, 1996, for the mark "URCHIN BOY DEVICE (Miscellaneous Design)", In the U.S. Patent and Trademark Office;

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IN WITNESS WHEREOF, the parties hereto have caused these presents to be executed as follows:

ASSIGNOR:

Date: 22nd January 2003.

ALBERT HENRI ROUX

Signs: [Signature]

In the presence of a solicitor:

Signs: [Signature]

Name: N DESAI

Firm: MEER CARE & DESAI

Address: 97/99 PARK ST, LONDON W1



ASSIGNOR:

Date: 8th November 2002

MICHEL ANDRE ROUX

Signs: [Signature]

In the presence of a solicitor:

Signs: [Signature]

Name:

Firm:

Address:

PAUL R. OWEN
A SOLICITOR EMPOWERED
TO ADMINISTER OATHS
25 HIGH STREET
MAIDENHEAD
BERKS

26-JUN-2002 15:25 FROM BREWER and SON

TO 0017032058050

P. 02/09

TRADEMARK
0067-0166T

IN THE U.S. PATENT AND TRADEMARK OFFICE

Registrant: ALBERT HENRI ROUX AND MICHEL ANDRE ROUX
Reg. No.: 1,983,407
Reg. Date: July 2, 1996
Mark: MISCELLANEOUS DESIGN
Class: Int'l. Cla. 36 & 42

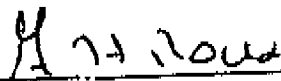
APPOINTMENT OF DOMESTIC REPRESENTATIVE

Assistant Commissioner for Trademarks
2800 Crystal Drive
Arlington, Virginia 22202-3513

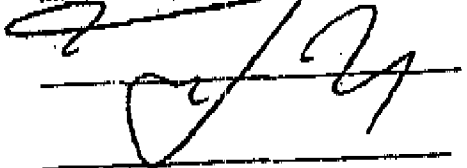
Sir:

Applicant/Owner hereby designates BIRCH, STEWART, KOLASCH and BIRCH, LLP, whose post office address is P.O. Box 747, Falls Church, Virginia 22040-0747, its representatives upon whom notices or process in proceedings before the USPTO affecting the mark may be served.

ALBERT HENRI ROUX



MICHEL ANDRE ROUX



Executed this 26 day of June, 2002.