12-19-2003

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

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DEPARTMENT OF COMMERCE
U.S. Patent and Trademark Office

Tab settings ⇨ ⇨ ⇨

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

1. Name of conveying party(ies): 9-22-03

RELOJES LOTUS, S.A.

- ☐ Individual(s)
- ☐ Association
- ☐ General Partnership
- ☐ Limited Partnership
- ☐ Corporation-State
- ☒ Other Spanish Company

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

2. Name and address of receiving party(ies)

Name: FESTINA LOTUS, S.A.

Internal Address: Via Layetana, 20 - 4a planta

Street Address: 08003 Barcelona, Spain

City: State: Zip:

- ☐ Individual(s) citizenship
- ☐ Association
- ☐ General Partnership
- ☐ Limited Partnership
- ☐ Corporation-State
- ☒ Other Spanish 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

EFFECTIVE
~~Execution~~ Date: June 8, 2002

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

A. Trademark Application No.(s)

B. Trademark Registration No.(s)

1953931

Additional number(s) attached ☐ Yes ☒ No

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

Name: Georgia N. Gounaris

Internal Address:

Street Address: Ladas & Parry
26 West 61st Street

City: New York State: NY Zip: 10023

6. Total number of applications and registrations involved: 1

7. Total fee (37 CFR 3.41).....$ 80.00
(Covering the two steps)

- ☒ Enclosed
- ☐ Authorized to be charged to deposit account

8. Deposit account number:

SEP 2 2003

(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.

Georgia N. Gounaris	Georgia N. Gounaris	September 15, 2003
Name of Person Signing	Signature	Date

(Our Ref. NTMA 030564:753) Total number of pages including cover sheet, attachments, and document: 10

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

12/18/2003 LMUELLER 00000151 1953931

01 FC:8521 40.00 OP

THE MERCANTILE REGISTRAR OF BARCELONA AND ITS PROVINCE, WHO SUBSCRIBES

CERTIFIES: In view of the fax sent by Herrero & Asociados, S.L., requesting a certification in relation with the company "FESTINA LOTUS, S.A.", and having examined the Books in the Archives of the Mercantile Registrar of Barcelona, from the same results:----------

That by virtue of the Deed issued on the 8th of May 2000, before the Notary of Barcelona, Mr. Juan Jose López Burniol, number 1493 of the protocol and of the Certification authorised on the 29th of May, 2000, by the same Notary, number 1751 of the protocol, which were recorded in this Registry on the 8th June 2000 and which motivated inscription 28ª of those effected on page number B-44.220, opened in this Registry for the company "RELOJES LOTUS, S.A.", worked to Folio 71 from volume 32.148 of this archive, the mentioned company was merged with the companies, of an individual nature, "FESTINA, S.A.", "MANUFACTURAS DE MONTRES JAGUAR, S.L." and "RELOJES LOTUS INTERNACIONAL, S.L.", by means of the absorption of the latter three by the first mentioned, having the absorbed companies been dissolved without liquidation, companies which transferred en bloc all their net worth to the absorbing company "RELOJES LOTUS, S.A.".----------

That it results from said inscription 28ª, that the mentioned company "RELOJES LOTUS, S.A.", in accordance with the Extraordinary and Universal General Shareholders Meeting of the same, held on the 20th March 2000, changed its official company name to "FESTINA LOTUS, S.A.".----------

That the stated company continues in force in this Registry with the denomination expressed of "FESTINA LOTUS, S.A.".----------

And, for the record, and not existing filed in the Daily Book and pending recordal any document in relation with said company, I issue the present Certification, on one folio on one side, with the letterhead of this Registry, number B440188 and the present, in Barcelona, the 28th of June, 2000.

Signature and Seal of the Mercantile Registry of Barcelona.

DA 3ª L3/89
ACT/S WITHOUT BASE QUANTITY
ACTE/S SENSE BASE DE QUANTIA

I, SANTIAGO RUBIO LINIERS, Notary of this Capital, GIVE FAITH: That the present photocopy, issued on two folios, which I seal and sign accurately reproduces the original which I have before me and I leave to it.
Madrid, on 19 May 2003

Illegible signature

Stamp pertaining to the Notary Santiago Rubio Liniers
Legitimisation and legalisation Stamp of the Notary Bar.
Stemp of the General Council of Spanish Notaries.

Ms. PATRICIA KOCH MORENO, domiciled in Madrid, sworn translator of English language appointed by the Spanish Ministry of Foreign Affairs and fully conversant with both the Spanish and English languages, CERTIFIES THAT the above English version is a true and complete translation of the attached original Spanish document.

Madrid, May 28, 2003

SANTIAGO RUBIO LIÑERO
NOTARIO
María de Molina, 60 -1º
Telf: 91 411 32 12
Fax: 91 411 17 68
28006 MADRID

B 440188

EL REGISTRADOR MERCANTIL DE BARCELONA Y SU PROVINCIA QUE SUSCRIBE

CERTIFICA: Que en vista del fax remitido por Herrero & Asociados, S.L., solicitando certificación en relación a la Sociedad "FESTINA LOTUS, S.A.", y examinados los Libros del Archivo del Registro Mercantil de Barcelona, de los mismos resulta:----------

Que mediante escritura otorgada el 8 de mayo de 2.000, ante el Notario de Barcelona, Don Juan Jose Lopez Burniol, número 1.493 de protocolo y del Acta autorizada el 29 de mayo de 2.000, por el citado Notario, número 1.751 de protocolo, que fueron inscritas en este Registro con fecha 8 de junio de 2.000 y que motivaron la inscripción 28ª de las practicadas en la hoja número B-44.220 abierta en este Registro a la Sociedad "RELOJES LOTUS, S.A.", obrante al folio 71 del tomo 32.148 del archivo, la referida Sociedad quedó fusionada con las Sociedades de carácter Unipersonal "FESTINA, S.A.", "MANUFACTURAS DE MONTRES JAGUAR, S.L." y "RELOJES LOTUS INTERNACIONAL, S.L.", mediante la absorción de las tres últimas por la primera, habiendo quedado disueltas sin liquidación las Sociedades absorbidas, quienes traspasaron en bloque todo su patrimonio social a la Sociedad absorbente "RELOJES LOTUS, S.A.".----------

Que según resulta de dicha inscripción 28ª, la referida Sociedad "RELOJES LOTUS, S.A.", por acuerdo de la Junta General Extraordinaria y Universal de Accionistas celebrada el 20 de marzo de 2.000, cambió su denominación social por la de "FESTINA LOTUS, S.A.".----------

NOTARIA DE D. SANTIAGO RUBIO LIÑERO - MADRID - NIHIL PLUS FIDE

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Que la referida Sociedad continúa vigente en este Registro con la denominación expresada de "FESTINA LOTUS, S.A.".----------

Y para que conste y no existiendo presentado en el Libro Diario y pendiente de despacho ningún documento en relación a dicha Sociedad, expido la presente certificación, en un folio, a una sola cara, con el membrete de este Registro número B440188 y el presente, en Barcelona, a veintiocho de junio de dos mil.

REGISTRE MERCANTIL · BARCELONA · REGISTRO MERCANTIL · D. LUIS FERNANDEZ DEL POZO

25 PTA 0,15€ SELLO DE LEGITIMACIONES Y LEGALIZACIONES

CONSEJO GENERAL DEL NOTARIADO ESPAÑOL · NOTARIADO EUROPA · NIHIL PRIUS FIDE

0027255671

Yo, SANTIAGO RUBIO LINIERS, Notario de esta Capital, DOY FE: De que la presente fotocopia, compuesta de ..... folios, los cuales sello y rubrico, concuerda bien y fielmente con su original, que tengo a la vista y al que me remito.

Madrid, a 27 de diciembre de 2001

NOTARIO DE D. SANTIAGO RUBIO LINIERS · NIHIL PRIUS FIDE · MADRID

MB 0388920

ID A 3º L 8/59 SIN BASE DE CUANTIA
ACTE/S SENSE BASE DE QUANTIA

NJ9126588

..//**SANTIAGO RUBIO LINIERS**, Notario de Madrid y de su Ilustre Colegio.----------

DOY FE; que la presente fotocopia compuesta de dos folios de papel exclusivo para documentos notariales, serie NJ, números, 9426588 , y el presente concuerdan bien y fielmente con su original que he tenido a la vista y al que me remito.----------

En Madrid a diecinueve de mayo de dos mil tres.-----

0,15 €

SELLO DE FIAC LEGITIMACIONES LEGALIZACIONES

RUBIO LINIERS MADRID

CONSEJO GENERAL DEL NOTARIADO ESPAÑOL

NOTARIADO EUROPA

NIHIL PRIUS FIDE

0042826675

IN THE MATTER OF

Trademark **FESTINA and Device**

Registration No.: **1953931**

Dated: **February 6, 1996**

APPOINTMENT OF DOMESTIC REPRESENTATIVE

Ladas & Parry, whose postal address is 26 West 61st Street, New York, New York 10023, United States of America, is hereby designated applicant's representative upon whom notices or process in proceedings affecting the mark may be served.

POWER OF ATTORNEY

Applicant hereby revokes all previous Powers of Attorney and hereby appoints jointly and severally, with full power of substitution, the power of appointment of an associate attorney and the power of revocation:

STEPHEN A. GOLDSMITH	ALLAN S. PILSON
IAN JAY KAUFMAN	ROBERT ALPERT
DANIEL F. ZENDEL	LANNING G. BRYER
JOSEPH J. VILLAPOL	DENNIS S. PRAHL
GEORGIA N. GOUNARIS	MARY A. MOY
STEVEN M. PEREZ	NADIA K. DROUMBANIS

members of the Bar of the State of New York, c/o Ladas & Parry, 26 West 61st Street, New York, New York 10023, United States of America, to transact all business in the Patent Office in connection with the subject registration.

FESTINA LOTUS, S.A.

By JOSE ANTONIO HERNANDEZ RODRIGUEZ

MANAGING DIRECTOR [Title]