

01-30-2004



102657668

original documents or copy thereof.

1. Name of conveying party(ies): Colorplus Fashions Private Limited

1-14-04

- Individual(s), Association, General Partnership, Limited Partnership, Corporation-State, Other Foreign Corporation

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

- Nature of conveyance: Assignment, Security Agreement, Other, Merger, Change of Name

Execution Date: 12/18/2003

2. Name and address of receiving party(ies): Name: COLORPLUS FASHIONS LIMITED Internal Address: Street Address: C/10, Ambattur Industrial Estate, Amnattur, Chennai 600 058 City: State: ZIP: India Individual(s) citizenship, Association, General Partnership, Limited Partnership, Corporation-State, Other Foreign Corporation

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

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

A. Trademark Application No.(s) 76/202,237

B. Trademark Registration No.(s) 2,733,081

Additional numbers attached? Yes No

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

Name: Muserlian, Lucas and Mercanti

Internal Address:

Street Address: 475 Park Avenue South

City: New York State: NY ZIP: 10016

01/29/2004 LMUELLER 00000128 76202237

6. Total number of applications and registrations involved: 2

7. Total fee (37 CFR 3.41).....\$ 65.00

- Enclosed PTO Form-2038 enclosed. Authorized to be charged to deposit account

8. Deposit account number:

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

01 FC:8521 40.00 OP 02 FC:8522 25.00 OP

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.

Charles A. Muserlian Name of Person Signing

Signature

Jan. 12, 2004 Date

Total number of pages including cover sheet, attachments, and document: 9

285.045

IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

In re Application of: :
COLOR PLUS PRIVATE LIMITED :
Serial No.: 76/202,237 :
Filed: January 30, 2001 :
Mark: COLORPLUS with CP Logo :

475 Park Avenue South
New York, N.Y. 10016
January 12, 2004

POWER OF ATTORNEY

Asst. Commissioner of Trademarks
2900 Crystal Drive
Arlington, Virginia 22202-3513

Sir:

POWER OF ATTORNEY

The undersigned hereby appoints Charles A. Muserlian, Registration No. 19,683; c/o Muserlian, Lucas and Mercanti, 475 Park Avenue South, New York, N.Y. 10016 its attorney with full power of substitution and revocation to transact all business in the Patent and Trademark Office connected therewith.

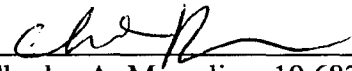
APPOINTMENT OF DOMESTIC REPRESENTATIVE

Charles A. Muserlian, whose postal address is c/o Muserlian, Lucas and Mercanti, 475 Park Avenue South, New York, N.Y. 10016 is designated as the Applicant's

representative on whom notices or process in proceedings affecting the mark may be served.

Colorplus Fashions
Private Limited

Date: January 12, 2004

By: 
Charles A. Muserlian, 19,683
Muserlian, Lucas and Mercanti
Attorney for Applicant
Tel. # (212) 661-8000

IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

In re Registration of: :
 COLORPLUS FASHIONS PRIVATE LIMITED:
 Reg. No.: 2,733,081 :
 Issued: July 1, 2003 :
 Mark: PURPLE CLUB :

475 Park Avenue South
 New York, N.Y. 10016
 January 12, 2004

POWER OF ATTORNEY

Asst. Commissioner of Trademarks
 2900 Crystal Drive
 Arlington, Virginia 22202-3513

Sir:

POWER OF ATTORNEY

The undersigned hereby appoints Charles A. Muserlian, Registration No. 19,683;
 c/o Muserlian, Lucas and Mercanti, 475 Park Avenue South, New York, N.Y. 10016 its
 attorney with full power of substitution and revocation to transact all business in the
 Patent and Trademark Office connected therewith.

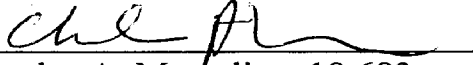
APPOINTMENT OF DOMESTIC REPRESENTATIVE

Charles A. Muserlian, whose postal address is c/o Muserlian, Lucas and Mercanti,
 475 Park Avenue South, New York, N.Y. 10016 is designated as the Registrant's

representative on whom notices or process in proceedings affecting the mark may be served.

Colorplus Fashions
Private Limited

Date: January 12, 2004

By: 
Charles A. Muserlian, 19,683
Muserlian, Lucas and Mercanti
Attorney for Registrant
Tel. # (212) 661-8000

MUSERLIAN, LUCAS AND MERCANTI, LLP

ATTORNEYS AT LAW
INTELLECTUAL PROPERTY

475 PARK AVENUE SOUTH, NEW YORK, NY 10016

CHARLES A. MUSERLIAN
DONALD C. LUCAS
MICHAEL N. MERCANTI

January 12, 2004

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SAPNA D. GADHIA
OF COUNSEL
OTHO B. ROSS
LAURENCE MANBER, Ph.D.
* NJ ONLY

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

Re: Change of Name

Sir:

COLOR PLUS FASHIONS PRIVATE LIMITED has now become a public limited company and Applicant is submitting herewith a Fresh Certificate of Incorporation showing the change of name. It is requested that the change of name be recorded against the following applications:



01-14-2004

U.S. Patent & TMO/c/TM Mail Rcpt Dt. #64

*Express Mail mailing label
Number: 42V403031935US
Date of Deposit: JAN 12, 2004
I hereby certify that this paper or fee is being deposited with the United States Postal Service "Express Mail Office to Addressee" service under 27 CFR 1.10 on the date indicated above and is addressed to: Assistant Commissioner for Trademarks, 2900 Crystal Drive, Arlington, Virginia 22202-3513.
D. Nakonezny

New Jersey Office: 105 Lock Street, Suite 203, Newark, NJ 07103 - Tel.: (973) 621-0660 Fax: (973) 621-0774

TRADEMARK
REEL: 002905 FRAME: 0729

Serial No.: 76/202,237

Filed: January 30, 2201

Serial No.: 76/315,527

Filed: September 20, 2001, now Reg.

No. 2,733,081.

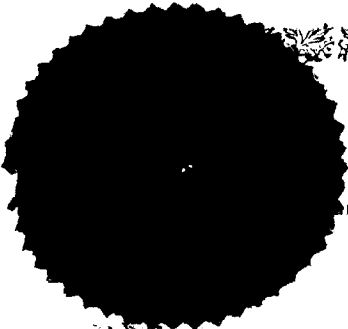
Applicants are submitting herewith PTO Form-2038 authorizing the \$65.00 recording fee for two applications.

Respectfully submitted,
Muserlian, Lucas and Mercanti

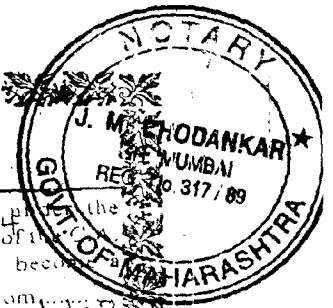


Charles A. Muserlian, 19,683
Attorney for Applicants
Tel. # (212) 661-8000

CAM:ds
Enclosures



Number 18 - 14467



The Word "Private" deleted by the provisions of Section 25 of the Companies Act, 1956 and the company has become a Public Company with effect from 21/2/03

**FRESH CERTIFICATE OF INCORPORATION
CONSEQUENT ON CHANGE OF NAME**

In the office of the Registrar of Companies, Tamil Nadu, Madras-6.
(Under the Companies Act, 1956 (1 of 1956))

IN THE MATTER OF* M/s. MODAM APPARELS PRIVATE LIMITED

I hereby certify that... M/s. MODAM APPARELS PRIVATE LIMITED

which was originally incorporated on... 4th day of... JUNE, 1987

under** Companies Act, 1956/1913 and under the name..... ****

..... M/s. MODAM APPARELS PRIVATE LIMITED ****

having duly passed the necessary resolution on... 12.05.97 in terms of Section 21 / ~~XXXXXX~~ of the companies Act, 1956 and the approval of the Central Government signified in writing having been accorded hereto in the Ministry of Law, Justice and Company Affairs, Department of Company Affairs, Registrar of Companies, Madras, Letter No. 14467/G.III/S21/97 Dated... 07.07.1997

the name of the said company in this day changed to..... ****

..... M/s. COLOR PLUS FASHIONS PRIVATE LIMITED ****

and this Certificate is issued pursuant to Section 23(1) of the said Act

Given under my hand at MADRAS this SEVENTH Day of..... JULY
SIXTEENTH ASADHA

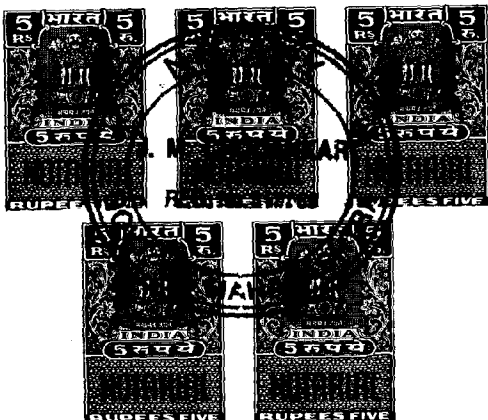
One thousand nine hundred and NINETY SEVEN

One thousand nine hundred and NINETEEN (Saka)



(B.A.M.P. RATHNASAMI)
ADDL. Registrar of Companies
Tamil Nadu

- * Here give the name of the company(s) existing prior to the change.
- ** Here give the name of the Act(s) under which the company was originally registered and incorporated.



CERTIFIED TRUE COPY for COLORPLUS FASHIONS LIMITED

TRUE COPY
V.C. GOPALAKRISHNAN
Chief Financial Officer

J. M. CHODANKAR
NOTARY, GR. MUMBAI
64, PODAR CHAMBERS, 18 DEC 2003
S. A. BRELVI ROAD, FORT.
MUMBAI - 400 001

TRADEMARK

REEL: 002905 FRAME: 0731

RECORDED: 01/14/2004