

02-27-2004

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



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U.S. 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):

S.A. Jean Cassegrain

2-23-04

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

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

3. Nature of conveyance:

- Assignment, Merger, Security Agreement, Change of Name, Other

Execution Date: 12-18-2003

2. Name and address of receiving party(ies)

Name: S.A.S. Jean Cassegrain

Internal Address:

Street Address: 12, rue Saint-Florentin

City: Paris State: FR Zip: 75001

- Individual(s) citizenship, Association, General Partnership, Limited Partnership, Corporation-State, Other Simplified Share Corporation

If assignee is not domiciled in the United States, a domestic representative designation is attached: Yes No

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

A. Trademark Application No.(s) 76/475,430; 76/208,406; 76/224,387; 76/270,343

B. Trademark Registration No.(s) 1,279,796; 2,670,820; 2,630,462; 2,733,821;

Additional number(s) attached Yes No

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

Name: Barbara H. Loewenthal

Internal Address: Gottlieb, Rackman & Reisman, P.C.

Street Address: 270 Madison Avenue, 8th Floor

City: New York State: NY Zip: 10016

6. Total number of applications and registrations involved:

14

7. Total fee (37 CFR 3.41): \$ 365

- Enclosed, Authorized to be charged to deposit account

8. Deposit account number:

07-1730

DO NOT USE THIS SPACE

9. Signature.

Barbara H. Loewenthal Name of Person Signing

Signature

2/23/04 Date

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

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

TRADEMARK REEL: 002919 FRAME: 0462

OFFICE OF THE COMMISSIONER OF PATENTS AND TRADEMARKS FINANCE SECTION

02-27-2004 METATHE 0000067 76475430 40.00 DP 35.00 FR

S.A.S. JEAN CASSEGRAIN

<u>MARK</u>	<u>REGISTRATION NO.</u>
LONGCHAMP & DESIGN	1,416,466
LONGCHAMP & DESIGN	1,481,650
LONGCHAMP & DESIGN	1,279,795
LONGCHAMP & DESIGN	2,009,813
LONGCHAMP & DESIGN	2,657,690
RIDER AND HORSE LOGO	1,279,794

ATTESTATION

JE SOUSSIGNE

Maitre Thierry DUVAL-FLEURY, Notaire associé de la Société Civile professionnelle "Jean-François REGENT et Thierry DUVAL-FLEURY, notaires associés", titulaire d'un Office Notarial à PARIS (2°) 20 rue Saint Fiacre,

CERTIFIE ET ATTESTE que

1°) Aux termes d'une Assemblée Générale Extraordinaire du 23 Juillet 1999 de la société dénommée :

« **S.A. JEAN CASSEGRAIN** »

Société anonyme au capital de 5.310.000 F ayant son siège social
PARIS (16°) 47 rue Boissière
RCS Paris B 582 131 439

Les actionnaires ont décidé de transférer le siège de ladite société de PARIS (16°) 47 rue Boissière à :

PARIS (75001) 12 rue Saint Florentin

2°) Aux termes d'une Assemblée Générale Extraordinaire du 20 Décembre 2002 de la société dénommée :

« **S.A. JEAN CASSEGRAIN** »

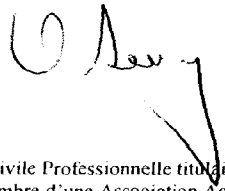
Société anonyme au capital de 2.000.000 € ayant son siège social
PARIS (75001) 12 rue Saint Florentin
RCS Paris B 582 131 439

Les actionnaires ont décidé de transformer à compter dudit jour la société sous sa forme anonyme en société par actions simplifiée, et adopté le texte des statuts régissant la société sous sa nouvelle forme.

EN CONSEQUENCE, et ainsi qu'il résulte d'un extrait Kbis de ladite société délivré le 23 mai 2003 la société est désormais identifiée :

Raison sociale : **JEAN CASSEGRAIN**
Forme juridique : **SOCIETE PAR ACTIONS SIMPLIFIEE**
Capital : **2.000.000 Euros**
Siège social : **12 rue Saint Florentin 75001 PARIS**
R.C.S. PARIS B 582 131 439

FAIT à PARIS
Le 18 décembre 2003



Partners solicitors
20 rue Saint Fiacre
75080 PARIS CEDEX 02

Phone : 01 45 08 50 92
FAX : 01 40 13 07 87

AFFIDAVIT

I the undersigned

Maitre Thierry DUVAL FLEURY, partner solicitor of the Société Civile Professionnelle "Jean François REGENT and Thierry DUVAL FLEURY, notaires associés", holders of a solicitors' firm in PARIS (2°) 20 rue Saint Fiacre,

HREBY CERTIFY AND TESTIFY that

1°) under the terms of an extraordinary general meeting dated July 23, 1999, of the company called :
"SA JEAN CASSEGRAIN"

A public limited corporation with a share capital of FF 5 310 000, whose registered address is
PARIS (16°) 47 rue Boissière
RCS Paris B 582 131 439

The shareholders decided to transfer the headquarters of the said company from PARIS (16°) 47 rue Boissière to :
PARIS (75001) 12 rue Saint Florentin

2°) under the terms of an extraordinary general meeting dated December 20, 2002, of the company called :
"SA JEAN CASSEGRAIN"

A public limited corporation with a share capital of EUR 2 000 000, whose registered address is
PARIS (75001) 12 rue Saint Florentin
RCS Paris B 582 131 439

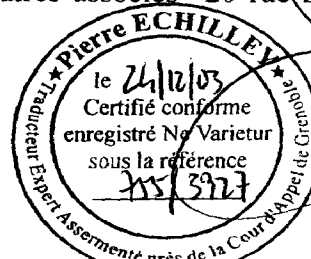
The shareholders decided to transform the company, as from the said date, from its public limited status to a simplified share status, and adopted the text of the articles of association governing the new status of the company.

AS A RESULT as shown in an incorporation extract of the said company issued on May 23, 2003, the company is now identified as follows :

Company name : JEAN CASSEGRAIN
Legal status : SOCIETE PAR ACTIONS SIMPLIFIEE
Share capital : EUR 2 000 000
Registered address : 12 rue Saint Florentin 75 001 Paris
RCS PARIS B 582 131 439

Done in Paris
On December 18, 2003

Stamp : "Jean François REGENT and Thierry DUVAL FLEURY, notaires associés" 20 rue Saint Fiacre 75002 Paris



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