

4/28/04 R



Attorney Docket No.: 38500-147

102733939

TO THE COMMISSIONER OF PATENTS AND TR.

Please record the attached original documents or copy thereof.

1. Name of conveying party(ies):
Coutel 'Innov

- Individuals(s)
- Association
- General Partnership
- Limited Partnership
- Corporation-State **France**
- Other

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

Name: **Rousselon Freres & Cie**
 Internal Address:
 Street Address: **La Croix Blanche**
 City: **Thiers**
 Country/State/Zip: **France 63300**

- Individual Citizenship
- Association
- General Partnership
- Limited Partnership
- Corporation-State **France**
- Other

Additional names and addresses attached? yes no

3. Nature of Conveyance

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

Execution Date: January 1, 2003

OPR/FINANCE
23 APR 23 AM 7:19

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

A. Trademark Application No.(s)
78/194,984; 78/194,970

B. Trademark Registration No.(s):
N/A

Additional numbers attached? Yes No

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

Name: Edward M. Weisz, Esq.

Internal Address: Cohen, Pontani, Lieberman & Pavane

Street Address: 551 Fifth Avenue, Suite 1210

City: New York State: NY ZIP: 10176

6. Total number of applications and trademarks involved:
[2]

7. Total fee (37 C.F.R. 3.41)..... \$ **65.00**
 Enclosed
 Authorized to be charged to deposit account

8. Deposit account number: 03-2412
 (Attach duplicate copy of this page if paying by deposit account)

DO NOT USE THIS SPACE

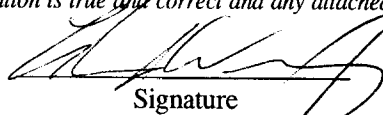
9. Statement and signature.

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.

Edward M. Weisz, Esq.

Name of Person Signing

Reg. No. 37,257


Signature

April 26, 2004

Date

Total number of pages including cover sheet, attachments and document **[7]**

do not detach this portion

Mail documents to be recorded with required cover sheet information to:

Mail Stop Assignment Recordation
 Director of the US Patent and Trademark Office
 PO Box 1450
 Alexandria, VA 22313-1450

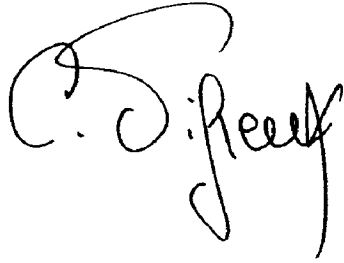
04/29/2004 METACHE 00000023 78194984

01 FC:0521
02 FC:0522

40.00 OP
25.00 OP

I, CLAUDINE VIGREUX of CABINET BOETTCHER, 22, rue du Général Foy, 75008
PARIS, FRANCE, hereby certify that I am conversant with the French and the English
languages and am a competent translator thereof, and that the following is to the best of my
knowledge and belief a true and correct translation, made by me, of the Extract from the
Trade and Companies Register n° RCS : THIERS 383 638 913 COUTEL INNOV.

Signed this 12th day of February 2004

A handwritten signature in black ink, appearing to read 'C. Vigreux', written in a cursive style.

EXTRACT FROM THE TRADE AND COMPANIES REGISTER

- 01 – DATE OF MAIN REGISTRATION : November 27, 1991
- 02 – REGISTRATION NUMBER : R.C.S. : THIERS 383 638 913 .
- 03 – COMPANY NAME – COUTEL INNOV
- 04 – COMMERCIAL NAME – None
- 05 – FORM AND CAPITAL :
Company of limited responsibility with a capital of : 7,622.45 euros
- 06 – ADDRESS OF REGISTERED OFFICE : La Croix Blanche 63300 THIERS
- 07 – COMPANY ADMINISTRATION
- MANAGER
FAMILY NAME : BRUCHON
SURNAMES : Pascale, Marie, Françoise
Les Champs, 63300 THIERS
Born on February 8, 1961 in THIERS
FRENCH NATIONALITY
- 08 – ORIGIN OF BUSINESS : PURCHASE 485,702.57 euros
- 09 – ACTIVITY EFFECTIVELY EXERCISED : CUTLERY MANUFACTURER
- 10 – ADDRESS OF MAIN OFFICE : La Croix Blanche – 63300 THIERS
- 11 – DATE MAIN BUSINESS STARTED : October 1, 1991
- 12 – First public advice at the B.O.D.A.C.C. : None
- 13 – PREVIOUS OWNER OR OPERATOR : Société MAXIME GIRARD
R.C.S. THIERS 746 480 128
- 14 – TITLE AND DATE OF LEGAL ANNOUNCEMENT JOURNAL :
L'ANNONCEUR LEGAL : February 27, 1992

15 – DURATION OF THE COMPANY : 99 years, from November 27, 1991 until November 26, 2090

ANNEX

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16 . MODIFICATION OF APRIL 3, 2003 n° A-282 anticipated Dissolution from January 1, 2003 without formal dissolution; this dissolution will result in universal transfer of patrimony to the sole share holder : the stock company ROUSSELON Frères and cie (RTC THIERS n° 745 880 310) with effect on : January 1, 2003.

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17. Cancellation from R.T.C. on April 3, 2003 N° A-283 as of January 1, 2003 Cease of activity in the location.

.....

Folio n° 3

18. Indications relative to the exploited business : Universal transmission of the patrimony to the sole shareholder. Rousselon Frères and Cie SAS (R.T.C. THIERS N° 745 880 310).

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19. Extract certified exact and delivered on December 15, 2003.

TRIBUNAL DE COMMERCE
DE THIERS (63-06)

Modele K BIS

PLACE DU PALAIS - BP 69 63301 THIERS CEDEX

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EXTRAIT DU REGISTRE
DU COMMERCE ET DES SOCIETES

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IMMATRICULATION PRINCIPALE AU R.C.S EN DATE DU 27/11/1991

No DE REGISTRE DU COMMERCE

R.C.S : THIERS 383 638 913. No de GESTION : 91 B 78.

RAISON SOCIALE OU DENOMINATION

COUTEL INNOV

SIGLE

NEANT

NOM COMMERCIAL

NEANT

FORME ET CAPITAL

STE A RESPONSABILITE LIMITEE

AU CAPITAL DE 7 622.45 EUR (FIXE)

ADRESSE DU SIEGE SOCIAL

LA CROIX BLANCHE - 63300 THIERS

ADMINISTRATION DE LA SOCIETE

---- GERANT

NOM PATRONYMIQUE : MME BRUCHON

PRENOM(S) : PASCALE MARIE FRANCOISE

LES CHAMPS - 63300 THIERS

NE(E) LE 08/02/1961 A THIERS

NATIONALITE FRANCAISE

ORIGINE DU FONDS

ACHAT 3 186 000 FRANCS (485702.57 EURS)

ACTIVITE EXERCEE

FABRIQUE DE COUTELLERIE

ENSEIGNE

NEANT

ADRESSE DU PRINCIPAL ETABLISSEMENT

LA CROIX BLANCHE - 63300 THIERS

DATE DU COMMENCEMENT DE L'EXPLOITATION

01/10/1991

PREMIER AVIS PUBLIE AU B.O.D.A.C.C

NEANT

PROPRIETAIRE PRECEDENT

SOCIETE MAXIME GIRARD

R.C.S : THIERS 746 480 128 (64 B 12)

DATE DE MODIFICATION 23/09/1991

TITRE ET DATE DU JOURNAL D'ANNONCES LEGALES

L'ANNONCEUR LEGAL, LE 27/02/1992

ELECTION DE DOMICILE POUR LES OPPOSITIONS
ME GUILLAUMONT NOTAIRE THIERS

OBJET SOCIAL

L'OBJET SOCIAL N'A PLUS A ETRE DECLARE DANS LA DEMANDE D'IMMATRICULATION
ET EST REMPLACE PAR LES ACTIVITES PRINCIPALES DE L'ENTREPRISE.
DECRET No 87-970 DU 03/12/1987.

DUREE DE LA SOCIETE

99 ANS, DU 27/11/1991 AU 26/11/2090

DATE DE CLOTURE DE L'EXERCICE SOCIAL

30/06

DATE ET No DE DEPOT DE L'ACTE AU GREFFE

LE 25/11/1991. No 373

TITRE ET DATE DU JOURNAL D'ANNONCES LEGALES

L'ANNONCEUR LEGAL, LE 31/10/1991

MODE D'EXPLOITATION DU FONDS

EXPLOITATION DIRECTE

ANNEXES

---- MODIFICATIVE DU 25/05/1994 No A-427

CONTINUATION DE LA SOCIETE MALGRE LA PERTE DE LA MOITIE DU CAPITAL
SOCIAL (ART.68 DE LA LOI DU 24/07/1966) (AGE DU 14/04/1994)

---- MODIFICATIVE DU 03/04/2003 No A-282

DISSOLUTION ANTICIPEE DE LA SOCIETE A COMPTER DU 1ER JANVIER 2003, SANS
QU'IL Y AIT LIEU A DISSOLUTION; CETTE DISSOLUTION ENTRAINERA LA TRANSMISSION
UNIVERSELLE DU PATRIMOINE A L'ASSOCIEE UNIQUE: LA SAS ROUSSELON FRERES ET
CIE (RCS THIERS 745 880 310)
DATE D'EFFET : 01/01/2003

OBSERVATIONS

SIRET: 383 638 913 00012 - CODE APE/NAF: 286A

CODES STATISTIQUES ATTRIBUES PAR L'INSEE

LA CONVERSION DU MONTANT DU CAPITAL DES FRANCS EN EUROS A ETE EFFECTUEE
D'OFFICE PAR LE GREFFE EN APPLICATION DU DECRET No 2001-474 DU 30 MAI 2001 :

ANCIEN MONTANT : 50 000.00 FRF

NOUVEAU MONTANT : 7 622.45 EUR

AUTRES ETABLISSEMENTS DANS LE RESSORT

NEANT

IMMATRICULATIONS SECONDAIRES

NEANT

RADIATION DU R.C.S.

A COMPTER DU 01/01/2003

CESSATION D'ACTIVITE DANS LE RESSORT

LE 03/04/2003 No A-283

RADIATION DE LA SOCIETE

CESSATION D'ACTIVITE

EXTRAIT (SUITE)

15/12/2003 - FOLIO No 3

R.C.S : THIERS 383 638 913. No de GESTION : 91 B 78.

INDICATIONS CONCERNANT LA SOCIETE
CESSATION COMPLETE

INDICATIONS CONCERNANT LE FONDS EXPLOITE
TRANSMISSION UNIVERSELLE DU PATRIMOINE A L'ASSOCIEE UNIQUE : ROUSSELON
FRERES ET CIE S A S (RCS THIERS 745 880 310)

FIN DE L'EXTRAIT COMPRENANT 3 PAGES

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TOUTE MODIFICATION OU FALSIFICATION DU PRESENT EXTRAIT EXPOSE A DES
POURSUITES PENALES. SEUL LE GREFFIER EST LEGALEMENT HABILITE A DELIVRER
DES EXTRAITS SIGNES EN ORIGINAL. TOUTE REPRODUCTION DU PRESENT EXTRAIT,
MEME CERTIFIEE CONFORME, EST SANS VALEUR

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POUR EXTRAIT CERTIFIE CONFORME ET DELIVRE LE 15/12/2003

*** LE GREFFIER :

