# Electronic Version v1.1 Stylesheet Version v1.1

SUBMISSION TYPE:	CORRECTIVE ASSIGNMENT
NATURE OF CONVEYANCE:	Corrective Assignment to correct the Name of Assignee previously recorded on Reel 002984 Frame 770. Assignor(s) hereby confirms the Assignment.

#### **CONVEYING PARTY DATA**

Name	Formerly	Execution Date	Entity Type
Hugo Boss AG		110/16/2004	JOINT STOCK COMPANY: GERMANY

### RECEIVING PARTY DATA

Name:	HUGO BOSS Trade Mark Management GmbH & Co. KG
Street Address:	Dieselstrasse 12
City:	Metzingen
State/Country:	GERMANY
Postal Code:	72555
Entity Type:	LIMITED PARTNERSHIP: GERMANY

PROPERTY NUMBERS Total: 73

Serial Number:         74323654         BOSS           Serial Number:         75982131         BOSS           Serial Number:         76286514         BOSS HUC           Serial Number:         76300391         BOSS HUC           Serial Number:         76306954         BOSS           Serial Number:         76343767         BOSS           Serial Number:         76343768         BOSS HUC           Serial Number:         76435640         BOSS HUC           Serial Number:         76555465         BHB           Serial Number:         76580575         HUGO BOS	O BOSS
Serial Number:         76286514           Serial Number:         76300391         BOSS HUC           Serial Number:         76306954           Serial Number:         76343767         BOSS           Serial Number:         76343768         BOSS HUC           Serial Number:         76435640         BOSS HUC           Serial Number:         76555465         BHB	O BOSS
Serial Number:         76300391         BOSS HUG           Serial Number:         76306954         BOSS           Serial Number:         76343767         BOSS           Serial Number:         76343768         BOSS HUG           Serial Number:         76435640         BOSS HUG           Serial Number:         76555465         BHB	O BOSS
Serial Number:         76306954           Serial Number:         76343767         BOSS           Serial Number:         76343768         BOSS HUC           Serial Number:         76435640         BOSS HUC           Serial Number:         76555465         BHB	O BOSS
Serial Number:         76343767         BOSS           Serial Number:         76343768         BOSS HUC           Serial Number:         76435640         BOSS HUC           Serial Number:         76555465         BHB	
Serial Number:         76343768         BOSS HUC           Serial Number:         76435640         BOSS HUC           Serial Number:         76555465         BHB	
Serial Number:         76435640         BOSS HUC           Serial Number:         76555465         BHB	
Serial Number: 76555465 BHB	O BOSS
	O BOSS
Social Number: 76590575 HUGO POS	
Joenai Number. 70000075 HUGO BOX	S PRIZE
Registration Number: 1023305 BOSS	
Registration Number:   1373892     BOSS CRE	ATION HUGO BOSS PARIS
Registration Number: 1429737 BOSS	

TRADEMARK

**REEL: 003026 FRAME: 0908** 

Registration Number:	1472180	BOSS
Registration Number:	1499728	HUGO BOSS
Registration Number:	1512402	BOSS
Registration Number:	1515181	HUGO BOSS
Registration Number:	1531899	BOSS HUGO BOSS
Registration Number:	1594225	HUGO BOSS
Registration Number:	1594226	BOSS
Registration Number:	1614935	BOSS HUGO BOSS
Registration Number:	1624938	HUGO BOSS
Registration Number:	1852434	HUGO HUGO BOSS
Registration Number:	1853427	HUGO HUGO BOSS
Registration Number:	1853630	HUGO HUGO BOSS
Registration Number:	1860740	HUGO HUGO BOSS
Registration Number:	1864791	HUGO HUGO BOSS
Registration Number:	1865732	HUGO HUGO BOSS
Registration Number:	1873861	HUGO HUGO BOSS
Registration Number:	1891134	HUGO HUGO BOSS
Registration Number:	1928978	BALDESSARINI HUGO BOSS
Registration Number:	1933326	BOSS
Registration Number:	2031802	HUGO HUGO BOSS
Registration Number:	2242539	HUGO BOSS
Registration Number:	2256567	HUGO BOSS
Registration Number:	2303080	BOSS
Registration Number:	2351223	HUGO
Registration Number:	2361234	HUGO
Registration Number:	2386856	HUGO
Registration Number:	2399198	BOSS HUGO BOSS
Registration Number:	2401238	HUGO
Registration Number:	2419483	HUGO BOSS
Registration Number:	2429018	BOSS
Registration Number:	2436050	BOSS
Registration Number:	2447282	HUGO HUGO BOSS
Registration Number:	2450392	BALDESSARINI HUGO BOSS
Registration Number:	2459324	
Registration Number:	2470292	DARK BLUE
II	11	TRADEMARK TRADEMARK

REEL: 003026 FRAME: 0909

Registration Number:	2508270	BOSS HUGO BOSS
Registration Number:	2517600	BOSS
Registration Number:	2543152	BOSS
Registration Number:	2560780	HUGO BOSS GOLF
Registration Number:	2564832	BOSS HUGO BOSS
Registration Number:	2590289	BOSS HUGO BOSS
Registration Number:	2654602	BOSS GOLF
Registration Number:	2695009	
Registration Number:	2695010	
Registration Number:	2698987	BOSS HUGO BOSS
Registration Number:	2712748	BOSS HUGO BOSS
Registration Number:	2734988	BOSS HUGO BOSS
Registration Number:	2746219	HUGO HUGO BOSS
Registration Number:	2760874	HUGO
Registration Number:	2801445	BALDESSARINI HUGO BOSS
Registration Number:	2803668	BALDESSARINI HUGO BOSS
Registration Number:	2804314	BOSS WOMAN
Registration Number:	2806193	BALDESSARINI HUGO BOSS
Registration Number:	2824551	HUGO WOMAN
Registration Number:	2831267	HUGO
Registration Number:	2833783	HUGO HUGO BOSS WOMAN
Registration Number:	2835900	BALDESSARINI HUGO BOSS
Registration Number:	2842196	BOSS
Registration Number:	2888412	BOSS HUGO BOSS
Registration Number:	2888794	DEEP RED

#### **CORRESPONDENCE DATA**

Fax Number: (202)736-1253

Correspondence will be sent via US Mail when the fax attempt is unsuccessful.

Phone: (202)736-1826

Email: newmand@coudert.com, leasuree@coudert.com

Correspondent Name: Lisa W. Rosaya, Esq.

Address Line 1: 1627 I Street, N.W.

Address Line 2: c/o Coudert Brothers LLP

Address Line 4: Washington, DISTRICT OF COLUMBIA 20006-4007

#### DOMESTIC REPRESENTATIVE

Name: Lisa W. Rosaya, Esq.  Address Line 1: 1627 I Street, N.W.  Address Line 2: c/o Coudert Brothers LLP  Address Line 4: Washington, DISTRICT O	F COLUMBIA 20006-4007
NAME OF SUBMITTER:	Diane K. Newman
Signature:	/dkn/
Date:	02/10/2005
Total Attachments: 6 source=Updated Assignment#page1.tif source=Updated Assignment#page2.tif source=Updated Assignment#page3.tif	

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#### ASSIGNMENT OF TRADEMARKS

KNOW ALL MEN BY THESE PRESENTS, that the undersigned, HUGO BOSS AG, a German joint stock company having an address at Dieselstrasse 12, Metzingen, Germany, ("Assignor"), for good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, received from HUGO BOSS Trade Mark Management GmbH & Co. KG, a German limited partnership having an address at Dieselstrasse 12, Metzingen, Germany ("Assignee"), on this 16th day of October 2004, does hereby assign, transfer, deliver and set over to Assignee and Assignee's successors and assigns forever, and Assignee hereby acquires from Assignor, all of Assignor's right, title and interest in and to:

the trademarks BOSS; HUGO BOSS; BOSS HUGO BOSS; HUGO HUGO BOSS; BALDESSARINI HUGO BOSS; BOSS BLACK; BOSS GOLF; BOSS CREATIONS HUGO BOSS PARIS; BOSS GREEN; BOSS ORANGE; BOSS SELECTION; BOSS HUGO BOSS SELECTION; HUGO; BOSS WOMAN; BOSS MAN; HUGO BOSS GOLF; HUGO BOSS PRIZE; HUGO WOMAN; HUGO HUGO BOSS WOMAN and all service marks, trade names, logos, insignias, designs and other proprietary interests therein or related thereto, including all common law rights therein, in the United States of America, including, without limitation, all registrations and applications for registration in the United States of America therefore or otherwise listed on Exhibit A hereto, together with the whole of the good will of the business associated therewith, (the "Trademarks")

to be held and enjoyed by Assignee, successor to the portion of the business of Assignor to which the Trademarks pertain, for its own use and enjoyment, and for the use and enjoyment of its successors and assigns forever, at common law and/or to the end of the term or terms for which registration of the said Trademarks may be granted, or renewed, as fully and entirely as the same would have been held and enjoyed by Assignor had the assignment set forth herein not been made; together with all causes of action and the proceeds thereof in favor of Assignor heretofore accrued or hereafter accruing by reason of past infringement of the Trademarks, with the right to sue for and collect the same for its own use and benefit, and for the use and on behalf of its successors or assigns.

From and after the date hereof, Assignor shall, upon request and at the expense of Assignee, but without further consideration, do, execute, acknowledge, deliver and file, or shall cause to be done, executed, acknowledged, delivered and filed, all such further acts, deeds, transfers, conveyances, assignments or assurances as may be reasonably requested by Assignee to transfer, convey and assign to Assignee possession and use of the Trademarks to comply with all applicable legal requirements to effect such transfers, conveyances and assignments.

IN TESTIMONY WHEREOF, Assignor has caused these presents to be executed.

HUGO BOSS AG

By: \_\_\_\_

Name: Dr. Bruno Sälzer

Title: Chief Executive Officer

Jörg-Viggo Müller

Chief Financial Officer

## APPOINTMENT OF DOMESTIC REPRESENTATIVE

Owner hereby appoints Pamela T. Church, Eileen C. Visco, and Diane K. Newman, all members of the Bar of the State of New York, and Lisa W. Rosaya, a member of the Bars of New Jersey and the District of Columbia, all of the firm Coudert Brothers LLP, 1627 I Street N.W., Washington, D.C. 20006-4007, phone 202-775-5100, its domestic representative upon whom all notices of process in proceedings affecting the registrations and applications listed in the Schedule of Marks in Exhibit A. Please direct all correspondence and communications to Lisa W. Rosaya, Esq. at 202/736-1817 or Diane K. Newman, Esq. at 202/736-1826.

HUGO BOSS Trade Mark Management GmbH & Co. KG

Date: November 16, 2004

Name: Wolfgang Mertl

By:

Title: Managing Director

Managing Director

Gabriele Pfiszter

# EXHIBIT A TO ASSIGNMENT OF TRADEMARKS

## SCHEDULE OF U.S. TRADEMARKS

Applications/Registrations

TRADEMARKS	REG. NO. APP. NO.	GOODS (INTERNATIONAL CLASS(ES))	COUNTRY/ STATE
BOSS	75/982,131	28	USA
HUGO BOSS PRIZE	76/580,575	41	USA
BHB LOGO DESIGN	76/555,465	9, 14, 18, 25	USA
BOSS HUGO BOSS (Stylized)	76/435,640	14, 25, 35	USA
BOSS HUGO BOSS and Design (Orange Label)	76/343,768	3 and 25	USA
BOSS	76/343,767	25	USA
BOSS	74/323,654	14, 16, 18, 22, 25, 28	USA
WING & STRAIGHT LINE DESIGN	76/306,954	25	USA
BOSS HUGO BOSS	76/300,391	9 and 28	USA
WING STITCHED DESIGN	76/286,514	25	USA
BOSS	1,023,305	25	USA
BOSS CREATION HUGO BOSS PARIS and Design	1,373,892	25	USA
BOSS	1,429,737	3	USA
BOSS	1,472,180	14	. USA
HUGO BOSS	1,499,728	28	USA
BOSS	1,512,402	9	USA
HUGO BOSS	1,515,181	9	USA
BOSS HUGO BOSS	1,531,899	14 and 25	USA

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TRADEMARKS	REG. NO. APP. NO.	GOODS (INTERNATIONAL CLASS(ES))	COUNTRY/ STATE
HUGO BOSS	1,594,225	18	USA
BOSS	1,594,226	18	USA
BOSS HUGO BOSS	1,614,935	25	USA
HUGO BOSS	1,624,938	25	USA
HUGO HUGO BOSS (Stylized)	1,852,434	24	USA
HUGO HUGO BOSS (Stylized)	1,853,427	3	USA
HUGO HUGO BOSS (Stylized)	1,853,630	16	USA
HUGO HUGO BOSS (Stylized)	1,860,740	9	USA
HUGO HUGO BOSS (Stylized)	1,864,791	28	USA
HUGO HUGO BOSS (Stylized)	1,865,732	14	USA
HUGO HUGO BOSS (Stylized)	1,873,861	18	USA
HUGO HUGO BOSS (Stylized)	1,891,134	25	USA
BALDESSARINI HUGO BOSS (Stylized)	1,928,978	25	USA
BOSS	1,933,326	28	USA
HUGO HUGO BOSS (Stylized)	2,031,802	16	USA
HUGO BOSS	2,242,539	25	USA
HUGO BOSS	2,256,567	35	USA
BOSS	2,303,080	25	USA
HUGO	2,351,223	9	USA
HUGO	2,361,234	25	USA
HUGO	2,386,856	18	USA
BOSS HUGO BOSS (Stylized)	2,399,198	3	USA

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TRADEMARKS	REG. NO. APP. NO.	GOODS (INTERNATIONAL CLASS(ES))	COUNTRY/ STATE
HUGO	2,401,238	28	USA
HUGO BOSS	2,419,483	16	USA
BOSS	2,429,018	25	USA
BOSS	2,436,050	35	USA
HUGO HUGO BOSS (Stylized)	2,447,282	25	USA
BALDESSARINI HUGO BOSS (Stylized)	2,450,392	25	USA
V & STRAIGHT LINE STITCHING DESIGN	2,459,324	25	USA
DARK BLUE	2,470,292	3	USA
BOSS HUGO BOSS	2,508,270	35	USA
BOSS	2,517,600	21, 24, 25	USA
BOSS	2,543,152	24	USA
HUGO BOSS GOLF	2,560,780	9, 14, 18, 25, 28	USA
BOSS HUGO BOSS (Stylized)	2,564,832	25	USA
BOSS HUGO BOSS (Stylized)	2,590,289	25	USA
BOSS GOLF	2,654,602	25	USA
LOCATION OF ORANGE LABEL AND STITCHING DESIGN	2,695,009	25	USA
ORANGE LABEL AND STITCHING DESIGN	2,695,010	25	USA
BOSS HUGO BOSS (Stylized)	2,698,987	25	USA
BOSS HUGO BOSS (Stylized)	2,712,748	25	USA
BOSS HUGO BOSS	2,734,988	16	USA
HUGO HUGO BOSS	2,746,219	35	USA

TRADEMARKS	REG. NO. APP. NO.	GOODS (INTERNATIONAL CLASS(ES))	COUNTRY/ STATE
HUGO	2,760,874	35	USA
BALDESSARINI HUGO BOSS*	2,801,445	3	USA
BALDESSARINI HUGO BOSS (Stylized)*	2,803,668	3	USA
BOSS WOMAN	2,804,314	3, 9, 18, 25	USA
BALDESSARINI HUGO BOSS (Stylized)	2,806,193	3, 9, 14, 16, 18, 20, 24, 35	USA
HUGO WOMAN	2,824,551	9, 14, 18, 25, 28	USA
HUGO	2,831,267	23, 24, 26	USA
HUGO HUGO BOSS WOMAN and Design	2,833,783	25	USA
BALDESSARINI HUGO BOSS (Stylized)	2,835,900	28	USA
BOSS	2,842,196	23, 24, 26	USA
BOSS HUGO BOSS (Stylized)	2,888,412	24	USA
DEEP RED	2,888,794	3	USA

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**RECORDED: 02/10/2005**