

RECORDATION FORM COVER SHEET TRADEMARKS ONLY

U.S. DEPARTMENT OF COMMERCE
Patent and Trademark Office

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

1. Name of conveying party(ies):
Fred Holding

Individual(s) Association
 General Partnership Limited Partnership
 Corporation - France
 Other _____

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

3. Nature of conveyance:

Assignment Merger
 Security Agreement Change of Name
 Other _____

Execution Date: November 1, 2002

2. Name and address of receiving party(ies):
Fred Paris
21, place Vendome
75001 Paris France

Individual(s) citizenship _____
 Association _____
 General Partnership _____
 Limited Partnership _____
 Corporation France _____
 Other _____

Domestic representative is attached: Yes No
Additional name(s) & address(es) attached? Yes No

4. (A.) Trademark Application No.(s)

4. (B.) Trademark Registration No.(s)

1,482,919	1,121,392
1,482,275	2,299,359
2,990,854	2,764,262
2,699,703	1,975,877

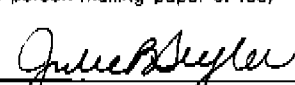
Additional numbers attached? Yes No

5. Correspondence should be mailed to:

JULIE B. SEYLER
ABELMAN, FRAYNE & SCHWAB
666 Third Avenue
New York, New York 10017-5612

6. Total number of applications and registrations involved:.....

CERTIFICATE OF FACSIMILE TRANSMISSION
Date of Deposit: April 13, 2006
I hereby certify that this correspondence is being facsimile transmitted to the United States Assignment Division, box Assignments, CG-4, 1213 Jefferson Davis Hwy, Suite 320, Washington, DC 20231
JULIE B. SEYLER
(Name of person mailing paper or fee)



(Signature of person mailing paper or fee)


7. Total fee (37 CFR 3.41): \$ 215.00

Enclosed
(The said Deposit Account should be charged for any official fee not fully covered by the enclosed check)

Authorized to be charged to deposit account
Deposit account number: 01-0035
(Attach duplicate copy of this page if paying by deposit account)

DO NOT USE THIS SPACE

8. 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.

JULIE B. SEYLER  April 13, 2006
Name of Person Signing Signature Date

Total number of pages comprising cover sheet:

CH \$215.00 010035 1482919

ATTESTATION

Je soussigné, Me **Philippe Narbey** Notaire à **PARIS**
I, undersigned, Me *Notary Public in*

Certifie et atteste que la société **FRED JOAILLIER**
Certify and attest that the Company FRED JOAILLIER

21, place Vendôme
75001 PARIS

a fait l'objet d'une fusion absorption par la société **FRED HOLDING**,
laquelle a changé de nom en **FRED PARIS**.

has been merged with and into FRED HOLDING, which in turn changed of name to FRED PARIS.

EN FOI DE QUOI, je délivre la présente attestation pour valoir ce que de droit.....

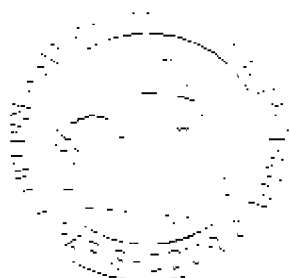
IN WITNESS WHEREOF, I have issued the present attestation to serve and be valid for legal purposes.

Le **20/02/06**
Signature et sceau

Le

Signed and sealed, this day of

Notaire
Notary public



Narbey