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Form PTO-1594 (Rev. 07/05)
OMB Collection 0651-0027 (exp. 6/30/2008)

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DEPARTMENT OF COMMERCE
Patent and Trademark Office

RECORDATION FORM COVER SHEET
TRADEMARKS ONLY

To the Director of the U. S. Patent and Trademark Office: Please record the attached documents or the new address(es) below.

1. Name of conveying party(ies):
 Mathy-Tissot S.A.
 c/o David Helfant, Apt. 627
 83 49 141st Street
 Kew Gardens, New York 11435

Individual(s) Association
 General Partnership Limited Partnership
 Corporation- State: Panama
 Other _____

Citizenship (see guidelines) Panama

Additional names of conveying parties attached? Yes No

2. Name and address of receiving party(ies) Yes
 Additional names, addresses, or citizenship attached? No

Name: Genuva Watch Company, Inc.
 Internal
 Address: _____
 Street Address: 47 50 73rd Street
 City: Long Island City
 State: New York
 Country: USA Zip: 11107

Association Citizenship _____
 General Partnership Citizenship _____
 Limited Partnership Citizenship _____
 Corporation Citizenship USA
 Other _____ Citizenship _____

If assignee is not domiciled in the United States, a domestic representative designation is attached: Yes No
 (Designation must be a separate document from assignment)

3. Nature of conveyance / Execution Date(s):
 Execution Date(s) March 10, 2006

Assignment Merger
 Security Agreement Change of Name
 Other Termination of Security Interest

4. Application number(s) or registration number(s) and identification or description of the Trademark.

A. Trademark Application No.(s)
71387044, 74801230, 74371184

B. Trademark Registration No.(s)
0346198, 1981099, 1854589

Additional sheet(s) attached? Yes No

C. Identification or Description of Trademark(s) (and Filing Date if Application or Registration Number is unknown):
Mathy-Tissot

5. Name & address of party to whom correspondence concerning document should be mailed:
 Name: David Helfant
 Internal Address: _____
 Street Address: 83 49 141st Street, Apt. 627
 City: Kew Gardens
 State: New York Zip: 11435
 Phone Number: (718) 847-5373
 Fax Number: (718) 846-5118
 Email Address: knixh@nyc.rr.com

6. Total number of applications and registrations involved: Three (3)

7. Total fee (37 CFR 2.6(b)(6) & 3.41) \$ _____

Authorized to be charged by credit card
 Authorized to be charged to deposit account
 Enclosed

8. Payment Information:
 a. Credit Card Last 4 Numbers _____
 Expiration Date _____
 b. Deposit Account Number _____
 Authorized User Name _____

9. Signature: [Signature] Date: 04/27/06
 David Helfant
 Name of Person Signing

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

Documents to be recorded (including cover sheet) should be taken to (571) 273-0148, or mailed to: Mail Stop Assignment Recordation Services, Director of the USPTO, P.O. Box 1460, Alexandria, VA 22313-1450

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RELEASE AND TERMINATION STATEMENT

Mathey-Tissot S.A. ("Mathey-Tissot"), a Panama corporation having an office for the transaction of its business c/o David Helfant, 83-19 141st Street, Apt. 627, Kew Gardens, New York 11435, does hereby acknowledge receipt of full and final payment from Geneva Watch Company, Inc. ("Geneva"), a Delaware corporation having an office for the transaction of its business at 47-50 33rd Street, Long Island City, New York 11101, of the indebtedness secured by a certain security agreement executed June 4, 1996 by Mathey-Tissot as secured party and Geneva as debtor, copies of which have been filed with the United States Patent and Trademark Office ("PTO"), and hereby terminates and releases its security interest in and to three trademarks registered with the PTO under registration numbers 0346198, 1881099 and 1854589.

Executed this 5th day of April, 2006

Mathey-Tissot S.A.

By: 

David Helfant

Authorized Agent pursuant to
Agreement dated March 11, 1996
between Mathey Tissot S.A. and
Geneva Watch Company, Inc.