

Form PTO 1594 (Rev 07/05)
 Attorney Docket: DEN652US01 (1)

U.S. Department of Commerce
 U.S. 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 original documents or the new address(es) below.

<p>1. Name of Conveying Party(ies): Fronsac Investment S.A.</p> <p><input type="checkbox"/> Individual(s) <input type="checkbox"/> Association <input type="checkbox"/> General Partnership <input type="checkbox"/> Limited Partnership <input checked="" type="checkbox"/> Corporation-State <input type="checkbox"/> Other _____</p> <p>Citizenship (see guidelines) <u>Luxembourg</u> Additional name(s) of conveying party(ies) attached? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</p>	<p>2. Name and Address of Receiving Party(ies): Additional names(s) & address(es) attached? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</p> <p>Name: Fronsac TM S.A. Address: 29, avenue Monterey City: Luxembourg State: _____ Country: Luxembourg Zip: L-2163</p> <p><input type="checkbox"/> Association, Citizenship _____ <input type="checkbox"/> General Partnership, Citizenship _____ <input type="checkbox"/> Limited Partnership, Citizenship _____ <input checked="" type="checkbox"/> Corporation, Citizenship <u>Luxembourg</u> <input type="checkbox"/> Other, Citizenship _____</p> <p><small>If assignee is not domiciled in the United States, a domestic representative designation is attached: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No (Designations must be a separate document from assignment)</small></p>
<p>3. Nature of Conveyance/Execution Date(s): Execution Date: <u>December 30, 2005</u></p> <p><input checked="" type="checkbox"/> Assignment <input type="checkbox"/> Merger <input type="checkbox"/> Security Agreement <input type="checkbox"/> Change of Name <input type="checkbox"/> Other _____</p>	

4. Application Number(s) or Registration Number(s) and Identification or Description of the Trademark:

A. Trademark Application Number(s): _____ B. Trademark Registration Number(s): 2,124,033 2,895,092 2,648,374


Additional sheet(s) attached? Yes No

C. Identification or Description of Trademark(s) (and Filing Date if Applicable or Registration Number if unknown):

Registration: 2,124,033	Mark: MISS SIXTY
Registration: 2,895,092	Mark: MISS SIXTY
Registration: 2,648,374	Mark: MISS SIXTY Design

<p>5. Name & Address of Party to Whom Correspondence Concerning Document Should Be Mailed:</p> <p>Name: Thomas S. Baker, Jr. Address: Thomas S. Baker, Jr., Attorney at Law, LLC. 1371 West 3rd Avenue City: Columbus State: Ohio Zip: 43212 Phone Number: (614) 488-2202 Fax Number: (614) 488-2232 Email Address: _____</p>	<p>6. Total Number of Applications and Registrations Involved: <u>3</u></p> <p>7. Total Fee (37 CFR 2.6(b)(6) & 3.41): \$90.00</p> <p><input type="checkbox"/> Authorized to be Charged to by Credit Card <input checked="" type="checkbox"/> Authorized to be Charged to Deposit Account <input type="checkbox"/> Enclosed</p> <p>8. Payment Information A. Credit Card: Last 4 Numbers _____ Expiration Date _____ B. Deposit Account Number: <u>020413</u> Authorized User Name: <u>Thomas S. Baker, Jr.</u></p>
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9. Signature:

Thomas S. Baker, Jr.  11/20/06
 Name of Person Signing Signature Date

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

Documents to be recorded (including cover sheet) should be faxed to (571) 273-0140, or mailed to:
 Mail Stop Assignment Recordation Services, Director of the USPTO, P.O. Box 1450, Alexandria, VA 22313-1450

CH \$90.00 020413 2124033

DECLARATION

I, the undersigned, *J. SECKLER*, notary, having its place of business
Luxembourg, in *JOUSSINSTER, S.D. of LUXEMBOURG*

certify that according to the Commercial Register of Luxembourg Fronsac Investment S.A.,
29 avenue Monterrey, 2163 Luxembourg, Grand-Duchy of Luxembourg, owner of the
trademark(s) listed on the attached in **United States of America:**

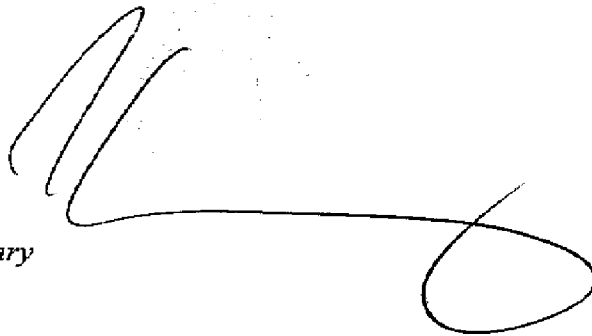
has been split into four new companies on December 30, 2005, namely:

- The joint stock company Fronsac TM S.A., having its seat at 29 avenue Monterrey,
2163 Luxembourg, Grand-Duchy of Luxembourg
- The joint stock company Usted RE S.A., having its seat at 29 avenue Monterrey, 2163
Luxembourg, Grand-Duchy of Luxembourg
- The joint stock company Fronsac SW S.A., having its seat at 29 avenue Monterrey,
2163 Luxembourg, Grand-Duchy of Luxembourg
- The joint stock company Upcoming TM S.A., having its seat at 29 avenue Monterrey,
2163 Luxembourg, Grand-Duchy of Luxembourg

*In accordance with the Act of Fission, the trademark portfolio of Fronsac Investment S.A. is
divided among the succeeding companies as per the attached listing.*

In testimony thereof, I put my stamp this 28.04.2006

Signature of the notary



Trademarks to be transferred to Fronsac TM S.A.

Country	Trademark	Registered Owner	Class	Appl. No.	Reg. No.	TM Status
USA	MISS SIXTY	Fronsac TM S.A.	25	75-263499	2124033	Registered
USA	MISS SIXTY	Fronsac TM S.A.	3, 9, 14, 18, 29, 30, 32, 33, 43	78/136,859	2895092	Registered
USA	MISS SIXTY (nuovo logo)	Fronsac TM S.A.	9, 18	76/194684	2648374	Registered