



ET

To the Director of the U. S. Patent and Trademark Office

103364657

and documents or the new address(es) below.

1-23-07

1. Name of conveying party(ies)/Execution Date(s):

EF 1860 S.p.A. in Liquidazione

- Individual(s)
- General Partnership
- Corporation-State (Delaware)
- Other Citizenship (see guidelines) – Italian Company
- Association
- Limited Partnership

Execution Date(s) **October 13, 2006**

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

3. Nature of conveyance:

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

2. Name and address of receiving party(ies)

Additional names, addresses, or citizenship attached? Yes No

Name: **Edmund Frette S.A.**

Street Address: **Avenue De La Gare 41**

City: **Luxembourg**

State:

Country: **Luxembourg** Zip: **1611**

- Association
- General Partnership
- Limited Partnership
- Corporation
- Other _____

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

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

A. Trademark Application No.(s)

See attached list

B. Trademark Registration No.(s)

See attached list

Additional sheet(s) attached? Yes No

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

See attached list

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

Name: **James R. Meyer, Esquire**

Schnader, Harrison, Segal, & Lewis, LLP

Street Address: **1600 Market Street, Suite 3600**

City: **Philadelphia**

State: **PA**

Zip: **19103**

Phone Number: **215-751-2622**

Fax Number: **215-972-7677**

Email Address: **jmeyer@schnader.com**

6. Total number of applications and registrations involved

9

7. Total fee (37 CFR 2.6(b)(6) & 3.41) \$240.00

- 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 **133405**

Authorized User Name **James R. Meyer**

RECEIVED OPR
2007 JAN 23 PM 1:57
ASSIGNMENTS DIV

9. Signature:

Signature

01/19/2007

Date


James R. Meyer

Name of Person Signing

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

Documents to be recorded (including cover sheet) should be faxed to (703) 306-5995

Schedule of Trademarks

Registration / Application No.	Mark
1192553	FRETTE
1458428	FRETTE
2675922	EAU DE FRETTE
2672227	FRETTE
2777836	GUEST AT FRETTE
2966157	FRETTE
2969714	FRETTE LIVING
2786265	GUEST AT FRETTE
78/420657	EXCELSIOR 1860 FRETTE HOME COLLECTION & Design 

DECLARATION OF
ASSIGNMENT
(art. 196 D.Lgs. 30/2005)

DICHIARAZIONE DI
CESSIONE
(art. 196 D.Lgs. 30/2005)

EF 1860 S.p.A. IN LIQUIDAZIONE
Foro Buonaparte, 51
20121 MILANO

(hereinafter called "Assignor")
on the one part

(di seguito chiamata "Cedente")
da una parte

and

e

EDMUND FRETTE S.A.
Avenue De La Gare 41
1611 - LUXEMBOURG
LUXEMBOURG

(hereinafter called
"Assignee") on the other part

(di seguito chiamata
"Cessionaria") dall'altra parte

WHEREAS

PREMESSO CHE

the Assignor is the owner of the
trademarks listed in the
Enclosure "A";

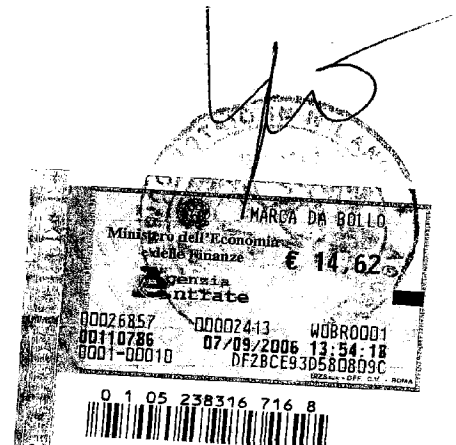
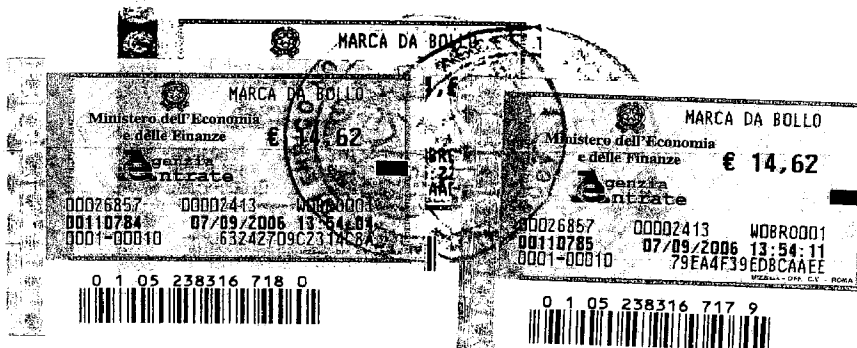
la Cedente è titolare dei marchi
elencati nell'accluso Allegato
"A";

IT IS HEREBY AGREED AS FOLLOWS:

CON QUESTO CONTRATTO E' STATO
CONVENUTO QUANTO SEGUE:

a) The Assignor hereby declares
that, pursuant to a deed
executed on the date hereof,
it has assigned, sold and
transferred to the Assignee,
who accepted, the rights
deriving from the above
mentioned trademarks, so that
the Assignee becomes
proprietor of such trademarks
and may enjoy such rights
deriving from said trademarks
and domain names in the same
way as the Assignor would do.

a) La Cedente dichiara di aver
ceduto, venduto e trasferito
alla Cessionaria, che ha
accettato, con atto stipulato
in data odierna, i diritti
derivanti dai marchi sopra
citati affinché la
Cessionaria divenga titolare
di detti marchi e possa godere
e fruire di tutti i diritti
derivanti da detti marchi e
nomi di dominio come ne
godrebbe la Cedente stessa.



b) Both parties specify the consideration money has been already paid when finalizing the relevant and concomitant deed of assignment (certified on the date hereof by Manuela Agostini, notary public at Milan, rolln. 56.582/7.162), and therefore they ask the fiscal registration of this declaration at fixed tax.

b) Entrambe le parti specificano che il corrispettivo è stato pagato all'atto della sottoscrizione del relativo contratto di cessione (autenticato in data odierna dal notaio Manuela Agostini di Milano rep. n. 56.582/7.162), e chiedono pertanto la registrazione di questa dichiarazione con applicazione dell'imposta in misura fissa.

c) The parties give hereby mandate to the attorneys of Barzanò & Zanardo Milano S.p.A. in Milano, via Borgonuovo 10, to take any steps for the recordal of this declaration of assignment with the Italian Patent and Trademark Office and with the Administrations of the Countries which are involved by the trademarks listed in the enclosure "A".

c) Le parti danno mandato ai mandatari della Barzanò & Zanardo Milano S.p.A. in Milano, via Borgonuovo 10, per compiere ogni azione necessaria per la trascrizione della presente cessione presso l'Ufficio Italiano Brevetti e Marchi nonché presso le Amministrazioni delle nazioni interessate dalle privative elencate nell'allegato "A".

d) The parties, by means of this declaration of assignment, undertake to sign and deliver all the documents which will be necessary in order to record the assignment in question with the competent Patent and Trademark Offices, that means: the Administration of the Countries which are involved by the trademarks mentioned in the enclosure "A".

e) Le parti, con la sottoscrizione della presente dichiarazione, si impegnano a sottoscrivere e rilasciare tutti quei documenti che saranno necessari per ottenere la trascrizione della cessione de quo presso i competenti Uffici Brevetti e Marchi, ovvero: Le Amministrazioni delle nazioni interessate dalle privative elencate nell'allegato "A".

On behalf of
EF 1860 S.p.A. IN LIQUIDAZIONE

Per conto di
EF 1860 S.p.A. IN LIQUIDAZIONE

On behalf of
EDMUND FRETTE S.A.

Per conto di
EDMUND FRETTE S.A.

TRADEMARK

REEL: 003471 FRAME: 0737

A 3342/4

Repertorio n. 56.583

Certifico io sottoscritta MANUELA AGOSTINI, notaio in Milano, iscritto presso il collegio notarile di Milano, che i signori:


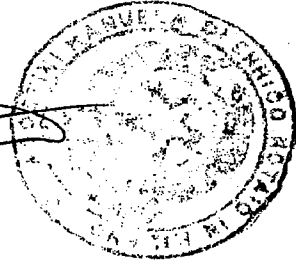
MARIO DONI, nato a Milano il 2 agosto 1956, domiciliato per la carica ove appresso, nella sua qualità di unico liquidatore della "EF 1860 S.P.A. in liquidazione", con sede in Milano, Foro Buonaparte n. 51, munito dei poteri di legge;

VITTORIO PAGANI, nato a Como il 9 agosto 1962, domiciliato in Milano, via Principe Amedeo n. 3, nella sua qualità di procuratore speciale della "EDMUND FRETTE S.A.", con sede in L-1611 Lussemburgo, 41, avenue de la Gare, Gran Ducato del Lussemburgo, giusta procura speciale autenticata dal notaio Henri Beck di Echternach (Gran Ducato di Lussemburgo) in data 28 settembre 2006 che trovasi allegata sotto la lettera "C" all'atto da me autenticato in data odierna, rep. n. 56.581/7.161,

della cui identità personale, qualifica e poteri io notaio sono certo, hanno firmato in mia presenza in calce alla scrittura che precede e sull'allegato.

Certifico altresì, conoscendo la lingua inglese, che il testo in italiano corrisponde a quello inglese a fronte.

Milano, via Illica n. 5, quattro ottobre duemilasei.



AGENZIA DELLE ENTRATE
UFFICIO DI MILANO 2

ATTO QUI REGISTRATO AL N.°

7368

SERIE 2

DEL 13 OTT. 2006.

IMPOSTE ASSOLTE PER

Euro 171,72

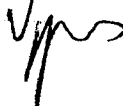
DI CUI IMPOSTA DI BOLLO

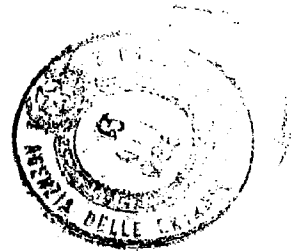
Euro

IL CAPO AREA SERVIZI
Dr. Giovanni BONFIGLIO

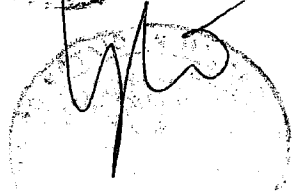
IL COORDINATORE

Dott. Adolfo VIGGIANO











TRADEMARK

REEL: 003471 FRAME: 0738

Cod. Pratica	Numero PIC	Data Domanda	Numero Domanda	Data Rilascio	Numero Rilascio	Data Scadenza	Titolare	Ragione Sociale Titolare	Cliente	Ragione Sociale Cliente
CE 58229		21/11/2002	91049848	16/09/2003	1058555	15/09/2013	1783	FRETTE S.P.A.	50173	EF 1860 S.p.A. in liquidazione
Paese TW TAIWAN, R.O.C. -*. Oggetto: FRETTE IN CARATTERI CINESI -*.										
Classi : 25										
CE 58230		21/11/2002	91049847	1/12/2003	1074666	1/12/2013	1783	FRETTE S.P.A.	50173	EF 1860 S.p.A. in liquidazione
Paese TW TAIWAN, R.O.C. -*. Oggetto: GUEST AT FRETTE IN CARATTERI CINESI -*.										
Classi : 24										
CE 58231		21/11/2002	91049846	16/09/2003	1058554	15/09/2013	1783	FRETTE S.P.A.	50173	EF 1860 S.p.A. in liquidazione
Paese TW TAIWAN, R.O.C. -*. Oggetto: GUEST AT FRETTE IN CARATTERI CINESI -*.										
Classi : 25										
CE 59120		4/04/1983	1261172	16/09/1983	221785	15/09/2013	1783	FRETTE S.P.A.	50173	EF 1860 S.p.A. in liquidazione
Paese TW TAIWAN, R.O.C. -*. Oggetto: FRETTE -*. Pubbl.Domanda: 16/09/1993 -*.										
Classi : L38										
CE 59183		1/10/2003	1261372	1/10/1983	223250	1/10/2013	1783	FRETTE S.P.A.	50173	EF 1860 S.p.A. in liquidazione
Paese TW TAIWAN, R.O.C. -*. Oggetto: FRETTE -*. Pubbl.Domanda: 1/10/1993 -*.										
Classi : L41										
CE 35002	1	18/12/1979	243367	23/03/1982	1192553	23/03/2012	1783	FRETTE S.P.A.	50173	EF 1860 S.p.A. in liquidazione
Paese US STATI UNITI -*. Oggetto: FRETTE -*. Pubbl.Domanda: 23/03/1982 -*.										
Classi : 24 25										
CE 39164		6/10/1986	624412	22/09/1987	1458428	22/09/2007	1783	FRETTE S.P.A.	50173	EF 1860 S.p.A. in liquidazione
Paese US STATI UNITI -*. Oggetto: FRETTE -*. Pubbl.Domanda: 22/09/1987 -*.										
Classi : 25										
CE 54510		12/11/2000	847568	21/01/2003	2675922	21/01/2013	1783	FRETTE S.P.A.	50173	EF 1860 S.p.A. in liquidazione
Paese US STATI UNITI -*. Oggetto: EAU DE FRETTE -*. Priorità: 14/07/1999 M199C007412										
Classi : 03										
CE 57018		1/09/2001	78/083437	7/01/2003	2672227	7/01/2013	1783	FRETTE S.P.A.	50173	EF 1860 S.p.A. in liquidazione
Paese US STATI UNITI -*. Oggetto: FRETTE -*. Priorità: 13/06/2001 M2001C006593										
Classi : 04 35										
CE 57162		26/10/2001	78/090434	28/10/2003	2777836	28/10/2013	1783	FRETTE S.P.A.	50173	EF 1860 S.p.A. in liquidazione
Paese US STATI UNITI -*. Oggetto: GUEST AT FRETTE -*. Priorità: 21/07/2001 M2001C008328										
Classi : 03 20 21 24 25 27 35										
CE 57378		18/01/2002	103481	12/07/2005	2966157	12/07/2015	1783	FRETTE S.P.A.	50173	EF 1860 S.p.A. in liquidazione
Paese US STATI UNITI -*. Oggetto: FRETTE -*. Priorità: 12/11/2001 M2001C011405										
Classi : 03 08 18 28										
CE 57710		6/05/2002	78/126568	19/07/2005	2969714	19/07/2015	1783	FRETTE S.P.A.	50173	EF 1860 S.p.A. in liquidazione
Paese US STATI UNITI -*. Oggetto: FRETTE LIVING -*. Priorità: 15/03/2002 2621084										
Classi : 03 04 08 18 21 24 25 27 28 35										
CE 57711		6/05/2002	78/126459	25/11/2003	2786265	25/11/2013	1783	FRETTE S.P.A.	50173	EF 1860 S.p.A. in liquidazione
Paese US STATI UNITI -*. Oggetto: GUEST AT FRETTE -*.										
Classi : 04 05 06 08 09 11 16 18										
CE 60065		18/05/2004	78/420657				1783	FRETTE S.P.A.	50173	EF 1860 S.p.A. in liquidazione
Paese US STATI UNITI -*. Oggetto: FRETTE HOMB COLLECTION 1860 FIGURA -*.										
Classi : 24 27										
CE 52638		5/08/1997	297326	6/05/1998	297326	6/05/2008	1783	FRETTE S.P.A.	50173	EF 1860 S.p.A. in liquidazione
Paese UY URUGUAY -*. Oggetto: FRETTE -*.										
Classi : 24 25										
CE 35680	1	4/03/1981	191381	18/06/1984	108647F	18/06/2009	1783	FRETTE S.P.A.	50173	EF 1860 S.p.A. in liquidazione
Paese VE VENEZUELA -*. Oggetto: FRETTE -*. Pubbl.Domanda: 18/06/1984 -*.										
Classi : L42										
CE 35518	1	17/11/1980	807587	15/12/1982	807587	17/11/2010	1783	FRETTE S.P.A.	50173	EF 1860 S.p.A. in liquidazione
Paese ZA SUD AFRICA -*. Oggetto: FRETTE -*. Pubbl.Domanda: 17/11/1990 -*.										
Classi : 24										
CI 38710		15/10/1996	M196C008909	21/12/1998	764600	15/10/2006	1783	FRETTE S.P.A.	50173	EF 1860 S.p.A. in liquidazione
Paese IT ITALIA -*. Oggetto: FUMINO D.O.C. FRETTE E FIGURA -*.										
Classi : 20 22 24										
CI 39265		15/04/1997	M197C003355	2/09/1999	789595	15/04/2007	1783	FRETTE S.P.A.	50173	EF 1860 S.p.A. in liquidazione
Paese IT ITALIA -*. Oggetto: FRETTE CHIC & SIMPLE GRAFIA -*.										
Classi : 24										
CI 43216		14/07/1999	M199C007412	5/11/1999	793825	14/07/2009	1783	FRETTE S.P.A.	50173	EF 1860 S.p.A. in liquidazione
Paese IT ITALIA -*. Oggetto: EAU DE FRETTE -*.										

TRADEMARK

REEL: 003471 FRAME: 0739

TRADEMARKS

IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

EDMUND FRETTE S.A.
Trademark: FRETTE
Reg. No. 1.192.553
Granted : March 23, 1982
Class(es): 24, 25

TO THE COMMISSIONER OF PATENTS AND TRADEMARKS:

WHEREAS, by Deed of Assignment dated **04 OTT. 2006** EDMUND FRETTE S.A. a Luxemburger company located and doing business at Avenue De La Gare 41 – 1611 LUXEMBOURG LUXEMBOURG, has acquired all right, title and interest in and to the above-identified trademark; EDMUND FRETTE S.A. hereby makes the following appointments:

POWER OF ATTORNEY

EDMUND FRETTE S.A. hereby appoints

Schnader Harrison Segal & Lewis LLP.

who together constitute the firm of

jointly and severally, as its attorneys to file this application, with full power of substitution and revocation, to transact all business in the Patent and Trademark Office connected therewith and to receive all correspondence in connection with this registration.

APPOINTMENT OF DOMESTIC REPRESENTATIVE

Said firm **Schnader Harrison Segal & Lewis LLP., 1600 Market Street, Suite 3600 Philadelphia, PA 19103**

are hereby designated Registrant's domestic representatives upon whom notices or process in proceedings affecting the mark may be served.

Dated: **04 OTT. 2006**

EDMUND FRETTE S.A.
By: 

Name: Vittorio Pagani

Title: Legal Representative

TRADEMARKS

IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

EDMUND FRETTE S.A.
Trademark: FRETTE
Reg. No. 1.458.428
Granted : September 22, 1987
Class(es): 25

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Dated:

04 OTT. 2006

EDMUND FRETTE S.A.

By: 

Name:

Vittorio Pagani

Title:

Legal Representative

TRADEMARKS

IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

EDMUND FRETTE S.A.
Trademark: EAU DE FRETTE
Reg. No. 2.675.922
Granted : January 21, 2003
Class(es): 03

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By: 

Name: Vittorio Pagani

Title: Legal Representative

TRADEMARKS

IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

EDMUND FRETTE S.A.
Trademark: FRETTE
Reg. No. 2.672.227
Granted : January 7, 2003
Class(es): 04, 35

TO THE COMMISSIONER OF PATENTS AND TRADEMARKS:

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EDMUND FRETTE S.A.

By: 

Name: Vittorio Pagani

Title: Legal Representative

TRADEMARKS

IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

EDMUND FRETTE S.A.
Trademark: GUEST AT FRETTE
Reg. No. 2.777.836
Granted : October 28, 2003
Class(es): 03, 20, 21, 24, 25, 27, 35

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By: 

Name: Vittorio Pagani

Title: Legal Representative

TRADEMARKS

IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

EDMUND FRETTE S.A.
Trademark: FRETTE
Reg. No. 2.966.157
Granted : July 12, 2005
Class(es): 03, 08, 18, 28

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EDMUND FRETTE S.A.

By: 

Name: Vittorio Pagani

Title: Legal Representative

TRADEMARKS

IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

EDMUND FRETTE S.A.
Trademark: FRETTE LIVING
Reg. No. 2.969.714
Granted : July 19, 2005
Class(es): 03, 04, 08, 18, 21, 24, 25, 27, 28, 35

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who together constitute the firm of

jointly and severally, as its attorneys to file this application, with full power of substitution and revocation, to transact all business in the Patent and Trademark Office connected therewith and to receive all correspondence in connection with this registration.

APPOINTMENT OF DOMESTIC REPRESENTATIVE

Said firm **Schnader Harrison Segal & Lewis LLP, 1600 Market Street, Suite 3600 Philadelphia, PA 19103**

are hereby designated Registrant's domestic representatives upon whom notices or process in proceedings affecting the mark may be served.

Dated: **04 OTT. 2006**

EDMUND FRETTE S.A.

By:  _____

Name: Vittorio Pagani

Title: Legal Representative

TRADEMARKS

IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

EDMUND FRETTE S.A.
Trademark: GUEST AT FRETTE
Reg. No. 2.786.265
Granted : November 25, 2003
Class(es): 04, 05, 06, 08, 09, 11, 16, 18

TO THE COMMISSIONER OF PATENTS AND TRADEMARKS:

04 OCT. 2006

WHEREAS, by Deed of Assignment dated EDMUND FRETTE S.A. a Luxemburger company located and doing business at Avenue De La Gare 41 – 1611 LUXEMBOURG LUXEMBOURG, has acquired all right, title and interest in and to the above-identified trademark; EDMUND FRETTE S.A. hereby makes the following appointments:

POWER OF ATTORNEY

EDMUND FRETTE S.A. hereby appoints

Schnader Harrison Segal & Lewis LLP

who together constitute the firm of

jointly and severally, as its attorneys to file this application, with full power of substitution and revocation, to transact all business in the Patent and Trademark Office connected therewith and to receive all correspondence in connection with this registration.

APPOINTMENT OF DOMESTIC REPRESENTATIVE

Said firm **Schnader Harrison Segal & Lewis LLP**
1600 Market Street, Suite 3600
Philadelphia, PA 19103

are hereby designated Registrant's domestic representatives upon whom notices or process in proceedings affecting the mark may be served.

Dated: 04 OCT. 2006

EDMUND FRETTE S.A.

By: 

Name: Vittorio Pagani

Title: Legal Representative

TRADEMARKS

IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

EDMUND FRETTE S.A.
Trademark: FRETTE HOME COLLECTION 1860 device
Application No. 78/420657
Filed : May 18, 2004
Class(es): 24, 25

TO THE COMMISSIONER OF PATENTS AND TRADEMARKS:

WHEREAS, by Deed of Assignment dated **04 OTT. 2006** EDMUND FRETTE S.A. a Luxemburger company located and doing business at Avenue De La Gare 41 – 1611 LUXEMBOURG LUXEMBOURG, has acquired all right, title and interest in and to the above-identified trademark; EDMUND FRETTE S.A. hereby makes the following appointments:

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