TRADEMARK

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Date of Signature

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CERTIFICATE OF MAILING

Elaine S. Parkey

Name

	Form PTC 1594 (Rev. 6-93) OMB No. 0651-0011 (exp. 4/94)			SHEET Y	U.S. DEPARTMENT OF COMMERCE PATENT AND TRADEMARK OFFICE			
	Name of conveying party(ies):	103935361	1.2 Name		al documents or copy thereof.			
101	1. Name of conveying party(les).	2. Name	ano adoress or (receiving party(ies):				
	La Comue International, Inc. [] Individual(s) [] [] General Partnership [] [x] Corporation – Delaware [] Other – Additional name(s) of conveying party(ies) att	Association Limited Partnership ached? [] Yes [X] No	La Cornue 14 Rue de Bois du Pont, Zi Les Bethunes 95310 Saint-Ouen L'Aumone France Individual(s) citizenship Association General Partnership Limited Partnership					
_	3 Nature of convoyance:		poration					
أ	3. Nature of conveyance: [x] Assignment [] Security Agreement [] Other –	Merger Change of Name	If assignee i	is not domicited in t ve designation is at	tiete Par Actions Simplifiee he United States, a domestic tached: (x) Yes [] No afe document from Assignment)			
	Effective Date: May 15, 2005	Additional name(s) & address(es) attached? [] Yes [X] No						
- [Application number(s) or registration number(s):							
	A. Trademark Application No.(s)		B. Trademark registration No.(s)					
ļ			255	7752	2720841			
				7567	2774528			
-	Additional numbers attached? [] Yes [X] Mo.							
	 Name and address of party to whom correspondence concerning document should be mailed: Perla M. Kuhn, Esq. Hughes Hubbard & Reed LLP One Battery Park Plaza New York, New York 10004-1482 (212) 837-6550 kuhn@hugheshubbard.com 		6. Total number of applications and registrations involved: 4 7. Total fee (37 CFR 3.41):					
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	9. 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. Name of Person Signing Natasha N. Reed Date Total number of pages including cover sheet, attachments, and document: 07/06/2005 197896 0000165 2557752 Mail documents to be recorded with required cover sheet information to:							
	† Leganicy (1) 25 Mai	to be recorded with re	quired cove	or sheet inform: Dublic Bacaca	ation to:			
	01 FC:8521 U. Katent and Trademark Office, Office of Public Records Crystal Gateway 4, Room 335, Arlington, VA 22202							
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	Saine S. Parker	Signature		<u> - fuiv 1.</u>				
-		C-g mediff		Date of	Signature			

WY 962994_1.DOC

WHEREAS, LA CORNUE INTERNATIONAL INC., a Delaware corporation, having a place of business at 1013 Centre Road, Wilmington, Delaware 19805, has adopted, used and is using the marks that are the subject of registration in the United States Patent and Trademark Office as follows (the "Marks"):

<u>MARKS</u>	REGISTRATION NOS.	REGISTRATION DATE
FLEUR DE LYS	2557752	April 9, 2002
DEPUIS 1908 & DESIGN	2627567	October 1, 2002
LA CORNUE	2720841	June 3, 2003
LE CHATEAU	2774528	October 21, 2003

AND, WHEREAS, LA CORNUE, a societe par actions simplifiee, organized and existing under the laws of France, having a place of business at 14 rue du Bois du Pont, ZI Les Bethunes, 95310 Saint-Ouen L'Aumone, France, is desirous of acquiring the entire right, title and interest in and to the Marks, applications and registrations and any renewals that may be granted thereon, together with the goodwill of the business symbolized by the Marks, and past common law causes of action;

NOW, THEREFORE, for good and valuable consideration, receipt of which is hereby acknowledged, said LA CORNUE INTERNATIONAL INC., hereby sells, assigns and transfers unto LA CORNUE, its successors and assigns, the entire right, title and interest in and to the Marks, applications and registrations and any renewals that may be granted thereon, together with the goodwill of the business symbolized by the Marks and past common law causes of action.

LA CORNUE INTERNATIONAL

Ву:__

Name:

Title:

Date: >

LA CORNUE S.A.S COLLECTIONS MLC

14, Rue du Bois du Pont - Z.I. Les Béthunes BP 99006 ST OUEN L'AUMONE 95070 CERGY PONTOISE CEDEX NY 9408204-04C48 36 36 - Fax 01 34 48 36 18 LA CORNUE

By:

Name:

Title:

TRES,

Date: 🖊

LA CORNUE S.A.S

14 Rue du Bois du Pont - Z.I. des Béthunes BP 99006 ST OUEN L'AUMONE 95070 CERGY PONTOISE Cedex Tél. 01 34 48 36 36 - Fax 01 34 48 36 39

Registrant

LA CORNUE

Registration No.

2774528

Dated

October 21, 2003

Trademark

LE CHATEAU

POWER OF ATTORNEY

SIR:

In the matter of the above-identified Registration, Registrant hereby appoints PERLA M. KUHN, RONALD ABRAMSON, JULIUS RABINOWITZ, PETER A. SULLIVAN, NATASHA N. REED, KRISTIN B. WHITING and RUSSELL W. JACOBS of the law offices of HUGHES HUBBARD & REED LLP, One Battery Park Plaza, New York, NY 10004-1482, its attorneys with full power of substitution and revocation and to transact all business in the U.S. Patent and Trademark Office in connection therewith.

APPOINTMENT OF DOMESTIC REPRESENTATIVE

HUGHES HUBBARD & REED LLP, whose postal address is One Battery Park Plaza, New York, New York 10004-1482, United States of America, is hereby designated Registrant's representative upon whom notices of process in proceedings affecting the mark may be served.

LA CORNUE

By: Name:

Title:

Dated: 15/05/05

LA CORNUE S.A.S

14 Rue du Bois du Pont - Z.t. des Béthunes BP 99006 ST OUEN L'AUMONE 95070 CERGY PONTOISE Cedex Tél. 01 34 48 36 36 - Fax 01 34 48 36 39

Registrant

LA CORNUE

Registration No.

2720841

Dated

June 3, 2003

Trademark

LA CORNUE

POWER OF ATTORNEY

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LA CORNUE

By:

Name: Title:

Dated: 15/05/05

LA CORNUE'S 14 Rue du Bois/SP Pont - Z.I. des Béthunes BP 99005 ST OUEN L'AUMONE 95070 CERGY PONTOISE Cedex

Tél. 01 34 48 36 36 - Fax 01 34 48 36 39

Registrant

LA CORNUE

Registration No.

2627567

Dated

October 1, 2002

Trademark

DEPUIS 1908 and Design

POWER OF ATTORNEY

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LA CORNUE

By:

Name:

Title:

K ESTRENT

Dated: 15/05/05

LA CORNUE S.A.S

14 Rue du Bols du cont / L.I. des Béthudes
BP 99000 TOUEN L'AUMONE

95070 CERGY PONTOISE Cedex Tél. 01 34 48 36 36 - Fax 01 34 48 66 39

Registrant

LA CORNUE

Registration No.

2557752

Dated

April 9, 2002

Trademark

FLEUR DE LYS

POWER OF ATTORNEY

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LA CORNUE

By:

Name:

Title:

Dated: 15/05/05

14 Rue by Bois do Poht - Z.I. des Bét Br 99006 ST OUEN L'AUMONE 95000 CERCI OUEN L'AUMONE

95070 CERGY PONTOISE CADEX Tél. 01 34 48 36 36 - Fax 01 34 48 36 39