

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)/Execution Date(s):

EF 1860 S.p.A. in Liquidazione

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

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

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

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 Citizenship: _____
 General Partnership Citizenship: _____
 Limited Partnership Citizenship: _____
 Corporation Citizenship **Luxembourg**
 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)

3. Nature of conveyance:

- Assignment Merger
 Security Agreement Change of Name
 Other

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**

9. Signature:

James R. Meyer, Esq
Signature

02/15/2007

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

CH \$240.00 133405 78420657

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 

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

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- Limited Partnership Citizenship: _____
- Corporation Citizenship **Luxembourg**
- Other _____

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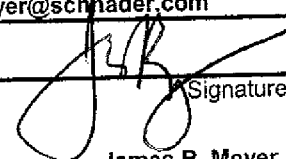
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Signature

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Date

James R. Meyer

Name of Person Signing

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1417828

TRADEMARK

REEL: 003484 FRAME: 0837

STUDIO NOTARILE
ZARDI - AGOSTINI
 20121 MILANO - VIA ILLICA, 5
 TEL. 02.7202.2830 - FAX 02.8057.277

**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 È 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.

The bottom of the document features three circular Italian 'MARCA DA BOLLO' (stamp) and a rectangular 'TRADEMARK' stamp. The stamps are arranged horizontally. The first stamp on the left is partially obscured. The middle stamp is clearly visible, showing a value of € 14,62. The rightmost stamp is also partially obscured. The 'TRADEMARK' stamp is located at the bottom right and contains the text 'TRADEMARK' and 'REEL: 003484 FRAME: 0838'.

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 mandatarî 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: 003484 FRAME: 0839

A 3342/4

Repertorio n. 56.583

Certifico io sottoscritto 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.

[Handwritten signature]




AGENZIA DELLE ENTRATE
UFFICIO DI MILANO 2

ATTO QUI REGISTRATO AL N.°

7368 SERIE 2

DEL 1.3.OTT.2006.

IMPOSTE ASSOLTE PER

Euro 171,72

DI CUI IMPOSTA DI BOLLO

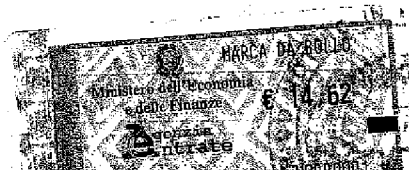
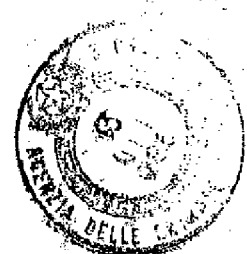
Euro

IL CAPO AREA SERVIZI
Dr. Giovanni BONFIGLIO

IL COORDINATORE

Dott. Adolfo VIGLIANO

[Handwritten signature]



TRADEMARK

Stampa del 1/09/06

* Lista Pratiche *

Pro	PIC	Data Domanda	Numero Domanda	Data Rilascio	Numero Rilascio	Data Scadenza	Titolare	Ragione Sociale Titolare	Cliente	Ragione Sociale Cliente
220		21/11/2002	91049848	16/09/2003	1058555	13/09/2013	1783	FRETTE S.P.A.	50173	EF 1860 S.p.A. in liquidazione
225		21/11/2002	91049847	1/12/2003	1074666	1/12/2013	1783	FRETTE S.P.A.	50173	EF 1860 S.p.A. in liquidazione
230		21/11/2002	91049846	16/09/2003	1058554	13/09/2013	1783	FRETTE S.P.A.	50173	EF 1860 S.p.A. in liquidazione
235		4/04/1983	1261172	16/09/1983	221785	15/09/2013	1783	FRETTE S.P.A.	50173	EF 1860 S.p.A. in liquidazione
240		1/10/2003	1261372	1/10/1983	223250	1/10/2013	1783	FRETTE S.P.A.	50173	EF 1860 S.p.A. in liquidazione
245		18/12/1979	243367	23/03/1982	1192553	23/03/2012	1783	FRETTE S.P.A.	50173	EF 1860 S.p.A. in liquidazione
250		6/10/1986	624412	22/09/1987	1458428	22/09/2007	1783	FRETTE S.P.A.	50173	EF 1860 S.p.A. in liquidazione
255		12/11/2000	847568	21/01/2003	2675922	21/01/2013	1783	FRETTE S.P.A.	50173	EF 1860 S.p.A. in liquidazione
260		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
265		26/10/2001	78/050434	28/10/2003	2777836	28/10/2013	1783	FRETTE S.P.A.	50173	EF 1860 S.p.A. in liquidazione
270		20/03/2002	103481	12/07/2005	2966157	12/07/2015	1783	FRETTE S.P.A.	50173	EF 1860 S.p.A. in liquidazione
275		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
280		18/05/2004	78/420657	18/05/2004	2786265	25/11/2013	1783	FRETTE S.P.A.	50173	EF 1860 S.p.A. in liquidazione
285		5/08/1997	297326	6/05/1998	297326	6/05/2008	1783	FRETTE S.P.A.	50173	EF 1860 S.p.A. in liquidazione
290		4/03/1981	191381	18/06/1984	108647F	18/06/2009	1783	FRETTE S.P.A.	50173	EF 1860 S.p.A. in liquidazione
295		17/11/1980	807587	15/12/1982	807587	17/11/2010	1783	FRETTE S.P.A.	50173	EF 1860 S.p.A. in liquidazione
300		15/10/1996	M96C008909	21/12/1998	764600	15/10/2006	1783	FRETTE S.P.A.	50173	EF 1860 S.p.A. in liquidazione
305		15/04/1997	M97C003355	2/09/1999	789595	15/04/2007	1783	FRETTE S.P.A.	50173	EF 1860 S.p.A. in liquidazione
310		14/07/1999	M99C007412	5/11/1999	793825	14/07/2009	1783	FRETTE S.P.A.	50173	EF 1860 S.p.A. in liquidazione

01-24-2007



ET

To the Director of the U. S. Patent

103364657

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RECEIVED OPR
2007 JAN 23 PM 1:51
ASSIGNMENTS DIV

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01/19/2007
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