

04-09-2008



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Form PTO-1594 (Rev. 03/01) OMB No. 0651-0027 (exp. 5/31/2002)

U.S. DEPARTMENT OF COMMERCE U.S. Patent and Trademark Office

Tab settings

To the Honorable Commissioner of Patents and Trademarks: Please record the attached original documents or copy thereof.

RECORD AS OF 2/27/06

1. Name of conveying party(ies): COMITE INTERNATIONAL DE LA HAUTE HORLOGERIE

- Individual(s), General Partnership, Corporation-State, Other, Association, Limited Partnership

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

3. Nature of conveyance: Assignment, Merger, Security Agreement, Change of Name, Other

Execution Date: MAY 30, 2005

2. Name and address of receiving party(ies) Name: FONDATION DE LA HAUTE HORLOGERIE

Street Address: BOULEVARD JAMES FAZY 8 City: GENEVA State: SWITZERLAND

- Individual(s) citizenship, Association, General Partnership, Limited Partnership, Corporation-State, Other Swiss Foundation

If assignee is not domiciled in the United States, a domestic representative designation is attached: Yes No

4. Application number(s) or registration number(s): A. Trademark Application No.(s) B. Trademark Registration No.(s) 2521973

Additional number(s) attached Yes No

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

Name: HELEN M. O'SHAUGHNESSY

Internal Address:

Street Address: 2 EAST 52ND STREET

City: NEW YORK State: N.Y. Zip: 10022

6. Total number of applications and registrations involved: 1

7. Total fee (37 CFR 3.41) \$ 40.00

- Enclosed, Authorized to be charged to deposit account

8. Deposit account number:

DO NOT USE THIS SPACE

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9. Signature.

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HELEN M. O'SHAUGHNESSY Name of Person Signing

[Signature] Signature

2/27/06 Date

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

Mail documents to be recorded with required cover sheet information to: Commissioner of Patent & Trademarks, Box Assignments Washington, D.C. 20231

DEED OF ASSIGNMENT
- UNITED STATES OF AMERICA -

BY AND BETWEEN:

COMITE INTERNATIONAL DE LA HAUTE HORLOGERIE

of:

Boulevard James-Fazy 6
Geneva -- Switzerland -

(hereinafter referred to as the "ASSIGNOR") of the one part

and

FONDATION DE LA HAUTE HORLOGERIE

of:

Boulevard James-Fazy 8
Geneva -- Switzerland -

(hereinafter referred to as the "ASSIGNEE") of the other part

WHEREAS the ASSIGNOR is the registered proprietor of the trademark registration No. 2521973

AND WHEREAS it has been agreed that the Assignee shall take over the said trade mark in the UNITED STATES OF AMERICA

AND WHEREAS the ASSIGNOR and ASSIGNEE have agreed that the trade mark shall be assigned and transferred to the ASSIGNEE.

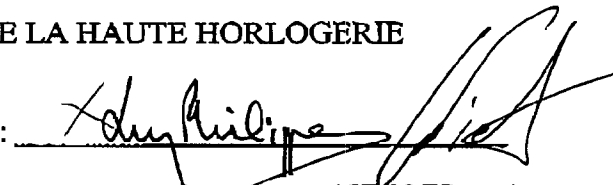
NOW THEREFORE THESE PRESENTS WITNESS THAT:

For good and sufficient consideration the ASSIGNOR hereby assigns unto the ASSIGNEE all its rights, title and interest in and to the trade mark with the goodwill of the business concerned in the goods for which the trademark is registered.

This assignment is deemed to have become effective as from

THUS DONE and SIGNED at Geneva, Switzerland on
this 30th day of May 2005

For and on behalf of : COMITE INTERNATIONAL DE LA HAUTE HORLOGERIE

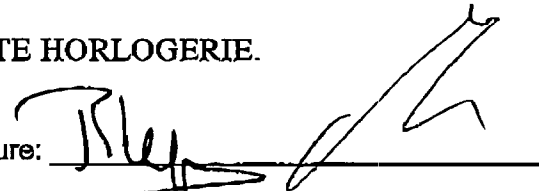
Signature: 

Name: Philippe LEOPOLD-METZGER and
Michel NIETO

Designation: Liquidators

THUS DONE and SIGNED at Geneva, Switzerland on
this 30th day of May 2005

For and on behalf of : FONDATION DE LA HAUTE HORLOGERIE.

Signature: 

Name: Richard LEPEU and Albert KAUFMANN

Designation: Members of the Board

IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

In re the Matter of:

COMITE INTERNATIONAL DE LA HAUTE HORLOGERIE

Registration No. 2521973 filed on 23.05.2000

APPOINTMENT OF DOMESTIC REPRESENTATIVEAssistant Commissioner for Trademarks
2900 Crystal Drive
Arlington, VA 22202-3513

Dear Sir:

FONDATION DE LA HAUTE HORLOGERIE. hereby appoints Helen M. O'Shaughnessy, whose postal address is 2 East 52nd Street, New York, NY 10022, United States of America, is designated representative on whom notices or process in proceedings affecting the mark may be served. Please forward all correspondence pertaining to these registrations to :

Helen M. O'shaughnessy
2 East 52nd Street
New York, New York 10022

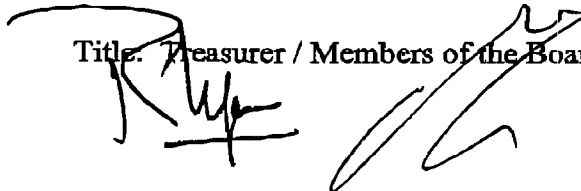
Respectfully submitted,

FONDATION DE LA HAUTE HORLOGERIE

Date: September 13, 2005

By: Richard LEPEU and Albert KAUFMANN

Title: Treasurer / Members of the Board



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