

02-10-1999

FRONT SHEET

U.S. DEPARTMENT OF COMMERCE
Patent and Trademark Office



To the Honorable Commission

and the attached original documents or copy hereof.

1. Name of conveying party, 100963222

Name and address of receiving party(ies):

E. Acquisition Corp.

Name: Ellesse U.S.A. Inc.

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

Address: _____
3333 New Hyde Park Road
New Hyde Park, New York

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

Individual(s) citizenship _____
 Association _____
 General Partnership _____
 Limited Partnership _____
 Corporation-State Delaware
 Other _____

3. Nature of conveyance: 1-38-99

Assignment Merger
 Security Agreement Change of Name
 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)
Additional name(s) & addresses attached? Yes No

Execution Date: January 7, 1998

4. Application number(s) or registration number(s):

A. Trademark Application No.(s)

B. Trademark Registration No.(s).

1,266,977 and others

Additional Numbers attached? Yes No

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

6. Total number of applications and registration involved:..... 8

Name: Lawrence E. Apolzon

7. Total fee (37 CFR 3.41) \$ 215.00

Internal Address: Fross Zelnick Lehrman & Zissu, P.C.

Enclosed
 Authorized to be charged to deposit account
(Only if total fee is not sufficient)

Street Address: 866 United Nations Plaza

City: New York State: NY Zip: 10017



01-28-1999

U.S. Patent & TMO/TM Mail Rcpt Dt. #40

8. Deposit account number:

23-0825-0576900

(Attach duplicate copy of this page if paying by deposit account)

DO NOT USE THIS SPACE

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.

Lawrence E. Apolzon
Name of Person Signing

[Signature]
Signature

1/27/99
Date

Total number of pages comprising cover sheet: _____

02/09/1999 JSMBRZZ 0000004 1266977
400 0P
173 00 0P

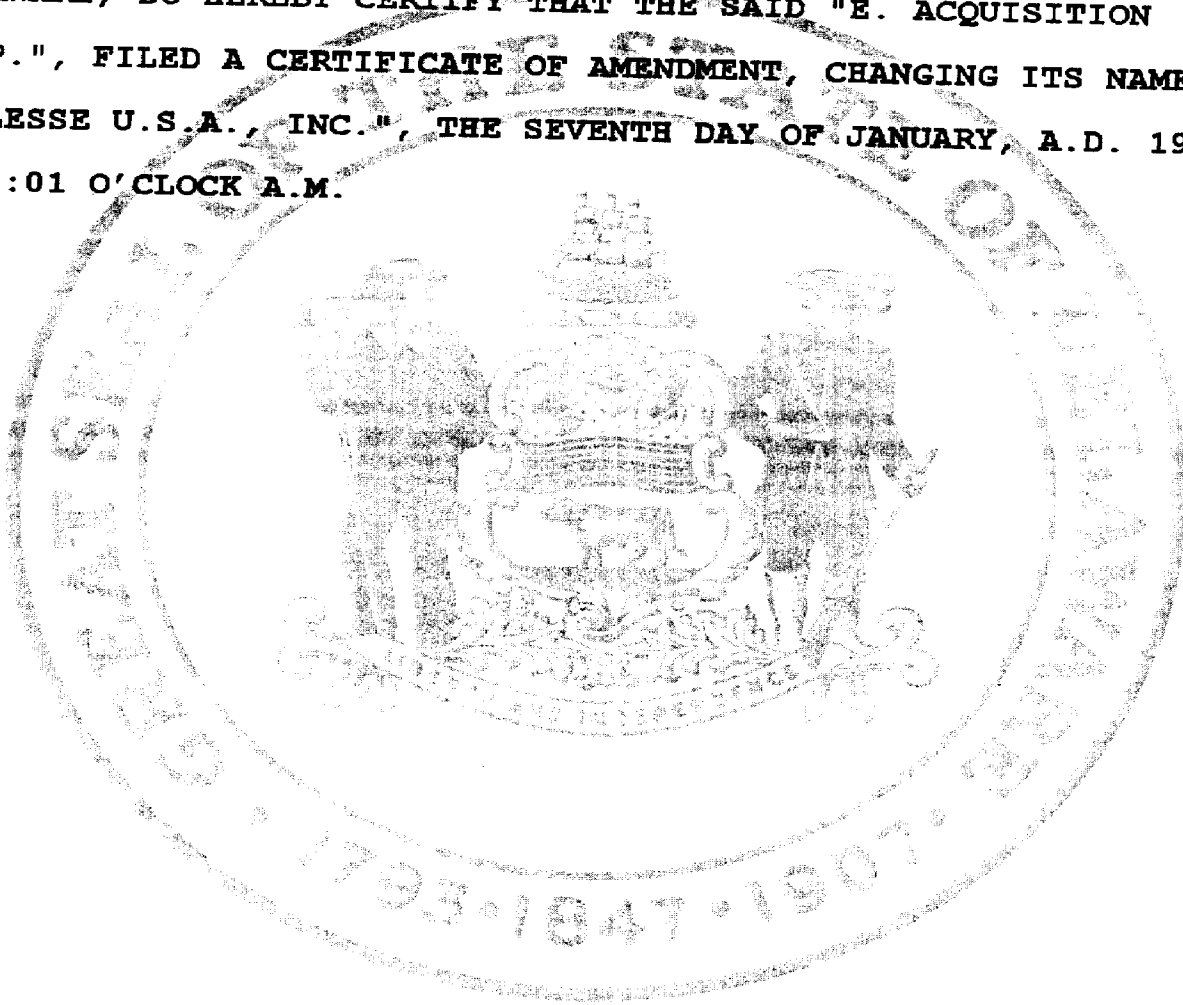
SCHEDULE OF U.S. MARKS OWNED BY ELLESSE U.S.A., INC.

Mark	Reg. No.	Intl. Class
ELLESSE	1,266,977	9, 18, 25, 34
Half Tennis Ball Logo	1,055,007	9, 25
ELLESSE and Design	1,196,276	22, 28
ELLESSE and Design	1,213,859	14, 18, 24, 25
ELLESSE and Design	1,221,362	3
FOR THE BEAUTY OF THE SPORT	1,701,915	25
UNLIKE THE REST	2,022,378	25
Half Tennis Ball Logo	1,247,607	9, 18, 22, 24, 25, 28

State of Delaware
Office of the Secretary of State

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "E. ACQUISITION CORP.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "ELLESSE U.S.A., INC.", THE SEVENTH DAY OF JANUARY, A.D. 1998, AT 9:01 O'CLOCK A.M.



Edward J. Freel

Edward J. Freel, Secretary of State

AUTHENTICATION:

DATE: 9422756

2724333 8320

981447309

11-24-98
TRADEMARK

RECORDED: 01/28/1999

REEL: 1851 FRAME: 0596