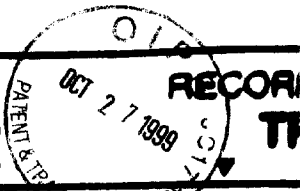


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11-02-1999

Form PTO-1584
(Rev. 6-93)
OMB No. 0051-0011 (exp. 4-98)
Tab settings



101189194

U.S. DEPARTMENT OF COMMERCE
Patent and Trademark Office

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

1. Name of conveying party(ies):

Goyard S.A.R.L.

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

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

2. Name and address of receiving party(ies)

Name: Goyard St-Honore

Internal Address:

Street Address: 233 rue Saint-Honore

City: PARIS State: FRANCE ZIP: 75001

- Individual(s) citizenship
- Association
- General Partnership
- Limited Partnership
- Corporation-State
- Other Societe Anonyme - France

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) & address(es) attached? Yes No

3. Nature of conveyance:

- Assignment
- Security Agreement
- Other and legal STATUS
- Merger
- Change of Name

Execution Date: July 22, 1998

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

A. Trademark Application No.(s)

B. Trademark Registration No.(s)

1,709,953
1,821,224

1,854,666

Additional numbers attached? Yes No

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

Name: DONALD L. DENNISON

Internal Address: DENNISON, MESAOLE,
Scheiner + Schultz
Suite 612

Street Address: 1745 Jefferson Davis
Highway

City: ARLINGTON State: VA ZIP: 22202

6. Total number of applications and registrations involved: 3

7. Total fee (37 CFR 3.41).....\$ 90

Enclosed

Authorized to be charged to deposit account

8. Deposit account number:

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

10/28/1999 MTHAI1 00000244 1709953

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.

DONALD L. DENNISON
Name of Person Signing

Manuel L. Lhuin
Signature

10/22/99
Date

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

TRADEMARK

REEL: 001983 FRAME: 0252

DECLARATION

DECLARATION

Je soussigné.

en ma qualité de

de la Société GOYARD St-HONORE, une Société Anonyme française domiciliée 233, rue Saint-Honoré, 75 001 PARIS, enregistrée au Registre du Commerce et des Sociétés de PARIS sous le n° 582 031 373, certifiée par la présente :

qu'en date du :

la Société GOYARD St-HONORE a modifié son nom de : GOYARD SARI. en GOYARD St-HONORE, et sa forme juridique de Société à Responsabilité limitée en Société anonyme.

I, the undersigned, *Jean-Michel Signoles*

In my capacity of *President*

of the Company GOYARD St-HONORE, a Société Anonyme domiciliated 233, rue Saint-Honorée, 75 001 PARIS, registered at the Trade and Companies Registre of PARIS under n° 582 031 373, do hereby certify :

that on :

The Company GOYARD St-HONORE has changed its name from GOYARD SARI into GOYARD St-HONORE, and its legal status from « Société à Responsabilité limitée » into « Société anonyme ».

Fait à :
Done at : *CARCASSONE, FRANCE*

Le :
On : *JULY 22, 1998*

*Ma copie certifiée sur matériel
de la signature du
Monsieur Jean Michel Signoles*

*apposée ci-jointe -
CARCASSONNE, le 13 Août 1999*

(signature) :

Full name
Position



Notaire Public
Notary Public

