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RECORDATION FORM COVER SHEET
TRADEMARKS ONLY

Attorney's Docket No. 030821-170

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

1. Name of conveying party(ies): *Mitch 4.23.01*
 Groupe Audemars Piguet S.A.

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

Other: Corporation of Switzerland

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

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

Other: Nunc Pro Tunc Assignment

Execution Date: April 17, 2001
 Effective Date: July 11, 2000

2. Name and address of receiving party(ies):
 Name: Audemars Piguet Holding S.A.
 Address: Le Chenit
16, route de France, Le Brassus
Switzerland

Individual(s) Citizenship _____
 Association _____
 General Partnership _____
 Limited Partnership _____
 Corporation-State _____
 Other Corporation of Switzerland

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

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

B. Trademark Registration No.(s)
 See Exhibit A

Additional numbers attached? Yes No

5. Name and address of party to whom correspondence concerning document should be mailed:
 Name: B. Parker Livingston, Jr.
 Address: BURNS, DOANE, SWECKER & MATHIS, L.L.P.
P.O. Box 1404
Alexandria, Virginia 22313-1404

6. Total number of applications and registrations involved: 3

7. Total fee (37 CFR 3.41): \$ 90.00
 Enclosed
 Authorized to be charged to deposit account, if necessary

8. Deposit account number:
02-4800

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.

B. Parker Livingston, Jr. *B L L* April 23, 2001
 Name of Person Signing Signature Date

Total number of pages including cover sheet, attachments, and document: 8

Mail documents to be recorded with required cover sheet information to:

Commissioner of Patents and Trademarks
Box Assignments
Washington, D.C. 20231

04/25/2001 LMUELLER 00000351 1912052

01 FC:481 40.00 0P
02 FC:482 50.00 0P

EXHIBIT A

U.S. TRADEMARK APPLICATIONS/REGISTRATIONS

<u>Mark</u>	<u>Registration No.</u>	<u>Status</u>
AP AUDEMARS PIGUET	1,912,052	Registered
AUDEMARS PIGUET	1,591,934	Registered
AUDEMARS PIGUET	913,296	Registered

IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

In Re Applicant of

Registrant: Audemars Piguet Holding S.A.

Registration No.: 1,591,934

Registered: April 17, 1990

Mark: AUDEMARS PIGUET

Attorney Docket No.: 030821-040

Honorable Commissioner of Patents
and Trademarks
Washington, D.C. 20231

Sir:

POWER OF ATTORNEY

Applicant hereby appoints B. Parker Livingston, Jr., a member of the bars of the Commonwealth of Virginia and the District of Columbia, Bassam N. Ibrahim, a member of the bars of the state of Maryland and the District of Columbia, Adrienne L. White, a member of the bar of the Commonwealth of Virginia and Fred W. Hathaway, a member of the bars of the District of Columbia and the State of Maine, all having an address at Burns, Doane, Swecker & Mathis, L.L.P., Post Office Box 1404, Alexandria, Virginia 22313-1404, its attorneys to file this document, with full power of substitution and revocation, to transact all business in the Patent and Trademark Office in connection therewith, and to represent the undersigned in all proceedings affecting the mark which may arise in the Patent & Trademark Office hereafter. All powers of attorney heretofore granted are hereby revoked.

DOMESTIC REPRESENTATIVE

Burns, Doane, Swecker & Mathis, L.L.P., Post Office Box 1404, Alexandria, Virginia 22313-1404 is hereby designated registrant's domestic representative upon whom notices or process in proceedings affecting the mark may be served.

Audemars Piguet Holding S.A.

By: _____

Name: Georges-Alexandre MEYLAN Director for AUDEMARS PIGUET

Title: Director Director

Date: April 17, 2001

TRADEMARK

ASSIGNMENT

WHEREAS, Groupe Audemars Piguet S.A., a corporation organized and existing under the laws of Switzerland and having a place of business at Le Chenit, 16, route de France, Le Brassus, Switzerland (hereinafter "ASSIGNOR"), had adopted and used in its business the trademarks set forth in Exhibit A which are duly registered in the United States Patent and Trademark Office; and

WHEREAS, said marks, said registrations thereof and the goodwill of the business symbolized by said marks were assigned by ASSIGNOR to Audemars Piguet Holding S.A., a corporation organized and existing under the laws of Switzerland, having a business address at Le Chenit, 16, route de France, Le Brassus, Switzerland (hereinafter "ASSIGNEE"), which assignment was made July 11, 2000, and said ASSIGNOR is desirous of perfecting said assignment and does hereby confirm said assignment of said marks, said registrations and the goodwill of the business symbolized thereby;

WHEREAS, ASSIGNEE is desirous of acquiring and confirming the acquisition of all right, title and interest in and to said marks, said registrations and said goodwill;

NOW, THEREFORE, for good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, ASSIGNOR does hereby assign, nunc pro tunc, as of July 11, 2000, unto ASSIGNEE all rights, title and interest in and to the aforesaid trademarks set forth in Exhibit A together with the goodwill of the business symbolized by the trademarks and the aforesaid registrations set forth in Exhibit A.

GROUPE AUDEMARS PIGUET S.A.

By _____

Name Georges-Martin BIELLAN Olivier BIELLAN

Title Director Director

Date April 17, 2001