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2002 MAR 27 11:11:44
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BRUCE M. COLLINS, COUNSEL

March 27, 2002

PATENTS
TRADEMARKS
COPYRIGHTS
UNFAIR COMPETITION
LICENSING
COMPUTER AND HIGH
TECHNOLOGY MATTERS
RELATED LITIGATION

RONALD GOULD, OF COUNSEL

H. HUME MATHEWS (1911-1989)

04-12-2002



102052683

Via Express Mail

Commissioner For Trademarks
Assignment Branch
Crystal Gateway #4
Room 300
Washington, DC 20231

Attn: Trademark Assignment Branch

RE: Assignment of U.S. Trademark Application Serial No. 75/209,853
For the Mark: "MONTE CARLO OFFSHORER & DESIGN"
Our File No.: 3856-163A US

Dear Sir or Madam:

Enclosed please find a true copy of the United States Trademark Assignment effecting the assignment of the above-captioned trademark application of Power Boat, a company organized under the laws of Monaco to Monaco Marine, SA, a company organized under the laws of Luxembourg. Please record and index this document against the above-captioned U.S. Trademark Serial Number.

1. The Name of the Party conveying an interest:

POWER BOAT
14, Quai Antoine 1er
MC-98000
MONACO

04/12/2002 T01A21
01 FC1481

00000042 75209853

40.00 OP

Entity:

- | | | | |
|-------------------------------------|---|--------------------------|---------------------|
| <input type="checkbox"/> | Individual | <input type="checkbox"/> | Association |
| <input type="checkbox"/> | General Partnership | <input type="checkbox"/> | Limited Partnership |
| <input type="checkbox"/> | Corporation | | |
| <input checked="" type="checkbox"/> | Other- a company organized under the laws of Monaco | | |

TRADEMARK
REEL: 002480 FRAME: 0695

2. Name and Address of Party Receiving an Interest:

MONACO MARINE, SA
11 Avenue de la Gare
L 1611 LUXEMBOURG

Entity:

- | | | | |
|-------------------------------------|--|--------------------------|---------------------|
| <input type="checkbox"/> | Individual | <input type="checkbox"/> | Association |
| <input type="checkbox"/> | General Partnership | <input type="checkbox"/> | Limited Partnership |
| <input type="checkbox"/> | Corporation – | | |
| <input checked="" type="checkbox"/> | Other – a company organized under the laws of Luxembourg | | |

If not domiciled in the United States, a domestic representative designation is attached:

- Yes
 No

3. Interest Conveyed:

- | | | | |
|-------------------------------------|--------------------|--------------------------|----------------|
| <input checked="" type="checkbox"/> | Assignment | <input type="checkbox"/> | Change of Name |
| <input type="checkbox"/> | Security Agreement | <input type="checkbox"/> | Merger |

4. Application serial number(s) or registration(s) number(s).
Additional sheet attached: Yes No

A. APPLICATION SERIAL NO.(s)

75/209,853

B. TRADEMARK REGISTRATION NO.(s)

5. Name and Address of party of whom correspondence concerning document should be mailed.

Brooks R. Bruneau, Esq.
MATHEWS, COLLINS, SHEPHERD & MCKAY, PA
100 Thanet Circle, Suite 306
Princeton, NJ 08540-3674
Tel. No. (609) 924-8555

6. Number of **application(s)** and registration(s) involved:

One(1)

7. Amount of fee enclosed or authorized to be charged:

\$40.00

8. Deposit account number (Attach duplicate copy of this form if paying by deposit account):

13-2165

Your prompt attention to expediting the recordation of this assignment request is greatly appreciated.

If you have any questions, please do not hesitate to telephone me directly at (609) 924-8555.

9. Date of execution of attached document: March 4, 2002

10. I declare under penalty of perjury under the laws of the United States of America that the foregoing is true and correct. Executed on:

3/27/02
Date

Brooks R. Bruneau
Signature

Brooks R. Bruneau
Name of Person Signing

Very truly yours,

MATHEWS, COLLINS, SHEPHERD & MCKAY

By: Brooks R. Bruneau
Brooks R. Bruneau, Esq.

BRB:fem

- Encls.
1. United States Trademark Assignment
 2. Appointment of Domestic Representative
 3. Check in the amount of \$40.00
 4. Express Mail Certificate
 5. This Official Letter of Transmittal
 6. Acknowledgement Postcard

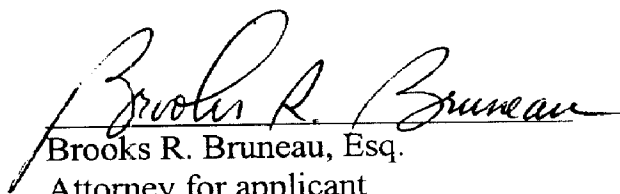
cc: Germain & Maureau

APPOINTMENT OF DOMESTIC REPRESENTATIVE

The firm of Mathews, Collins, Shepherd & McKayd, P.A., having its offices at 100 Thanet Circle, Suite 306, Princeton, New Jersey 08540-3674, U.S.A., is hereby designated as Monaco Marine, SA's domestic representative upon whom all notices of process and proceedings affecting trademark application for the mark "MONTE CARLO OFFSHORER & DESIGN" may be served

Respectfully submitted,

MONACO MARINE, SA



Brooks R. Bruneau, Esq.

Attorney for applicant

MATHEWS, COLLINS, SHEPHERD & MCKAY, P.A.

100 Thanet Circle, Suite 306

Princeton, New Jersey 08540-3674

Date: 3/27/02

UNITED STATES TRADEMARK ASSIGNMENT

WHEREAS, Power Boat, a company organized under the laws of Monaco, with a business address of 14 Quai Antoine 1er, MC-98000, MONACO, with an intention to use the trademark "MONTE CARLO OFFSHORER & Design" in connection with goods and services in Classes 12, 37, 39 and 42, and who has filed an application to register the "MONTE CARLO OFFSHORER & Design" Trademark with the United States Patent and Trademark Office under Application Serial Number 75/209,853; and

WHEREAS, Monaco Marine, SA, a company organized under the laws of Luxembourg, with a business address of 11 Avenue de la Gare, L 1611 LUXEMBOURG, is desirous of acquiring the rights to said trademark in addition to the portion of the assets of the business to which the mark pertains, as well as the application therefore;

NOW, THEREFORE, for good and valuable consideration, receipt of which is hereby acknowledged, said Power Boat does hereby assign unto said Monaco Marine, SA, all right, title and interest in and to the "MONTE CARLO OFFSHORER & Design" trademark, together with the good will of the business symbolized by the mark and the portion of the assets of the business of Power Boat to which the mark pertains (15 U.S.C. 1060), and Trademark Application Serial Number 75/209,853.

This Assignment is effective nunc pro tunc as of December 14, 2001.

POWER BOAT

By: 
Signature

Michel Ducros
Print Name

PRESIDENT
Print Title

9 March 2002
Date

POWER BOAT S.A.M.
14 quai Antoine 1er
MC 98 000 MONACO
Tel: (+377)93.50.60 / Fax: (+377)93.50.73.48
RC 848 02104 / SSEE 524 W 02480