

TRADEMARK ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	CHANGE OF NAME

CONVEYING PARTY DATA

Name	Formerly	Execution Date	Entity Type
Montres "Universal" SA		01/17/2001	CORPORATION: SWITZERLAND

RECEIVING PARTY DATA

Name:	Universal Geneve SA
Street Address:	6, Rte des Acacias
City:	Les Acacias-Geneve
State/Country:	SWITZERLAND
Postal Code:	1227
Entity Type:	CORPORATION: SWITZERLAND

PROPERTY NUMBERS Total: 1

Property Type	Number	Word Mark
Registration Number:	1983875	MICROTOR

CORRESPONDENCE DATA

Fax Number: (212)808-0844
Correspondence will be sent via US Mail when the fax attempt is unsuccessful.

Phone: 212-808-0700
 Email: bslanda@nmmlaw.com
 Correspondent Name: Norris, McLaughlin & Marcus, P.A.
 Address Line 1: 220 E.42nd Street
 Address Line 4: New York, NEW YORK 10017

ATTORNEY DOCKET NUMBER:	101134-25
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DOMESTIC REPRESENTATIVE

Name:
 Address Line 1:
 Address Line 2:
 Address Line 3:
 Address Line 4:

CH \$40.00 1983875

NAME OF SUBMITTER:

Bruce S. Londa

Total Attachments: 2

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REGISTRE DU COMMERCE DE GENÈVE

EXTRAIT DU REGISTRE
Report du 19 décembre 1994
No réf. 04677/1983
N° féd. CH-660-0378983-5

UNIVERSAL GENEVE SA

Société anonyme inscrite le 01 juillet 1983

Réf.	Raison Sociale		
1	Montres "Universal" SA-		
12	UNIVERSAL GENEVE SA		
Siège			
1	Thonex		
11	Genève		
Adresse			
1	route de Jussy 29		
11	route des Acacias 6		
Dates des Statuts			
1	22.05.1989 (nouv. stat.)	8	17.07.1997
2	27.01.1994 (nouv. stat.)	11	24.10.2000
6	21.05.1997	12	17.01.2001
7	02.06.1997		
But, Observations			
1	<u>But:</u> création, fabrication, vente de montres et de tous composants d'horlogerie, commerce, importation, exportation, courtage, représentation et distribution de produits de tous genres, notamment de produits de bijouterie, joaillerie, pierres précieuses, articles de mode y compris vêtements, cadeaux, jouets, objets d'art, articles pour fumeur, articles électroniques, maroquinerie, bibelots, instruments d'écriture, instruments de musique, articles de sport.		
1	<u>Administration:</u> 1 ou plusieurs membres		
Organe de Publicité			
1	FOSC		
2	Mode de communication aux actionnaires: lettre recommandée		
Succursales			
3	Bienne		

Réf.	Capital-actions		
	Nominal	Libéré	Actions
1	CHF 2'000'000	CHF 2'000'000	2'000 actions de CHF 1'000, nominatives
2	CHF 2'000'000	CHF 2'000'000	2'000 actions de CHF 1'000, nominatives, liées selon statuts
6	CHF 5'000'000	CHF 3'000'000	5'000 actions de CHF 1'000, nominatives, liées selon statuts
7	CHF 5'000'000	CHF 4'000'000	5'000 actions de CHF 1'000, nominatives, liées selon statuts
8	CHF 5'000'000	CHF 5'000'000	5'000 actions de CHF 1'000, nominatives, liées selon statuts

GENEVA TRADE REGISTRY

EXCERPT FROM THE TRADE REGISTRY
 Report of December 19, 1994
 Reference n° 04677/1983
 Federal n° CH-660-0378983-5

UNIVERSAL GENEVE SA
 Corporation listed on July 1, 1983

Réf	Corporate Name		
1	Watches "Universal" SA		
12	UNIVERSAL GENEVE SA		
Registered Offices			
1	Thônex		
11	Geneva		
Address			
1	route de Jussy 29		
11	route des Acacias 6		
Dates of the Articles of Incorporation			
1	22.05.1989	(new articles of incorporation)	8 17.07.1997
2	27.01.1994	(new articles of incorporation)	11 24.10.2000
6	21.05.1997		12 17.01.2001
7	02.06.1997		
Purpose, Observations			
1	<p><u>Purpose:</u> Creation, manufacturing, sale of watches and any horological components, trade, importation, exportation, brokerage, representation and distribution of products of any kind, jewellery, precious stones, fashion articles, including clothes, gifts, toys, objects of art, articles for smokers, electrical devices, leather goods, curios, writing tools, musical instruments and sport items.</p>		
1	<p><u>Board of Directors</u> 1 or several members</p>		
Means of Publications			
1	Swiss Official Commercial Gazette (FOSC)		
2	Means of communication with the shareholders: registered mail		
Branches			
	Bienne		
Stock Capital			
Réf.	Nominal	Paid-up	Shares
1	CHF 2'000'000	CHF 2'000'000	CHF 2'000 shares of CHF 1'000, nominal shares of restricted transferability, according to the articles of incorporation
2			
6	CHF 2'000'000	CHF 2'000'000	CHF 2'000 shares of CHF 1'000 nominal shares of restricted transferability, according to the articles of incorporation
7			
8	CHF 5'000'000	CHF 3'000'000	CHF 5'000 shares of CHF 1'000 nominal shares of restricted transferability, according to the articles of incorporation
	CHF 5'000'000	CHF 4'000'000	CHF 5'000 shares of CHF 1'000 nominal shares of restricted transferability, according to the articles of incorporation
	CHF 5'000'000	CHF 5'000'000	CHF 5'000 shares of CHF 1'000 nominal shares of restricted transferability, according to the articles of incorporation

TRADEMARK