

10/8/03



10-15-2003



102574641

Commissioner of Patents & Trademarks

Washington, D.C. 20231

Form PTO-1594

RECK

U.S. DEPARTMENT OF COMMERCE

(Rev. 03/01)

U.S. PATENT AND TRADEMARK OFFICE

To the honorable Commissioner of Patents and Trademarks: Please record the attached original document or copy thereof:

1. Name of Conveying Party(ies):

Maison P. Misserey SAPM

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

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

2. Name and Address of Receiving Party(ies):

Name: SA C. Lanvin
 Street Address: 3, rue des Seuillets
 Street Address:
 City: F-21700 Nuits-Saint-Georges
 State/Country: France Postal Code:

- Individual Citizenship
- Association
- General Partnership
- Limited Partnership
- Corporation-State France
- 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) and address(es) attached? Yes No

3. Nature of Conveyance:

- Assignment
- Security Agreement
- Other:
- Merger
- Change of Name

Execution Date: December 24, 1994

4. Application Number(s) or Registration Number(s):

A. Trademark Application Number(s):

B. Trademark Registration Number(s): 1773126

Additional numbers attached? Yes No

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

CUSTOMER NUMBER 00136 -or-
JACOBSON HOLMAN PLLC
 400 Seventh Street, N.W.
 Washington, D.C. 20004-2218
 Tel. 202-638-6666

Attorney Docket Number: T12654

6. Total number of applications and registrations involved: 1

7. Total Fee (37 CFR 3.41): \$ 40.00
 Enclosed
 Any deficiencies in enclosed fees are authorized to be charged to **Deposit Account No. 06-1358.**

10/8/2003 DBYRNE 00000058 1773126

01 FC:0521 40.00 BP

DO NOT USE THIS SPACE

8. 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.

John Clarke Holman #22,769

Name of Person Signing

Signature

Date

10/8/03

Total number of pages including cover sheet, attachments, and documents: 7

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**EXTRAIT DU REGISTRE
DU COMMERCE ET DES SOCIETES**

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IMMATRICULATION PRINCIPALE AU R.C.S. EN DATE DU 10/08/1961

No DE REGISTRE DU COMMERCE

R.C.S. BEAUNE 036 180 057 No de GESTION 61 B 5

RAISON SOCIALE OU DENOMINATION

MAISON P. MISSEREY SAPM

SIGLE SAPM

NOM COMMERCIAL

NOMBREUX (VOIR OBSERVATIONS)

FORME ET CAPITAL

Société anonyme

AU CAPITAL DE 12 500 000.00 FRF (FIXE)

ADRESSE DU SIEGE SOCIAL

3, RUE DES SEUILLETS - NUITS SAINT GEORGES - 21700 NUITS SAINT GEORGES

ADMINISTRATION DE LA SOCIETE

----Président du Conseil d'Administration

NOM D'USAGE : LANVIN

PRENOM(S) : CLAUDE ERNEST CAMILLE

RESIDENCE ARPEGE - 3 BIS AVENUE GOUNOD - 21000 DIJON

NATIONALITE FRANCAISE

NE(E) LE 17/03/1922 A DIJON (21)

----Administrateur

NOM D'USAGE : LANVIN

PRENOM(S) : OLIVIER ETIENNE

COURS AU MOTTET - ETAULES - 21000 DIJON

NATIONALITE FRANCAISE

NE(E) LE 20/12/1949 A DIJON (21)

----Administrateur

NOM PATRONYMIQUE : DUVERGER

NOM D'USAGE : LANVIN

PRENOM(S) : FRANCOISE MARIE JULIA AUGUSTA

RESIDENCE ARPEGE - 3 BIS, AV. GOUNOD - 21000 DIJON

NATIONALITE FRANCAISE

NE(E) LE 20/10/1925 A CAMBRAI (59)

----Commissaire aux comptes titulaire

NOM D'USAGE : ROUX

PRENOM(S) : GERARD

87, BD. COURCELLES - PARIS - 75008 PARIS

NATIONALITE FRANCAISE

NE(E) LE 19/06/1945 A MONTELMAR (26)

----Commissaire aux comptes suppléant

NOM D'USAGE : NAUDY

PRENOM(S) : JACQUES

6, PL. DE LA REPUBLIQUE DOMINICAINE - 75017 PARIS

NATIONALITE FRANCAISE

R.C.S. BEAUNE 036 180 057 No de GESTION 61 B 5

ORIGINE DU FONDS

APPORT

Montant : 35 000.00 FRF

ACTIVITE EXERCREE

COMMERCE DES VINS, ALCOOLS, LIQUEURS, SPIRITUEUX EN GROS ET DETAIL.

ENSEIGNE

NEANT

ADRESSE DU PRINCIPAL ETABLISSEMENT

3, RUE DES SEUILLETS - NUITS SAINT GEORGES - 21700 NUITS SAINT GEORGES

DATE DE COMMENCEMENT DE L'EXPLOITATION

01/07/1961

PREMIER AVIS PUBLIE AU B.O.D.A.C.C.

NEANT

PROPRIETAIRE EXPLOITANT PRECEDENT

MISSEREY PAUL

R.C.S. (55 A 19)

DATE DE RADIATION 10/08/1961

TITRE ET DATE DU JOURNAL D'ANNONCES LEGALES

LE JOURNAL DU PALAIS DE BOURGOGNE, LE 05/08/1961

ELECTION DE DOMICILE POUR LES OPPOSITIONS

ETUDE DE ME THIRAUT, NOTAIRE A NUITS SAINT GEORGES

TRIBUNAL DE DECLARATION DE CREANCES

BEAUNE

OBJET SOCIAL

L'OBJET SOCIAL N'A PLUS A ETRE DECLARE DANS LA DEMANDE D'IMMATRICULATION ET EST REMPLACE PAR LES ACTIVITES PRINCIPALES DE L'ENTREPRISE. DECRET NO 87-970 DU 03/12/87.

DUREE DE LA SOCIETE

50 ANS DU 10/08/1961 AU 09/08/2011

DATE DE CLOTURE DE L'EXERCICE SOCIAL

31/12

DATE ET NO DE DEPOT DE L'ACTE AU GREFFE

LE 02/08/1961

TITRE ET DATE DU JOURNAL D'ANNONCES LEGALES

LE JOURNAL DU PALAIS DE BOURGOGNE, LE 05/08/1961

(A DIJON)

MODE D'EXPLOITATION DU FONDS

EXPLOITATION DIRECTE

ANNEXES

NEANT

OBSERVATIONS

NOMS COMMERCIAUX EXPLOITES PAR LA SOCIETE : "P. MISSEREY & FRERE" - "FERDINAND BUFFET" - "VINS FINS CHARRON" - "SIMON BOURSOT ET FILS" - "BARON DE VANCEY" - "SHULZ WAGNER" - NOMS COMMERCIAUX APPORTES PAR LA SARL J. BELIN : "J. REMOND" - "F. DE LA GERBOTTE" - "P. DES ESSARTS" - "J. DE LA BALLERE" - "LA TREILLE VIEILLE" - "HENRI MOISSENET" - "HENRI MOISSENET & FILS" - "HENRI MOISSENET & CIE SUCCESEURS" - "JULES BELIN" - "BROSSARD AINE" - ACHATS DES NOMS COMMERCIAUX A LA S.A. CORON PERE ET FILS PAR LA S.A. MAISON P. MISSEREY : "CORON PERE ET FILS" - "AMSLER LECOUVREUR" - "BARONNE SUZETTE" - "GERARD DE RICHEMONT" - CHARLES HEUYER" - NOM COMMERCIAL A COMPTER DU 02.02.1994 : GROUBIER PERE ET FILS LE TRIBUNAL DE COMMERCE DE NUITS SAINT GEORGES A ETE RATTACHE AU TRIBUNAL DE COMMERCE DE BEAUNE PAR LE DECRET No 99-659 DU 30 JUILLET 1999 AVEC EFFET AU 1er JANVIER 2000.

R.C.S. BEAUNE 036 180 057 No de GESTION 61 B 5

AUTRES ETABLISSEMENTS DANS LE RESSORT

NEANT

IMMATRICULATIONS SECONDAIRES

6-8, BD. BRETONNIERE - BEAUNE - 21200 BEAUNE

R.C.S. BEAUNE 90 B 42 - INSCRIPTION LE 16/11/1989

ACTIVITE : NEGOCE DE VINS ET SPIRITUEUX EN GROS, DEMI-GROS ET DETAIL. CAVEAU DE DEGUSTATION. (ACHAT DU FONDS)

RADIATION DU R.C.S. LE 26/01/1995 NO 33

A COMPTE DU 24/12/1994

Cessation complète d'activité

RADIATION DE LA SOCIETE

DISSOLUTION A LA SUITE D'UNE FUSION, TRANSMISSION UNIVERSELLE DU PATRIMOINE A LA SA C.LANVIN, 4 RUE DE BASTOGNE, 21000 DIJON.

FIN DE L'EXTRAIT COMPRENANT 3 PAGES

TOUTE MODIFICATION OU FALSIFICATION DU PRESENT EXTRAIT EXPOSE A DES POURSUITES PENALES. SEUL LE GREFFIER EST LEGALEMENT HABILITE A DELIVRER DES EXTRAITS SIGNES EN ORIGINAL. TOUTE REPRODUCTION DU PRESENT EXTRAIT, MEME CERTIFIEE CONFORME, EST SANS VALEUR.

POUR EXTRAIT CERTIFIE CONFORME ET DELIVRE LE

07/07/2003

LE GREFFIER:



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**EXTRACT FROM THE TRADE
AND COMPANIES REGISTER**

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MAIN REGISTRATION IN THE TRADE REGISTER ON 08/10/1961

No. OF TRADE REGISTER

T.C.R. : BEAUNE 036 180 057 ADMINISTRATION No. 61 B 5

LEGAL NAME OR DENOMINATION

MAISON P. MISSEREY SAPM

INITIALS SAPM

TRADE NAME

NUMEROUS (SEE OBSERVATIONS)

LEGAL FORM AND CAPITAL

CORPORATION
WITH A CAPITAL OF 12,500,000.00 FRF (PERMANENT)

ADDRESS OF THE HEAD OFFICE

3 RUE DES SEUILLETS - NUITS SAINT GEORGES - 21700 NUITS SAINT GEORGES

ADMINISTRATION OF THE COMPANY

---- President of the Board of Directors

USUAL NAME : LANVIN
FIRST NAME(S) : CLAUDE, ERNEST, CAMILLE
RESIDENCE ARPEGE - 3 BIS AVENUE GOUNOD - 21000 DIJON
FRENCH NATIONALITY
BORN 03/17/1922 IN DIJON (21)

---- Administrator

USUAL NAME : LANVIN
FIRST NAME(S) : OLIVIER, ETIENNE
COURS AU MOTTET - ETAULES - 21000 DIJON
FRENCH NATIONALITY
BORN 12/20/1949 IN DIJON (21)

---- Administrator

FAMILY NAME : DUVERGER
USUAL NAME : LANVIN
FIRST NAME(S) : FRANCOISE, MARIE, JULIA, AUGUSTA
RESIDENCE ARPEGE - 3 BIS AVENUE GOUNOD - 21000 DIJON
FRENCH NATIONALITY
BORN 10/20/1925 IN CAMBRAI (59)

---- Titular Auditor

USUAL NAME : ROUX
FIRST NAME(S) : GERARD
87 BD COURCELLES - PARIS - 75008 PARIS
FRENCH NATIONALITY
BORN 06/19/1945 IN MONTELMAR (26)

---- Substitute Auditor

USUAL NAME : NAUDY
FIRST NAME(S) : JACQUES
6 PL. DE LA REPUBLIQUE DOMINICAINE - 75017 PARIS
FRENCH NATIONALITY

T.C.R. : BEAUNE 036 180 057 ADMINISTRATION No. 61 B 5

ORIGIN OF FUNDS

CONTRIBUTION

AMOUNT: 35,000.00 FRF

ACTIVITY EXERCISED

WHOLESALE AND RETAIL BUSINESS OF WINES, ALCOHOLS, SPIRITS

SIGN

NONE

ADDRESS OF MAIN ESTABLISHMENT

3 RUE DES SEUILLETS - NUITS SAINT GEORGES - 21700 NUITS SAINT GEORGES

DATE OF BEGINNING OF WORKING

07/01/1961

FIRST NOTICE PUBLISHED IN THE B.O.D.A.C.C.

NONE

FORMER OWNER

MISSEREY PAUL

T.C.R. : (55 A 19)

CANCELLATION DATE 08/10/1961

TITLE AND DATE OF THE JOURNAL OF OFFICIAL PUBLICATIONS

LE JOURNAL DU PALAIS DE BOURGOGNE, ON 08/05/1961

ELECTION OF DOMICILE FOR OPPOSITIONS

OFFICE OF Mr THIRAUT, NOTARY IN NUITS SAINT GEORGES

COURT OF DECLARATION OF DEBITS

NUITS SAINT GEORGES

COMPANY PURPOSE

COMPANY PURPOSE NEED NOT ANY MORE TO BE DECLARED IN THE IMMATRICULATION REQUEST AND IS REPLACED BY THE MAIN ACTIVITIES OF THE COMPANY. DECREE No. 87-970 OF 12/03/1987

TERM OF THE COMPANY

50 YEARS, FROM 08/10/1961 TO 08/09/2011

CLOSING DATE OF THE FINANCIAL YEAR

12/31

DATE AND FILING No. OF THE DEED IN THE RECORDS OFFICE

ON 08/02/1961

TITLE AND DATE OF THE JOURNAL OF OFFICIAL PUBLICATIONS

LE JOURNAL DU PALAIS DE BOURGOGNE, ON 08/05/1961
(IN DIJON)

MODE OF WORKING OF THE FUNDS

DIRECT WORKING

ANNEXES

NONE

OBSERVATIONS

TRADE NAMES USED BY THE COMPANY: "P. MISSEREY & FRERE" - "FERDINAND BUFFET" - "VINS FINS CHARRONS" - "SIMON BOURSOT ET FILS" - "BARON DE VANCEY" - "SHULZ WAGNER". TRADE NAMES BROUGHT BY SARL J. BELIN: "J. REMOND" - "F. DE LA GERBOTTE" - "P. DES ESSARTS" - "J. DE LA BALLERE" - "LA TREILLE VIEILLE" - "HENRI MOISSENET" - "HENRI MOISSENET & FILS" - "HENRI MOISSENET & CIE SUCCESEURS" - "JULES BELIN" - "BROSSARD AINE". PURCHASE OF TRADE NAMES AT S.A. CORON PERE ET FILS BY S.A. MAISON P. MISSEREY: "CONRON PERE ET FILS" - "AMSLER LECOUVREUR" - "BARONNE SUZETTE" - "GERARD DE RICHEMONT" - "CHARLES HEUYER". TRADE NAME FORM 02/02/1994 : GROUBIER PERE ET FIL. THE COMMERCIAL COURT OF NUITS SAINT GEORGES HAS BEEN UNITED TO THE COMMERCIAL COURT OF BEAUNE BY THE DECREE No. 99-659 OF JULY 30, 1999 WITH EFFECT ON JANUARY 01, 2000.

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OTHER ESTABLISHMENTS IN THE JURISDICTION NONE

SECONDARY REGISTRATIONS

6-8 BD. BRETONNIERE - BEAUNE - 21200 BEAUNE
T.C.R. BEAUNE 90 B 42 - REGISTRATION 11/16/1989
ACTIVITY: WHOLESALE, HALF WHOLESALE AND RETAIL BUSINESS OF WINES AND SPIRITS. SMALL
CELLAR OF WINE TESTING. (PURCHASE OF FUNDS)

CANCELLATION FROM THE T.C.R. ON 01/26/1995 NO 33

FROM 12/24/1994
COMPLETE CESSATION OF ACTIVITY

CANCELLATION OF THE COMPANY

DISSOLUTION FOLLOWING A MERGER, RESIDUARY TRANSMISSION OF THE PATRIMONY TO SA C.
LANVIN, 4 RUE DE BASTOGNE, 21000 DIJON.

END OF THE EXTRACT COMPRISING 3 PAGES

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ANY MODIFICATION OR FALSIFICATION OF THE PRESENT EXTRACT MAY ENTAIL PENAL PURSUIT. ONLY THE
CLERK OF THE COURT IS LEGALLY AUTHORIZED TO ISSUE EXTRACTS SIGNES IN THE ORIGINAL. ANY
REPRODUCTION OF THE PRESENT EXTRACT, EVEN IF CONSISTENT AND CERTIFIED, IS WITHOUT VALUE

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FOR THE CONSISTENT AND CERTIFIED EXTRACT ISSUED ON 07/07/2003

THE CLERK OF THE COURT:

(SIGNATURE)

[RUBBER SEAL]