

09-17-2004

Form PTO 1594
(Rev. 6-93)
OMB No. 0651-0011 (exp. 4/94)

R. O



U.S. DEPARTMENT OF COMMERCE
PATENT AND TRADEMARK OFFICE

102775227

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

6-9-2003

1. Name of conveying party(ies):

La Cornue SA

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

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

2. Name and address of receiving party(ies):

La Cornue SA
2/4 avenue de Bourgogne
ZA Les Bethunes
95310 Saint-Ouen L'Aumone
France

- Individual(s) citizenship
- Association
- General Partnership
- Limited Partnership
- Corporation - 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) & address(es) attached? Yes No

3. Nature of conveyance:

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

Effective Date: December 5, 1988

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

A. Trademark Application No.(s)

B. Trademark registration No.(s)

1552759

Additional numbers attached? Yes No

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

Perla M. Kuhn, Esq.
Hughes Hubbard & Reed LLP
One Battery Park Plaza
New York, New York 10004-1482
(212) 837-6550
kuhn@hugheshubbard.com

6. Total number of applications and registrations involved: 1

7. Total fee (37 CFR 3.41):.....\$40.00

- Enclosed
- Authorized to be charged to deposit account
- 8. Deposit Account No.: 08-3264

DO NOT USE THIS SPACE

40E

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.

Name of Person Signing

Natasha N. Reed

Date

4/103

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

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

U.S. Patent and Trademark Office, Office of Public Records

Crystal Gateway 4, Room 335, Arlington, VA 22202

CERTIFICATE OF MAILING

Express Mail Certificate No: EU382241661US

I hereby certify that this correspondence is being deposited with the United States Postal Service in an Express Mail envelope addressed to the U.S. Patent and Trademark Office, Office of Public Records, Crystal Gateway 4, Room 335, Arlington, VA 22202 on June 6, 2003 (Date of Deposit).

Elaine S. Parker
Name

Signature

June 6, 2003
Date of Signature

Reference No. 89 b 1047
ACRONYM :

This side for Clerk's use only

TRADE AND COMPANIES REGISTER REGISTRATION NO. :
COMPANY NAME :

TRADE AND COMPANIES REGISTER

LEGAL ENTITY

X TYPE OF REGISTRATION : MAIN
SECONDARY
TYPE OF ENTRY : SUPPLEMENTARY
CORRECTION
REMOVAL FROM REGISTER
MODIFYING

Date of arrival at the registry office:

Registration serial number:

NOTE : 1 - Any declarations not correctly and legibly completed or not accompanied by the statutory supporting documents will be refused by the Clerk of the Court.
2 - Any person, who in bad faith, gives incorrect or incomplete information with a view to obtaining a registration, a removal from the registry or an extra entry or rectification in the Trade Register shall be punished by a fine of 500 to 20 000 Francs and a period of imprisonment of between 10 days and 6 months or by one of these sanctions only (Art. 2, paragraph 1 of the Order of 27-12-58).
3 - The Clerks of the Court and the National Institute of Industrial Property are compelled and solely authorised to issue to any person requesting them certificates, copies or extracts of the entries made in the register and any attached documents filed, except for (illegible) which are communicated in the conditions laid down by the Decree (of 24 September 1984), provided for in Article 88 (decree no. 84-406 of 30 May 1984, Article 67).

SUPPORTING DOCUMENTS :
REGULATED ACTIVITIES (Document no 24) :
CLERK'S REMARKS :

Seal : COMMERCIAL COURT OF PONTOISE
29 MAY 1989
Filing number 4635

The compliance of the declarations appended hereto with the supporting documents produced in application of the rules has been checked by the undersigned Clerk who consequently made the registration indicated heretofore.
DATE OF ENTRY : 01 JUNE 1989
Certified by the Clerk of the Court :

Stamp : CERTIFIED TRUE COPY
WITH THE NATIONAL TRADE AND COMPANIES REGISTER
LILLE, 11/12/02
FOR THE DIRECTOR GENERAL OF THE INPI
THE HEAD OF DEPARTMENT

Seal : Ministry of the Economy, Finance and Industry
National Institute of Industrial Property

CERFA N° 90-0109
M2

DECLARATION OF MODIFICATION OR TRANSFER
OF HEAD OFFICE or OTHER ESTABLISHMENT with or without opening of a new establishment
COMPANY FORMALITIES CENTRE
LEGAL ENTITIES

Date of acceptance of the declaration

ENTITY

With or without other modification in the category or situation of the Legal Entity

If already attributed → MAIN REGISTRATIONS Administrative no. : for use by the place of declaration only

Trades Register PONTUISE
Trade and Companies Register SIREN no. 582 105 474
National Companies Register

IDENTIFICATION / where applicable **NEW IDENTIFICATION ON**

CATEGORY : Commercial company

NUMBER OF EMPLOYEES 0 1 or 2 3 to 10 11 to 15 XX more than 15 1 or 2 3 to 10 11 to 15 more than 15

COMPANY NAME LA CORNUB SA

COMPANY NAME

COMMERCIAL NAME : ACRONYM :

ACRONYM :

COMMERCIAL NAME :

ADDRESS OF REGISTERED OFFICE : 2 / 4 avenue de Bourgogne - P.M.I. ZA Les Béthunes 95310 ST OUBEN L'AUMONB

DIRECTORS, SUPERVISION AND CONTROL of the Legal Entity and PARTNERS held jointly and severally liable for the company's debts (including authorised representatives)

New If modif. date SURNAME DUPOUY Born on in in
XX Chairman & M.D. First names André where applicable, SIREN No. Address Born on in
where applicable, SIREN No. Address Born on in
where applicable, SIREN No. Address Born on in
yes no X

If modif. date SURNAME First names

If modif. date SURNAME First names

list enclosed on extra sheets

In case of MODIFICATION effective date

LEGAL FORM : public limited company (S.A)

No. of estab. incl. head office

of the manufactured goods.

PURPOSE (resume) Operation of a business of industrial sheet-metal working, manufacturing of cookers and domestic appliances. Wholesale and retail sale

CAPITAL :

amount : 1,000 000 Francs composition : cash contribution contribution in kind

If Company with variable capital, amount below which it may not be reduced : if joint stock company, is the capital fully paid up : yes no if no, amount of the paid up part :

Particular advantages : Assignees' consent clause : Continuation of the company in spite of net assets having fallen below half the value of the capital other

Duration of the legal entity years Company subject to publication of annual balance sheets, date of end of financial year :

instruments filed with the Court Registry on Legal announcements journal : La Gazette du Val d'Oise from 25 to 31 January 1984

In the case of a TRANSFER of the HEAD OFFICE into the jurisdiction of another Commercial Court, modifying instrument filed with Registry of : Legal announcements journal : La Gazette du Palais in date of 14 January 1989

Audit, where applicable secondary registration(s) with the Court(s) of :

WINDING UP by accomplishment of purpose expiry decision of general meeting other :

DISAPPEARANCE by end of liquidation procedure merger demerger merger-demerger takeover PERSONS receiving the contributions

ESTABLISHMENT CONCERNED, where applicable NEW IDENTIFICATION on 01.03.89
 CATEGORY(IES): HEAD OFFICE AND MAIN ESTABLISHMENT
 TRADE NAME: 2 /4 avenue de Bourgogne - P.M.L. ZA Les Béthunes - 65310 St Ouen
 Address :
 Adresse :
 Presence of salaried employees yes no → if actual or planned hiring of a first employee, date → if cessation, actual or planned, of employment, date

Reminder of FORMER ESTABLISHMENT in case of transfer or of FORMER IDENTIFICATION in case of modification
 CATEGORY (IES) : HEAD OFFICE AND MAIN ESTABLISHMENT
 Head office Main establishment Secondary establishment
 TRADE NAME
 ADDRESS 18/20 rue Adam Leroux 92400 Courbevoie
 Presence of salaried employees yes no if cessation, actual or planned, of employment,
 SIRET No. 582 105 474 000 16 date
 closed yes no in case of transfer, this establishment is

Begin. of operation no ACTIVITY EXERCISED in this establishment permanent seasonal / at this establishment are there or have there been legal relations with any 3rd parties yes
 Modif. of operation no Main activity : Operation of a business of industrial sheet-metal working, manufacturing of cookers and domestic appliances. Wholesale and retail sale of the manufactured goods.
 End of operation of establishment 05/12/88 1st secondary activity 2nd secondary activity

Conditions of exercising of SEDENTARY ACTIVITY farming building sites, factory, depot, retail shop office, other :
 AND IN CASE OF NON-SEDENTARY ACTIVITY itinerant fairground mines, quarries workshop warehouse on building sites on markets on clients' premises place exercised
 ORIGIN as from 05.12.88

XX of the establishment (for the declarant) new or now operated for other purposes of the elements added in case of modification or transfer : trade name, clientele, fraction of activity (please specify)
 creation X reinstatement X purchase donation contrib. takeover leasing
 after transfer X
 COMPANY NAME previous operator
 Address of HEAD OFFICE
 RCS or SIREN No.

If purchase or contribution price stipulated or amount evaluated at : F
 If contribution, declaration of debt with Registry of :
 Where applicable, date of removal from or modification companies register of previous operator
 Legal announcements journal if leased from to each renewal yes no / date of creation or acquisition by the lessor : renewal by the lessor :

Other information
 ADDRESS FOR CORRESPONDENCE : He company eat its head office

elimination X sale donation contrib. takeover leasing
 purchaser beneficiary company owner
 by its owner
 COMPANY NAME
 Address of HEAD OFFICE
 RCS or SIREN No. where applicable
 If purchase, election of domicile for appeals or if leased : lessor (surname, first name) where applicable born on in (department) (town)
 Domicile

The Undersigned

Mrs Ayache B.C.S. Ordre des Avocats de Paris MO.

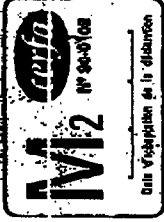
Executed in Paris
On 17 May 1989
illegible signature

Certifies the accuracy of the information given in this document and requests that it constitute declaration to the Tax authorities, the Social Security authorities, the INSEE, and if he is or is ceasing to be an employer, with the Labour Inspectorate and the ASSEDI.

In accordance with the provisions of Article L 351-3 of the Labour Code, the company undertakes to comply with the provisions of the conventions of 31/12/69, and 27/3/79 and the attached regulations, as well as with any modifications that may be made to them
(illegible paragraph)

This document may, exceptionally, be used for any other declaration. In this case, the title must be scored out and replaced by **DECLARATION OF**
(Initial declaration of incorporation, declaration of winding up or cessation)

Warning : this document must (generally) be accompanied by another document : Ms yes no



DECLARATION DE DIMENSIONNEMENT OU TRANSFERT

DE SIEGE OU AUTRE ETABLISSEMENT avec ou sans sans ouverture d'un nouvel établissement

avec ou sans autre modification dans la catégorie ou la situation de la Personne Morale

Si des établissements **IMMATRICULATIONS PRINCIPALES** / n° de gestion: **512 103 474**

Registre des Tribunaux: **SIREN** / Registre National des Entreprises

IDENTIFICATION / NOUVELLE IDENTIFICATION

CATEGORIE: Commerce de détail

TRANCHE D'FFECTIF SALARIE: 0 1 ou 2 3 à 10 11 à 15 plus de 15

DENOMINATION: **LA CORNUE SA**

NOM COMMERCIAL: **LA CORNUE SA**

ADRESSE DU SIEGE: **27, avenue de la République - F. M. L. LA TR. BEAUVES 93510 ST OMER L. MARNE**

DRIGEANTS, SURVEILLANTS, CONTRÔLE de la Personne Morale et ASSOCIÉS (à renseigner et indiquer les délégués et les titulaires de pouvoirs ne figurant pas dans le tableau ci-dessous)

NOM:	Prénoms:	Né(e) le:	Domicile:	fonction:
LA SUITE SUR L'EXTRAIT SIREN				

OBJET (régime de l'entreprise): **Exploitation d'un fonds de commerce de boulangerie industrielle fabrication de pains industriels et approvisionnement en gros et au détail du matériel fabriqué.**

CAPITAL: montant: **1 000 000 F.**

si Société à Capital variable - montant au dessous duquel il ne peut être réduit: F ①

si Société par actions - capital: entièrement libéré: oui non; si non, montant de la fraction libérée: F ②

ACTES déposés au Greffe: **La Gazette du Val d'Oise du 25 au 31 Janvier 1984**

en cas de TRANSFERT DE SIEGE dans le ressort d'un autre Tribunal de Commerce: **ACTES de constitution déposés au Tribunal de Commerce de NANTES le 14 Janvier 1989**

DISSOLUTION (à renseigner en cas de liquidation): décision de l'assemblée; autre:

DISPARITION par: clôture de liquidation; fusion; absorption; action; décision de l'assemblée; autre:

GREFFE DU TRIBUNAL

DE :

CODE GREFFE

Cette notice est gratuite

Numéro de référence : 87B J047

NUMÉRO D'IMMATRICULATION RCS :

DÉNOMINATION :

SIGLE :

REGISTRE DU COMMERCE ET DES SOCIÉTÉS

PERSONNE MORALE

PRINCIPALE
 SECONDAIRE

COMPLÉMENTAIRE
 MODIFICATIVE

CORRECTION
 RADIATION

Date d'arrivée au Greffe :

Numéro d'arrivée au Greffe : 300

NOTA :

- 1 - Toute déclaration qui ne sera pas correctement et librement remplie ou qui ne sera pas accompagnée des pièces justificatives réglementaires sera refusée par le Greffier.
- 2 - *Quiconque donne, de mauvaise foi, des indications inexactes ou incomplètes en vue d'une immatriculation, d'une radiation ou d'une mention complémentaire ou sciemment (art. 2, alinéa 1 de l'ordonnance du 27-12-59).*
- 3 - Les Greffiers et l'Institut National de la Propriété Industrielle sont autorisés et seuls habilités à délivrer à toute personne qui en fait la demande des certificats, copies ou extraits des inscriptions portées au registre et actes déposés en annexe, sauf en ce qui concerne les inscriptions radiées, qui sont communiquées dans des conditions fixées par l'arrêté du 24 septembre 1984, prévu à l'article 88 (décret n° 84-408 du 30 mai 1984, art. 87).

PIÈCES JUSTIFICATIVES :

ACTIVITÉS RÉGLEMENTÉES (pièce n° 24) :

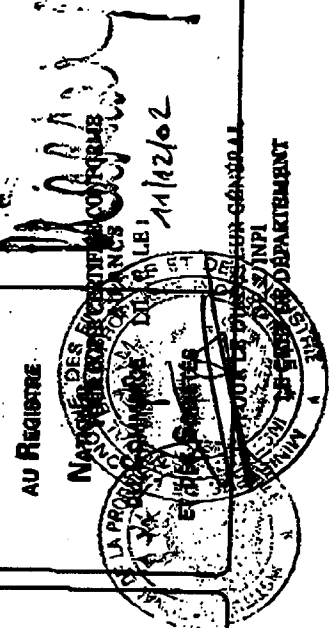
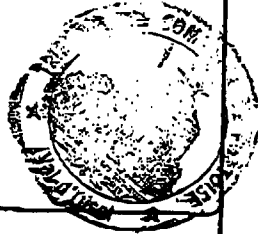
OBSERVATIONS DU GREFFIER :

CRIME TRIBUNAL-ON
COMMENCE DE PODIOSE
29 MAI 1989

La conformité des déclarations ci-annexées avec les pièces justificatives produites en application des règlements a été vérifiée par le Greffier soussigné qui a procédé en conséquence à l'inscription ci-dessus désignée :

DATE DE L'INSCRIPTION : 1 JUIL 1989
Certifié, le Greffier :

CADRE RÉSERVÉ
AU REGISTRE



178867
 178867
 Amount \$40.00
 Check Date
 JUN 6, 2003
 Digitized Signature
 Commissioner of Patents and Trademarks
 Pay: FORTY AND 00/100
 TO THIS ORDER OF
 4000 Broadway, New York, NY 10018-4901
 U.S. DEPARTMENT OF COMMERCE

⑆ 178867⑆ ⑆ 021000089⑆ 209175B⑆

ASSIGNMENT BRANCH
 THE PATENT AND TRADEMARK OFFICE ACKNOWLEDGES RECEIPT
 OF THE FOLLOWING:
 DATE: June 6, 2003
 REF. NO: PMK/esp 070910.1016

APPLICANT/REGISTRANT: La Cornue SA
 SER. NO./REG. NO. 1552759
 MARK: LA CORNUE FRANCE and Design
 DUE DATE N/A Check # 178867 Amt. \$ 40.00

Recordation Form Cover Sheet
 Change of Address document
 Express Mail Certificate EU382241661US
 Statement of Use
 Amendment or reply to official communication
 Assignment or change of name
 Request for Extension of Time
 Section 8 Declaration, Specimen
 Section 15 Declaration,
 Renewal application with Section 8 Declaration
 Notice of Opposition or Petition for Cancellation

ASSIGNMENT BRANCH
THE PATENT AND TRADEMARK OFFICE ACKNOWLEDGES RECEIPT
OF THE FOLLOWING:
DATE: June 6, 2003
REF. NO: PMK/esp 070910.1016

APPLICANT/REGISTRANT: In re SA
SER. NO./REG. NO. # 178867 Amt. \$ 40.00
MARK: Design

DUE DATE: 06-09-2003
U.S. Patent & Trademark Mail Report #76
U.S. USE E0382241661US

- R
- CI
- E:
- Stal
- Amendment or reply to official communication
- Assignment or change of name
- Request for Extension of Time
- Section 8 Declaration, Specimen
- Section 15 Declaration,
- Renewal application with Section 8 Declaration
- Notice of Opposition or Petition for Cancellation