

Doc Code:

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TM05/REV04

Docket No.:

101134-32

RECORDATION FORM COVER SHEET

TRADEMARKS / SERVICE MARKS ONLY

To the Director of the U. S. Patent and Trademark Office: Please record the attached original documents or the new address(es) below.

1. Name of conveying party(ies):

Montres Universal SA

- Individual(s)
- General Partnership
- Corporation-State: \_\_\_\_\_
- Other Switzerland Corporation
- Association
- Limited Partnership

Citizenship (see guidelines) \_\_\_\_\_

Additional names(s) of conveying party(ies)  Yes  No

3. Nature of conveyance/Execution Date(s):

Execution Date: March 12, 2001

- Assignment
- Security Agreement
- Other \_\_\_\_\_
- Merger
- Change of Name

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

Additional names, addresses, or citizenship attached?  Yes  No

Name: Universal Geneve SA

Internal

Address: \_\_\_\_\_

Street Address: 6, Rte des Acacias

City: Les Acacias-Geneva

State: \_\_\_\_\_

Country: Switzerland ZIP: 1227

- Association Citizenship \_\_\_\_\_
- General Partnership Citizenship \_\_\_\_\_
- Limited Partnership Citizenship \_\_\_\_\_
- Corporation Citizenship \_\_\_\_\_
- Other Switzerland Corporation

If assignee is not domiciled in the United States, a domestic representative designation is attached:  Yes  No

(Designations must be a separate document from

4. Application number(s) or registration numbers(s) and identification or description of the Trademark/Service Mark:

A. Trademark / Service Mark Application No.(s)

77/699607

B. Trademark / Service Mark Registration No.(s)

Additional sheet(s) attached?  Yes  No

C. Identification or Description of Trademark(s)/Service Mark(s) (and Filing Date if Application or Registration Number is unknown):

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

Name: Norris McLaughlin & Marcus PA

Internal Address: \_\_\_\_\_

Street Address: 875 Third Avenue, 18th Floor

City: New York

State: New York Zip: 10022

Phone Number: 212 808 0700

Fax Number: 212 808 0844

Email Address: bslonda@nmmlaw.com

6. Total number of applications and registrations involved:

1

7. Total fee (37 CFR 2.6(b)(6) & 3.41) \$ 40.00

- Authorized to be charged by credit card
- Authorized to be charged to deposit account
- Enclosed

8. Payment Information:

a. Credit Card Last 4 Numbers \_\_\_\_\_

Expiration Date \_\_\_\_\_

b. Deposit Account Number 141263

Authorized User Name Bruce S. Londa

9. Signature:

Signature

Date

Bruce S. Londa

Name of Person Signing

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

Documents to be recorded (including cover sheet) should be faxed to (571) 273-0140, or mailed to: Mail Stop Assignment Recordation Services, Director of the USPTO, P.O. Box 1450, Alexandria, VA 22304-1450

CHI \$40.00 141263 77699607



# 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	Thônex	
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	<p><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.</p> <p><u>Administration:</u> 1 ou plusieurs membres</p>	
Organe de Publicité		
1	FOSC	
2	Mode de communication aux actionnaires: lettre recommandée	
Succursales		
3	Bienne	

Réf.	Capital-actions		
	Nominal	Libéré	Actions
	CHF 2'000'000,00	CHF 2'000'000,00	2'000 actions de CHF 1'000, nominatives
	CHF 2'000'000,00	CHF 2'000'000,00	2'000 actions de CHF 1'000, nominatives, liées selon statuts
	CHF 5'000'000,00	CHF 3'000'000,00	5'000 actions de CHF 1'000, nominatives, liées selon statuts
	CHF 5'000'000,00	CHF 4'000'000,00	5'000 actions de CHF 1'000, nominatives, liées selon statuts
	CHF 5'000'000,00	CHF 5'000'000,00	5'000 actions de CHF 1'000, nominatives, liées selon statuts

Réf.	Administration, organe de révision et personnes ayant qualité pour signer		
nr.	Mod.	Rad.	Nom et Prénoms, Origine, Domicile, Fonctions, TRADEMARK, Signature
		2	Dem Charles, de Genève, à Genève adm. président REEL: 004864-ERAME 0446

Réf.		Administration, organe de révision et personnes ayant qualité pour signer			
n.	Mod.	Rad.	Nom et Prénoms Origine Domicile	Fonctions	Mode Signature
		m 5	Stalder Erwin, de Lützelflüh, à Merzligen	adm. vice-président	signature collective à 2
		11	Kanjanapas Kriangsak, de Thaïlande, à Hong Kong	adm.	signature collective à 2
		m 2	Santschi Fred, de Sigriswil, à Neuchâtel	adm.	signature collective à 2
			Stalder Charuwan, de Lützelflüh, à Merzligen	adm.	signature collective à 2
	2	5	Santschi Fred, de Sigriswil, à Neuchâtel	adm. président	signature collective à 2
			Kanjanapas Chumphol, de Thaïlande, à Hong-kong	adm.	signature collective à 2
			"Revisuisse Price Waterhouse", succursale à Lausanne	réviseur	
		5	Bayander Khashayar, d'Iran, à Nyen		procuration collective à 2
		5	Nargi Mario, d'Italie, à Coligny		procuration collective à 2
		5	Studach Katharina, de Belmont, à Satigny		procuration collective à 2
	5		Stalder Erwin, de Lützelflüh, à Merzligen	adm. président	signature collective à 2
		9	Devine William, de Grande-Bretagne, au Grand-Saconnex	adm. vice-président	signature collective à 2
		8	Kneubühl Michel, d'Aeschlen, à La Sagne	adm.	signature collective à 2
			Stalder Patrick, de Lützelflüh, à Merzligen	adm.	signature collective à 2
		11	de Moraes Barros Carlos, du Brésil, à Genève		procuration collective à 2
		9	Schmid Cyrille, d'Onex, à Genève	adm.	signature collective à 2
		9	Baeriswil Michèle, de Gruyères, à Genève		procuration collective à 2
			Dom Charles, de Genève, à Genève	adm.	signature collective à 2
			Wood Stuart, de Grande-Bretagne, à Clifton Campville, GB	adm.	signature collective à 2

JOURNAL		PUBLICATION FOSC	
Numéro	Date	Date	Page
5374	06.06.1994	21.06.1994	3468
2535	01.03.1995	14.03.1995	1432
4266	26.04.1995	Pas de publication	
7314	02.08.1995	14.08.1995	4551
616	17.01.1997	31.01.1997	687
5087	23.05.1997	09.06.1997	3935

Réf.	JOURNAL		PUBLICATION FOSC	
	Numéro	Date	Date	Page
7	5759	10.06.1997	25.06.1997	4422
8	8298	29.07.1997	20.08.1997	6042
9	12360	09.11.1998	13.11.1998	7771
10	2741	09.03.1999	15.03.1999	1704
11	12187	15.11.2000	21.11.2000	7907
12	2714	06.03.2001	12.03.2001	1843

nève, le 09 mai 2001

1 de l'extrait

## 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	Thonex		
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	<b>Purpose:</b> 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.		
1	<b>Board of Directors</b> 1 or several members		
Means of Publications			
1	Swiss Official Commercial Gazette (FOSC)		
2	Means of communication with the shareholders: registered mail		
Branches			
	Bienna		
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

REEL: 004061 FRAME: 0448

Ref			Board of Directors, Auditors, persons duly authorised to sign		
Inscr.	Mod.	Rad.	Name, First name, Origin, Domicile	Function	Mode of signature
1		2	Dom Charles, from Geneva, in Geneva	President of the Board of Directors	joint signature by 2
1		m 5	Stalder Erwin, from Lützelflüh, in Merzligen	Vice-president of the Board of Directors	joint signature by 2
1		11	Kanjanapas Keiangsak, from Thailand, in Hong-Kong	Director	joint signature by 2
1		m 2	Santschi Fred, from Sigriswil, in Neuchâtel	Director	joint signature by 2
1			Stalder Charuwan, from Lützelflüh, in Merzligen	Director	joint signature by 2
2	2	5	Santschi Fred, from Sigriswil, in Neuchâtel	President of the Board of Directors	joint signature by 2
2			Kanjanapas Chumphol, from Thailand, in Hong Kong	Director	joint signature by 2
4			"Revisuisse Price Waterhouse", branch in Lausanne	Auditor	
4		5	Bayander Khashayar, from Iran, in Nyon		joint-procuration by 2
4		5	Nargi Mario, from Italie, in Coligny		joint-procuration by 2
4		5	Studach Katharina, from Belmont, in Satigny		joint-procuration by 2
5	5		Stalder Erwin, from Lützelflüh, in Merzligen	President of the Board of Directors	joint signature by 2
5		9	Devine William, from Great Britain, in Grand-Saconnex	Vice-president of the Board of Directors	joint signature by 2
5		8	Kneubühl Michel, from Aeschlen, in la Sagne	Director	joint signature by 2
5			Stalder Patrick, from Lützelflüh, in Merzligen	Director	joint signature by 2
5		11	de Moraes Barros Carlos, from Bresil, in Geneva		joint-procuration by 2
8		9	Schmid Cyrille, from Onex, à Geneva	Director	joint signature by 2
8		9	Baeriswil Michèle, from Gruyères, in Geneva		joint-procuration by 2
11			Dom Charles, from Geneva, in Geneva	Director	joint signature by 2
11			Wood Stuart, from Great Britain, in Clifton Campville, GB	Director	joint signature by 2

Ref	JOURNAL		FOSC PUBLICATION		Ref	JOURNAL		PUBLICATION FOSC	
	Number	Date	Date	Page		Number	Date	Date	Page
1	5374	06.06.1994	21.06.1994	3468	7	5759	10.06.1997	25.06.1997	4422
2	2535	01.03.1995	14.03.1995	1432	8	8298	29.07.1997	20.08.1997	6042
3	4266	26.04.1995	No publication		9	12360	09.11.1998	13.11.1998	7771
4	7314	02.08.1995	14.08.1995	4551	10	2741	09.03.1999	15.03.1999	1704
5	616	17.01.1997	31.01.1997	687	11	12187	15.11.2000	21.11.2000	7907
6	5087	23.05.1997	09.06.1997	3935	12	2714	06.03.2001	12.03.2001	1843

TRADEMARK

RECORDED: 09/15/2009

REEL: 004061 FRAME: 0449