

05-28-2002

RE



SHEET

102103784

Assistant Commissioner for Trademarks
Arlington, VA 22202-3513

RE: Our File: T14548

- 1. Name (and address) of conveying party(ies)
- 2. Name and Address of receiving party(ies)

Gérald Genta SA *5-8-02*
Rue Plantamour 18-20
1201 Geneva, Switzerland

Daniel Roth et Gérald Genta Haute Horlogerie SA
18-20 rue Plantamour
1201 Geneva, Switzerland

- | | |
|---|---|
| <input type="checkbox"/> Individual(s) | <input type="checkbox"/> Individual(s) citizenship |
| <input type="checkbox"/> Association | <input type="checkbox"/> Association |
| <input type="checkbox"/> General Partnership | <input type="checkbox"/> General Partnership |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Limited Partnership |
| <input checked="" type="checkbox"/> Corporation-Switzerland | <input checked="" type="checkbox"/> Corporation-Switzerland |
| <input type="checkbox"/> Other ___ | <input type="checkbox"/> Other ___ |

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

3. Submission Type:

- New
- Resubmission Document ID# _____
(Non-Recordation)
- Correction of PTO Error Reel/Frame: _____
- Corrective Document Reel/Frame: _____

4. Nature of conveyance:

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

Execution Date: April 4, 2002

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

- | | |
|---------------------------------|--------------------------|
| A. Trademark Application No.(s) | B. Trademark Reg. No.(s) |
|---------------------------------|--------------------------|

1,147,610
1,724,620

05/24/2002 RMHED1 0000057 1147610
01 FC:481
02 FC:482

40.00 OP
25.00 OP

Additional numbers attached Yes No

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

McGlew and Tuttle, P.C.
Scarborough Station
Scarborough, New York 10510-0827

7. Total number of applications and registrations involved: 2

8. Total fee (37 CFR 3.41) \$ 65.00

- (X) Enclosed
() Authorized to be charged to deposit account
() Already submitted
-

9. Deposit account number:
13-0410

(Attach duplicate copy of this page if paying by deposit account)

DO NOT USE THIS SPACE

10. 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.

Cecelia M. Perry
Name of person
signing

Cecelia M Perry
Signature

May 8, 2002
Date

Total number of pages comprising cover sheet,
attachments and documents 3

CMP:tf

Enclosures: - Assignment Document
- Check for recording fee of \$ 65.00

NOTE: IF THERE IS ANY FEE DUE AT THIS TIME, PLEASE CHARGE IT TO
OUR DEPOSIT ACCOUNT NO. 13-0410 AND ADVISE.

I HEREBY CERTIFY THAT THIS CORRESPONDENCE IS BEING DEPOSITED WITH
THE UNITED STATES POSTAL SERVICE AS EXPRESS MAIL, REGISTRATION NO
EL452349680US IN AN ENVELOPE ADDRESSED TO: U.S. DEPARTMENT OF
COMMERCE, ASSISTANT COMMISSIONER FOR TRADEMARKS, 2900 CRYSTAL
DRIVE, ARLINGTON, VA 22202-3513, ON May 8, 2002

McGLEW AND TUTTLE, P.C., SCARBOROUGH STATION,
SCARBOROUGH, NEW YORK 10510-0827

By: [Signature]

Date: May 8, 2002

T14548.28

TRADEMARK
REEL: 002513 FRAME: 0807

CERTIFICATE

I, a notary public in Switzerland, certify that Gérald Genta SA of rue de Saint-Jean 19, Geneva, Switzerland changed its address:—

to: Rue Plantamour 18–20, 1201 Geneva, Switzerland

on: March 18, 1999

and that both (i) Gérald Genta SA and (ii) Daniel Roth SA of Rue de la Gare 4, 1347 Le Sentier, Switzerland merged:—

into: MHH Manufacture de Haute Horlogerie SA of Rue de la Gare 4, Le Chenit, 1347 Le Sentier, Switzerland

on: April 11, 2001

and that the surviving corporation changed its name:—

to: Daniel Roth et Gérald Genta Haute Horlogerie SA

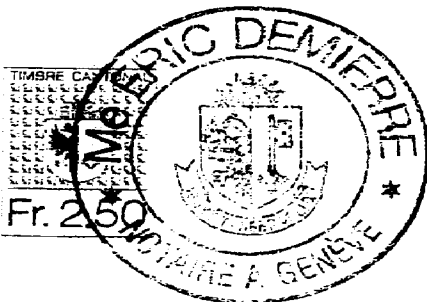
on: April 11, 2001

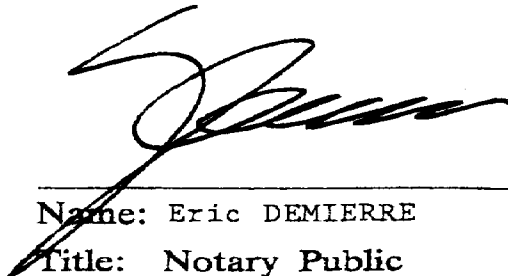
and that the surviving corporation changed its address:—

to: 18–20 rue Plantamour, 1201 Geneva, Switzerland

on: April 11, 2001.

This 4th ----- day of April, 2002.




Name: Eric DEMIERRE

Title: Notary Public