

07-08-2004

Form PTO-1594 (Rev. 06/04)
OMB Collection #651-0027 (exp. 6/30/2007)

U.S. DEPARTMENT OF COMMERCE
United States Patent and Trademark Office



7/6/04

RI

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TRADEMARK

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

1. Name of conveying party(ies)/Execution Date(s):

Jean Philippe Fragrances, Inc.

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

Citizenship (see guidelines)

Execution Date(s) July 13, 1999

Additional names of conveying parties attached? Yes No

3. Nature of conveyance:

- 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: Inter Parfums, Inc.

Internal

Address:

Street Address: 551 Fifth Avenue

City: New York

State: New York

Country: USA Zip: 10176

- Association Citizenship
- General Partnership Citizenship
- Limited Partnership Citizenship
- Corporation Citizenship Delaware
- Other Citizenship

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)

4. Application number(s) or registration number(s) and identification or description of the Trademark.

A. Trademark Application No.(s)

B. Trademark Registration No.(s)

1,646,463

Additional sheet(s) attached? Yes No

C. Identification or Description of Trademark(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: Lisa A. Pieroni

Internal Address: Kirschstein et al.

Street Address: 489 Fifth Avenue
17th Floor

City: New York

State: New York Zip: 10017

Phone Number: 212-697-3750

Fax Number: 212-949-1690

Email Address: lap@kirschsteinlaw.com

6. Total number of applications and registrations involved:

35

7. Total fee (37 CFR 2.6(b)(6) & 3.41) \$ 890.00

- 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 111145
Authorized User Name Lisa A. Pieroni

9. Signature:

Lisa A. Pieroni

Signature

July 1, 2004

Date

Total number of pages including cover sheet, attachments, and document: 5

Documents to be recorded (including cover sheet) should be faxed to (703) 306-5995, or mailed to:
Mail Stop Assignment Recordation Services, Director of the USPTO, P.O. Box 1450, Alexandria, VA 22313-1450

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01 FF:1521
02 FF:1522

40.00 OP
850.00 OP

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REEL: 003003 FRAME: 0923

SCHEDULE A**JEAN PHILIPPE FRAGRANCES, INC.
UNITED STATES TRADEMARKS ASSIGNMENT SCHEDULE**

Trademark	Serial No.	Reg. No.
ALCATRAZ	73/741,370	1,541,144
A MAN & A WOMAN	74/630,064	1,981,731
AZIZA	538,729	1,374,504
BEVERLY	570,126	1,405,430
BREAKAWAY	74/192,893	1,751,768
BUENA VISTA	75/066,355	2,162,494
CONFUSION	75/338,819	2,219,730
CONVICTION	75/353039	2,243,751
CORRAL	75/519,147	2,346,106
FASHION MOOD	73/728,804	1,520,447
FIDELITY	74/330,092	1,805,061
FIRE BY JEAN PHILIPPE	73/753,314	1,538,809
GOLDEN GATE	74/194,127	1,695,716
GOLF CLUB	590,024	1,423,535
INFINITY BY JEAN PHILIPPE	73/740,997	1,538,784
INTENSE ACTION	75/444,169	2,350,673
LIFETIME	74,330,535	1,805,062
MEMPHIS	74/009,160	1,651,159
MON AMOUR	74/669,438	1,997,650
OCEAN DRIVE	74/618,215	2,257,376
POWER IMPRESSIONS	74/627,819	1,981,728

Trademark	Serial No.	Reg. No.
RACING CLUB	74/572,991	1,941,842
RADIANCE	75/834,540	2,433,205
REVERIE	75/816,724	2,826,788
RIVIERA	590,023	1,436,137
ROMANTIC ILLUSIONS	74/589,822	1,961,137
ROYAL SPORT	74/325,433	1,818,337
SENSATION	590,025	1,454,810
SEXATION	74/331,599	1,806,659
SNOW PEARL	74/192,912	1,751,770
SNOW SILK	73/728,770	1,522,316
SOUTH BEACH	74/351,013	1,951,670
WILD EMOTIONS	74/330,534	1,799,925
ZOOM	74/320,132	1,826,795

CERTIFICATE OF AMENDMENT

to the

RESTATED CERTIFICATE OF INCORPORATION

of

JEAN PHILIPPE FRAGRANCES, INC.

Pursuant to the Delaware General Corporation Law

Jean Philippe Fragrances, Inc. hereby certifies that:

A. The name of the Corporation is Jean Philippe Fragrances, Inc. (the "Corporation"), and its original Certificate of Incorporation was filed with the Secretary of State of Delaware on May 6, 1985.

B. The Restated Certificate of Incorporation is hereby amended in order to change the name of the Corporation. To accomplish the foregoing amendment, Article FIRST is stricken out in its entirety, and the new Article FIRST is substituted in lieu thereof as follows:

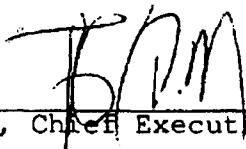
FIRST. The name of the Corporation is INTER PARFUMS, INC.

C. The foregoing Amendment to the Restated Certificate of Incorporation of the Corporation was authorized pursuant to Section 141(b) of the Delaware Corporation Law by the affirmative vote of a majority of the Board of Directors of the Corporation present at a meeting at which a quorum was present followed by the affirmative vote of a majority of all of the outstanding shares Common Stock of the Corporation entitled to vote on the said Amendment to the Restated Certificate of Incorporation at a meeting at which a quorum was present pursuant to Section 242 of the Delaware General Corporation Law.

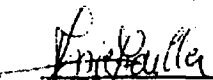
D. This Certificate of Amendment to the Restated Certificate of Incorporation shall be effective upon the filing of same with the Secretary of State of Delaware.

IN WITNESS WHEREOF, we have subscribed this document on the date set forth below and do hereby affirm, under the penalties of perjury, that the statements contained therein have been examined by us and are true and correct.

Dated: July 13, 1999



Jean Madar, Chief Executive Officer



Annie Failler, Secretary

State of Delaware
Office of the Secretary of State PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "JEAN PHILIPPE FRAGRANCES, INC.", CHANGING ITS NAME FROM "JEAN PHILIPPE FRAGRANCES, INC." TO "INTER PARFUMS, INC.", FILED IN THIS OFFICE ON THE THIRTEENTH DAY OF JULY, A.D. 1999, AT 9 O'CLOCK A.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.



A handwritten signature in cursive script, reading "Edward J. Freel".

Edward J. Freel, Secretary of State

2061175 8100

991285028

AUTHENTICATION: 9860539

DATE: 07-13-99

RECORDED: 07/06/2004

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REEL: 003003 FRAME: 0927