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REC

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

102319098

To the Honorable Commissioner of Patent

1. Name of conveying party(ies):

DANIEL ROTH SA

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

**DANIEL ROTH ET GERALD GENTA HAUTE HORLOGIE
SA**

18-20 rue Plantamour
1201 Geneva
Switzerland

12/17/02

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

3. Nature of conveyance:

- ☐ Assignment ☒ Merger
☐ Security Agreement ☐ Change of Name
☐ Other

Execution Date: **December 20, 2001**Additional name(s) & address(es) attached? ☐ Yes ☒ No

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

If this document is being filed together with a new application, the execution date of the application is:

A. Patent Application No.(s)

B. Patent No.(s)

Des 361,281, D437,791 S, D446,469 S

Additional numbers attached? ☐ Yes ☒ No

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

SUGHRUE MION, PLLC

WASHINGTON OFFICE



23373

PATENT TRADEMARK OFFICE

6. Total number of applications and patents involved:

3

7. Total fee (37 CFR 3.41): \$120.00

- ☒ Enclosed.
☐ Authorized to be charged to Deposit Account No. 19-4880.

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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.

Robert V. Sloan

Reg. No. 22,775

December 17, 2002

Date

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

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

Commissioner of Patents & Trademarks
Box Assignment
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12/20/2002 DBYRNE 00000044 D361281

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PATENT
REEL: 013589 FRAME: 0147

Daniel Roth et Gérard Genta Haute Horlogerie SALimited Company entered on 31st May 2001

Ref.	Company Name
1	Daniel Roth et Gérard Genta Haute Horlogerie SA (Company name at previous head office: MHH Manufacture de Haute Horlogerie SA)
	Head Office
1	Geneva (previously at Le Chenit)
	Address
1	rue Plantamour 18-20
	Dates of Statutes
1	7.12.1998 11.4.2001 (new Statutes)
	Purpose, Remarks
1	Purpose: The manufacture and marketing of watches, any instruments, watch-making articles, trinkets, jewelry, precious or non-precious stones, silver and gold items, and other articles such as clothing, fashion items and accessories, works of art, decoration and design, real estate and furniture.
	Publicity Organ
1	Communications to shareholders: letter
1	FOSC

Ref.	Share Capital		
	Nominal	Paid up	Shares
1	CHF 7,100,000	CHF7,100,000	7,100 registered shares of CHF 1,000 each, tied in accordance with the statutes
	Contributions in kind, part exchanges, special advantages		
1	Mergers: Taking over the assets and liabilities, in the sense of Article 748 Swiss Code of Obligations (CO), of the company "Gérald Genta SA" in Geneva, in accordance with the contract dated 11.4.2001 and the balance sheet as at 31.12.2000, covering assets of CHF 22,072,266 and liabilities towards third parties of CHF 16,641,333, i.e. net assets of CHF 5,430,936; taking over the assets and liabilities, in the sense of Article 748 CO, of the company "Daniel Roth SA", at Le Chenit, in accordance with the contract dated 11.4.2001 and the balance sheet as at 31.12.2000, covering assets of CHF 13,236,662 and liabilities towards third parties of CHF 11,697,009, i.e. net assets of CHF 1,539,653. The sole shareholder of the company "Gérald Genta SA" and of the company "Daniel Roth SA" receives 7,000 registered shares of CHF 1,000 each, paid up through the net assets of the companies taken over as well as through conversion of the equity capital available.		

Ref.	Administration, auditors and those authorized to sign for the company				
Reg.	Mod.	Del.	Surname, first names, Origin, Address	Position	Signature
1			Trapani Francesco, from Italy, in Rome, Italy	President	single
1			Henchoz Dominique, from Geneva, in Geneva	Director	2 to sign jointly
1			Python Jacques, from Portalban, in Geneva	Director	2 to sign jointly
1			"Arthur Andersen SA", Meyrin branch	Auditors	
2			Chanteur, Michel, from France, in Colombier (NE)		single
2			Roden, Gérald, France, Le Chenit		2 to sign jointly

True and correct translation

P. Reichert

 Extran Ltd.

Ref.	JOURNAL		FOSC PUBLICATION	
	No.	Date	Date	Page
1	6132	31.05.2001	28.06.201	4882

Ref	JOURNAL		FOSC PUBLICATION	
	No.	Date	Date.	Page
2	9290	22.08.2001	22.08.2001	6611

Geneva, 25th October 2001

Copy certified true and correct
25th October 2001

[Signature]

Delegated representative

Stamp of the Trade Register
Canton of Geneva

End of extract

True and correct translation

K. G. G. G. G.
.....

Extran Ltd.

Daniel Roth et Gérald Genta Haute Horlogerie SA

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PATENT
REEL: 013589 FRAME: 0149

**Daniel Roth et Gérald Genta Haute Horlogerie SA**

Société anonyme inscrite le 31 mai 2001

Réf.	Raison Sociale
1	Daniel Roth et Gérald Genta Haute Horlogerie SA (raison sociale au siège précédent: MHH Manufacture de Haute Horlogerie SA)
	Siège
1	Genève (précédemment à Le Chenit)
	Adresse
1	rue Plantamour 18-20
	Dates des Statuts
1	07.12.1998 11.04.2001 (nouv. stat.)
	But, Observations
1	<u>But:</u> fabrication, commercialisation de montres, de tous instruments, articles d'horlogerie, de bijouterie, joaillerie, pierres précieuses ou non, d'orfèvrerie et autres objets tels qu'objets vestimentaires, articles de mode et accessoires, oeuvres d'art, décoration et design, immobilier et mobilier.
	Organe de Publicité
1	Communication aux actionnaires: lettre
1	FOSC

Réf.	Capital-actions		
	Nominal	Libéré	Actions
1	CHF 7'100'000	CHF 7'100'000	7'100 actions de CHF 1'000, nominatives, liées selon statuts
	Apports en nature, reprises de biens, avantages particuliers		
1	<u>Fusion:</u> Reprise de l'actif et du passif, au sens de l'article 748 CO, de la société "Gérald Genta SA", à Genève, selon contrat du 11.04.2001 et bilan au 31.12.2000, comportant un actif de CHF 22'072'266 et un passif envers les tiers de CHF 16'641'333, soit un actif net de CHF 5'430'936; reprise de l'actif et du passif, au sens de l'art. 748 CO, de la société "Daniel Roth SA", à Le Chenit, selon contrat du 11.04.2001 et bilan au 31.12.2000, comportant un actif de CHF 13'236'662 et un passif envers les tiers de CHF 11'697'009, soit un actif net de CHF 1'539'653. L'actionnaire unique de la société "Gérald Genta SA" et de la société "Daniel Roth SA" reçoit 7'000 actions de CHF 1'000, nominatives, libérées par les actifs nets des sociétés absorbées ainsi que par la conversion des fonds propres disponibles		

Réf.	Administration, organe de révision et personnes ayant qualité pour signer				
Inscr.	Mod.	Rad.	Nom et Prénoms, Origine, Domicile	Fonctions	Mode Signature
1			Trapani Francesco, d'Italie, à Rome, I	adm. président	signature individuelle
1			Henchoz Dominique, de Genève, à Genève	adm.	signature collective à 2
1			Python Jacques, de Portalban, à Genève	adm.	signature collective à 2
1			"Arthur Andersen SA", succursale à Meyrin	réviseur	
2			Chanteur Michel, de France, à Colombier (NE)		signature individuelle
2			Roden Gérald, de France, à Le Chenit		signature collective à 2

Réf.	JOURNAL		PUBLICATION FOSC	
	Numéro	Date	Date	Page
1	6132	31.05.2001	28.06.2001	4882

Réf.	JOURNAL		PUBLICATION FOSC	
	Numéro	Date	Date	Page
2	9290	22.08.2001	28.08.2001	6611

Genève, le 20 décembre 2001

Copie certifiée conforme
20 DEC. 2001
Le préposé par délégation



Fin de l'extrait