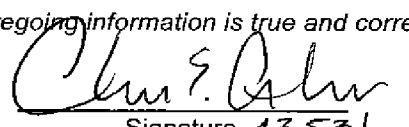


Form PTO-1595 (Rev. 10/02) OMB No. 0651-0027 (exp. 6/30/2005) Tab settings ⇌ ⇌ ⇌ ▼ ▼ ▼ ▼ ▼ ▼ ▼		RECORDATION FORM COVER SHEET PATENTS ONLY		U.S. DEPARTMENT OF COMMERCE U.S. Patent and Trademark Office Docket No.: 160221/0035	
To the Honorable Commissioner of Patents and Trademarks: Please record the attached original documents or copy thereof.					
1. Name of conveying party(ies): Xavier PERRENOUD		2. Name and address of receiving party(ies) Name: MGI LUXURY GROUP SA Internal Address: _____ _____ _____ Street Address: Nidaugasse 35 2502 Biel, Switzerland City: _____ State: _____ Zip: _____ Additional name(s) & address(es) attached? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No			
Additional name(s) of conveying party(ies) attached? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No					
3. Nature of conveyance: <input checked="" type="checkbox"/> Assignment <input type="checkbox"/> Merger <input type="checkbox"/> Security Agreement <input type="checkbox"/> Change of Name <input type="checkbox"/> Other _____ Execution Date: September 15, 2004					
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) Serial No. 29/208,178 filed June 24, 2004 B. Patent No.(s) Additional numbers attached? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No					
5. Name and address of party to whom correspondence concerning document should be mailed: Name: Steven B. Pokotilow, Esq. Internal Address: Stroock & Stroock & Lavan LLP _____ _____ Street Address: 180 Maiden Lane _____ City: New York State: NY Zip: 10038		6. Total number of applications and patents involved: 1 7. Total fee (37 CFR 3.41).....\$ 40.00 <input type="checkbox"/> Enclosed <input checked="" type="checkbox"/> Authorized to be charged to deposit account 8. Deposit account number: 19-4709 (Attach duplicate copy of this page if paying by deposit account)			
DO NOT USE THIS SPACE					
9. Statement and signature. <i>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.</i> Steven B. Pokotilow, Reg. No. 26,405 Name of Person Signing  Signature 43,531 September 29, 2004 Date Total number of pages including cover sheet, attachments, and documents: 3					

Mail documents to be recorded with required cover sheet information to:
Commissioner for Patents, Mail Stop Assignments, PO Box 1450
Alexandria, Virginia 22313-1450

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PATENT
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ASSIGNMENT

WHEREAS, I, Xavier Perrenoud, a citizen of Switzerland, residing at Atelier XJC Sàrl, Musée 4, 2000 Neuchâtel, Switzerland, hereinafter referred to as "ASSIGNOR," have invented certain new and useful improvements in Design for WATCH CASE, for which I have executed and filed an application for Letters Patents of the United States on June 24, 2004, as Patent Application Serial No. 29/208,178;

WHEREAS, MGI LUXURY GROUP SA, a corporation organized under the laws of Switzerland, located at Nidaugasse 35, 2502 Biel, Switzerland, hereinafter referred to as "ASSIGNEE," is desirous of obtaining the entire right, title and interest in, to and under the improvements and the Application;

NOW, THEREFORE, in consideration of the sum of One Dollar (\$1.00) to me in hand paid, and other good and valuable consideration, the receipt of which is hereby acknowledged, I, the ASSIGNOR, have sold, assigned, transferred and set over, and by these presents do hereby sell, assign, transfer and set over, unto the ASSIGNEE, its successors, legal representatives and assigns, the entire right, title and interest in, to and under the improvements, and the Application and all divisions, renewals and continuations thereof, and all Letters Patent of the United States which may be granted thereon and all reissues and extensions thereof, and all applications for Letters Patent which may hereafter be filed for the improvements in any country or countries foreign to the United States, and all Letters Patent which may be granted for the improvements in any country or countries foreign to the United States and all extensions, renewals and reissues thereof; and we hereby authorize and request the Commissioner of Patents of the United States, and any Official of any country or countries foreign to the United States whose duty it is to issue patents on applications as aforesaid, to issue all Letters Patent for the improvements to the ASSIGNEE, its successors, legal representatives and assigns, in accordance with the terms of this instrument.

AND I HEREBY covenant that I have full right to convey the entire interest herein assigned, and that I have not executed, and will not execute, any agreement in conflict herewith.

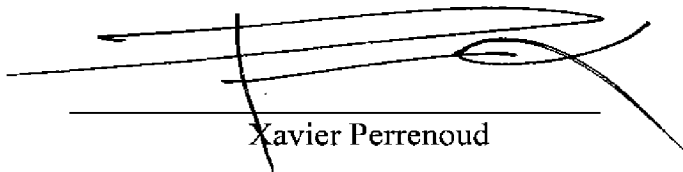
AND I HEREBY further covenant and agree that I will communicate to the ASSIGNEE, its successors, legal representatives and assigns, any facts known to me respecting the improvements, and testify in any legal proceeding, sign all lawful papers, execute all divisional, continuing and reissue applications, make all rightful oaths and generally do everything possible to aid the ASSIGNEE, its successors, legal representatives and assigns, to obtain and enforce proper patent protection for the improvements in all countries.

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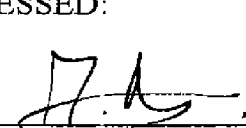
AND I HEREBY grant to Steven B. Pokotilow, James J. DeCarlo, Lawrence Rosenthal, Matthew W. Siegal, and David L. Schaeffer, attorneys with the firm of STROOCK & STROOCK & LAVAN LLP, the right and full power of attorney to enter all further identifying information of the improvements and the Application as may be deemed necessary or desirable for the recordation or perfection of this ASSIGNMENT.

IN TESTIMONY WHEREOF, I have set my hand and seal to this Assignment.

15 September, 2004


Xavier Perrenoud

WITNESSED:

By:  Marco Hoy