

U.S. Customs and Border Protection



EXPANSION OF IMPORTER SELF-ASSESSMENT PROGRAM TO INCLUDE QUALIFIED IMPORTERS OF FOCUSED ASSESSMENT AUDITS

AGENCY: U.S. Customs and Border Protection, Department of Homeland Security.

ACTION: General notice.

SUMMARY: This document announces changes to the Importer Self-Assessment (ISA) program and describes the requirements for participation in, and benefits under, the program. The ISA program allows participants an opportunity to assess their own compliance with U.S. Customs and Border Protection (CBP) laws and regulations rather than undergoing comprehensive CBP audits. This document announces that a company that has successfully undergone a CBP Focused Assessment (FA) audit may be eligible to transition into the ISA program without further CBP review within twelve (12) months from the date of the FA Report wherein Regulatory Audit, Office of International Trade, has determined that the company represents an acceptable risk to CBP, if the company also: Is a U.S. or Canadian resident importer; obtains Customs-Trade Partnership Against Terrorism (C-TPAT) program membership; develops a risk-based self-testing plan; and agrees to meet all of the ISA program requirements. An Application Review Meeting, which is normally required for ISA applicants, will not be required for participants under this new policy.

EFFECTIVE DATE: The program modifications set forth in this document are effective October 5, 2012.

FOR FURTHER INFORMATION CONTACT: John Leonard, Acting Executive Director, Trade Policy and Programs, Office of International Trade, at *tppb-isa@dhs.gov*.

SUPPLEMENTARY INFORMATION:

Background

Importer Self-Assessment Program and the Focused Assessment

The Importer Self-Assessment (ISA) program is a joint government-business initiative designed to build cooperative relationships that strengthen trade compliance. It is based on the premise that companies with strong internal controls achieve the highest level of compliance with customs laws and regulations. On June 7, 2002, the former U.S. Customs Service (now U.S. Customs and Border Protection (CBP)) published a **Federal Register** (67 FR 41298) notice announcing the ISA program and describing the requirements for participation in, and benefits under, the program. For the most part, the requirements for participation in the ISA program remain as described in the 2002 Notice, except that the program has been expanded to accept Canadian as well as U.S. importers and participants must retain self-testing results for three (3) years.

Upon acceptance into the ISA program, the company will immediately begin to receive the following benefits:

- Entitled to receive entry summary trade data, including analysis support, from CBP.
- Consultation, guidance, and training by CBP if requested and as resources permit (for compliance, risk assessments, internal controls, CBP audit trails, etc.).
- Opportunity to apply for coverage of multiple business units.
- Removal from Regulatory Audit's audit pool established for Focused Assessment (FA). However, companies may be subject to a single issue audit to address a specific concern.
- Receipt of a written notice from CBP if CBP becomes aware of an error in which there is an indication of a violation of 19 U.S.C. 1592 or 1593(a). CBP will allow thirty (30) days from the date of the notification for the company to assess and, if determined necessary, to file a prior disclosure pursuant to 19 CFR 162.74. This benefit does not apply if the matter is already the subject of an ongoing investigation or if fraud is involved.
- Consideration of the company's participation in the ISA program in the disposition of a case involving civil penalties or liquidated damages assessed against the company, although such participation does not preclude the issuance of a penalty or liquidated damages claim, or other enforcement action, if warranted.

- Assignment of a National Account Manager (NAM), who will ensure that issues, questions, and concerns are addressed in a timely fashion and are directed to the appropriate area. The NAM also helps coordinate the participant's activities, and provides oversight of the ISA account.
- Expedited cargo release.
- Expedited internal advice/ consultation from Regulations & Rulings, Office of International Trade.
- Priority consideration for applications to participate in the Centers of Excellence and Expertise tests.
- Additional benefits may be tailored to industry needs.

Please note that this list reflects the changes that have been made to the benefits under the ISA program since the June 2002 **Federal Register** (67 FR 41298) notice publication.

The FA is a rigorous audit process conducted by Regulatory Audit, Office of International Trade, to determine whether a company's import activities represent an acceptable risk to CBP through an assessment of the company's organizational structure and its internal controls over compliance with applicable customs laws and regulations.

Successful Focused Assessment to Importer Self-Assessment Program Transition

The FA is a more rigorous and thorough method of examining a company's internal systems for compliance with customs laws and regulations than the ISA review process. Therefore, CBP has decided to provide companies that have successfully completed the FA an opportunity to transition directly into the ISA program within twelve (12) months of their FA audit report date, which indicates that the company successfully passed the audit. The FA audit report is provided to the company by mail from Regulatory Audit, Office of International Trade. This new policy creates efficiencies relative to the time, money, and resources involved with the normal ISA application and evaluation process.

CBP opens this opportunity to companies that have successfully undergone a FA audit only if the company also: Is a U.S. or Canadian resident importer; obtains Customs-Trade Partnership Against Terrorism (C-TPAT) program membership (those companies that are not C-TPAT certified will need to request certification by applying on the C-TPAT Portal, <https://ctpat.cbp.dhs.gov>, and their C-TPAT applications will be reviewed in an expedited fashion, within 30–45 days of receipt, rather than the typical 90-day schedule); develops a written

risk-based self-testing plan; completes the ISA Memorandum of Understanding (MOU) as noted in the ISA Handbook, posted on the Web at http://www.cbp.gov/linkhandler/cgov/trade/trade_programs/importer_self_assessment/isa_hb.ctt/isa_hb.pdf; and agrees to meet all of the ISA program requirements identified in the **Federal Register** (67 FR 41298) notice dated June 7, 2002 and updated by this document.

Qualified companies will not need to undergo the Application Review Meeting (ARM) that is routinely scheduled for ISA applicants that undergo the normal ISA application evaluation process. CBP normally conducts an ARM to review an ISA applicant's corporate structure as it relates to customs-related work, its internal control processes, its entry processes from purchase order to payment for certain entries selected by the ISA team, and to discuss the scope and methodology of the self-testing plan developed by the company. Companies that would like to participate in the ISA program under this new policy will have already undergone a more rigorous review process under the FA audit and, therefore, will not need to participate in an ARM.

Application Process

Any interested company that has successfully completed a FA in the twelve (12) months prior to the publication of this document may apply to transition into the ISA program. After publication of this document, companies that successfully complete a FA have twelve (12) months from the date of the FA Report to apply to transition into the ISA program. Requests to participate must be submitted to the Chief, Partnership Programs Branch, Office of International Trade, U.S. Customs and Border Protection, 1400 L Street NW., Washington, DC 20229-1143. Applications must include:

1. An ISA Memorandum of Understanding (MOU) listing the importer of record number(s) included in the FA and the MOU must be signed by an officer of the company; and
2. A written, risk-based, self-testing plan that should include: The risk assessment methodology used by the company; the testing methodology; the frequency of self-testing activities (i.e., monthly, quarterly, etc.); the number of sample items to be tested; and the name and contact information for the person who will review the self-testing results. The self-testing process should be conducted at least annually. (www.cbp.gov/xp/cgov/trade/trade_programs/importer_self_assessment/).

Once the company is accepted as a member of the ISA program, CBP will send the company an ISA certificate signed by the Assistant Commissioner, Office of International Trade, which indicates the date

of acceptance into the program, an executed MOU, and a letter notifying it of its acceptance into the program.

Post-ISA Acceptance Requirements

ISA participants are required to comply with the requirements noted in the ISA Handbook.

Companies that are transitioned into the ISA program will be required to submit an annual notification letter to CBP within thirty (30) days of their two year anniversary date of acceptance into the ISA program, which is the date that the Assistant Commissioner, Office of International Trade signs the ISA MOU. The annual notification letter is due every twelve (12) months thereafter. The annual notification letter is meant to ensure that the program participant continues to meet the requirements of the ISA program and to inform CBP of any business modifications that may have a potential impact on the company's customs operations. The annual notification letter must be in writing and addressed to the Chief, Partnership Programs Branch, Office of International Trade, U.S. Customs and Border Protection, 1400 L Street NW., Washington, DC 20229-1143. More information about the annual reporting requirements can be found in Appendix H of the ISA Handbook.

ISA participants will not be subject to any routine or periodic on-site reviews or audits, other than consultations with NAMs for support and compliance improvement purposes. However, a participant may be subject to an on-site audit to address a specific issue related to an identified trade compliance risk.

Procedures for Discontinuance

An ISA program participant may be subject to discontinuance from participation in the program for any of the following reasons:

- Failure to follow the terms of the MOU;
- Failure to exercise reasonable care in the execution of participant obligations under the program.; or
- Failure to abide by applicable laws and regulations.

If the Executive Director, Trade Policy and Programs (TPP), Office of International Trade believes that there is a basis for discontinuance of ISA program privileges, the ISA program participant will be provided a written notice proposing the discontinuance with a description of the facts or conduct warranting the action. The participant will be offered the opportunity to appeal the Executive Director's decision in writing within ten (10) calendar days of receipt of the written notice. The appeal must be submitted to the Assistant Com-

missioner, Office of International Trade, U.S. Customs and Border Protection, 1400 L Street NW., Washington, DC 20229. The Assistant Commissioner, Office of International Trade, will issue a decision in writing on the proposed action within thirty (30) working days after receiving a timely filed appeal from the participant. If no timely appeal is received, the proposed notice becomes the final decision of the Agency as of the date that the appeal period expires. A proposed discontinuance of a participant's participation privileges will not take effect unless the appeal process under this paragraph has been concluded with a written decision adverse to the participant.

Procedures for Immediate Discontinuance

In the case of willfulness or those in which public health, interest, or safety so requires, the Executive Director, Trade Policy and Programs, Office of International Trade may immediately discontinue the participant's participation privileges upon written notice to the participant. The notice will contain a description of the facts or conduct warranting the immediate action. The participant will be offered the opportunity to appeal the Executive Director's decision within ten (10) calendar days of receipt of the written notice providing for immediate discontinuance. The appeal must be submitted to the Assistant Commissioner, Office of International Trade, U.S. Customs and Border Protection, 1400 L Street NW., Washington, DC 20229. The immediate discontinuance will remain in effect during the appeal period. The Assistant Commissioner, Office of International Trade, will issue a decision in writing on the discontinuance within fifteen (15) working days after receiving a timely filed appeal from the participant. If no timely appeal is received, the notice becomes the final decision of the Agency as of the date that the appeal period expires.

Dated: September 26, 2012.

ALLEN GINA,
*Assistant Commissioner,
Office of International Trade.*

[Published in the Federal Register, October 5, 2012 (77 Fr 61012)]

GENERAL NOTICE**COPYRIGHT, TRADEMARK, AND TRADE NAME
RECORDATIONS****(No. 9 2012)**

AGENCY: U.S. Customs and Border Protection, Department of Homeland Security.

SUMMARY: The following copyrights, trademarks, and trade names were recorded with U.S. Customs and Border Protection in September 2012. The last notice was published in the CUSTOMS BULLETIN on September 26, 2012.

ADDRESSES: Corrections or updates may be sent to: Intellectual Property Rights Branch, Regulations and Rulings, Office of International Trade, U.S. Customs and Border Protection, 799 9th Street, NW., 5th Floor, Washington, D.C. 20229-1177.

FOR FURTHER INFORMATION CONTACT: Delois Johnson, Paralegal, Intellectual Property Rights Branch, Regulations & Rulings, Office of International Trade, (202) 325-0088.

Dated: October 5, 2012

CHARLES R. STEUART
Chief,
Intellectual Property Rights Branch
Regulations & Rulings
Office of International Trade

CBP IPR RECORDATION — SEPTEMBER 2012

Recordation No.	Effective Date	Expiration Date	Name of Cop/Tmk/Tnm	Owner Name	GM Restricted
TMK 06-00052	9/28/2012	7/11/2022	DESIGN ONLY	THE CROSBY GROUP INC.	No
COP 12-00137	9/28/2012	9/28/2032	BARGELLO WAVES.	JONATHAN ADLER ENTERPRISES LLC.	No
TMK 05-00988	9/10/2012	10/29/2022	CHROME HEARTS PLUS HORSESHOE AND CROSS DESIGN	CHROME HEARTS, LLC	No
TMK 01-00309	9/13/2012	9/29/2021	BENJAMIN BUNNY	FREDERICK WARNE & CO., INC.	No
TMK 12-01060	9/13/2012	12/7/2020	FARLIGHT	FARLIGHT, LLC	No
TMK 02-00992	9/28/2012	6/5/2022	DESIGN (HORSESHOE DEVICE)	ETIENNE AIGNER, INC.	No
TMK 02-00780	9/13/2012	8/25/2022	SAFARI	PRL USA HOLDINGS, INC.	No
TMK 02-00933	9/28/2012	7/23/2022	WOLVERINE	WOLVERINE WORLD WIDE, INC.	No
TMK 02-00819	9/10/2012	7/30/2022	NEWPORT	LORILLARD LICENSING COMPANY LLC	Yes
TMK 03-00591	9/28/2012	8/4/2022	VELCRO	VELCRO INDUSTRIES, B.V.	No
TMK 03-00276	9/13/2012	8/14/2020	MOSCHINO	MOSCHINO S.P.A.	No
TMK 12-01053	9/10/2012	11/20/2021	VICKERS	EATON HYDRAULICS LLC	No
TMK 05-00330	9/28/2012	8/27/2022	LUNGFUNG (IN CHINESE CHARACTERS)	ANHING CORPORATION	No
TMK 04-01008	9/28/2012	12/31/2012	THE POWER TO KEEP YOU GOING... AND GOING...	EVEREADY BATTERY COMPANY INC.	No
TMK 05-00031	9/28/2012	5/14/2022	ALA TOUR EIFFEL & DESIGN	LA TOUR EIFFEL PARIS	No
TMK 12-01087	9/19/2012	5/25/2020	GECKO	SHERILL, INC.	No
TMK 07-00076	9/10/2012	12/17/2022	CHROME HEARTS AND DESIGN	CHROME HEARTS LLC	No

CBP IPR RECORDATION — SEPTEMBER 2012

Recordation No.	Effective Date	Expiration Date	Name of Cop/Tmk/Tnm	Owner Name	GM Restricted
TMK 07-01262	9/28/2012	12/22/2022	TERRACOTTA	GUERLAIN S.A.	No
TMK 07-01267	9/28/2012	9/22/2022	AMARIGE	LVMH FRAGRANCE BRANDS	No
TMK 08-00050	9/28/2012	9/5/2022	GIVENCHY	LVMH FRAGRANCE BRANDS	No
TMK 09-00581	9/21/2012	9/24/2022	JACK'S CATCH AND DESIGN	NEWPORT INTERNATIONAL OF TIERRA VERDE, INC.	No
COP 92-00471	9/28/2012	9/28/2032	F-ZERO (SUPER NES)	NINTENDO OF AMERICA INC.	No
TMK 12-01072	9/19/2012	12/20/2021	BANK OF SAN FRANCISCO	BANK OF SAN FRANCISCO	No
TMK 11-01306	9/21/2012	6/18/2022	DEL MONTE QUALITY AND SHIELD DESIGN	DEL MONTE CORPORATION	No
TMK 12-01089	9/21/2012	6/24/2013	REEL TOYS AND DESIGN	NATIONAL ENTERTAINMENT COLLECTIBLES ASSOCIATION, INC.	No
TMK 12-01094	9/28/2012	9/18/2022	HEX	INNOVATION FIRST, INC.	No
TMK 12-01121	9/28/2012	3/9/2020	HULAKAI HAWAII AND DESIGN	SJ SURF PRODUCTS, LLC	No
TMK 12-01044	9/10/2012	12/7/2020	BOSS ORANGE AND DESIGN	HUGO BOSS TRADE MARK MANAGEMENT GMBH & CO. KG	No
TMK 12-01092	9/28/2012	9/18/2022	DESIGN	INNOVATION FIRST, INC.	No
TMK 12-01091	9/28/2012	2/12/2018	SUZUKI	SUZUKI MOTOR CORPORATION	No
TMK 12-01045	9/10/2012	8/8/2016	BOSS HUGO BOSS AND DESIGN	HUGO BOSS TRADE MARK MANAGEMENT GMBH & CO. KG	No
TMK 12-01120	9/28/2012	2/22/2021	THE ORIGINAL MANTLECLIP	JEFFREY J KACINES	No

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Recordation No.	Effective Date	Expiration Date	Name of Cop/Tmk/Tnm	Owner Name	GM Restricted
COP 12-00135	9/10/2012	9/10/2032	H2O MOP X5 U.S. RETAIL BOX	THANE INTERNATIONAL, INC.	No
TMK 12-01058	9/10/2012	8/7/2022	ODORSCIENCE	BBL DISTRIBUTORS, LLC DBA ODOR-SCIENCE	No
TMK 10-01147	9/28/2012	8/25/2022	GOYARD	GOYARD SAINT-HONORE SOCIETE ANONYME	No
TMK 12-01119	9/28/2012	7/24/2022	BRAZILIAN KERATIN TREATMENT	M & M INTERNATIONAL, INC.	No
COP 12-00139	9/28/2012	9/28/2032	JUMBO JUNGLE.	TRIBORO QUILT MANUFACTURING CORPORATION,	No
TMK 12-01122	9/28/2012	7/5/2014	THE STICK	RELAXACIZOR PRODUCTS, INC. D/B/A RPI OF ATLANTA	No
TMK 12-01093	9/28/2012	3/6/2022	SWITCHVOX	DIGIUM, INC.	No
TMK 12-01123	9/28/2012	8/14/2022	NINTENDO 3DS	NINTENDO OF AMERICA INC.	No
COP 12-00138	9/28/2012	9/28/2032	CHIRPS & CHOMPS.	TRIBORO QUILT MANUFACTURING CORPORATION,	No
TMK 12-01054	9/10/2012	8/21/2022	DESIGN	BRENDA TUCKER-JOHNSON	No
COP 87-00045	9/28/2012	9/28/2032	VS CLU CLU LAND	NINTENDO OF AMERICA INC	No
TMK 12-01056	9/10/2012	8/7/2022	DESIGN	E.T. BROWNE DRUG CO., INC.	No
TMK 12-01059	9/10/2012	7/31/2022	SKY ICE SKY ICE SKY ICE AND DE-SIGN	KID DEE, INC.	No
TMK 12-01057	9/10/2012	1/8/2018	VICKERS	EATON HYDRAULICS LLC	No

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Recordation No.	Effective Date	Expiration Date	Name of Cop/Tmk/Tnm	Owner Name	GM Restricted
TMK 03-00281	9/10/2012	9/29/2022	PREMARIN	WYETH LLC	No
TMK 08-00520	9/10/2012	7/1/2022	SILLY PUTTY	CRAYOLA PROPERTIES, INC.	No
TMK 12-01061	9/13/2012	6/30/2018	MERCK	MERCK SHARP & DOHME CORP.	No
TMK 12-01055	9/10/2012	10/25/2021	MOHAWK	SUSAN M. JESMER, DBA NATIVE TRADING ASSOCIATES	No
TMK 12-01052	9/10/2012	1/8/2018	MOBI	MOBI TECHNOLOGIES, INC.	No
COP 12-00134	9/10/2012	9/10/2032	PERFECT DOG RETAIL BOXES (LARGE & SMALL COLLARS)	THANE INTERNATIONAL, INC.	No
TMK 12-01049	9/10/2012	12/1/2022	ZILLI	ETS ZILLI	No
TMK 12-01048	9/10/2012	2/2/2019	SUSANA MONACO	SUSANA MONACO, INC.	No
TMK 09-00580	9/21/2012	11/19/2022	JACK'S CATCH	NEWPORT INTERNATIONAL OF TIERRA VERDE, INC.	No
TMK 12-01118	9/28/2012	7/12/2021	SHIELD-FLEX	ELECTRI-FLEX COMPANY	No
TMK 12-01065	9/13/2012	7/10/2017	JANUVIA	MERCK SHARP & DOHME CORP.	No
TMK 04-00249	9/13/2012	7/13/2022	GUCCI	GUCCI AMERICA, INC.	No
TMK 12-01084	9/19/2012	8/14/2022	DPX X GEAR DESIGN	DPX GEAR, INC.	No
TMK 12-01046	9/10/2012	6/22/2020	M	MONSTER, INC.	No
COP 12-00133	9/10/2012	9/10/2032	CONTAINER.	HYDRO-TURBINE DEVELOPMENTS PTY LTD.	No
TMK 12-01047	9/10/2012	11/14/2016	ALIGN	THE PROCTER & GAMBLE COMPANY	No

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Recordation No.	Effective Date	Expiration Date	Name of Cop/Tmk/Tnm	Owner Name	GM Restricted
TMK 12-01051	9/10/2012	5/20/2018	DESIGN	LOOPS, LLC	No
TMK 12-01064	9/13/2012	5/12/2019	JANUVIA AND DESIGN	MERCK SHARP & DOHME CORP.	No
TMK 12-01095	9/28/2012	10/4/2021	HFEMS	ELECTRI-FLEX COMPANY	No
TMK 12-01096	9/28/2012	9/21/2020	AMERICA FRESH	ERNESTO CASTILLO HERNANDEZ	No
TMK 12-01097	9/28/2012	12/18/2021	G G GLASHUTTE ORIGINAL AND DE-SIGN	GLASHUTTER UHRENBETRIEB GMBH	No
TMK 04-00250	9/13/2012	9/27/2022	GUCCI	GUCCI AMERICA, INC.	No
TMK 12-01074	9/19/2012	6/3/2018	DESIGN	EDMUND OPTICS, INC.	No
TMK 12-01050	9/10/2012	12/30/2018	P (STYLIZED)	THE PHILLIES	No
TMK 12-01062	9/13/2012	12/29/2018	SAMSUNG AND OVAL DESIGN	SAMSUNG ELECTRONICS AMERICA, INC.	No
TMK 12-01098	9/28/2012	11/15/2021	LIFEPROOF	TREEFROG DEVELOPMENTS, INC., D/B/A LIFEPROOF	No
TMK 12-01101	9/28/2012	4/7/2018	PANRETIN	EISAI INC.	No
TMK 12-01100	9/28/2012	4/7/2018	TARGETIN	EISAI INC.	No
TMK 03-00262	9/28/2012	12/1/2022	GPC	REYNOLDS INNOVATIONS INC.	No
TMK 04-00643	9/21/2012	9/7/2022	STP WITHIN A CIRCLE	THE ARMOR ALL/STP PRODUCTS CO.	No
TMK 12-01102	9/28/2012	5/7/2016	DESIGN	MERCK SHARP & DOHME CORP.	No
TMK 12-01063	9/13/2012	8/11/2021	SAMSUNG	SAMSUNG ELECTRONICS CO., LTD.	No
TMK 12-01085	9/19/2012	9/5/2020	LADY SUZANNE	S.S. DWECK & SONS, INC.	No

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Recordation No.	Effective Date	Expiration Date	Name of Cop/Tmk/Tm	Owner Name	GM Restricted
TMK 12-01086	9/19/2012	1/8/2018	DUKE STEVENS	S.S. DWECK & SONS, INC.	No
TMK 12-01078	9/19/2012	4/25/2016	GAZZY	S.S. DWECK & SONS, INC.	No
TMK 12-01067	9/13/2012	11/7/2015	CRIXIVAN	MERCK SHARP & DOHME CORP	No
TMK 12-01105	9/28/2012	11/11/2016	DURABLA AND DESIGN	DURABLA CANADA LTD.	No
TMK 12-01103	9/28/2012	8/24/2020	JILL MCGOWAN	JILL MCGOWAN	No
TMK 12-01116	9/28/2012	12/6/2021	MOPHIE JUICE PACK	MOPHIE, INC	No
TMK 12-01114	9/28/2012	12/6/2021	MOPHIE JUICE PACK POWERSTATION	MOPHIE, INC	No
TMK 12-01113	9/28/2012	12/6/2021	MOPHIE JUICE PACK AIR	MOPHIE, INC	No
TMK 12-01081	9/19/2012	6/16/2019	GOLDEN HANDS AND DESIGN	MARIA ELIZA DE LOS REYES	No
TMK 04-00448	9/13/2012	5/22/2023	GUCCI	GUCCI AMERICA, INC.	No
TMK 12-01112	9/28/2012	7/29/2013	FALKEN	SUMITOMO RUBBER INDUSTRIES, LTD.	No
TMK 12-01066	9/13/2012	6/29/2014	ARCOXIA	MERCK SHARP & DOHME CORP.	No
TMK 12-01069	9/13/2012	8/8/2020	CANCIDAS	MERCK SHARP & DOHME CORP	No
TMK 12-01071	9/13/2012	11/15/2015	GARDASIL	MERCK SHARP & DOHME CORP.	No
TMK 12-01075	9/19/2012	11/14/2016	DESIGN	MERCK SHARP & DOHME CORP.	No
TMK 12-01068	9/13/2012	10/29/2016	MRK	MERCK SHARP & DOHME CORP.	No
TMK 12-01070	9/13/2012	1/22/2018	JANUMET	MERCK SHARP & DOHME CORP.	No
TMK 12-01076	9/19/2012	6/7/2021	IMPULSE	LINE ONE LABORATORIES INC. (USA)	No
TMK 12-01115	9/28/2012	12/6/2021	MOPHIE JUICE PACK PLUS	MOPHIE, INC	No
TMK 12-01079	9/19/2012	8/21/2022	IV AND DESIGN	LOUIS VUITTON MALLETTIER	No

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Recordation No.	Effective Date	Expiration Date	Name of Cop/Tmk/Tnm	Owner Name	GM Restricted
TMK 12-01083	9/19/2012	9/4/2022	BOULDER BANK	GOLDSCHMIDT VINEYARDS LLC	No
TMK 12-01080	9/19/2012	6/5/2022	DEMACO AND DESIGN	DEFRANCISCI MACHINE COMPANY LLC	No
TMK 05-00959	9/28/2012	11/24/2022	MISCELLANEOUS SOCK DESIGN	CHICAGO WHITE SOX LTD.	No
TMK 12-01082	9/19/2012	3/22/2020	LUMI-SOLAIR	DUGGAL VISUAL SOLUTIONS, INC.	No
TMK 03-00019	9/21/2012	7/23/2022	ALL-STAR GAME	OFFICE OF THE COMMISSIONER OF BASEBALL	No
TMK 12-01088	9/21/2012	9/27/2021	EXODRAFT	EXHAUSTO CDT A/S	No
TMK 12-01110	9/28/2012	7/12/2021	SLA	ELECTRI-FLEX COMPANY	No
TMK 03-00661	9/19/2012	10/8/2022	A'S OAKLAND ATHLETICS AND DESIGN	OAKLAND ATHLETICS BASEBALL CO	No
TMK 12-01107	9/28/2012	7/12/2021	EMS	ELECTRI-FLEX COMPANY	No
TMK 12-01106	9/28/2012	7/12/2021	EMCS	ELECTRI-FLEX COMPANY	No
TMK 12-01108	9/28/2012	7/12/2021	HFSLA	ELECTRI-FLEX COMPANY	No
TMK 12-01109	9/28/2012	10/18/2021	HFEMCS	ELECTRI-FLEX COMPANY	No
TMK 12-01077	9/19/2012	7/2/2017	DEMACO	DEFRANCISCI MACHINE COMPANY LLC	No
TMK 12-01099	9/28/2012	2/4/2017	MCM AND DESIGN	MCM HOLDING AG	No
TMK 12-01111	9/28/2012	8/7/2017	MCN MASTERMIND CONSULTING NETWORK AND DESIGN	MASTERMIND CONSULTING NETWORK, INC.	No

CBP IPR RECORDATION — SEPTEMBER 2012

Recordation No.	Effective Date	Expiration Date	Name of Cop/Tmk/Tnm	Owner Name	GM Restricted
TMK 12-01073	9/19/2012	2/15/2016	MERCK	MERCK SHARP & DOHME CORP.	No
TMK 12-01104	9/28/2012	8/7/2022	DONATELLO	GLOBESOURCE CONSUMER PRODUCTS, INC	No
COP 12-00136	9/21/2012	9/21/2032	PHOTOGRAPH OF ELECTRIC CANDLE AND PACKAGING.	CANDELLA LLC.	No
TMK 03-00770	9/21/2012	7/2/2022	DESIGN OF GOLDEN BOY	LIEN HOA FOOD CORPORATION	No
TMK 12-01090	9/28/2012	9/17/2022	DUNLOP	DNA (HOUSEMARKS) LIMITED	No
TMK 12-01117	9/28/2012	9/8/2019	M AND DESIGN	MOPHIE, INC.	No

Total Records: 120

Date as of: 10/3/2012

