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**CERTIFICATE OF EXPRESS MAILING**

I hereby certify that this document was deposited with the U.S. Postal Service, Express Mail Post Office to Addressee Service Express Mail No. EL228871011US to: Assistant Commissioner for Trademarks Box Assignments 2900 Crystal Drive Arlington, Virginia 22202-3513 This 24th day of February, 1999

Lisa M. Gigliotti

**RECORDATION FORM COVER SHEET  
TRADEMARKS ONLY**

**TO THE HONORABLE COMMISSIONER OF PATENTS AND TRADEMARKS**

**Please record the attached original documents or copy thereof.**

1. Name of Conveying Party:  
UBC, Ltd.  
New York Corporation
2. Name and Address of Receiving Party:  
Cosmair Creative, Inc.  
575 Fifth Avenue  
New York, New York 10017  
Delaware Corporation
3. Nature of Conveyance: Assignment  
Execution Date: February 23, 1999
4. Trademark Registration No. 1,995,100
5. Name and address of party to whom correspondence concerning document should be mailed:

Lisa M. Gigliotti, Esq.  
Cosmair, Inc.  
575 Fifth Avenue  
New York, New York 10017

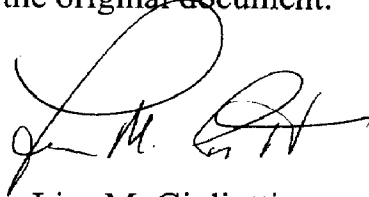
Total number of registrations/applications involved: 1

03/22/1999 JWR/KMS 0000022 033348 1995100  
( 40.00 CH )  
01 FC:461

Total Fee (37 CFR § 3.41): \$40 Please withdraw the recordal fee from Deposit Account No. 03-3348.

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.

Dated: February 24, 1999

A handwritten signature in black ink, appearing to read 'Lisa M. Gigliotti', with a large, stylized initial 'L'.

Lisa M. Gigliotti

Total: Two pages

## ASSIGNMENT

WHEREAS, UBC, Ltd. (hereinafter "Assignor"), a New York Corporation, located at 70-20 Austin Street, Forest Hills, New York 11375, is the owner of all right, title and interest in and to the trademark MAKE-UP EXPRESS and United States Trademark Registration No. 1,995,100 for "cosmetic kits composed of two or more of the following, eye shadow, lipstick, cosmetic brushes, rouges, lip gloss and eyeliner" (the "Mark"), and the goodwill of the business symbolized by said Mark; and

WHEREAS, Cosmair Creative, Inc. (hereinafter "Assignee"), a Delaware Corporation, located at 575 Fifth Avenue, New York, New York 10017, is desirous of acquiring said Mark, goodwill and existing registration thereof;

NOW THEREFORE, in consideration of and in exchange for the sum of One Dollar (\$1.00) and other good and valuable consideration, receipt of which are hereby acknowledged, Assignor does hereby assign unto Assignee all of its rights, title and interest in and to the Mark throughout the world, together with the goodwill of the business symbolized by said Mark, and United States registration thereof, Registration No. 1,995,100.

IN TESTIMONY WHEREOF, Assignor has executed this Assignment by a duly authorized officer.

UBC, LTD.

DATE: 2/23/99

By: 

Name: David Woods  
Title: President