

04-04-2000



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RECORDATION FORM COVER SHEET
TRADEMARKS ONLY

TO: The Commissioner of Patents and Trademarks: Please record the attached original document(s) or copy(ies).

Submission Type

New

Resubmission (Non-Recordation)
Document ID #

Correction of PTO Error
Reel # Frame #

Corrective Document
Reel # Frame #

Conveyance Type

Assignment License

Security Agreement Nunc Pro Tunc Assignment

Merger
Effective Date
Month Day Year

Change of Name

Other

Conveying Party

Mark if additional names of conveying parties attached

Name Execution Date
Month Day Year

Formerly

Individual General Partnership Limited Partnership Corporation Association

Other

Citizenship/State of Incorporation/Organization

Receiving Party

Mark if additional names of receiving parties attached

Name

DBA/AKA/TA

Composed of

Address (line 1)

Address (line 2)

Address (line 3)

City State/Country Zip Code

Individual General Partnership Limited Partnership Corporation Association

Other

Citizenship/State of Incorporation/Organization

If document to be recorded is an assignment and the receiving party is not domiciled in the United States, an appointment of a domestic representative should be attached. (Designation MUST be a separate document from Assignment.)

FOR OFFICE USE ONLY

04/03/2000 TTOM11 00000142 500357 1678043

01 FC:481 40.00 CH
02 FC:482 25.00 CH

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Mail documents to be recorded with required cover sheet(s) information to:
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TRADEMARK
REEL: 002042 FRAME: 0510

Domestic Representative Name and Address

Enter for the first Receiving Party only.

Name

Address (line 1)

Address (line 2)

Address (line 3)

Address (line 4)

Correspondent Name and Address

Area Code and Telephone Number

Name

Address (line 1)

Address (line 2)

Address (line 3)

Address (line 4)

Pages Enter the total number of pages of the attached conveyance document including any attachments. #

Trademark Application Number(s) or Registration Number(s) Mark if additional numbers attached

Enter either the Trademark Application Number or the Registration Number (DO NOT ENTER BOTH numbers for the same property).

Trademark Application Number(s)

Registration Number(s)

Number of Properties Enter the total number of properties involved. #

Fee Amount Fee Amount for Properties Listed (37 CFR 3.41): \$

Method of Payment:: Enclosed Deposit Account

Deposit Account (Enter for payment by deposit account or if additional fees can be charged to the account.)

Deposit Account Number: #

Authorization to charge additional fees: Yes No

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. Charges to deposit account are authorized, as indicated herein.

Mary A. Donovan

Name of Person Signing



Signature

3/11/00

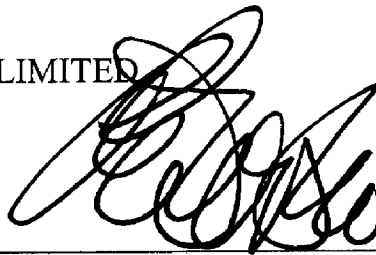
Date Signed

DESIGNATION OF DOMESTIC REPRESENTATIVE

Cosmetics Limited designates DONOVAN & YEE LLP, correspondence address:

Suite 700, 110 Greene Street, New York, New York 10012, as its domestic representative upon whom all notices or process in proceedings affecting Registration No. 1,678,043 and Serial No. 75/288,070 may be served.

COSMETICS LIMITED



By: _____

Name : CLIVE WARSHAW

Title: DIRECTOR

Dated: *14th* December, 1999

US 77 9P SP 99135.

ASSIGNMENT OF TRADEMARKS

Reg No 577/99

WHEREAS, Elemis Limited, a United Kingdom limited company, having a place of business at 57-65 The Broadway, Stanmore, Middlesex England, (hereinafter HA7 4DU referred to as "ASSIGNOR"), is the owner of the trademarks and record owner of the United States trademark registrations and applications set forth in the SCHEDULE OF TRADEMARKS annexed hereto and made a part thereof, (hereinafter referred to as the "TRADEMARKS"); and

WHEREAS, Cosmetics Limited, a corporation organized under the laws of the Bahamas, having a place of business at Suite 104A, Saffrey Square, Nassau, Bahamas (hereinafter referred to as "ASSIGNEE"), is desirous of acquiring all of the right, title and interest of ASSIGNOR in, to and under the TRADEMARKS, together with the goodwill of the business associated with the TRADEMARKS; and

NOW THEREFORE, in consideration of the sum of Ten Dollars (\$10.00) and other good and valuable consideration, the sufficiency and receipt of which is hereby acknowledged, ASSIGNOR hereby transfers and assigns to ASSIGNEE the entire right, title and interest of ASSIGNOR in and to the TRADEMARKS together with the goodwill of the business associated with the TRADEMARKS and the United States registrations and applications, thereof; and

ASSIGNOR, does hereby sell, assign, transfer and set over unto ASSIGNEE, its successors, legal representatives and assigns all claims for damages by reason of past infringement of the TRADEMARKS, the right to sue for and collect the same for its own use and enjoyment and for the use and enjoyment of its successors, assigns, or other legal representative;

ASSIGNOR further authorizes the Commissioner of Patents and Trademarks of the United States to record the trademark registrations and applications listed in the annexed Schedule of Trademarks as the property of ASSIGNEE; and

ASSIGNOR further agrees to execute such further documents as may be required to record ASSIGNEE as the owner of the TRADEMARKS and registrations and applications herein assigned.

IN WITNESS WHEREOF, the parties have executed this instrument this 26th day of July, 1999.

ELEMIS LIMITED

X By: Sean Harrington
✓ Name: SEAN HARRINGTON
✓ Title: DIRECTOR OF ELEMIS LTD.

COUNTRY OF UNITED KINGDOM)
CITY OF COUNTY OF MIDDLESEX) ss:

On this 26th day of July, 1999, did appear Sean Harrington who produced his passport as proof of identity and who to me personally known, did depose and say that he is a director of Elemis Ltd and is authorized to execute the foregoing instrument on behalf of said corporation.

J A Bunce-Linsell
Notary Public

JACQUELINE ANN BUNCE-LINSELL
Notary Public in and for
Wembley, England
Telephone: 0181 904 2229/0



SCHEDULE OF TRADEMARKS

ELEMIS

Registration No. 1,678,043

AROMAPURE

Serial No. 75/288,070

