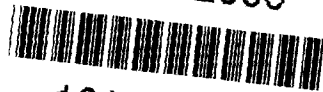


10-12-2000



0-200

TRADEMARK
Docket No.3291-4009

IN THE UNITED STATES OF AMERICA
101485547
TRADEMARK OFFICE
TRADEMARK RECORDATION COVER SHEET

HON. COMMISSIONER OF PATENTS AND TRADEMARKS
BOX ASSIGNMENTS
Washington, D.C. 20231

Sir:

Please record the attached original documents or copies thereof.

1. Submission Type:

- New
- Resubmission (Non-Recordation) -- Document ID# _____
- Correction of PTO Error: Reel # _____ Frame # _____
- Corrective Document: Reel # _____ Frame # _____

2. Name Of Conveying Party(ies):

Name: **Dominique Mandonnaud**

Formerly _____

Execution Date (Month/Day/Year) **September 13, 2000**

- Individual(s)
- General Partnership
- Corporation
- Association
- Limited Partnership
- Other _____

Citizenship/State of Incorporation: **France**

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

2263305

10/13/2000 MTHALL 00000065 2263305

01 FC:481

40.00 IP

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

Name: **Sephora Holding**

DBA/AKA/TA: _____

Address: **80 rue Taitbout**

City: **Paris** Country: **France** ZIP: **75009**

- Individual(s) _____
- Association _____
- General Partnership _____
- Limited Partnership _____
- Corporation- _____
- Other: **Societe Anonyme**

Citizenship/State of Incorporation: **France**

If assignee is not domiciled in the U.S., a domestic representative designation is attached: Yes No
(Designation must be a separate document from Assignment).

Additional name(s) & address(es) attached? Yes No

4. Conveyance Type:

- | | |
|--|---|
| <input checked="" type="checkbox"/> Assignment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> Security Agreement | <input type="checkbox"/> Change of Name |
| <input type="checkbox"/> License | <input type="checkbox"/> Nunc Pro Tunc Assignment |
| <input type="checkbox"/> Other | |

Effective Date: _____ (if nunc pro tunc assignment)

5. Application Number(s) and marks or Registration Number(s) and marks:

Trademark Application No.(s) _____ (Mark: _____); _____

Trademark registration No.(s) **2, 263, 305** (Mark: **SEPHORA LA NUIT DU PARFUM**)

Additional numbers attached? Yes No

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

Name: Maren Coburn c/o Morgan & Finnegan L.L.P.

Internal Address: _____

Street Address: 345 Park Avenue

City New York State New York ZIP 10154

Area Code and Telephone Number (212) 415-8777

7. Total number of applications and registrations involved: 1

8. Total fee (37 CFR 3.41):.....\$ 40.00

- Enclosed
 Authorized to be charged to deposit account

9. Deposit Account Number: 13-4500. Authorization to charge additional fees to deposit account: Yes
 No

10. Statement and Signature

Charges to deposit account are authorized, as indicated herein

<u>Maren Coburn</u>	<u></u>	<u>September 27, 2000</u>
Name of Person Signing	Signature	Date

Total amount of pages in cover sheet: 3

FORM: REC-TM.NY
Rev. 10/04/94

CONFIRMATORY ASSIGNMENT OF TRADEMARK

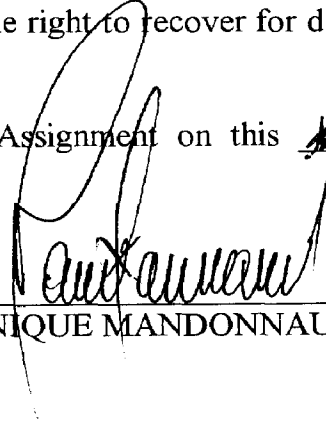
WHEREAS, Dominique MANDONNAUD, A French citizen ("Assignor"), has adopted and used the trademark SEPHORA, LA NUIT DU PARFUM and Design, which is registered in the United States Trademark Office as registration number 2,263,305; and

WHEREAS, Sephora Holding, a societe anonyme organized under the laws of France, whose business address is 80 rue Taitbout, 75009 Paris, France ("Assignee"), has acquired any and all rights that Assignor may have in and to said mark and the registration therefor, together with the goodwill of the business in connection with which the said mark is used and which is symbolized by said mark, along with the right to recover for damages and profits for past infringements thereof.

NOW, THEREFORE, for good and valuable consideration, the receipt of which is hereby acknowledged, Assignor does hereby confirm the assignment to Assignee of all right, title and interest in and to said trademark and the registration therefor for the United States and throughout the world together with the goodwill of the business in connection with which said mark is used and which is symbolized thereby, along with the right to recover for damages and profits for past infringements thereof.

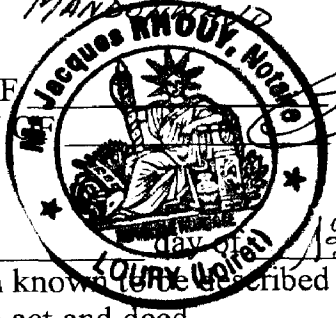
IN WITNESS WHEREOF, Assignor has executed this Assignment on this 13 day of September 2000.

Le soussigné M^e Jacques RHOUDY
Notaire à Loury (Lot-et-Garonne), certifie
exactes les signatures apposées
ci-contre de Dominique Mandonnaud
MANDONNAUD



DOMINIQUE MANDONNAUD.

STATE OF _____
COUNTY OF _____



On this 13/09/00 day of September, before me appeared 7: Dominique Mandonnaud
the person known and described in this instrument in my presence and declared that he signed
it as a free act and deed.

Notary Public

Registrant : Sephora Holding
Mark : SEPHORA LA NUIT DU PARFUM and Design
Classes : 35 & 41
Registration No. : 2,263,305
Issue Date : July 20, 1999

NOTICE OF SUBSTITUTE DESIGNATION OF DOMESTIC REPRESENTATIVE

MORGAN & FINNEGAN, LLP, whose postal address is 345 Park Avenue, New York, New York 10154, is designated Registrant's representative, upon whom notice or process in proceedings affecting the mark may be served.

Respectfully submitted,

Dated: September 27, 2000
New York, NY

By:



David H. T. Kane
Kathleen E. McCarthy
Maren Coburn
MORGAN & FINNEGAN, L.L.P.
345 Park Avenue
New York, NY 10154
Tel.(212) 758-4800
Fax.(212) 751-6849

Attorneys for Registrant
Sephora Holding