

03-02-2001

No. 2971 P. 1

Patent and Trademark Office



Y

To the Honorable Commission:

101624675

had original document(s) or copy(ies) thereof.

## 1. Name of conveying party(ies):

Caciqueco, Inc.  
a Delaware corporation,  
located and doing business at  
1105 North Market Street  
Wilmington, Delaware 19801

- ☐ Individual ☐ Association  
☐ General Partnership ☐ Limited Partnership  
☒ Corporation - Delaware  
☐ Other \_\_\_\_\_

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

## 2. Name and address of receiving party(ies):

Intimate Beauty Corporation  
a Delaware corporation,  
located and doing business at  
888 Seventh Avenue  
New York, New York 10106

- ☐ Individual(s) citizenship  
☐ Association  
☐ General Partnership  
☐ Limited Partnership  
☒ Corporation - Delaware  
☐ Other \_\_\_\_\_

If assignee is not domiciled in the United States, a domestic representative designation is attached: ☐ Yes ☐ No

(signature must be a separate document from Assignment)

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

## 3. Nature of conveyance:

- ☐ Assignment ☒ Merger  
☐ Security Agreement ☐ Change of name  
☒ Other- to correct change of name record at reel 2046 and Frame 0730

Execution Date: September 19, 2000

## 4. Application number(s) or registration number(s):

A. Trademark Application No.(s)

B. Trademark Registration No.(s)

1,566,672 1,570,608 2,038,657

Additional numbers attached? ☐ Yes ☒ No

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

Name: Frank J. Colucci, Esq.Internal Address: Colucci & UmansManhattan TowerStreet Address: 101 East 52nd StreetCity: New York State: New York ZIP: 10022

## 6. Total number of applications and registrations involved: \_\_\_\_\_

## 7. Total fee (37 CFR 3.41): \_\_\_\_\_

- ☒ Enclosed  
☐ Authorized to be charged to deposit account.

## 8. Deposit account number:

20-0050

(Attach duplicate copy of this page if paying by deposit account)

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## 15. 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.

Frank J. Colucci  
Name of Person Signing

Frank J. Colucci  
Signature

February 7, 2001  
Date

Total number of pages including cover sheet:           

OMB No. 0651-0011

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Mail documents to be recorded with required cover sheet information to:

Commissioner of Patents and Trademarks  
Box Assignments  
Washington, D.C. 20231

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01 FC:481  
02 FC:482

40.00 DP  
50.00 DP

TRADEMARK  
REEL: 002242 FRAME: 0780

**ASSIGNMENT**

**WHEREAS**, Caciqueco, Inc., a Delaware corporation, located and doing business at 1105 North Market Street, Wilmington, Delaware 19801 (herein "Assignor"), has adopted and is using the marks for which said Assignor is the record owner of the trademark registrations shown on the attached Schedule; and

**WHEREAS**, Intimate Beauty Corporation, a Delaware corporation, located and doing business at 888 Seventh Avenue, New York, New York 10106 (herein "Assignee"), is desirous of acquiring said trademark registrations thereof shown on the attached Schedule;

**NOW, THEREFORE**, for good and valuable consideration, receipt of which is hereby acknowledged, Assignor does hereby assign unto Assignee all right, title and interest in and to the trademarks, together with the good will of the business symbolized by the marks, and the registrations thereof as shown in the attached Schedule.

The Commissioner of Patents and Trademarks is requested to record the assignment to said Assignee.

Dated: Columbus, Ohio  
September 19th, 2000

CACIQUECO, INC.

By: 

Timothy B. Lyons  
Vice President

SCHEDULE

Trademark

Registration Nos.

CACIQUE  
LINGERIE CACIQUE  
LINGERIE CACIQUE CARE ESSENTIALS and Design

1,566,672  
1,670,608  
2,038,657

UNITED STATES OF AMERICA )  
STATE OF OHIO ) ss.:  
COUNTY OF Franklin )

I, Wendy D. Seckman, a Notary Public in and for the State and County aforementioned, do hereby certify that Timothy B. Lyons who appeared before me and who executed the foregoing document in my presence is the Vice President of Caciqueco, Inc., a corporation organized and existing under the laws of the State of Delaware; that he has authority, under the articles of incorporation and by the laws of the said corporation to represent the said corporation, and that any instrument signed solely by him in his capacity as such officer is binding on the said corporation. Dated this 19<sup>th</sup> day of September, 2000.

Wendy D. Seckman  
Notary Public  
My Commission Expires:



WENDY D. SECKMAN  
NOTARY PUBLIC, STATE OF OHIO  
MY COMMISSION EXPIRES DEC. 26, 2001

NLY

101316784

To the Honorable Commissioner

attached original document(s) or copy(ies) thereof.

1. Name of conveying party(ies):  
Caciqueco, Inc.  
a Delaware corporation  
located and doing business at  
1105 North Market Street  
Wilmington, Delaware 19801

- ☐ Individual ☐ Association  
☐ General Partnership ☐ Limited Partnership  
☒ Corporation - Delaware  
☐ Other

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

3. Nature of conveyance:

- ☐ Assignment ☐ Merger  
☐ Security Agreement ☒ Change of name  
☐ Other

Execution Date: August 5, 1999

2. Name and address of receiving party(ies):  
Intimate Beauty Corporation  
a Delaware corporation  
located and doing business at  
888 Seventh Avenue  
New York, New York 10106

- ☐ Individual(s) citizenship  
☐ Association  
☐ General Partnership  
☐ Limited Partnership  
☒ Corporation  
☐ Other limited liability company

If assignee is not domiciled in the United States, a domestic representative designation is attached: ☐ Yes ☒ No

Signature must be a separate document from Assignment

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

4. Application number(s) or registration number(s):  
A. Trademark Application No.(s)

B. Trademark Registration No.(s)

1,566,672 1,670,608 2,038,657

Additional numbers attached? ☐ Yes ☒ No

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

Name: Frank J. Colucci, Esq.

Internal Address: Colucci &amp; Umans

Manhattan Tower

Street Address: 101 East 52<sup>nd</sup> Street

City: New York State: New York ZIP: 10022

6. Total number of applications and registrations  
involved: 3

7. Total fee (37 CFR 3.41): \$ 90.00

- ☒ Enclosed  
☐ Authorized to be charged to deposit account

8. Deposit account number:

20-0050

(Attach duplicate copy of this page if paying by deposit account)

9. 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.

Frank J. Colucci  
Name of Person Signing

*Frank J. Colucci*  
Signature

March 1, 2000

Date

Total number of pages including cover sheet:

3

OMB No. 0651-0011

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04/11/2000 01 FC:481

02 FC:482

40.00 OP  
50.00 OP

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*State of Delaware*  
*Office of the Secretary of State*

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PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "CACIQUE, INC.", CHANGING ITS NAME FROM "CACIQUE, INC." TO "INTIMATE BEAUTY CORPORATION", FILED IN THIS OFFICE ON THE FIFTH DAY OF AUGUST, A.D. 1999, AT 10:01 O'CLOCK A.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.



2506656 8100

991324485

*Edward J. Freel*  
Edward J. Freel, Secretary of State

AUTHENTICATION:

9907951

DATE:

08-06-99

**CERTIFICATE OF AMENDMENT  
OF  
THE CERTIFICATE OF INCORPORATION  
OF  
CACIQUE, INC.**

Cacique, Inc., a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware (the "Corporation"), does hereby certify:

**FIRST:** That the Board of Directors of said corporation, by its written consent, filed with the minutes of the corporation, adopted a resolution proposing and declaring advisable the following amendment to the Certificate of Incorporation of said corporation:

**RESOLVED,** that the Board of Directors of the Corporation has determined that it is advisable that the Certificate of Incorporation of the Corporation be amended by changing Article FIRST thereof so that, as amended, said Article FIRST shall be and read as follows:

**"FIRST:** The name of the corporation is Intimate Beauty Corporation."

**SECOND:** That in lieu of a meeting and vote of stockholders, the sole stockholder of the corporation has given its written consent to said amendment in accordance with the provisions of Section 228 of the General Corporation Law of the State of Delaware.

**THIRD:** That the aforesaid amendment was duly adopted in accordance with the applicable provisions of Sections 242 and 228 of the General Corporation Law of the State of Delaware.

**IN WITNESS WHEREOF,** Cacique, Inc. has caused this certificate to be signed by its Vice President as of the 30<sup>th</sup> day of July, 1999.

CACIQUE, INC.

By:   
Timothy B. Lyons, Vice President