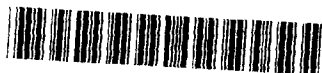


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Docket No.:

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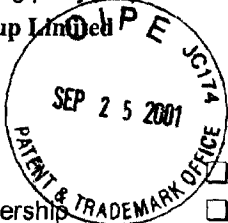
Tab settings

To the Honorable Commissioner of Patents and Trademarks, 101859187, of the attached original documents or copy thereof.

1. Name of conveying party(ies):

The Albion Group Limited

9.2501



- Individual(s)
- General Partnership
- Corporation-State
- Other United Kingdom Corporation

Additional names(s) of conveying party(ies) Yes No

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

Name: Accantia Health & Beauty Limited

Internal Address: Alum Rock Road

Street Address: Birmingham B8 3DZ, United Kingdom

City: _____ State: _____ ZIP: _____

- Individual(s) citizenship _____
- Association _____
- General Partnership _____
- Limited Partnership _____
- Corporation-State _____
- Other United Kingdom Corporation

If assignee is not domiciled in the United States, a domestic designation is Yes N
(Designations must be a separate document from Additional name(s) & address(es) Yes N

3. Nature of conveyance:

- Assignment
- Security Agreement
- Other _____
- Merger
- Change of Name

Execution Date: July 3, 2000

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

A. Trademark Application No.(s)

B. Trademark Registration No.(s)

1,899,520 CIDAL

Additional numbers Yes No

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

Name: Ronald E. Shapiro

Internal Address: Vorys, Sater, Seymour and Pease LLP

Street Address: 1828 L Street, NW

Eleventh Floor

City: Washington State: DC ZIP: 20036

6. Total number of applications and registrations involved:.....

1

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

- Enclosed
- Authorized to be charged to deposit account

8. Deposit account number:

22-0585

09/27/2001 BYRNE 00000184 1899520

01 FC:481

40.00 UP

DO NOT USE THIS SPACE

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.

Ronald E. Shapiro

Name of Person Signing

Signature

09/25/2001

Date

Total number of pages including cover sheet, attachments, and

3

IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

Registrant: Accantia Health & Beauty Limited

Mark: CIDAL

Registration No.: 1,899,520

Registration Date: June 13, 1995

International Class(es): 3

DESIGNATION OF DOMESTIC REPRESENTATIVE

Honorable Commissioner for Trademarks
 2900 Crystal Drive
 Arlington, Virginia 22202-3513

Sir/Madam:

Unless otherwise indicated below, the above-identified registrant designates Vorys, Sater, Seymour and Pease LLP, 1828 L Street, N.W., Eleventh Floor, Washington, D.C. 20036-5109 as its representative on whom notices or process in proceedings affecting the above mark may be served.

_____ To designate a different representative, check here and provide the representative's name and address below:

ACCANTIA HEALTH & BEAUTY LIMITED

Date: 23 August 2001

By: S.P. Gilholm
 Name: STEPHEN PHILIP GILHOLM
 Title: Authorized Attorney



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 255252

The Registrar of Companies for England and Wales hereby certifies that

THE ALBION GROUP LIMITED

having by special resolution changed its name, is now incorporated
under the name of

ACCANTIA HEALTH & BEAUTY LIMITED

Given at Companies House, London, the 3rd July 2000

A handwritten signature in black ink that reads "K Davis".

K DAVIS

For The Registrar Of Companies



C O M P A N I E S H O U S E