

Client Code: FANCL.003TUS

REC

07-30-2002



TO THE ASSISTANT COMMISSIONER FOR TRADEMARKS

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07-22-2002

U.S. Patent & TMO/TM Mail Rcpt Dt. #26

1. Name of conveying party(ies): (If multiple assignors, list numerically)

(1) Fancl International, Inc.

07/22/02

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

Name: Fancl Corporation
Address: 109-1, Iijima-cho, Sakae-ku,
Yokohama, Kanagawa-ken, 247-8577 Japan

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

Additional name(s) of receiving party(ies) attached?
() Yes (X) No

3. Nature of conveyance:

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

Execution Date: (If multiple assignors, list execution dates in numerical order corresponding to numbers indicated in 1 above)
(1) June 6, 2002

4. Application number(s) or Trademark number(s):

() Application(s) filed herewith Execution Date(s):

Trademark Application No.: 76/393756
Filing Date: April 11, 2002

() Trademark No.:
Issue Date:

Additional numbers attached? () Yes (X) No

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

Name: Yasuo Muramatsu
Muramatsu & Associates
Internal Address: Second Floor
Street Address: 7700 Irvine Center Drive, Suite 225
City: Irvine State: CA ZIP: 92618
Attorney's Docket No.: FANCL.003TUS

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

- Enclosed
- Authorized to be charged to deposit account

8. Deposit account number:

Please charge this account for any additional fees, which may be required, or credit any overpayment to this account.

6. Total number of applications and patents involved: 1

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.

Yasuo Muramatsu
Name of Person Signing

Yasuo Muramatsu
Signature

7/15/02
Date

38,684
Registration No.

Total number of pages including cover sheet, attachments and document: 2

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

Assistant Commissioner for Patents
Box Assignments
Washington, D.C. 20231

TRS-ASN-FNCL3
071802

07/30/2002 ANMED1 00000045 76393756

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40.00 OP

TRADEMARK
REEL: 002551 FRAME: 0725

IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

Applicant : Fancl Corporation)
 Serial No. : 76/393756)
 Filed : April 11, 2002)
 Mark : BOSCIA)
 Class : 3 & 5)

POWER OF ATTORNEY AND
 DESIGNATION OF DOMESTIC REPRESENTATIVE

Assistant Commissioner for Trademarks
 2900 Crystal Drive
 Arlington, VA 22202-3513

Dear Sir:

POWER OF ATTORNEY

Applicant hereby appoints Yasuo Muramatsu of Muramatsu & Associates, 7700 Irvine Center Drive, Suite 225, Irvine, California 92618, Telephone (949) 753-1127, as its attorney with full power of substitution and revocation to prosecute this application and to transact all business in the U.S. Patent and Trademark Office connected with it.

DESIGNATION OF DOMESTIC REPRESENTATIVE

Applicant hereby appoints Yasuo Muramatsu of Muramatsu & Associates, 7700 Irvine Center Drive, Suite 225, Irvine, California 92618, Telephone (949) 753-1127, is hereby designated Applicant's representative upon whom notices of proceedings affecting the mark may be served.

Serial No. : 76/393756
Filed : April 11, 2002

DECLARATION

I, Kenji Ikemori, declare as follows: I am a president of Applicant corporation and am properly authorized to execute this power of attorney, designation of domestic representative and declaration on behalf of Applicant; I believe Applicant to be the owner of the mark sought to be registered; to the best of my knowledge and belief, no other person, firm, corporation or association has the right to use the mark in commerce, either in its identical form or in such near resemblance to it as to be likely, when used on or in connection with the goods or services of any other person, to cause confusion, or to cause mistake, or to deceive; all statements made herein of my own knowledge are true; all statements made on information and belief are believed to be true; these statements were made with the knowledge that willful, false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code, and that such willful, false statements may jeopardize the validity of the application or document or any resulting registration.

Dated: June 18, 2002

By: Kenji Ikemori
Kenji Ikemori

AMD-FNCL.3T1
060402

Application No.:
Filing Date:

PATENT
Client Code: FANCI 003T11S


TRADEMARK ASSIGNMENT

07-22-2002

U.S. Patent & TMO/c/TM Mail Rcpt Dt. #26

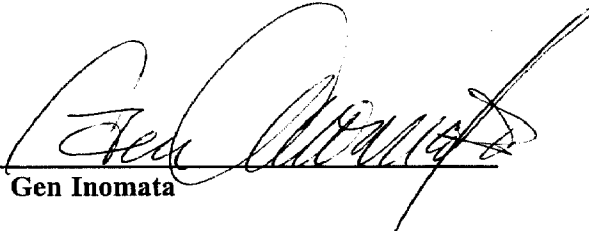
WHEREAS, I, **Gen Inomata**, a president of **Fancl International, Inc.**, a California corporation, with its principal place of business at 2603 Main Street, Suite 1170, Irvine, CA 92614, and am properly authorized to execute this assignment on behalf of ASSIGNOR which owns an application for trademark registration and goodwill associated therewith (hereafter "Application") filed with the United States Patent and Trademark Office on the mark "BOSCLA" with the assigned trademark application No. 76/393756 filed on April 11, 2002:

AND WHEREAS, **Fancl Corporation** (hereinafter "ASSIGNEE"), a Japanese corporation, with its principal place of business at 109-1 Iijima-cho, Sakae-ku, Yokohama, Kanagawa-ken 247-8577, Japan, desires to acquire the entire right, title, and interest in and to the said Application and associated goodwill:

NOW, THEREFORE, in the receipt of valuable consideration which is hereby acknowledged, ASSIGNOR does acknowledge that is has sold, assigned, transferred and set over, and ASSIGNOR does hereby sell, assign, transfer and set over, unto the said ASSIGNEE, its successors, legal representatives and assigns, the entire right, title, and interest in the United States in, to and under the said Application and all divisions and renewals thereof, and all trademark registration of the United States which may be granted thereon and all extensions and renewals thereof; and ASSIGNOR hereby authorizes and requests the Commissioner of Trademarks of the United States, to issue all trademark registration for said Application to the said ASSIGNEE, its successors, legal representatives and assigns, in accordance with the terms of this instrument.

AND ASSIGNOR HEREBY covenants and agrees that it will communicate to the said ASSIGNEE, its successors, legal representatives and assigns, any facts known to ASSIGNOR respecting said Application, and testifies in any legal proceeding, sign all lawful papers, executes all divisional applications, makes all rightful oaths and generally do everything possible to aid the said ASSIGNEE, its successors, legal representatives and assigns, to obtain and enforce proper trademark protection for said Application.

This 6 day of June 2002



Gen Inomata

IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

Applicant : Fancl Corporation)
 Serial No. : 76/393756)
 Filed : April 11, 2002)
 Mark : BOSCIA)
 Class : 3 & 5)
 _____)

REQUEST FOR CHANGE OF APPLICANT

Assistant Commissioner for Trademarks
2900 Crystal Drive
Arlington, VA 22202-3513

Dear Sir:

This is to request for change of applicant from Fancl International, Inc. to Fancl Corporation based on the assignment of trademark between the two parties. A copy of the assignment is attached. A request for recordation of assignment has been filed concurrently herewith.

Respectfully submitted,

MURAMATSU & ASSOCIATES

Dated: 7/15/2002

By: *Yasuo Muramatsu*
 Yasuo Muramatsu
 Applicant's Attorney
 7700 Irvine Center Drive
 Suite 225, Irvine, CA 92618
 (949) 753-1127

TRADEMARK ASSIGNMENT

WHEREAS, I, **Gen Inomata**, a president of **Fancl International, Inc.**, a California corporation, with its principal place of business at 2603 Main Street, Suite 1170, Irvine, CA 92614, and am properly authorized to execute this assignment on behalf of ASSIGNOR which owns an application for trademark registration and goodwill associated therewith (hereafter "Application") filed with the United States Patent and Trademark Office on the mark "BOSCIA" with the assigned trademark application No. 76/393756 filed on April 11, 2002:

AND WHEREAS, **Fancl Corporation** (hereinafter "ASSIGNEE"), a Japanese corporation, with its principal place of business at 109-1 Iijima-cho, Sakae-ku, Yokohama, Kanagawa-ken 247-8577, Japan, desires to acquire the entire right, title, and interest in and to the said Application and associated goodwill:

NOW, THEREFORE, in the receipt of valuable consideration which is hereby acknowledged, ASSIGNOR does acknowledge that it has sold, assigned, transferred and set over, and ASSIGNOR does hereby sell, assign, transfer and set over, unto the said ASSIGNEE, its successors, legal representatives and assigns, the entire right, title, and interest in the United States in, to and under the said Application and all divisions and renewals thereof, and all trademark registration of the United States which may be granted thereon and all extensions and renewals thereof; and ASSIGNOR hereby authorizes and requests the Commissioner of Trademarks of the United States, to issue all trademark registration for said Application to the said ASSIGNEE, its successors, legal representatives and assigns, in accordance with the terms of this instrument.

AND ASSIGNOR HEREBY covenants and agrees that it will communicate to the said ASSIGNEE, its successors, legal representatives and assigns, any facts known to ASSIGNOR respecting said Application, and testifies in any legal proceeding, sign all lawful papers, executes all divisional applications, makes all rightful oaths and generally do everything possible to aid the said ASSIGNEE, its successors, legal representatives and assigns, to obtain and enforce proper trademark protection for said Application.

This 6 day of June 2002


Gen Inomata



Docket No. FANCL.003TUS

Date: July 15, 2002

Page 1

07-22-2002

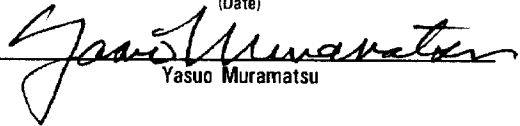
U.S. Patent & TMO/TM Mail Rcpt Dt. #26

Applicant : Fancl Corporation
 App. No. : 76/393756
 Filed : April 11, 2002
 Mark : BOSCIA
 Class : 3 and 5
 Examiner :

I hereby certify that this correspondence and all marked attachments are being deposited with the United States Postal Service as first class mail in an envelope addressed to: Assistant Commissioner for Trademarks, Arlington, VA 22202-3513, on

July 15, 2002

(Date)


 Yasuo Muramatsu

TRANSMITTAL LETTER

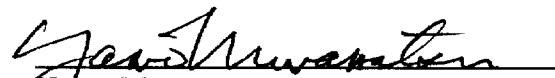
**ASSISTANT COMMISSIONER FOR TRADEMARKS
 ARLINGTON, VA 22202-3513**

Sir:

Transmitted herewith is a request for change of applicant's name in one page in the above-identified trademark application.

Enclosed are:

- (X) Power of attorney, designation of domestic representative and declaration by new applicant in two (2) pages.
- (X) Copy of assignment.
- (X) Return prepaid postcard.


 Yasuo Muramatsu
 Attorney of Record
 7700 Irvine Center Drive
 Suite 225
 Irvine, California 92618
 (949) 753-1127