

10-18-2002



OFFICE OF PUBLIC RECORDS
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RECORDATION FORM COVER SHEET
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FINANCE SECTION

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

Submission Type

New 10/15/02

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
May 31, 2002

Change of Name

Other

Conveying Party

Mark if additional names of conveying parties

Name Execution Date
Month Day Year
May 31, 2002

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)

Individual General Partnership Limited Partnership 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.)

Corporation Association

Other

Citizenship/State of Incorporation/Organization

10/18/2002 DBYRNE 00000004 738362

FOR OFFICE USE ONLY

01 FC:8521 40.00 DP
02 FC:8522 100.00 DP

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Mail documents to be recorded with required cover sheet(s) information to:
Commissioner of Patents and Trademarks, Box Assignments, Washington, D.C. 20231

TRADEMARK
REEL: 002610 FRAME: 0317

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

(212) 682-9640

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)

<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text" value="738362"/>	<input type="text" value="736159"/>	<input type="text" value="2415230"/>
<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text" value="604939"/>	<input type="text" value="602827"/>	<input type="text"/>
<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>

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

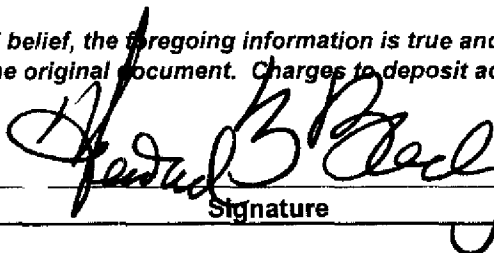
No

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.

Howard B. Barnaby

Name of Person Signing



Signature

October 8, 2002

Date Signed

I, **RICHARD GRAHAM ROSSER**, Notary Public of the City of London, England, duly admitted and sworn, practising in the said City, Member of the Society of Scrivener Notaries of London,

DO HEREBY CERTIFY AND ATTEST:

THAT the document hereunto annexed is a true and faithful copy of an original Certificate issued by **REGISTRATION OFFICE OF COMPANIES INCORPORATED IN ENGLAND AND WALES**, the said original Certificate having been produced to me, the Notary, on the day of the date hereof.

AND THAT the signature set and subscribed at foot of the said original Certificate is the genuine signature of **EIRA WILSON**, an Authorised Officer of the said **REGISTRATION OFFICE OF COMPANIES INCORPORATED IN ENGLAND AND WALES**, she being duly authorised to issue and sign the said Certificate on behalf of **The Registrar of Companies incorporated in England and Wales**.

IN TESTIMONY WHEREOF I have hereunto set my hand and affixed my Seal of Office and have issued this Certificate in accordance with English law in the City of London aforesaid, this sixth day of September in the year Two thousand and Two.

RICHARD GRAHAM ROSSER
NOTARY PUBLIC, LONDON, ENGLAND





THE COMPANIES ACT 1985

Company No. 706511

The Registrar of Companies for England and Wales hereby certifies that

PZ CUSSONS (INTERNATIONAL) LIMITED

formerly called **CUSSONS (INTERNATIONAL) LIMITED**

which name was changed by special resolution was incorporated under the
Companies Act 1948

as a limited company on the **26th October 1961** and that the certificate of
incorporation altered to meet the circumstances of the case was issued on
the **31st May 2002**

Given at Companies House, Cardiff the **31st July 2002**

Eira Wilson
EIRA WILSON

for the Registrar of Companies

