

01-13-2003

Form PTO-1594 (Rev. 10/02) OMB No. 0651-0027 (exp. 6/30/2005)



102335253

U.S. DEPARTMENT OF COMMERCE U.S. Patent and Trademark Office

Tab settings

To the Honorable Commissioner of Patents and Trademarks: Please record the attached original documents or copy thereof.

1. Name of conveying party(ies): INSTITUT ROSELL INC. 1-8-03
Individual(s) Association
General Partnership Limited Partnership
Corporation-State
Other
Additional name(s) of conveying party(ies) attached? Yes No

2. Name and address of receiving party(ies)
Name: LALLEMAND INC.
Internal Address: 1620 Prefontaine, Montreal, Quebec
Street Address: Canada H1W 2N5
City: State: Zip:
Individual(s) citizenship
Association
General Partnership
Limited Partnership
Corporation-State Canada
Other
If assignee is not domiciled in the United States, a domestic representative designation is attached: Yes No
(Designations 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
Execution Date: 10/23/02

4. Application number(s) or registration number(s):
A. Trademark Application No.(s)
B. Trademark Registration No.(s) 1481222
Additional number(s) attached Yes No

5. Name and address of party to whom correspondence concerning document should be mailed:
Name: Lanning G. Bryer
Internal Address:
Street Address: Ladas & Parry
26 West 61st Street
City: New York State: NY Zip: 10023

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:

DO NOT USE THIS SPACE

9. Signature.
Name of Person Signing
Signature
Date 1/3/03
Total number of pages including cover sheet, attachments, and document: 5

Mail documents to be recorded with required cover sheet information to: Commissioner of Patent & Trademarks, Box Assignments Washington, D.C. 20231

01/10/2003 6TDM11 00000212 1481555
01 FC:8521 40.00

TRADEMARK REEL: 002647 FRAME: 0671

IN THE UNITED STATES PATENT AND TRADEMARKS OFFICE

ASSIGNEE : LALLEMAND INC.
REGISTRATION NO. : 21,481,222
REGISTRATION DATE : MARCH 22, 1988
TRADEMARK : ROSELLAC

DESIGNATION OF DOMESTIC REPRESENTATIVE

Honorable Commissioner of Patents & Trademarks
BOX ASSIGNMENT
Washington - D.C. 20231

Dear Sir:

LADAS & PARRY, whose postal address is 26 West 61st Street, New York, New York 10023, United States of America, is hereby designated assignee's representative upon whom notices or processin proceedings affecting the mark may be served.

POWER OF ATTORNEY

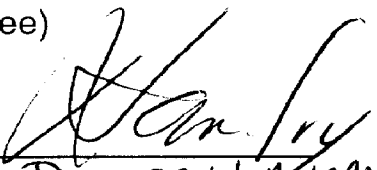
Assignee hereby revokes all previous Powersw of Attorney and hereby appoints jointly and severally, with full power of substitution, the power of appointment of an associate attorney and the power of revocation :

STEPHEN A. GOLDSMITH
IAN JAY KAUFMAN
ROBERT ALPERT
LANNING G. BRYER
GEORGIA N. GOUNARIS

ALLAN S. PILSON
FREDERICK REICHWALD
DANIEL F. ZENDEL
JOSEPH J. VILLAPOL

Members of the Bar of the State of New York, c/o Ladas & Parry, 26 West 61st Street, New York, New York 10023, United States of America, to transact all business in the Patent Office in connection with the subject registration

(assignee)
by :


Name : R. JEAN LANNERY
Title : VP FINANCE & ADMIN

UNITED STATES OF AMERICA

ASSIGNMENT

WHEREAS, INSTITUT ROSELL INC., a corporation organized under the laws of Canada, located at 8480 St. Laurent Blvd, Montreal, Quebec, Canada, H2P 2M6, (hereinafter called the ASSIGNOR) has adopted and used the following trademark registered in the United States Patent and Trademark Office :

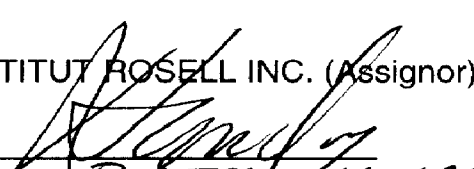
ROSELLAC registration No. 1,481,222 (application 638.192)

AND WHEREAS, LALLEMAND INC., a corporation organized under the laws of Canada, located at 1620 Prefontaine, Montreal, Quebec, Canada, H1W 2N5, (hereinafter called the ASSIGNEE) is desirous of acquiring the right, title and interest in and to the said trademark and the registration thereof;

NOW THEREFORE, for good and valuable consideration, the receipt of which is hereby acknowledged, the said ASSIGNOR by these presents does sell, assign and transfer unto the said ASSIGNEE, its successors and assigns, all right, title and interest in and to the said trademark and registration thereof, together with that part of the goodwill of the ASSIGNOR'S business connected with the use of and symbolized by the said trademark.

IN WITNESS WHEREOF, the said ASSIGNOR has hereunto executed this instrument this 23rd day of October 2002.

INSTITUT ROSELL INC. (Assignor)


Name: REJEAN LANDRY
Title: TREASURER

PROVINCE OF QUÉBEC
COUNTRY OF CANADA

On this 23rd day of OCTOBER 2002, before me a notary public, personally came REJEAN LANDRY of the Assignor above-named, who acknowledged that he did execute the foregoing assignment, that he was duly authorized to do so, and that the same was his free act and deed and the free act deed of said corporation


Notary public