

03-06-2003

OFFICE OF PATENT RECORDS



2003 MAR -4 AM 10:52

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FINANCE SECTION

RECORDATION FORM COVER SHEET
TRADEMARKS ONLY

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

Submission Type

New 3-4-03

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
02-07-2003

Change of Name

Other

Conveying Party

Mark if additional names of conveying parties attached

Name Execution Date
Month Day Year
02-07-2003

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)
City State/Country Zip Code

Individual General Partnership Limited Partnership Corporation Association

Other

Citizenship/State of Incorporation/Organization

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.)

03/05/2003 DBYRNE 00000111 198233
01 FC:8521 26.00 CH 14.00 DP
02 FC:8522 100.00 CH

FOR OFFICE USE ONLY

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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

REEL: 002684 FRAME: 0224

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

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"/>	<input type="text"/>	<input type="text"/>
<input type="text"/>	<input type="text"/>	<input type="text"/>

<input type="text" value="198233"/>	<input type="text" value="332715"/>	<input type="text" value="332716"/>
<input type="text" value="332717"/>	<input type="text" value="332719"/>	<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

February 27, 2003

Date Signed

UNITED STATES OF AMERICA

WHEREAS Health & Beauty Solutions Limited of Palladium House, 1-4 Argyll Street, London W1V 2LD, England has adopted and used in its business the following trade marks which are registered in United States of America:

Number	Trade Mark
198233	ORIGINAL MINT SOURCE
332715	ORIGINAL LEMON SOURCE
332716	ORIGINAL SOURCE
332717	ORIGINAL LIME SOURCE
332719	ORIGINAL ORANGE SOURCE

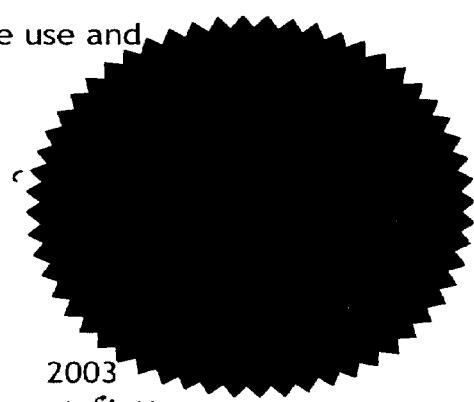
AND WHEREAS PZ Cussons (International) Limited of PZ Cussons House, Bird Hall Lane, Stockport, Cheshire SK3 OXN, England is desirous of acquiring the said trade marks.

NOW THEREFORE TO ALL WHOM IT MAY CONCERN

Be it known that for and in consideration of the sum of \$1.00 (one dollar) and other good and valuable consideration to it in hand paid the receipt of which is hereby acknowledged said Health & Beauty Solutions Limited by these presents does sell assign and transfer unto the said PZ Cussons (International) Limited the entire right title and interest in and to the said trade marks as set out above together with the goodwill of the business in United States of America connected with the use and symbolised by the marks.

SIGNED for and on behalf of Health & Beauty Solutions Limited: In the presence of:

[Handwritten signature]



[Handwritten signature]
39a High Street Heathfield West Sussex

Be it known that on the seventh day of February 2003

Before me a Notary Public duly commissioned and sworn practising at Heathfield in the County of East Sussex in the United Kingdom personally came and appeared Peter Jonathan Vine-Hall a Director and the Secretary of the above named Health & Beauty Solutions Limited and to be the same person whose name is subscribed to the foregoing instrument as having executed the same on behalf of the said Health & Beauty Solutions Limited who declared himself/herself to be authorised to sign said instrument on behalf of the said Health & Beauty Solutions Limited and that he/she delivered the same freely and voluntarily as the act and deed of the said Health & Beauty Solutions Limited for the uses and purposes set forth.

[Handwritten signature]

UNITED STATES PATENT AND TRADEMARK OFFICE

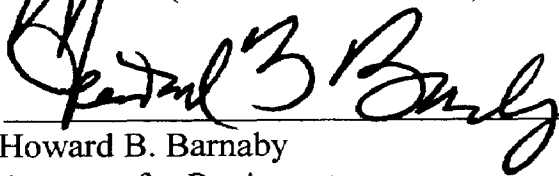
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ORIGINAL MINT SOURCE, :
Reg. No. 198233 :
: :
ORIGINAL LEMON SOURCE, :
Reg. No. 332715 :
: :
ORIGINAL SOURCE, :
Reg. No. 332716 :
: :
ORIGINAL LIME SOURCE, :
Reg. No. 332717 :
: :
ORIGINAL ORANGE SOURCE, :
Reg. No. 332719 :
: :
Registrant: PZ Cussons (International) :
Limited :
----- X

APPOINTMENT OF DOMESTIC REPRESENTATIVE

Howard B. Barnaby, of Robin, Blecker & Daley, whose postal address is 330 Madison Avenue, New York, New York 10017, is hereby designated Registrant's representative upon whom notices or process in proceedings affecting the above marks may be served.

Dated: February 27, 2003

PZ CUSSONS (INTERNATIONAL) LIMITED

By: 

Howard B. Barnaby
Attorney for Registrant
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