

Form PTO-1564
08/31/92

U.S. DEPARTMENT OF COMMERCE
Patent and Trademark Office

**RECORDATION FORM COVER SHEET
TRADEMARKS ONLY**

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

1. Name of conveying party(ies):
Romika GmbH
Karl-Benz-Strasse 2-4
Trier, D-54292 Germany

 Corporation
 Individual(s)
 Limited Liability Company -
Germany
 Other

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

2. Name and address of receiving party(ies):
Mrs. Gisela Oeri (citizen of Switzerland)
St. Alban Vorstadt 69
4052 Basel, Switzerland

 Corporation
 Individual(s) - citizen of
Switzerland
 Public Limited Liability Company
 Limited Liability Company - Germany

 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 names(s) & address(es)
 attached? Yes No

3. Nature of conveyance:
 Merger
 Security Agreement
 Confirmatory Nunc Pro Tunc Assignment
 Assignment

Execution Date: December 21, 2001

B. Trademark registration No.(s):
2,080,638
1,161,046
1,133,124
785,635

 Additional numbers attached? Yes No

4. Application number(s) or registration number(s):
 A. Trademark Application No.(s)

6. Total number of applications involved: 4

 7. Total fee (37 CFR 3.41) **\$115.00**
 Authorization is granted to deduct the
above-referenced fee from our Deposit Account.

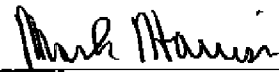
5. Name and Address of party to whom correspondence concerning
 document should be mailed:
 Name: **Mark B. Harrison, Esq.**
 Internal Address: **VENABLE**
 Street Address: **P.O. Box 34385**
Washington, D.C. 20043

8. Deposit account number: **22-0261**

 (Attach duplicate copy of this page if paying by deposit
 account)

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.

Mark B. Harrison, Esq.  7/22/03
 Name of Person Signing Signature Date
Total number of pages comprising cover sheet:

31956-140880

CH \$115.00 220261 2080638

CONFIRMATORY NUNC PRO TUNC ASSIGNMENT

WHEREAS, Romika GmbH, a limited liability company organized under the laws of Germany, with its address at Karl-Benz-Strasse 2-4, Trier, D-54292 Germany (hereinafter referred to as "Assignor"), is the owner of the United States Trademark registrations shown on Schedule "A" attached hereto and of the trademarks shown in said registrations, and of the goodwill of the business symbolized by said marks;


AND WHEREAS, Mrs. Gisela Oeri, a citizen of Switzerland, with an address at St. Alban Vorstadt 69, 4052 Basel, Switzerland, (hereinafter "Assignee"), is desirous of acquiring the entire right, title and interest in and to the said United States trademark registrations, and the trademarks shown in said registrations and the goodwill of the business symbolized by said marks;

AND WHEREAS, on December 21, 2001, for one dollar and other good and valuable consideration, the receipt of which is hereby acknowledged, Assignor did assign, sell and transfer unto the said Assignee the entire right, title and interest in and to the said United States trademark registrations, and the trademarks shown in the said registrations, together with the goodwill of the business symbolized by said marks, the right of Assignor to conduct business under said trademarks, and the right of Assignor to sue for past and future infringements.

NOW THEREFORE, the Assignor and Assignee do hereby confirm the Assignment of the said United States trademark registration, and the trademarks shown in the said registrations, together with the goodwill of the business symbolized by said marks, the right of Assignor to conduct business under said trademarks, and the right of Assignor to sue for past and future infringements, as of December 21, 2001.

Done this 15 day of July, 2003.

Romika GmbH

By:  M. Guicciardi

Name: M. GUICCIARDI S. SCHAUSTEN

Title: MANAGING COUNSEL / PER. PROC
DIRECTOR

22-JUL-2003 12:26 VON:MAXTON & LANGRACK, +49 221 380230

AN:+49 651 204299

S.004/007

SCHEDULE "A"

1. Trademark: ROMIKA
Reg. No.: 785,635
Issued: February 23, 1965
2. Trademark: ROMIKA
Reg. No.: 2,080,638
Issued: July 22, 1997
3. Trademark: RR
Reg. No.: 1,161,046
Issued: July 14, 1981
4. Trademark: ROMIKA
Reg. No.: 1,133,124
Issued: April 15, 1980

22-JUL-2003 12:26 VON:MAXTON & LANGMACK, +49 221 380230 AN:+49 651 204299 S.005/007
 VON:ROMIKA GESCHAFTSFOHRUNG AN:0221380230 2003.07-22 11:04 #322 P.02/02

IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

Registrant: Mrs. Gisela Oeri (by Assignment)

Trademark: ROMIKA
 Reg. No.: 785,635
 Issued: February 23, 1965

Trademark: RR
 Reg. No.: 1,161,046
 Issued: July 14, 1981

Trademark: ROMIKA
 Reg. No.: 2,080,638
 Issued: July 22, 1997

Trademark: ROMIKA
 Reg. No.: 1,133,124
 Issued: April 15, 1980

POWER OF ATTORNEY

I, Mrs. Gisela Oeri, hereby grants Romika GmbH authorization to sign any and all documents including but not limited to Declaration of Use, Declaration of Incontestability and Renewal Applications in connection with the above-referenced U.S. trademark registrations.

All prior powers of attorney are hereby revoked and registrant hereby appoints as attorney Mark Harrison, Janet Sarterhwaite, Marcia Auburger and Andrew Price, each a member of the Bar of the District of Columbia and/or Maryland, and having his offices and post office address at 1201 New York Avenue N.W., Washington, D.C. 20005, Telephone (202) 962-4800, Telefax (202) 962-8300 to prosecute this registration, to transact all business in the Patent and Trademark Office in connection therewith, and to receive all documents, concerning this registration.

APPOINTMENT OF DOMESTIC REPRESENTATIVE

Registrant hereby appoints Mark B. Harrison, Marcia Auburger and Andrew Price, each a member of the Bar of the District of Columbia and/or Maryland, and having his/her offices and post office address at Suite 1000, 1201 New York Avenue, N.W., Washington, D.C. 20005, Telephone (202) 962-4800, Telefax (202) 962-8300 as Applicant's representatives upon whom notices of process in proceedings affecting the mark may be served.

DESIGNATION OF CORRESPONDENCE ADDRESS

Send all notices, official letters, communications, documents and other correspondence concerning this registration to: Mark Harrison, VENABLE, P.O. Box 34385, Washington, D.C. 20043-9998.

Done, this 15 day of July, 2003.

By: 
 Mrs. Gisela Oeri