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

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

1. Name of conveying party(ies):

Albright & Willson UK Limited

- Individual(s), Association, General Partnership, Limited Partnership, Corporation-State, Other United Kingdom Company

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

3. Nature of conveyance:

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

Execution Date: 03/10/2000

2. Name and address of receiving party(ies)

Name: Rhodia Consumer Specialties Limited

Address: Oak House,

Address: Reeds Crescent Watford, Herts

United Kingdom State: Zip: WD24 4QP

- Individual(s) citizenship, Association, General Partnership, Limited Partnership, Corporation-State, Other United Kingdom Corporation

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

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

A. Trademark Application No.(s)

B. Trademark Registration No.(s) 1538705

Additional number(s) attached Yes No

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

Name: Scott D. Woldow

Internal Address: Smith, Gambrell & Russell, LLP

Suite 800

Street Address: 1850 M Street NW

City: Washington DC State: Zip: 20036

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:

02-4300 for underpayment or overpayment

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DO NOT USE THIS SPACE

9. Signature.

Scott D. Woldow Name of Person Signing

Signature

October 24, 2003 Date

Total number of pages including cover sheet, attachments, and document: 4

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

TRADEMARK REEL: 002863 FRAME: 0637

IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

NAME OF REGISTRANT : Rhodia Consumer Specialties Limited
(through assignment from Albright & Wilson UK Limited)

Mark : EMPICRYL
Registration No. : 1,538,705
Registered : May 16, 1989

POWER OF ATTORNEY AND DESIGNATION OF DOMESTIC REPRESENTATIVE

Commissioner for Trademarks
2900 Crystal Drive
Arlington, Virginia 22202-3513

Madam:

Applicant submits the following power of attorney and designation of domestic representative for recordation at the United States Patent and Trademark Office.

POWER OF ATTORNEY

The undersigned hereby APPOINTS:

Robert G. Weilacher
Michael A. Makuch

Dennis C. Rodgers
Scott D. Woldow

all members of the Bar of the District of Columbia,

Brandon S. Boss

a member of the Bar of the State of Louisiana; and

Elizabeth G. Borland
Herbert M. Hanegan
Eric J. Hanson

Joyce B. Klemmer
Robert H. G. Lockwood
J. Rodgers Lunsford III

all members of the Bar of the State of Georgia, and of the firm of Smith, Gambrell & Russell, L.L.P., to prosecute this application, with full power of substitution and revocation, and to transact all business in the Patent and Trademark Office in connection with the above-referenced application.

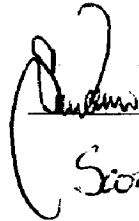
DESIGNATION OF DOMESTIC REPRESENTATIVE

Smith, Gambrell & Russell, L.L.P., whose postal address is 1850 M Street, N.W., Suite 800, Washington, DC 20036, is hereby appointed Applicant's representative upon whom notices or process in proceedings affecting the mark may be served.

Rhodia Consumer Specialties Limited

Date: October 24, 2003

Signature:



Name:

Scott D. Wasow

Title:

Attorney

#205781



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 36833

The Registrar of Companies for England and Wales hereby certifies that

ALBRIGHT & WILSON UK LIMITED

having by special resolution changed its name, is now incorporated
under the name of

RHODIA CONSUMER SPECIALTIES LIMITED

Given at Companies House, London, the 10th March 2000

A handwritten signature in black ink, appearing to read 'J Mayne'.

MR J MAYNE

For The Registrar Of Companies



C O M P A N I E S H O U S E