

Form PTO-1594
(Rev. 10/02)
OMB No. 0651-0027 (Exp. 6/30/2005)
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RECORDATION FORM COVER SHEET
TRADEMARKS ONLY

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):

AM Cosmetics, Inc.

- Individual(s)
- General Partnership
- Corporation-State
- Other
- Association
- Limited Partnership

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

3. Nature of conveyance:

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

Execution Date: 02/20/03

2. Name and address of receiving party(ies)

Name: AM Products Company

Internal

Address:

Street Address: 100 Parete Avenue

City: North Arlington State: NJ Zip: 07031

- Individual(s) citizenship
- Association
- General Partnership
- Limited Partnership
- Corporation-State Delaware
- 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

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

A. Trademark Application No.(s)

B. Trademark Registration No.(s) 2,326,321

Additional number(s) attached Yes No

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

Name: Mark D. Passler

Internal Address: Akerman Senterfitt

Street Address: P.O. Box 3188

City: West Palm Beach State: FL Zip: 33402-3188

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:

50-0951

DO NOT USE THIS SPACE

9. Signature.

Mark D. Passler

Name of Person Signing

Signature

6-30-04

Date

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

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

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED ARE TRUE AND CORRECT COPIES OF ALL DOCUMENTS ON FILE OF "AM PRODUCTS COMPANY" AS RECEIVED AND FILED IN THIS OFFICE.

THE FOLLOWING DOCUMENTS HAVE BEEN CERTIFIED:

CERTIFICATE OF INCORPORATION, FILED THE SEVENTH DAY OF MARCH, A.D. 1996, AT 9 O'CLOCK A.M.

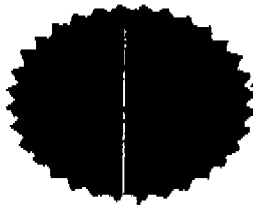
RESTATEE CERTIFICATE, FILED THE TWENTY-FOURTH DAY OF JUNE, A.D. 1996, AT 9 O'CLOCK A.M.

CERTIFICATE OF OWNERSHIP, CHANGING ITS NAME FROM "MORNINGSIDE AM ACQUISITION CORP." TO "AM COSMETICS, INC.", FILED THE THIRTIETH DAY OF JUNE, A.D. 1997, AT 9 O'CLOCK A.M.

CERTIFICATE OF AMENDMENT, CHANGING ITS NAME FROM "AM COSMETICS, INC." TO "AM PRODUCTS COMPANY", FILED THE TWENTY-NINTH DAY OF APRIL, A.D. 1998, AT 9 O'CLOCK A.M.

RESTATEE CERTIFICATE, FILED THE FIRST DAY OF JUNE, A.D. 1999, AT 10:01 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CERTIFICATES ARE THE ONLY CERTIFICATES ON RECORD OF THE AFORESAID CORPORATION.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

2600270 8100H
030107646

AUTHENTICATION: 2265263

DATE: 02-20-03

IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

In re: Application of AM Cosmetics, Inc.

Registration No. 2,326,321

Application Serial No.: 75/661,954

Registered: March 7, 2000

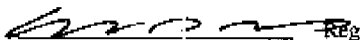
Filed: March 17, 1999

For: LORD & BERRY

DESIGNATION OF DOMESTIC REPRESENTATIVE**CERTIFICATE OF FACSIMILE TRANSMISSION**

I hereby certify that this correspondence is being transmitted to the Commissioner for Trademarks, 2900 Crystal Drive, Arlington, VA 22202-3514, via facsimile (fax no. 703-306-5995) on

6-30-04

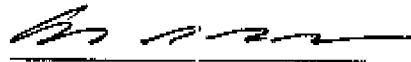

Reg No. 40,764
Mark D. Passler

Commissioner for Trademarks
2900 Crystal Drive
Arlington, VA 22202-3514

Sir:

Mark D. Passler, of the firm Akerman Senterfitt, whose post office address is 222 Lakeview Avenue, Suite 400, Post Office Box 3188, West Palm Beach, Florida 33402-3188, Telephone (561) 653-5000, is designated as Registrant's representative on whom notices of process in proceedings affecting the mark may be served.

Respectfully submitted,

Date: 6-30-04

Mark D. Passler
Registration No. 40,764
Akerman Senterfitt
222 Lakeview Avenue, 4th Floor
P.O. Box 3188
West Palm Beach, FL 33402-3188
Telephone: 561-653-5000

Docket No. 9526-15

IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

In re: Application of AM Cosmetics, Inc.

Registration No. 2,326,321

Application Serial No.: 75/661,954

Registered: March 7, 2000

Filed: March 17, 1999


For: LORD & BERRY

TRANSMITTAL LETTER

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6-30-04


Reg No. 40,764
Mark D. Passler

Via Facsimile (703) 306-5995

Commissioner for Trademarks
2900 Crystal Drive
Arlington, VA 22202-3514

Dear Sir:

Please find enclosed for filing in the United States Patent and Trademark Office the following documents:

- Recordation Form Cover Sheet
- Change of Name Document
- Designation of Domestic Representative

Please charge Deposit Account No. 50-0951 in the amount of \$40.00 for recordal of the assignment. Please charge any deficiencies, or credit any overpayments, to Deposit Account No. 50-0951.

Respectfully submitted,

Date: 6-30-04



Mark D. Passler
Registration No. 40,764
Akerman Senterfitt
222 Lakeview Avenue, 4th Floor
P.O. Box 3188
West Palm Beach, FL 33402-3188
Telephone: 561-653-5000

Docket No. 9526-15