03-25-2004 Form PTO-1594 J.S. DEPARTMENT OF COMMERCE U.S. Patent and Trademark Office OMB No. 0651-0027 (exp. 6/30/2005) 102703631 Tab settings ⇒ ⇒ ⇒ To the Honorable Commissioner of Patents and Trademarks: Please record the attached original documents or copy thereof. Name of conveying party(ies): Name and address of receiving party(ies) A.A.S. Cosmetics, Inc. Anastasia Beverly Hills, Inc. Name: Internal Address: Individual(s) Association Street Address: 438 N. Bedford Drive General Partnership Limited Partnership City: Beverly Hills State: CA Zip: 90210 Corporation-State Other Individual(s) citizenship_____ Association Additional name(s) of conveying party(ies) attached? Yes X No General Partnership___ 3. Nature of conveyance: Limited Partnership Assignment Merger Corporation-State California Security Agreement Change of Name 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 Execution Date: 03/11/04 4. Application number(s) or registration number(s): 75/833,810 A. Trademark Application No.(s) B. Trademark Registration No.(s) Additional number(s) attached Yes 5. Name and address of party to whom correspondence 6. Total number of applications and concerning document should be mailed: registrations involved: Name: Daniel M. Cislo, Esq. 7. Total fee (37 CFR 3.41).....\$ 40.00 Internal Address: Cislo & Thomas LLP Enclosed Authorized to be charged to deposit account Street Address: 233 Wilshire Boulevard, Suite 900 8. Deposit account number: 03-2030 8 _{Citv:} Santa Monica State: CA Zip: 90401-1211 DO NOT USE THIS SPACE

> 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

Signature

9. Signature.

Daniel M. Cislo, Esq. Name of Person Signing

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ASSIGNMENT OF USE-BASED APPLICATION OF MARK

WHEREAS, Anastasia Beverly Hills, Inc. a California corporation of Beverly Hills, California, formerly known as A.A.S. Cosmetic Company, Inc., has adopted, used and is using a mark which is the subject of an application for registration in the United States Patent and Trademark Office, Serial No. 75/833,810 filed October 28, 1998:

WHEREAS, A.A.S. Cosmetic Company, Inc., ("Assignor"), now known as Anastasia Beverly Hills, Inc. of Beverly Hills, California; and

WHEREAS, Anastasia Beverly Hills, Inc. of Beverly Hills, California ("Assignee") is desirous of acquiring Assignor's interest in said mark and the use-based application for registration thereof;

NOW, THEREFORE, for good and valuable consideration, receipt of which is hereby acknowledged, said Assignor, confirms that it has assigned unto the said Assignee its entire right, title and interest in and to the said mark, together with the goodwill of the business symbolized by the mark, and the above-identified use-based application for registration thereof.

ASSIGNOR

A.A.S. Cosmetic Company, Inc. now known as Anastasia Beverly Hills, Inc.

Apastasia Soare, President

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