

4/28/04

04-30-2004

Form PTO-1594 (Rev. 10/02) OMB No. 0651-0027 (exp. 6/30/2005) Tab settings

RE



1,02733947

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):

HOUBIGANT, INC.

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

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

2. Name and address of receiving party(ies)

Name: CLARENDON CONSULTANTS LIMITED

Internal Address: Main Street Street Address: Hunkins Waterfront Plaza Charlestown, Nevis, West Indies City: State: Zip:

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

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

3. Nature of conveyance:

- Assignment Merger Security Agreement Change of Name Other

Execution Date: March 31, 2004

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

A. Trademark Application No.(s)

B. Trademark Registration No.(s)

1264630 1965064

Additional number(s) attached Yes No

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

Name: Georgia N. Gounaris

Internal Address:

Street Address: Ladas & Parry

26 West 61st Street

City: New York State: N.Y. Zip: 10023

6. Total number of applications and registrations involved:

2

7. Total fee (37 CFR 3.41).....\$ 65.00

- Enclosed Authorized to be charged to deposit account

8. Deposit account number:

(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.

Georgia N. Gounaris

Georgia N. Gounaris Signature

April 26, 2004

Name of Person Signing (Our Ref. NTMA 040612:753)

Date

8

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

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01 FC:8521 02 FC:8522

40.00 OP 25.00 OP

TRADEMARK REEL: 002961 FRAME: 0288

UNITED STATES OF AMERICA

A S S I G N M E N T

WHEREAS, **HOUBIGANT, INC.**, a corporation organized under the laws of the State of Delaware, United States of America, located at 333 East 68th Street, Suite 13A, New York, New York 10021, United States of America, [hereinafter called the ASSIGNOR] has adopted and used the Trademark(s) registered in the United States Patent and Trademark Office:

(Set forth on the attached schedule)

AND WHEREAS, **CLARENDON CONSULTANTS LIMITED**, a company organized under the laws of Nevis, located at Main Street, Hunkins Waterfront Plaza, Charlestown, Nevis, West Indies, [hereinafter called the ASSIGNEE] is desirous of acquiring the right, title and interest in and to the said trademark(s) and the registration(s) thereof;

NOW, THEREFORE, for good and valuable consideration, the receipt of which is hereby acknowledged, the said ASSIGNOR by these presents does sell, assign and transfer unto the said ASSIGNEE, its successors and assigns, all right, title and interest in and to the said trademark(s) and registration(s) thereof, together with that part of the goodwill of the ASSIGNOR'S business connected with the use of and symbolized by the said trademark(s).

IN WITNESS WHEREOF, the said ASSIGNOR has hereunto executed this instrument this 31 day of MARCH 2004

HOUBIGANT, INC.

[Corporate Seal]

By _____



VP
[Title]

C O R P O R A T E A C K N O W L E D G M E N T

UNITED STATES OF AMERICA]
STATE OF *New York*]
COUNTY OF *New York*] SS:
]

On this *31st* day of *March* 200*8*, before me personally appeared *Oleg Oshinsky* to me known, who, being by me duly sworn, did depose and say that he/she is the *Vice President* of the corporation described in and which executed the foregoing instrument; that he/she knows the seal of said corporation; that the said seal affixed to said instrument is such corporate seal; that it was so affixed by order of the Board of Directors of said corporation and that he/she signed his/her name thereto by like order.



Notary Public

[SEAL]

SCOTT J. LEBSON
NOTARY PUBLIC, State of New York
No. 02LE6105173
Qualified in New York County
Commission Expires February 2, 20*08*

UNITED STATES OF AMERICA

S C H E D U L E

RAFFINEE	No. 1264630	Dated: January 24, 1984
LUTÈCE Stylized	No. 1965064	Dated: April 2, 1996