

TRADEMARK ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	ASSIGNS THE ENTIRE INTEREST AND THE GOODWILL
EFFECTIVE DATE:	12/16/2003

CONVEYING PARTY DATA

Name	Formerly	Execution Date	Entity Type
Specialty Intimates, Inc.		12/16/2003	CORPORATION: DELAWARE

RECEIVING PARTY DATA

Name:	Playtex Apparel Inc.
Street Address:	1000 East Hanes Mill Road
City:	Winston-Salem
State/Country:	NORTH CAROLINA
Postal Code:	27105
Entity Type:	CORPORATION: DELAWARE

PROPERTY NUMBERS Total: 4

Property Type	Number	Word Mark
Registration Number:	2414197	SEDUCTIVELY SLIM
Registration Number:	1909323	SMOOTHIE SOLUTIONS
Registration Number:	1045984	DIET SKINNY WAIST
Registration Number:	1030122	FLEUR DE LACE

CORRESPONDENCE DATA

Fax Number: (336)519-7312
Correspondence will be sent via US Mail when the fax attempt is unsuccessful.
 Phone: 336-519-7450
 Email: cpettitt@saralee.com
 Correspondent Name: Nicholas J. Valenziano, Jr., Esq.
 Address Line 1: 1000 East Hanes Mill Road
 Address Line 2: IP Law Dept.
 Address Line 4: Winston-Salem, NORTH CAROLINA 27105

NAME OF SUBMITTER:	Amanda K. Truesdale
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CH \$115.00 2414197

Signature:	/Amanda K. Truesdale/
Date:	08/24/2005
Total Attachments: 1 source=spec001#page1.tif	

CONSENT OF THE SOLE STOCKHOLDER
OF
SPECIALTY INTIMATES, INC.

The undersigned, being the sole stockholder of Specialty Intimates, Inc., a Delaware corporation (the "Corporation"), does hereby consent to the adoption of the following resolutions pursuant to Section 228(a) of the General Corporation Law of the State of Delaware, in lieu of holding a special meeting:

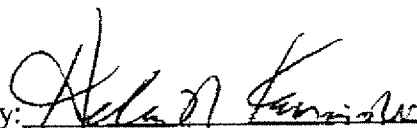
WHEREAS, the sole stockholder deems it to be desirable and in the best interest of the Corporation and its sole stockholder to voluntarily dissolve and liquidate the Corporation pursuant to Section 275 of the General Corporation Law of the State of Delaware.

WHEREAS, upon the effective date of the dissolution of the Corporation, by operation of Delaware law, all the assets and liabilities of the Corporation will be transferred and assigned to, and be assumed by Playtex Apparel, Inc., the sole stockholder of the Corporation, and the Corporation will be legally dissolved and cease to exist.

NOW, THEREFORE, BE IT RESOLVED, that the sole stockholder of the Corporation hereby approves the voluntarily dissolution of the Corporation, and any and all actions taken or to be taken by the officers and directors of the Corporation that are necessary, appropriate or advisable to dissolve the Corporation, and to wind up and liquidate its business.

Dated: December 16, 2003

PLAYTEX APPAREL, INC.

By: 
Helen N. Kaminski, Vice President
& Assistant Secretary

BEING THE SOLE STOCKHOLDER
OF THE CORPORATION