

04-18-2005



RECORDED 102983434

4/11/05

TRADEMARKS ONLY

To the Director of the U. S. Patent and Trademark Office: Please record the attached documents or the new address(es) below.

1. Name of conveying party(ies):

Dr. Jurgen Klein

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

Citizenship (see guidelines) _____

Additional names of conveying parties attached? Yes No

2. Name and address of receiving party(ies)

Additional names, addresses, or citizenship attached? Yes No

Name: Jurlique International Pty Ltd

Internal _____

Address: _____

Street Address: 52-54 Oborn Road

City: Mt. Barker, 5251

State: South Australia

Country: Australia Zip: _____

- Association Citizenship _____
 General Partnership Citizenship _____
 Limited Partnership Citizenship _____
 Corporation Citizenship Australia
 Other _____ Citizenship _____

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)

OFFICE OF PATENT RECORDS
FINANCE SECTION
APR 11 11 09:37 AM

3. Nature of conveyance / Execution Date(s) :

Execution Date(s) September 3, 2004

- Assignment Merger
 Security Agreement Change of Name
 Other _____

4. Application number(s) or registration number(s) and identification or description of the Trademark.

A. Trademark Application No.(s)

B. Trademark Registration No.(s)

1441702 and 1473790

Additional sheet(s) attached? Yes No

C. Identification or Description of Trademark(s) (and Filing Date if Application or Registration Number is unknown):

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

Name: EDWARD W. CALLAN

Internal Address: _____

Street Address: 3830 VALLEY CENTRE DRIVE

NO. 705, PMB 452

City: SAN DIEGO

State: CALIFORNIA Zip: 92130

Phone Number: 858-259-5533

Fax Number: 858-259-5537

Email Address: ECALLAN1@SAN.RR.COM

6. Total number of applications and registrations involved:

2

7. Total fee (37 CFR 2.6(b)(6) & 3.41) \$ 65.00

- Authorized to be charged by credit card
 Authorized to be charged to deposit account
 Enclosed

8. Payment Information:

a. Credit Card Last 4 Numbers _____
Expiration Date _____

b. Deposit Account Number _____

Authorized User Name _____

9. Signature: Edward W Callan
Signature

APRIL 7, 2005
Date

EDWARD W. CALLAN
Name of Person Signing

Total number of pages including cover sheet, attachments, and document: 3

Documents to be recorded (including cover sheet) should be faxed to (703) 306-5995, or mailed to:
Mail Stop Assignment Recordation Services, Director of the USPTO, P.O. Box 1450, Alexandria, VA 22313-1450

04/15/2005 ECOMPER 00000160 1441702
10-90-99
25.00-00
01 FD: 6521
02 FD: 6522

DEED OF ASSIGNMENT made this 3rd day of September 2004.

BETWEEN:

DR JURGEN KLEIN of PO Box 522, Mt Barker, 5251, South Australia, Australia (hereinafter referred to as "the Assignor") of the one part

AND:

JURLIQUE INTERNATIONAL PTY LTD (ACN 064 901 131) 52-54 Oborn Road, Mt Barker, 5251, South Australia, Australia (hereinafter referred to as "the Assignee") of the other part

WHEREAS the Assignor is the registered owner of the trade marks identified in the schedule annexed hereto (hereinafter "the trade marks"), and

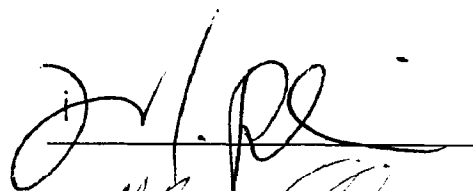
WHEREAS the Assignor has agreed to assign to the Assignee the whole of his right, title and interest in and to the trade marks in the relevant jurisdictions including without limitation all of the goodwill associated therewith

NOW THIS DEED WITNESSES AS FOLLOWS:

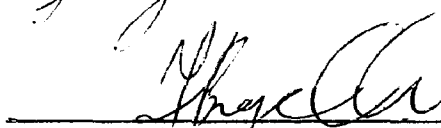
The Assignor hereby assigns unto the Assignee the whole of his right, title and interest in and to the trade marks including all rights acquired through use of the trade marks and the right to sue for past infringements thereof along with all of the goodwill attached to the trade marks, TO HOLD the same unto the Assignee and its assigns absolutely.

IN WITNESS WHEREOF the parties hereto have caused this Deed to be executed as of the date hereinbefore mentioned.

SIGNED, SEALED AND DELIVERED) by Dr Jurgen Klein in the presence of:)



Witness:



For and on behalf of)
Jurlique International Pty Ltd by:)

Full Name: FIONA CATERINA BIGELLI
Position: COMPANY SECRETARY
LEGAL COUNSEL

SCHEDULE

Trade Mark	Trade Mark No.	Country	Class
JURLIQUE (stylised)	TMA 353073	Canada	3
JURLIQUE	1441702	United States	3
logo	1473790	United States	3