

FORM PTO-1595

Docket No. 47982/DBP/L485

RECORDATION FORM COVER SHEET
TRADEMARKS ONLY

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Commissioner of Patents and Trademarks: Please record the attached original documents or copy thereof:

<p>1. Name of conveying party(ies): Lentheric Limited</p> <p><input type="checkbox"/> Individual(s) <input type="checkbox"/> Association <input type="checkbox"/> General Partnership <input type="checkbox"/> Limited Partnership <input type="checkbox"/> Corporation <input checked="" type="checkbox"/> Other: Limited Liability Company <input checked="" type="checkbox"/> Exists Under Laws of United Kingdom</p> <p>Additional name(s) of conveying party(ies) attached: NO</p>	<p>2. Name and address of receiving party(ies): Name: Mayfair Perfumes Limited</p> <p>Street Address: Amertrans Park, Bushey Mill Lane, Watford, Hertfordshire WD24 7JG United Kingdom</p> <p><input type="checkbox"/> Individual(s) citizenship <input type="checkbox"/> Association <input type="checkbox"/> General Partnership <input type="checkbox"/> Limited Partnership <input type="checkbox"/> Corporation <input checked="" type="checkbox"/> Other: Limited Liability Company <input checked="" type="checkbox"/> Exists Under Laws of United Kingdom</p>
<p>3. Name of conveyance:</p> <p><input type="checkbox"/> Assignment <input type="checkbox"/> Merger <input type="checkbox"/> Security Agreement <input checked="" type="checkbox"/> Change of Name <input type="checkbox"/> Other:</p>	<p>If assignee is not domiciled in the United States, a domestic representative designation is attached:</p> <p>(Designation must be a separate document from Assignment). Additional name(s) & address(es) attached? NO</p>
<p>Execution Date: January 7, 2004</p>	<p>4. B. Trademark Registration No.(s)</p>
<p>4. A. Trademark Application No.(s) 76/380817</p>	<p>Additional numbers attached? NO</p>
<p>5. Please return the recorded document and address all correspondence to:</p> <p>CHRISTIE, PARKER & HALE, LLP P.O. Box 7068 Pasadena, CA 91109-7068 Attention: D. Bruce Prout</p>	<p>6. Total number of applications or registrations involved 1</p> <p>7. <input type="checkbox"/> Total fee enclosed (37 CFR 3.41): \$</p> <p>8. <input checked="" type="checkbox"/> Any deficiency or overpayment of fees should be charged or credited to Deposit Account No. 03-1728, except for payment of issue fees required under 37 CFR § 1.18. Please show our docket number with any credit or charge to our Deposit Account.</p>
<p>10. <input type="checkbox"/> Explanatory letter is enclosed.</p>	
<p>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.</p> <p>Date: October 17, 2005</p> <p>By <u><i>D Bruce Prout</i></u> Name: D. Bruce Prout 626/795-9900</p> <p>I hereby certify that this correspondence is being facsimile transmitted to the United States Patent and Trademark Office on <u>Oct 17 2005</u> (Date)</p> <p>Signature <u><i>D Bruce Prout</i></u></p> <p>Total number of pages including cover sheet, attachments, and document: 2</p>	

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DBP/djp Typed or printed name of person signing Certificate

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**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3696250

The Registrar of Companies for England and Wales hereby certifies that
LENTHERIC LIMITED

having by special resolution changed its name, is now incorporated
under the name of
MAYFAIR PERFUMES LIMITED

Given at Companies House, Cardiff, the 7th January 2004



Companies House
— for the record —

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