

Form PTO-1594 (Rev. 07/05)
OMB Collection 0651-0027 (exp. 6/30/2008)

U.S. DEPARTMENT OF COMMERCE
United States Patent and Trademark Office

RECORDATION FORM COVER SHEET 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):

KISS MY FACE CORPORATION

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

Citizenship (see guidelines) U.S.

Additional names of conveying parties attached? Yes No

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

Execution Date(s) DECEMBER 31, 2005

- Assignment
- Security Agreement
- Other _____
- Merger
- Change of Name

2. Name and address of receiving party(ies)

Additional names, addresses, or citizenship attached? Yes No

Name: VB COSMETICS, INCORPORATED

Internal

Address: _____

Street Address: 318 S. BRACKEN LANE

City: CHANDLER

State: ARIZONA

Country: USA Zip: 85224

- Association
- General Partnership
- Limited Partnership
- Corporation
- 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)

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

A. Trademark Application No.(s)
78/330,144

B. Trademark Registration No.(s)

Additional sheet(s) attached? Yes No

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

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

Name: Weiss, Moy, & Harris P.C.

Internal Address: _____

Street Address: 4204 N. Brown Avenue

City: Scottsdale

State: Arizona Zip: 85251

Phone Number: 480-994-8888

Fax Number: 480-947-2663

Email Address: welss@welssiplaw.com

6. Total number of applications and registrations involved:

1

7. Total fee (37 CFR 2.8(b)(6) & 3.41) \$40

- 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 23-0830
Authorized User Name Farley I. Weiss

9. Signature:

Farley I. Weiss
Signature

01-11-2006

Date

Farley I. Weiss

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 (571) 273-0140, or mailed to: Mail Stop Assignment Recordation Services, Director of the USPTO, P.O. Box 1450, Alexandria, VA 22313-1450

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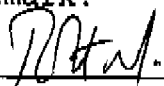
ASSIGNMENT

Whereas, Kiss My Face Corporation has filed and has been using the following Trademark Application:

Trademark	SERIAL NO.	FILING DATE
BALANCING ACT	78,330,144	NOVEMBER 19, 2003

Whereas, VB Cosmetics, Incorporated, which is located at 318 South Bracken Lane, Chandler, Arizona 85224, is desirous of acquiring an undivided One hundred percent (100%) ownership interest in the above identified Trademark and all worldwide rights thereto.

NOW, THEREFORE, in consideration of at least a six month time extension to sell off its remaining products and other good and valuable consideration the receipt of which is hereby acknowledged, Kiss My Face Corporation hereby assigns to VB Cosmetics, Incorporated, one hundred percent (100%) ownership of all right, title, and interest in the United States in and to the above identified Trademark, including all worldwide rights thereto, together with the goodwill of the business symbolized by the Trademark.



12/31/05
Dated