

FORM PTO-1594

(Rev. 10/02)

OMB No. 0651-0027 (exp. 6/30/2005)

RECORDATION FORM COVER SHEET

U.S. DEPARTMENT OF COMMERCE

TRADEMARKS ONLY

U.S. Patent and Trademark Office

To the Honorable Commissioner of Patents and Trademarks: Please record the attached original document(s) or copy(ies) thereof.

1. Name of conveying party(ies):

Kanebo Kabushiki Kaisha (Kanebo, Ltd.)

Individual Association
 General Partnership Limited Partnership
 Corporation
 XX Other - Joint Stock Company

Citizenship - Japan

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

2. Name and address of receiving party(ies):

Name: Shinwa Co., Ltd.
 Address: 1147 Yasu, Yasu-shi, Shiga, Japan

Individual
 Association
 General Partnership
 Limited Partnership
 XX Corporation
 Other

Citizenship - Japan

If assignee is not domiciled in the United States, a domestic representative designation is attached: Yes

(Designations must be a separate document from assignment)
 Additional name(s) & address(es) attached? No

3. Nature of conveyance:

XX Assigns the entire interest and goodwill
 Merger
 Security Agreement
 Change of Name
 Change of Assignee Address

Execution Date: March 28, 2006

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

A. Trademark Application No.(s)
76/571,971

Additional numbers attached? No

B. Trademark Registration No.(s)
2,228,420

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

Name: WENDEROTH, LIND & PONACK, L.L.P.
 Internal Address: W. Douglas Hahm
 Street Address: 2033 K Street, N.W., Suite 800
 City: Washington, State: DC ZIP: 20006-1021

6. Total number of applications and registrations involved: 2

7. Total fee (37 C.F.R. 2.6(b)(6) & § 3.41). \$65

Enclosed Check No. _____
 XX Authorized to be charged to deposit account

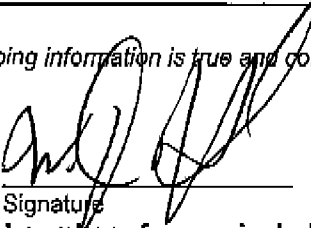
8. Deposit account number: 23-0975

(Attach duplicate copy of this page if paying by deposit account)

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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.

W. Douglas Hahm
 Name of Person Signing


 Signature

April 7, 2006
 Date

Total number of pages including cover sheet, attachments, and document: 4

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.

CH \$40.00 230975 2228420

ASSIGNMENT AGREEMENT

Whereas,

Kanebo Kabushiki Kaisha (Kanebo, Ltd.),
No. 17-4, Sumida 5-chome, Sumida-ku, Tokyo, Japan ("ASSIGNOR")

is the current owner of U.S. Trademark Registration No. 2,228,420, registered March 2, 1999 and U.S. Trademark Application Serial No. 76/571,971, filed January 27, 2004; and

Whereas,

Shinwa Co., Ltd.
1147 Yasu, Yasu-shi, Shiga, Japan ("ASSIGNEE")

is desirous of acquiring said marks and the applications/registrations thereof;

Now, therefore, for good and valuable consideration, receipt of which is hereby acknowledged, said ASSIGNOR does hereby assign unto the said ASSIGNEE all right, title, goodwill and the business symbolized by the mark, and the above-identified applications/registrations thereof.

Kanebo Kabushiki Kaisha (Kanebo, Ltd.)



Signature

March 28, 2006
Date

Hironori Matsui

Name

Manager, Intellectual Property Center

Title

美国 务任状

仲和株式会社

IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

| | | |
|----------------------------|---|---------------------|
| In re application of | : | Box ASSIGNMENTS FEE |
| | : | |
| Shinwa Co., Ltd. | : | |
| | : | |
| Registration No. 2,228,420 | : | |
| Serial No. 76/571,971 | : | |

DESIGNATION OF DOMESTIC REPRESENTATIVE

Assistant Commissioner for Trademarks
2900 Crystal Drive
Arlington, Virginia 22202-3513

Sir:

The undersigned hereby appoints Michael R. Davis, Reg. No. 25,134; Matthew M. Jacob, Reg. No. 25,154; Warren M. Cheek, Jr., Reg. No. 33,367; Nils Pedersen, Reg. No. 33,145; Charles R. Watts, Reg. No. 33,142; Michael S. Huppert, Reg. No. 40,268; and Jeffrey R. Filipek, Reg. No. 41,471, who together constitute the firm of WENDEROTH, LIND & PONACK, L.L.P., as well as any other attorneys and agents associated with Customer No. 000513, to prosecute this application and to transact all business in the U.S. Patent & Trademark Office connected therewith. The undersigned hereby authorizes the U.S. attorney or agent named herein to accept and follow instructions from Wenping & Co. as to any action to be taken in the Patent and Trademark Office regarding this application without direct communication between the U.S. attorney or agent and the undersigned.

Said firm is designated as applicant's representative on whom notices or process in

proceedings affecting the mark (U.S. Trademark Registration No. 2,228,420 and Serial No. 76/571,971) may be served.

Send correspondence to:

Nils E. Pedersen
WENDEROTH, LIND & PONACK, L.L.P.
2033 K Street, N.W., Suite 800
Washington, D.C. 20006-1021
(202) 721-8200

Shinwa Co.,Ltd.

March 28, 2006
Date

Hiroshi Imai
Signature

Hiroshi Imai
Name

President

Title