

TRADEMARK ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

SUBMISSION TYPE:	CORRECTIVE ASSIGNMENT
NATURE OF CONVEYANCE:	Corrective Assignment to correct the duplicate listing of the Assignee previously recorded on Reel 002793 Frame 0159. Assignor(s) hereby confirms the Change of Name.

CONVEYING PARTY DATA

Name	Formerly	Execution Date	Entity Type
The Albion Group Limited		07/03/2000	CORPORATION: UNITED KINGDOM

RECEIVING PARTY DATA

Name:	Accantia Health & Beauty Limited
Street Address:	Alum Rock Road
City:	Birmingham
State/Country:	UNITED KINGDOM
Postal Code:	B8 3DZ
Entity Type:	CORPORATION: UNITED KINGDOM

PROPERTY NUMBERS Total: 2

Property Type	Number	Word Mark
Registration Number:	1471864	SIMPLE
Registration Number:	1599108	SIMPLE

CORRESPONDENCE DATA

Fax Number: (202)339-6052
Correspondence will be sent via US Mail when the fax attempt is unsuccessful.
 Phone: 202-625-3500
 Email: valerie.purdy@kattenlaw.com
 Correspondent Name: Valerie A. Purdy, Trademark Paralegal
 Address Line 1: 1025 Thomas Jefferson St., N.W.
 Address Line 2: Suite 700 - East Lobby
 Address Line 4: Washington, DISTRICT OF COLUMBIA 20007-5201

ATTORNEY DOCKET NUMBER:	330499.00031/00003
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DOMESTIC REPRESENTATIVE

900074213

**TRADEMARK
 REEL: 003520 FRAME: 0641**

CH \$65.00 1471864

Name: Katten Muchin Rosenman Rosenman LLP
Address Line 1: 1025 Thomas Jefferson St., N.W.
Address Line 2: Suite 700 - East Lobby
Address Line 4: Washington, DISTRICT OF COLUMBIA 20007-5201

NAME OF SUBMITTER:	Valerie A. Purdy, Trademark Paralegal
Signature:	/valerie a. purdy/
Date:	04/11/2007

Total Attachments: 5
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Electronic Version v1.1
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**02/13/2004
 900005288**

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	CHANGE OF NAME

CONVEYING PARTY DATA

Name	Formerly	Execution Date	Entity Type
The Albion Group Limited		07/03/2000	UK Corporation: UNITED KINGDOM

RECEIVING PARTY DATA

Name:	Accantia Health & Beauty Limited
Street Address:	Alum Rock Road
City:	Birmingham
State/Country:	UNITED KINGDOM
Postal Code:	B8 3DZ
Entity Type:	UK Corporation: UNITED KINGDOM

Name:	Accantia Health & Beauty Limited
Street Address:	Alum Rock Road
City:	Birmingham
State/Country:	UNITED KINGDOM
Postal Code:	B8 3DZ
Entity Type:	UK Corporation: UNITED KINGDOM

PROPERTY NUMBERS Total: 2

Property Type	Number	Word Mark
Registration Number:	1471864	SIMPLE
Registration Number:	1599108	SIMPLE

CORRESPONDENCE DATA

Fax Number: (202)295-1130
Correspondence will be sent via US Mail when the fax attempt is unsuccessful.
 Phone: 202.625.3589
 Email: rebecca.mcdougall@kmzr.com
 Correspondent Name: Katten Muchin Zavis Rosenman
 Address Line 1: 1025 Thomas Jefferson Street, N.W.

CH \$65.00 1471864

Address Line 2: Suite 700, East Lobby
Address Line 4: Washington, DISTRICT OF COLUMBIA 20007

ATTORNEY DOCKET NUMBER: 330499.1

DOMESTIC REPRESENTATIVE

Name: Peter Riebling, KMZ Rosenman
Address Line 1: 1025 Thomas Jefferson Street, N.W.
Address Line 2: Suite 600, East Lobby
Address Line 4: Washington, DISTRICT OF COLUMBIA 20007

DOMESTIC REPRESENTATIVE

Name: Peter Riebling, KMZ Rosenman
Address Line 1: 1025 Thomas Jefferson Street, N.W.
Address Line 2: Suite 700, East Lobby
Address Line 4: Washington, DISTRICT OF COLUMBIA 20007

NAME OF SUBMITTER: Rebecca McDougall

Total Attachments: 0



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 255252

The Registrar of Companies for England and Wales hereby certifies that

THE ALBION GROUP LIMITED

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

ACCANTIA HEALTH & BEAUTY LIMITED

Given at Companies House, London, the 3rd July 2000

K DAVIS

For The Registrar Of Companies



COMPANIES HOUSE TRADEMARK

RECORDED: 04/11/2007

REEL: 003520 FRAME: 0645