

**TRADEMARK ASSIGNMENT**

Electronic Version v1.1  
 Stylesheet Version v1.1

<b>SUBMISSION TYPE:</b>	NEW ASSIGNMENT		
<b>NATURE OF CONVEYANCE:</b>	CHANGE OF NAME		
<b>CONVEYING PARTY DATA</b>			
<b>Name</b>	<b>Formerly</b>	<b>Execution Date</b>	<b>Entity Type</b>
KPL Cosmetics Limited		08/25/2004	COMPANY: UNITED KINGDOM
<b>RECEIVING PARTY DATA</b>			
<b>Name:</b>	Liz Earle Cosmetics Limited		
<b>Street Address:</b>	Nicholson Road Business Park		
<b>Internal Address:</b>	The Green House		
<b>City:</b>	Ryde, Isle of Wight		
<b>State/Country:</b>	UNITED KINGDOM		
<b>Postal Code:</b>	PO33 1BD		
<b>Entity Type:</b>	COMPANY: UNITED KINGDOM		
<b>PROPERTY NUMBERS Total: 2</b>			
<b>Property Type</b>	<b>Number</b>	<b>Word Mark</b>	
Registration Number:	2478800	EYEBRIGHT	
Registration Number:	2568854	NATURALLY ACTIVE SKINCARE	
<b>CORRESPONDENCE DATA</b>			
<b>Fax Number:</b>	(202)842-8465		
	<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>		
<b>Phone:</b>	202-842-8800		
<b>Email:</b>	dctrademarks@dbr.com		
<b>Correspondent Name:</b>	Amy E. Carroll		
<b>Address Line 1:</b>	1500 K Street, N.W.		
<b>Address Line 2:</b>	Suite 1100		
<b>Address Line 4:</b>	Washington, DISTRICT OF COLUMBIA 20005-1209		
<b>ATTORNEY DOCKET NUMBER:</b>	031934.300		
<b>DOMESTIC REPRESENTATIVE</b>			

OP \$65.00 2478800

Name:  
Address Line 1:  
Address Line 2:  
Address Line 3:  
Address Line 4:

NAME OF SUBMITTER:

Amy E. Carroll

Signature:

/amyecarroll/

Date:

11/12/2007

Total Attachments: 1  
source=Liz Earle CoN#page1.tif



# THE COMPANIES ACT 1985

Company No. 3070395

The Registrar of Companies for England and Wales hereby certifies that

**LIZ EARLE BEAUTY CO. LIMITED** (originally called **K P L COSMETICS LIMITED** which was changed on 25<sup>th</sup> August 2004 to **LIZ EARLE COSMETICS LIMITED** which was changed on 17<sup>th</sup> September 2007 to **LIZ EARLE BEAUTY CO. LIMITED** each change having been made by special resolution) was incorporated under the Companies Act 1985 as a limited company on 20<sup>th</sup> June 1995.\*\*\*\*\*

Given at Companies House, Cardiff the **9th October 2007**

**J LUKER**

for the Registrar of Companies



Companies House  
— for the record —

TRADEMARK