

TRADEMARK ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	CHANGE OF NAME		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
Liz Earle Cosmetics Limited		09/17/2007	COMPANY: UNITED KINGDOM
RECEIVING PARTY DATA			
Name:	Liz Earle Beauty Co. Limited		
Street Address:	8-10 New Fetter Lane		
City:	London		
State/Country:	UNITED KINGDOM		
Postal Code:	EC4A 1RS		
Entity Type:	COMPANY: UNITED KINGDOM		
PROPERTY NUMBERS Total: 2			
Property Type	Number	Word Mark	
Registration Number:	2478800	EYEBRIGHT	
Registration Number:	2568854	NATURALLY ACTIVE SKINCARE	
CORRESPONDENCE DATA			
Fax Number:	(202)842-8465		
	<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>		
Phone:	202-842-8800		
Email:	dctrademarks@dbr.com		
Correspondent Name:	Amy E. Carroll		
Address Line 1:	1500 K Street, N.W.		
Address Line 2:	Suite 1100		
Address Line 4:	Washington, DISTRICT OF COLUMBIA 20005-1209		
ATTORNEY DOCKET NUMBER:	031934.300		
DOMESTIC REPRESENTATIVE			
Name:			

OP \$65.00 2478800

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

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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 25th August 2004 to **LIZ EARLE COSMETICS LIMITED** which was changed on 17th 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 20th June 1995.*****

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

J LUKER

for the Registrar of Companies



Companies House
— for the record —

TRADEMARK