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103498007

Attorney Docket: 12535 B

To the Director of the U. S. Patent and Trademark Office: Please record the attached documents or the new address(es) below.

4.2.08

**1. Name of conveying party(ies):**

Rich Shih's Enterprises Co., Ltd.

- Individual(s)
- General Partnership
- Corporation- State: Taiwan
- Other \_\_\_\_\_
- Association
- Limited Partnership

Citizenship (see guidelines) Taiwanese

Additional names of conveying parties attached?  Yes  No

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

Execution Date(s) September 8, 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: Cosmetics Tech Co., Ltd.

Internal

Address: \_\_\_\_\_

Street Address: No. 158, Cingnian 1st Rd., Sinsing Dist.

City: Kaohsiung

State: \_\_\_\_\_

Country: Taiwan Zip: \_\_\_\_\_

- 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)  
76/308,085

B. Trademark Registration No.(s)  
2,656,139

Additional sheet(s) attached?  Yes  No

C. Identification or Description of Trademark(s) (and Filing Date if Application or Registration Number is unknown):  
LA FANTCY (Stylized Vertically)

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

Name: Charles E. Baxley, Esquire

Internal Address: Suite 309

Street Address: 90 John Street

City: New York

State: New York Zip: 10038-3243

Phone Number: (212) 791-7200

Fax Number: (212) 791-7276

Email Address: ceb@hartbaxley.com

**6. Total number of applications and registrations involved:**

1

**7. Total fee (37 CFR 2.6(b)(6) & 3.41) \$ 40.00**

- 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 04/21/2008 0000041 76300005

b. Deposit Account Number 02-1435  
Authorized User Name Charles E. Baxley

**9. Signature:**

*Charles E. Baxley*

April 16, 2008

Signature

Date

Charles E. Baxley, Esquire

Name of Person Signing

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

ASSIGNMENT

WHEREAS, RICH SHIH'S ENTERPRISES CO., LTD. residing at 95, HSIA MEN ST., KAOHSIUNG, TAIWAN (hereinafter referred to as "Assignors") is the owner of the trademark "LA FANTCY (Stylized Vertically)" which is registered in the United States Patent and Trademark Office under Registration No. 2,656,139 dated December 3, 2002 ; and

WHEREAS, COSMETICS TECH. CO., LTD. residing at NO. 158, CINGNIAN 1ST RD., SINSING DIST., KAOHSIUNG, TAIWAN (hereinafter referred to as "Assignee") is desirous of acquiring said mark and the registration thereof;

NOW, THEREFORE, for good and valuable consideration, receipt of which is hereby acknowledged, said Assignors do hereby assign unto Assignee all rights, title and interest in and to the trademark "LA FANTCY (Stylized Vertically)" together with the good will of the business symbolized by the mark, and Registration No. 2,656,139 therefor.

IN WITNESS WHEREOF, the undersigned ASSIGNORS have hereunto set hand and seal this 8th day of September, 2005.

  
\_\_\_\_\_  
Ingrid Guo  
Director  
\_\_\_\_\_

**IN THE UNITED STATES PATENT & TRADEMARK OFFICE**

Assignor : Rich Shih's Enterprises Co., Ltd.  
Serial No. : 76/308,085  
Filed : September 4, 2001  
For : **LA FANTCY (Stylized Vertically)**

Assignee : Cosmetics Tech Co., Ltd.  
Docket No. : 12535 B  
Examiner : Unknown

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Transmitted herewith are the following:

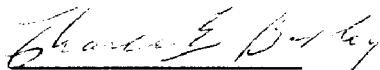
- Recordation Form Cover Sheet (TRADEMARKS ONLY);
- ASSIGNMENT;
- POWER OF ATTORNEY AND APPOINTMENT OF DOMESTIC REPRESENTATIVE;
- Check in the amount of \$ 40.00;
- Other: Acknowledgment Postcard

- 
- The Commissioner is authorized to charge any additional fees required, or to credit any overpayment to Account No. 02-1435. A duplicate copy of this sheet is enclosed.
  - A check in the amount of \$ 40.00 is enclosed herewith;
  - I hereby certify that this correspondence is being deposited with the United States Postal Service as First Class Mail in an envelope addressed to: Mail Stop – Assignment Recordation Services, Director of United States Patent & Trademark Office, P.O. Box 1450, Alexandria, VA 22313-1450 on April 16, 2008.

Dated: April 16, 2008

Respectfully,

HART, BAXLEY, DANIELS & HOLTON  
90 John Street, Suite 309  
New York, New York 10038  
Tel: (212) 791-7200  
Fax: (212) 791-7276  
E-mail: ceb@hartbaxley.com

  
Charles E. Baxley  
Attorney of Record  
USPTO Reg. 20,149

CEB:jmh/12535 B

**IN THE UNITED STATES PATENT & TRADEMARK OFFICE**

Assignor : Rich Shih's Enterprises Co., Ltd.  
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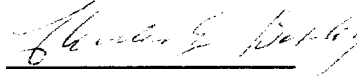
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Respectfully,

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90 John Street, Suite 309  
New York, New York 10038  
Tel: (212) 791-7200  
Fax: (212) 791-7276  
E-mail: ceb@hartbaxley.com

  
Charles E. Baxley  
Attorney of Record  
USPTO Reg. 20,149

CEB:jmh/12535 B

## IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

In re registration of :

COSMETICS TECH. CO., LTD.

Registration No. : 2,656,139

Registered : December 3, 2002

Mark : "LA FANTCY (Stylized Vertically)"

POWER OF ATTORNEY AND  
APPOINTMENT OF DOMESTIC REPRESENTATIVE

Honorable Comissioner  
Washington, D.C. 20231

Sir:

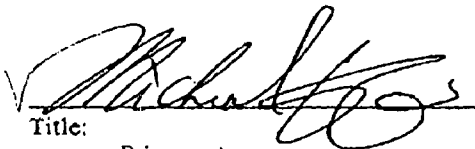
Registrant hereby appoints Charles E. Baxley, P.C.  
having a principal place of business at 90 John Street-third Fl., New York  
NY 10038-3243 , a firm composed of Charles E. Baxley

all members of the Bar of the State of N. Y. ; jointly and severally as its attorney with full  
power of substitution and revocation to transact all business in the Patent and Trademark Office  
in connection with this registration.

The firm of Charles E. Baxley, P.C.  
whose postal address is 90 John Street- third Fl., New York, NY 10038-3243  
, Telephone No. 2127917200 , is hereby designated applicant's representative  
upon whom notices or process in proceedings affecting the mark may be served.

Date: April 1, 2008

Title:



Director  
Michael Guo