

03-25-1999



100994081

RECORDATION FORM COVER SHEET
TRADEMARKS ONLY

B. 23.99

TO: The Commissioner of Patents and Trademarks: Please record the attached original document(s) or copy(ies).

Submission Type

- New
- Resubmission (Non-Recordation)
Document ID #
- Correction of PTO Error
Reel # Frame #
- Corrective Document
Reel # Frame #

Conveyance Type

- Assignment License
- Security Agreement Nunc Pro Tunc Assignment
- Merger Effective Date
Month Day Year
- Change of Name
- Other

Conveying Party

Mark if additional names of conveying parties attached

Execution Date
Month Day Year
2 / 18 / 98

Name

Formerly

- Individual General Partnership Limited Partnership Corporation Association
- Other

CA Citizenship/State of Incorporation/Organization

Receiving Party

Mark if additional names of receiving parties attached

Name

DBA/AKA/TA

Composed of

Address (line 1)

Address (line 2)

Address (line 3)

City

State/Country

Zip Code

- Individual General Partnership Limited Partnership Corporation Association
- Other

If document to be recorded is an assignment and the receiving party is not domiciled in the United States, an appointment of a domestic representative should be attached. (Designation must be a separate document from Assignment.)

US Citizenship/State of Incorporation/Organization

03/25/1999 BNGUYEN 00000048 74584499

FOR OFFICE USE ONLY

01 FC:481
02 FC:482

40.00 OP
30.00 OP

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Mail documents to be recorded with required cover sheet(s) information to:
Commissioner of Patents and Trademarks, Box Assignments, Washington, D.C. 20231

TRADEMARK
REEL: 1873 FRAME: 0871

Domestic Representative Name and Address

Enter for the first Receiving Party only.

Name

Address (line 1)

Address (line 2)

Address (line 3)

Address (line 4)

Correspondent Name and Address

Area Code and Telephone Number

Name

Address (line 1)

Address (line 2)

Address (line 3)

Address (line 4)

Pages

Enter the total number of pages of the attached conveyance document including any attachments.

#

Trademark Application Number(s) or Registration Number(s)

Mark if additional numbers attached

Enter either the Trademark Application Number or the Registration Number (DO NOT ENTER BOTH numbers for the same property).

Trademark Application Number(s)			Registration Number(s)		
<input type="text" value="74"/>	<input type="text" value="584"/>	<input type="text" value="499"/>	<input type="text" value="1"/>	<input type="text" value="548"/>	<input type="text" value="777"/>
<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text" value="1"/>	<input type="text" value="710"/>	<input type="text" value="845"/>
<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>

Number of Properties

Enter the total number of properties involved.

#

Fee Amount

Fee Amount for Properties Listed (37 CFR 3.41):

\$

Method of Payment:

Enclosed

Deposit Account

Deposit Account

(Enter for payment by deposit account or if additional fees can be charged to the account.)

Deposit Account Number:

#

Authorization to charge additional fees:

Yes

No

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. Charges to deposit account are authorized, as indicated herein.

Benjamin C. Walton

Name of Person Signing

[Signature]

Signature

3/16/99

Date Signed

D568945

BEVERLY HILLS PRODUCTS, INC. *Incorporated*
(Corporate Number 1336838)

FILED *mm*
In the office of the Secretary of State
of the State of California

APR 23 1998 *A*

Bill Jones
BILL JONES, Secretary of State

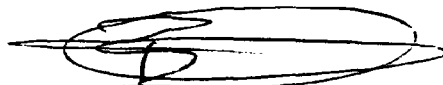
CERTIFICATE OF DISSOLUTION

The undersigned certify that:

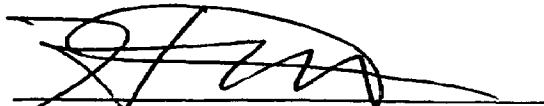
1. They constitute a majority of the directors now in office of **BEVERLY HILLS PRODUCTS, INC.**, a California Corporation.
2. The corporation *Incorporated* has been completely wound up.
3. The corporation's known debts and liabilities have been actually paid.
4. The known assets have been distributed to the persons entitled thereto.
5. Benjamin Walton, 10502 Cimarron Street, Los Angeles, California 90047, assumes the tax liability, if any, of the dissolving corporation as security for the issuance of a tax clearance certificate from the Franchise Tax Board and is responsible for additional corporate taxes, if any, assessed and that become due after the date of the assumption of the tax liability.
6. The corporation is dissolved.

We further declare under penalty of perjury under the laws of the State of California that the matters set forth in this certificate are true and correct to our own knowledge.

DATE: February 18, 1998



Benjamin Walton, Director



Henry L.N. Anderson, Director


Elizabeth Sawyers, Director

BEVERLY HILLS PRODUCTS, INC.
(Corporate Number 1336838)

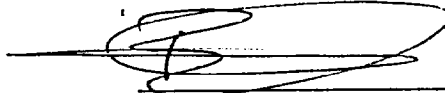
CERTIFICATE OF ELECTION TO WIND UP AND DISSOLVE

The undersigned certify that:

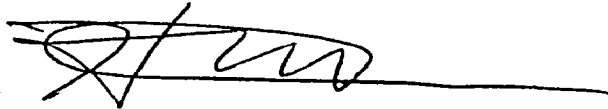
1. They are the **president** and the **secretary**, respectively, of **BEVERLY HILLS PRODUCTS, INC.**, a California corporation.
2. The corporation has elected to wind up and dissolve.
3. The election was made by the vote of 78.5 shares of the corporation, and representing at least 50 percent of the voting power of the corporation.

We further declare under penalty of perjury under the laws of the State of California that the matters set forth in this certificate are true and correct to our own knowledge.

DATE: February 18, 1998



Benjamin Walton, President



Henry L.N. Anderson, Secretary