

MWS 1/11/00

FORM PTO-1618A
Expires 06/30/99
OMB 0651-0027

02-11-2000

U.S. Department of Commerce
Patent and Trademark Office
TRADEMARK

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OPR/FINANCE RECORDATION FORM COVER SHEET
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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 #
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Conveyance Type

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

Conveying Party

Mark if additional names of conveying parties attached

Name Execution Date
Month Day Year

Formerly

- Individual General Partnership Limited Partnership Corporation Association
- Other
- 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)

- Individual General Partnership Limited Partnership Corporation Association
 - Other
 - Citizenship/State of Incorporation/Organization
- 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.)

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01 FC:481 40.00 OP
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Public burden reporting for this collection of information is estimated to average approximately 30 minutes per Cover Sheet to be recorded, including time for reviewing the document and gathering the data needed to complete the Cover Sheet. Send comments regarding this burden estimate to the U.S. Patent and Trademark Office, Chief Information Officer, Washington, D.C. 20231 and to the Office of Information and Regulatory Affairs, Office of Management and Budget, Paperwork Reduction Project (0651-0027), Washington, D.C. 20503. See OMB Information Collection Budget Package 0651-0027, Patent and Trademark Assignment Practice. DO NOT SEND REQUESTS TO RECORD ASSIGNMENT DOCUMENTS TO THIS ADDRESS.

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: 002020 FRAME: 0069

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"/>	<input type="text"/>	<input type="text"/>
<input type="text"/>	<input type="text"/>	<input type="text"/>
<input type="text"/>	<input type="text"/>	<input type="text"/>

<input type="text" value="1285720"/>	<input type="text" value="1877351"/>	<input type="text"/>
<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.

Beth Kotran, Esq.

January 11, 2000

Name of Person Signing

Signature

Date Signed

CONFIRMATORY U.S. TRADEMARK ASSIGNMENT

WHEREAS, Mulmkion B.V., a company registered in Voorholt, The Netherlands, having a principal place of business at 158 Buttenveldertse Laan, 1081 AB Amsterdam ("Assignor"), is the owner of all right, title and interest to the trademarks annexed hereto in Schedule A; and

WHEREAS, Penhaligon's Limited, a corporation organized and existing under the laws of the United Kingdom, having a principal place of business at Unit 5-7, Blenheim Court, Brewery Road, London N7 9NY, England and 41 Wellington Street, Covent Garden, London WC2E 7BN, England ("Assignee"), is desirous of acquiring the trademarks, the goodwill associated therewith and the U.S. Trademark Registrations for the trademarks annexed hereto in Schedule A;

NOW, THEREFORE, effective on and as of January 12, 1999, for good and valuable consideration, the receipt of which is hereby acknowledged, Assignor hereby sells, assigns and transfers to Assignee, free and clear of all liens and encumbrances, all right, title and interest in and to the trademarks, together with the goodwill of the business symbolized by the trademarks and U.S. Trademark Registrations in Schedule A, all income, royalties, damages and payments now or hereafter due or payable in respect to the trademarks, and all causes of action (in law or in equity) and the right to sue, counterclaim and recover for past, present or future infringement of the trademarks and the rights thereto.

IN WITNESS WHEREOF, Assignor has caused this Assignment to be signed

in its corporate name by its duly authorized officer this ~~10th~~ day of December, 1999.

Mulmkion B.V.

By: _____

Stanley P. Silverstein
Director

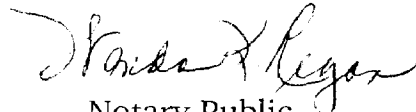
STATE OF *New York*)

)ss.:

COUNTY OF *New York*)

ACKNOWLEDGMENT

On this 20th day of DECEMBER, 1999, before me came Stanley P. Silverstein, Esq. who stated that he is a Director of Mulmkion B.V. and acknowledged that he executed the above instrument as the act and deed of Mulmkion B.V. with full authority to do so.


Notary Public

WANDA K. REGAN
Notary Public, State of New York
No. 4814449
Qualified in Westchester County
Certificate filed in New York County
Commission Expires Sept. 30, 2000

SCHEDULE A


United States Trademark Registrations

<u>Trademark</u>	<u>Registration No.</u>
PENHALIGON'S	1,285,720
PENHALIGON'S	1,877,351

DESIGNATION OF DOMESTIC REPRESENTATIVE

AMSTER, ROTHSTEIN & EBENSTEIN, whose postal address is 90 Park Avenue, New York, New York 10016, is hereby designated Assignee's representative upon whom notice or process in proceedings affecting the mark may be served.

Date: 5 January 2000 .

By: 
Michelle Stewart
Director