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RI TRADEMARK 101966467

U.S. DEPARTMENT OF COMMERCE U.S. Patent and Trademark Office

To the Honorable Commissioner of Patents and Trademarks: Please record the attached original documents or copy thereof.

1. Name of conveying party(ies): 1-7-02 Eu Yan Sang International Holdings Pte Ltd Individual(s) Association General Partnership Limited Partnership Corporation-State Other Additional name(s) of conveying party(ies) attached? Yes No

2. Name and address of receiving party(ies) Name: Eu Yan Sang International Ltd Address: Internal Street Address: 269A South Bridge Road City: Singapore State: Zip: 058818 Individual(s) citizenship Association General Partnership Limited Partnership Corporation-State Singapore Other 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) Additional name(s) & address(es) attached? Yes No

3. Nature of conveyance: Assignment Merger Security Agreement Change of Name Other Execution Date: July 6, 2000

4. Application number(s) or registration number(s): A. Trademark Application No.(s) B. Trademark Registration No.(s) 2,413,321 Additional number(s) attached Yes No

5. Name and address of party to whom correspondence concerning document should be mailed: Name: Diane Donnelly, Esq. Internal Address: von Maltitz, Derenberg, Kunin, Janssen & Giordano Street Address: 60 East 42nd Street #4410 City: New York State: NY Zip: 10165

6. Total number of applications and registrations involved: 1 7. Total fee (37 CFR 3.41): \$ 40.00 Enclosed Authorized to be charged to deposit account 8. Deposit account number: (if necessary) 22-0560 (Attach duplicate copy of this page if paying by deposit account)

DO NOT USE THIS SPACE

9. 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. Diane Donnelly Name of Person Signing Signature Date January 7, 2002

Total number of pages including cover sheet, attachments, and document: 3

Mail documents to be recorded with required cover sheet information to: Commissioner of Patent & Trademarks, Box Assignments Washington, D.C. 20231

IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

Registrant: Eu Yan Sang International Ltd
Mark: New Champion Cup Logo
Registration No.: 2,413,321
Registration Date: December 19, 2000
Class No.: 5

**POWER OF ATTORNEY
AND
DESIGNATION OF DOMESTIC REPRESENTATIVE**

**Honorable Commissioner of Patents
and Trademarks
Box Assignments
Washington, D.C. 20231**

Sir:

The undersigned, Eu Yan Sang International Ltd, a corporation organized and existing under the laws of Singapore, located at 269A South Bridge Road, Singapore 058818, owner of the above-identified trademark and registration, hereby revokes all Powers of Attorney granted in this matter and appoints the following attorneys to transact all business in the Patent and Trademark Office in connection therewith:

Diane Donnelly, Werner Janssen, Jr., V.T. Giordano and Ronald S. Kadden, constituting the firm of von Maltitz, Derenberg, Kunin, Janssen & Giordano, whose postal address is 60 East 42nd Street, Suite 4410, New York, New York 10165 (Telephone No. 212-661-1400)

Please direct all correspondence concerning the above registration to Diane Donnelly.

DESIGNATION OF DOMESTIC REPRESENTATIVE

Diane Donnelly, Werner Janssen, Jr., V.T. Giordano and Ronald S. Kadden, constituting the firm of von Maltitz, Derenberg, Kunin, Janssen & Giordano, whose postal address is 60 East 42nd Street, Suite 4410, New York, New York 10165 (Telephone No. 212-661-1400), are hereby designated registrant's representative upon whom notice or process in proceedings affecting the mark may be served.

EU YAN SANG INTERNATIONAL LTD

By  _____

Name: Eu Yee Ming Richard

Title: Managing Director

Signed in

this 26 day of December 2001.

**SUPPORTING DOCUMENTATION FOR TRADEMARK
CHANGE OF NAME DOCUMENTS IS**

NO LONGER REQUIRED

UNDER THE

TRADEMARK LAW TREATY ACT

EFFECTIVE

OCTOBER 30, 1999