

03-06-2002



Form PTO-1594
(Rev. 03/01)
OMB No. 0651-0027 (exp. 5/31/2002)

102003611

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

Tab settings

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

1. Name of conveying party(ies):

EU YAN SANG INTERNATIONAL HOLDINGS PTE LTD

- Individual(s)
- Association
- General Partnership
- Limited Partnership
- Corporation-State
- Other private company

Additional name(s) of conveying party(ies) attached? Yes No

2. Name and address of receiving party(ies)

Name: EU YAN SANG INTERNATIONAL LTD

Internal Address:

Street Address: 269A South Bridge Road

City: Singapore 058818

Individual(s) citizenship

Association

General Partnership

Limited Partnership

Corporation-State

Other public company

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: June 7, 2000

4. Application number(s) or registration number(s):

A. Trademark Application No.(s)

75/601782 75/702445

B. Trademark Registration No.(s)

Additional number(s) attached Yes No

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

Name: Lanning G. Bryer

Internal Address:

Street Address: Ladas and Parry
26 West 61st Street

City: New York State: NY Zip: 10023

6. Total number of applications and registrations involved: 2

7. Total fee (37 CFR 3.41).....\$ 65.00

- Enclosed
- Authorized to be charged to deposit account

8. Deposit account number:

(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.

Lanning G. Bryer

Name of Person Signing

Signature

Date

Total number of pages including cover sheet, attachments, and document: 5

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

03/05/2002 LMJELLER 00000119 75601782

01 FC:481
02 FC:482

40.00 DP
25.00 DP

TRADEMARK
REEL: 002454 FRAME: 0667

IN THE MATTER OF

Trademark: EU YAN SANG &
Chinese Characters &
Device

Application No.: 75/702445

Filed: May 11, 1999

APPOINTMENT OF DOMESTIC REPRESENTATIVE

Ladas & Parry, whose postal address is 26 West 61st Street, New York, New York 10023, United States of America, is hereby designated applicant's representative upon whom notices or process in proceedings affecting the mark may be served.

POWER OF ATTORNEY

Applicant hereby revokes all previous Powers of Attorney and hereby appoints jointly and severally, with full power of substitution, the power of appointment of an associate attorney and the power of revocation:

STEPHEN A. GOLDSMITH

ALLAN S. PILSON

IAN JAY KAUFMAN

FREDERICK REICHWALD

ROBERT ALPERT

DANIEL F. ZENDEL

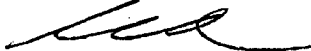
LANNING G. BRYER

JOSEPH J. VILLAPOL

GEORGIA N. GOUNARIS

members of the Bar of the State of New York, c/o Ladas & Parry, 26 West 61st Street, New York, New York 10023, United States of America, to transact all business in the Patent Office in connection with the subject registration.

EU YAN SANG INTERNATIONAL LTD



By _____
MANAGING DIRECTOR [Title]

26 December 2001

[Date]

FORM 13
THE COMPANIES ACT
(CHAPTER 50)
SECTION 28(2)

137

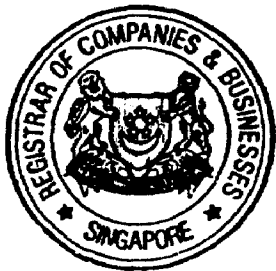
Company No.

199302179H
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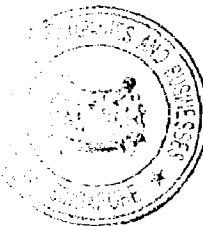
**CERTIFICATE OF INCORPORATION ON CHANGE OF
NAME OF COMPANY**

This is to certify that **EU YAN SANG INTERNATIONAL HOLDINGS
PTE LTD** incorporated under the Companies Act on 10/04/1993 as a private
company limited by shares did by a special resolution resolve to change its
name to **EU YAN SANG INTERNATIONAL LTD** and that the company which
became a public company limited by shares is now known by its new name
with effect from 06/07/2000.

Given under my hand and seal on 06/07/2000.



[Handwritten Signature]
OW YONG TUCK LEONG
ASST REGISTRAR OF COMPANIES AND BUSINESSES
SINGAPORE



Certified True Copy

[Handwritten Signature]
.....
Asst. Registrar of Companies/Businesses
Singapore