

IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

In the Matter of Trademark Registration:

Registrant : Eve Rosen
Trademark : THE HOUSEHOLD WAREHOUSE
Registration No. : 1,963,676
Dated : March 26, 1996

Assistant Commissioner for
Trademarks
2900 Crystal Drive
Arlington, VA 22202-3513

POWER OF ATTORNEY

The undersigned Registrant hereby revokes all previous Powers of Attorney and Appointments of Domestic Representatives made in the above-identified Registration, and hereby appoints PERLA M. KUHN, RONALD ABRAMSON, JAMES B. KOBAK, JR., JULIUS RABINOWITZ, EDWIN C. BULLOCK, PETER A. SULLIVAN, KRISTIN B. WHITING, ROBIN E. JACOBSON and NATASHA M. REED of the law offices of HUGHES HUBBARD & REED LLP, One Battery Park Plaza, New York, NY 10004-1482, as its attorneys herein, with full power of substitution, to transact all business in the Patent and Trademark Office in connection with this registration. The address for service should be directed to Registrant's attorneys at the address given above.

By: _____

Eve Rosen

Dated: 10/18/02

IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

ASSIGNMENT NUNC PRO TUNC

WHEREAS, NWL Holdings, Inc., a New York corporation, having a place of business at 111 Hempstead Turnpike, West Hempstead, NY 11552, has adopted, used and is using the mark that is the subject of application and registration in the United States Patent and Trademark Office as follows:

<u>MARK</u>	<u>REGISTRATION NO.</u>	<u>DATED</u>
THE HOUSEHOLD WAREHOUSE	1,963,676	March 26, 1996

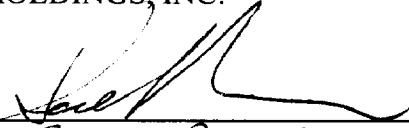
AND, WHEREAS, Eve Rosen, a United States citizen, located at 253-01 Rockaway Boulevard, Rosedale, NY 11422, acquired the entire right, title and interest in and to the said mark, application and registration and any renewals that may be granted thereon, together with the goodwill of the business symbolized by the mark, and past common law causes of action;

THAT, the undersigned asserts that he/she was an officer of NWL Holdings, Inc., at the time the assignment was effected and was aware of the particulars of the assignment set forth above;

THAT, this assignment is being executed now in order to clarify ownership of the aforementioned application and/or registration, and to confirm that said NWL Holdings, Inc. did assign unto said Eve Rosen, all rights, title and interest in and to the said mark, together with the goodwill associated by the mark, and the application and/or registrations thereof.

NOW, THEREFORE, for good and valuable consideration, receipt of which is hereby acknowledged, said NWL Holdings, Inc. hereby sells, assigns and transfers unto the said Eve Rosen, its successors and assigns, the entire right, title and interest in and to the said mark, application and/or registration and any renewals that may be granted thereon, together with the goodwill of the business symbolized by the mark and past common law causes of action.

NWL HOLDINGS, INC.

By: 
Name: SCOTT ROSEN
Title: PRESIDENT

Dated: 10/18/02