

Form PTO-1594 (Rev. 03/01) OMB No. 0651-0027 (exp 5/31/2002) **RECORDATION FORM COVER SHEET TRADEMARKS ONLY** 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)
Difa Cooper S.p.A.

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

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

2 Name and address of receiving party(ies)
 Name Cooperlabs Limited
 Internal Address: _____
 Street Address 1132 Mark Avenue
 City Carpinteria State CA Zip 93013

Individual(s) citizenship _____
 Association _____
 General Partnership _____
 Limited Partnership _____
 Corporation-State Delaware
 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
 Nunc Pro Tunc Change of Name
 Security Agreement
 Other Effective Date: Dec. 31, 2002

Execution Date: April 18, 2003

4 Application number(s) or registration number(s)
 A. Trademark Application No (s)
 Additional number(s) attached Yes No

2,086,145; 1,877,105; 1,419,679;
 B. Trademark Registration No (s) 1,510,597
 1,749,177; 1,770,976; 1,805,046;
 2,134,716; 1,841,607

5. Name and address of party to whom correspondence concerning document should be mailed
 Name Melville Owen, Esq.
 Internal Address Owen, Wickersham & Erickson
Suite 1910
 Street Address 455 Market Street
 City San Francisco State CA Zip 94105

6 Total number of applications and registrations involved: 9

7 Total fee (37 CFR 3.41) .. \$ 240.00

Enclosed
 Authorized to be charged to deposit account

8. Deposit account number
502333

(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

Melville Owen, Esq. [Signature] 6/2/03
 Name of Person Signing Signature Date

Total number of pages including cover sheet, attachments, and document: 2

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

Certificate of Transmission

I hereby certify that this paper or fee was faxed to the Commissioner for Patent & Trademarks under 37 CFR 1.8 on the date indicated below and is addressed to the Commissioner for Patent & Trademarks, Assignments at Fax No. 703/306-5095

[Signature] Dated: 6/2/03

**ASSIGNMENT OF UNITED STATES
TRADEMARK REGISTRATIONS NUNC PRO TUNC**

WHEREAS, Difa Cooper S.p.A., an Italian company, with its principal place of business at 160, Via Milano, Caronno Pertusella, 21042 Italy ("Assignor"), owns the following marks which are registered in the U.S. Patent and Trademark Office:


<u>Trademark</u>	<u>Reg. No.</u>	<u>Reg. Date</u>
ANTIOXIDANT-PLUS	2,086,145	8/05/97
CABOT	1,877,105	1/31/95
CABOT'S PRESCRIPTION	1,419,679	12/09/86
E-STICKS (Stylized)	1,510,597	11/01/88
FRIZZ FIXX	1,749,177	1/26/93
NATURE	1,770,976	5/18/93
SEBAN	1,805,046	11/16/93
STRESS CARE	2,134,716	2/03/98
ULTIMATE SHINE	1,841,607	6/28/94

WHEREAS, Cooperlabs Limited, a Delaware corporation (Assignee), located at 1132 Mark Avenue, Carpinteria, California 93013, acquired said marks and the registrations thereof on **December 31, 2002**;

NOW, THEREFORE, for good and valuable consideration, receipt of which is hereby acknowledged, said Assignor did assign unto said Assignee on **December 31, 2002**, all right, title and interest in and to the said marks, together with the goodwill of the business symbolized by the marks and the above identified registrations thereof.

Difa Cooper S.p.A.

Dated: April 18, 2003

By 
Print Name: ROBERT C MONTGOMERY
Print Title: PRESIDENT

> (101enb)DIFAAssign-Nunc FRM

OWEN, WICKERSHAM & ERICKSON
A PROFESSIONAL CORPORATION
TRADEMARK, COPYRIGHT & PATENT LAW
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