

09-28-2006

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

Form PTO-1594 (Rev. 07/05)
OMB Collection 0651-0027 (exp. 6/30/2008)



MRD 9/1/06

RE

103313409

To the Director of the U. S. Patent and Trademark Office: Please record the attached documents or the new address(es) below.

1. Name of conveying party(ies):
COSMETIC IMPORT COMPANY LIMITED

- Individual(s)
- General Partnership
- Corporation- State: _____
- Other _____
- Association
- Limited Partnership

Citizenship (see guidelines) CANADA

Additional names of conveying parties attached? Yes No

2. Name and address of receiving party(ies)

Additional names, addresses, or citizenship attached? Yes No

Name: LABORATOIRE COSMEPRO INC.

Internal Address: _____

Street Address: 482 Place Trans Canada

City: Longueuil, Quebec

State: _____

Country: Canada Zip: J4G 1N8

Association Citizenship _____

General Partnership Citizenship _____

Limited Partnership Citizenship _____

Corporation Citizenship CANADA

Other _____ Citizenship _____

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)

3. Nature of conveyance /Execution Date(s) :

Execution Date(s) August 10, 2006

- Assignment
- Security Agreement
- Other Nunc Pro Tunc Assignment
- Merger
- Change of Name
- Effective date: 07-27-2006

4. Application number(s) or registration number(s) and identification or description of the Trademark.

A. Trademark Application No.(s)

B. Trademark Registration No.(s)

200, 395

Additional sheet(s) attached? Yes No

C. Identification or Description of Trademark(s) (and Filing Date if Application or Registration Number is unknown):
French Formula

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

Name: McMillan Binch Mendelsohn

Internal Address: 1000 Sherbrooke West

27th floor

Street Address: _____

City: Montreal

State: Quebec Zip: H3A 3G4

Phone Number: (514) 987-5007

Fax Number: (514) 987-1213

Email Address: maya.damoun@mcmbm.com

6. Total number of applications and registrations involved:

1

7. Total fee (37 CFR 2.6(b)(6) & 3.41) \$ 40,00

- Authorized to be charged by credit card
- Authorized to be charged to deposit account
- Enclosed

pd.

8. Payment Information:

a. Credit Card Last 4 Numbers _____
Expiration Date _____

b. Deposit Account Number _____

Authorized User Name _____

9. Signature: Maya Damoun
Signature

September 29, 2006

Date

Maya Damoun
Name of Person Signing

Total number of pages including cover sheet, attachments, and document: 4

Documents to be recorded (including cover sheet) should be faxed to (571) 273-0140, or mailed to: Mail Stop Assignment Recordation Services, Director of the USPTO, P.O. Box 1450, Alexandria, VA 22313-1450

Mark:
Registration No.

French Formula
TMA 200, 395

Original owner:

Cosmetic Import Company Limited

New Owner to be recorded:

Laboratoire Cosmepro Inc.

NUNC PRO TUNC ASSIGNMENT

Commissioner of Patents and Trademarks
Washington, D.C. 20231

Sir:

The owner by way of assignment is now designated as the assignee: Laboratoire Cosmepro Inc.

This instrument constitutes an assignment *nunc pro tunc* of the U.S. trademark registrations, to said Laboratoire Cosmepro Inc. together with good will and a request for the Commissioner of Patents and Trademarks to record such assignment.

This assignment is effective as of July 27, 2006.

An accompanying appointment of domestic representative is executed by said assignee.

Cosmetic Import Company Limited

Date: August 10, 2006

By:


Henry Samel, president

Witness

