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TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1 ETAS ID: TM357651

Stylesheet Version v1.2

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	Declaration Regarding Ownership

CONVEYING PARTY DATA

Name	Formerly	Execution Date	Entity Type
The Sanctuary at Covent Garden Limited		09/30/2015	LIMITED LIABILITY PARTNERSHIP: UNITED KINGDOM

RECEIVING PARTY DATA

Name:	The Sanctuary at Covent Garden Limited
Street Address:	12 Floral Street
City:	London
State/Country:	UNITED KINGDOM
Postal Code:	WC2E 9DH
Entity Type:	LIMITED LIABILITY COMPANY: UNITED KINGDOM

PROPERTY NUMBERS Total: 1

Property Type	Number	Word Mark
Serial Number:	77327903	SANCTUARY SPA COVENT GARDEN

CORRESPONDENCE DATA

Fax Number: 7036688200

Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent

using a fax number, if provided; if that is unsuccessful, it will be sent via US Mail.

Phone: 703-668-8000

Email: dcdocketing@hdp.com
Correspondent Name: Josh A. Partington

Address Line 1: 11730 Plaza America Dr. #600

Address Line 4: Reston, VIRGINIA 20190

ATTORNEY DOCKET NUMBER:	16938-200003-US-01
NAME OF SUBMITTER:	Josh A. Partington
SIGNATURE:	/Josh A. Partington/
DATE SIGNED:	10/06/2015

Total Attachments: 2

source=Declaration regarding ownership#page1.tif source=Declaration regarding ownership#page2.tif

TRADEMARK REEL: 005638 FRAME: 0958

IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

Application No.:	77/327,903)
Filed:	13 November 2007)
Mark:	SANCTUARY SPA COVENT GARDEN & Design)))

DECLARATION REGARDING OWNERSHIP

MARTYN CAMPBELL declares as follows:

- I am a legal representative of The Sanctuary at Covent Garden Limited, a limited liability company organized and existing under the laws of the United Kingdom, with an address of 12 Floral Street, London WC2E 9DH, United Kingdom.
- U.S. Application No. 77/327,903 for the mark SANCTUARY SPA COVENT GARDEN & Design was filed on 13 November 2007. The applicant was The Sanctuary at Covent Garden Limited, a limited liability company of the United Kingdom.
- 3. A nunc pro tunc assignment of U.S. Application No. 77/327,903, executed 25 April 2013, with an effective date of 2 June 2011, from PZ Cussons Beauty LLP to The Sanctuary at Covent Garden Limited, a private limited company of England and Wales, was recorded on 2 May 2013. The assignee was identified on the USPTO Electronic Trademark Assignment System cover sheet as The Sanctuary at Covent Garden Limited, a limited liability partnership of the United Kingdom. In fact, the assignee The Sanctuary at Covent Garden Limited was and is a limited liability company of the United Kingdom. This mistakes in the manner in which the assignee was identified in the assignment and the cover sheet were made in good faith and with no intent to deceive.

TRADEMARK
REEL: 005638 FRAME: 0959

4. It is clear to me that The Sanctuary at Covent Garden Limited referred to by U.S. Application No. 77/327,903 and The Sanctuary at Covent Garden Limited referred to by the *nunc pro tunc* assignment with an effective date of 2 June 2011 and its cover sheet are the same entity, The Sanctuary at Covent Garden Limited, a limited liability company of the United Kingdom.

The undersigned being warned that willful false statements and the like are punishable by fine or imprisonment, or both, under 18 U.S.C. 1001, and that such willful false statements and the like may jeopardize the validity of this submission, declares that all statements made of his/her own knowledge are true; and all statements made on information and belief are believed to be true.

-	The Sanctuary at Covent Garden Limited
Ву:	Next
Printed	Name: MAKTYN CAMPBELL
Title:	COMPANY SECRETARY
Dated:	Joh Sentember 2015

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 $\mathcal{A}^{\mathcal{A}_{1}} = \mathcal{A}^{\mathcal{A}_{1}} \times_{\mathcal{A}_{2}}$

RECORDED: 10/06/2015