

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM357660

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	Declaration Regarding Ownership		
SEQUENCE:	1		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
The Sanctuary at Covent Garden Limited		09/30/2015	CORPORATION: ENGLAND
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	
Registration Number:	4206395	SANCTUARY SPA COVENT GARDEN	
CORRESPONDENCE DATA			
Fax Number:	7036688200		
<i>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.</i>			
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		
NAME OF SUBMITTER:	Josh A. Partington		
SIGNATURE:	/Josh A. Partington/		
DATE SIGNED:	10/06/2015		
Total Attachments: 2			
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IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

Registration No.: 4,206,395)
Application No.: 78/797,706)
Issued: 11 September 2012)
Mark: SANCTUARY SPA COVENT GARDEN & Design)

DECLARATION REGARDING OWNERSHIP

MARTYN CAMPBELL declares as follows:

1. 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.

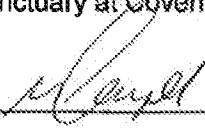
2. U.S. Registration No. 4,206,395 for the mark SANCTUARY SPA COVENT GARDEN & Design issued from an application filed on 24 January 2006 as U.S. Application No. 78/797,706. The applicant was identified as The Sanctuary at Covent Garden Limited, a corporation of England. In fact, the applicant The Sanctuary at Covent Garden Limited was and is a limited liability company of the United Kingdom. This mistake in the manner in which the applicant was identified in the application was made in good faith and with no intent to deceive.

3. A *nunc pro tunc* assignment of U.S. Application No. 78/797,706, 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. In fact, the assignee The Sanctuary at Covent Garden

June 2011, and the *nunc pro tunc* assignment with an effective date of 19 June 2012 were made in good faith with no intent to deceive.

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

By: 

Printed Name: MATYN CAMPBELL

Title: COMPANY SECRETARY

Dated: 30th September 2015

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