

03-24-1999

Form PTO 1595
(Rev. 6-93)
OMP No. 0651-J011 (exp. 4/94)



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To the Honorable Comm...

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1. Name of conveying party(ies):
MICHAEL LIBMAN and VADIM ZOLOTARSKY

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

3. Nature of conveyance:
 Assignment Merger
 Security Agreement Change of Name
 Other

Execution Date: MARCH 8, 1999

2. Name and address of receiving party(ies):
Name: **ALTAI COSMETICS LTD.**
Internal Address: **765 MOUNTAIN AVENUE,
227**

Street Address:

City: **SPRINGFIELD** State: **NEW JERSEY** Zip: **07081**

Additional name(s) & address(es) attached? Yes No

4. Application number(s) or patent number(s):

If this document is being filed together with a new application, the execution date of the application is: MARCH 8, 1999

A. Patent Application No.(s)

EXPRESS MAIL CERTIFICATE
Date: 3/12/99 File No. 604 45425054
I hereby certify that, on the date indicated above I deposited this paper or fee with the U.S. Postal Service & that it was addressed for delivery to the Commissioner of Patents & Trademarks, Washington D.C. 20231, by "Express Mail Post Office to Addressee" service.

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Additional numbers attached? Yes No

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

Name: Darby & Darby P.C.

Internal Address:

Street Address: 805 Third Avenue, 27th Floor

City: New York State: New York Zip: 10022-7513

6. Total number of applications and patents involved: 1

7. Total fee (37 CFR 3.41):.....\$40.00

Enclosed

Authorized to be charged to deposit account

8. Deposit account number:

04-0100

(Attach duplicate copy of this page if paying by deposit account)

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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.

EUGENE L. SZCZECINA, JR.
Name of Person Signing

Eugene L. Szczecina, Jr.
Signature

March 12, 1999
Date

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

3

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

ASSIGNMENT

MICHAEL LIBMAN, a citizen of the United States of America; residing at 1485 Charter Court, Southampton, Pennsylvania 18966; and

VADIM ZOLOTARSKY, a citizen of the United States of America; residing at 62 Henshaw Avenue, Springfield, New Jersey 07081

(hereinafter called "ASSIGNORS") in consideration of the sum of One Dollar (\$1.00) or the equivalent thereof, and other good and valuable consideration paid to them by

ALTAI COSMETICS LTD.

a corporation organized under the laws of NEW JERSEY, located at 765 MOUNTAIN AVENUE, SUITE 227, SPRINGFIELD, NEW JERSEY 07081, (hereinafter called the "ASSIGNEE"), do hereby sell and assign to the said ASSIGNEE, its successors and assigns, all their right, title and interest,

in and for the United States of America only, or

throughout the world,

in and to their invention entitled:

**A COMPOSITION INCLUDING SEA BUCKTHORN OIL EXTRACT
AND ANTIOXIDANT AND/OR A UV FILTER**

invented by them and described in

the application executed on even date herewith

Application Serial No. , filed

for United States Letters Patent therefor, and all divisions, reissues, continuations and extensions thereof, the said interest being

the entire ownership interest

[] an undivided partial ownership interest


in the said Letters Patent when granted, to be held and enjoyed by said ASSIGNEE, its successors, assigns or other legal representatives, to the full end of the term for which said Letters patent may be granted, as fully and entirely as the same would have been held and enjoyed by said ASSIGNORS if this assignment and sale had not been made;

And ASSIGNORS hereby agree to sign and execute any further documents or instruments which may be necessary, lawful, and proper in the prosecution of said above-named application or in the preparation and prosecution of any continuing, continuation-in-part, substitute, divisional, renewal or reissue applications, or in any amendment, extension, or interference proceedings, or otherwise to secure the title thereto in said ASSIGNEE;

And the said ASSIGNORS hereby authorize and request the Commissioner of Patents and Trademarks to issue said Letters Patent to said ASSIGNEE.

I declare under penalty of perjury under the laws of the United States of America that I have signed this document as my own free act and that all of the foregoing is true and correct.

Dated: 3-1-99



MICHAEL LIBMAN, Co-Inventor

Dated: 3-8-99



VADIM ZOLOTARSKY, Co-Inventor