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TO THE HONORABLE COMMISSIONER OF PATENTS AND TRADEMARKS
Washington, D.C. 20231

Please record the attached original documents or copies thereof.

1. Name of conveying party(ies):
VITO J. CARLUCCI and RICHARD NEIL TOBIN

2. Name and address of receiving party(ies):
**CONAIR CORPORATION
ONE CUMMINGS POINT ROAD
STAMFORD, CONNECTICUT 06904**

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

Execution Date: October 16, 2001 and October 15, 2001 respectively.

4. Application number(s) or application date(s):
If this document is being filed together with a new application, the execution date of the application is:

A. Application/Patent No. B. Application Date
09/965,649 **September 27, 2001**

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

Charles N.J. Ruggiero, Esq.
Ohlandt, Greeley, Ruggiero & Perle, L.L.P.
One Landmark Square, 10th Floor
Stamford, Connecticut 06901-2682 U.S.A.

6. Total No. of applications and patents involved: 1.

7. Total Fee (37 C.F.R. 3.41(h)) \$40.00/assignment.
XXXXX Enclosed
_____ Authorized to be charged to deposit account.

The Commissioner is hereby authorized to charge any additional fees under 37 C.F.R. 3.41 that may be required with this communication or credit any overpayment, to Deposit Account No. 01-0467. A duplicate copy of this Form is enclosed.

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.

Charles N.J. Ruggiero
Name of Person Signing

Charles N.J. Ruggiero 11/16/01
Signature Date

Total number of pages including cover sheet, attachments and document: 3.

ASSIGNMENT

FOR valuable and legally sufficient considerations, receipt of which is hereby acknowledged, we, **VITO J. CARLUCCI**, a citizen of the United States of America, and a resident of 193 Glenfield Avenue, Stratford, Connecticut 06497 and **RICHARD NEIL TOBIN**, a citizen of the United States of America, and a resident of 199 Wardwell Street #3, Stamford, Connecticut 06902 have co-invented certain new and useful improvements in

VARIABLE LIGHTED MAKE-UP MIRROR

hereby assign to **CONAIR CORPORATION**, a Delaware corporation having its principal office at One Cummings Point Road, Stamford, CT 06904 (hereinafter referred to as "Assignee"), the entire right, title and interest in and to such invention, together with the patent rights and rights of protection to the same throughout the world, including any patent rights which may result from the application for United States Letters Patent which was filed in the United States Patent and Trademark Office on **September 27, 2001** and assigned Serial No. **09/965,649**, and any continuation, divisions, continuation-in-part applications, inventor's certificates and extensions thereof, preparatory to obtaining Letters Patent of the United States therefor; said invention, application and Letters Patent to be held and enjoyed by said Assignee for its own use and behoof and for the use and behoof of its successors and assigns, to the full end of the term for which said Letters Patent or other rights of protection may be granted as entirely as the same would have been held and enjoyed by us had the assignment not been made.

AND WE COVENANT and AGREE and WARRANT that we have full and unencumbered title to the invention hereby assigned, and we further covenant and agree that we have the right to grant such rights to said invention and application and Letters Patent and that we will, at any time upon request without cost to us or further

compensation, execute and deliver any and all papers or instruments that, in the opinion of the Assignee, may be necessary or desirable to secure said Assignee the full enjoyment of the rights and properties herein conveyed or intended to be conveyed by this instrument.

IN WITNESS WHEREFORE, we have hereunto set our hands and seal:

Date: October 16, 2001 *Vito J. Carlucci*
By: Vito J. Carlucci

STATE OF CONNECTICUT)
COUNTY OF FAIRFIELD) SS

Sworn to before me this 16th day of October, 2001.

Notary

Date: 10/15/2001, 2001 *Richard Neil Tobin*
By: Richard Neil Tobin

STATE OF CONNECTICUT)
COUNTY OF FAIRFIELD) SS

Sworn to before me this 15th day of October, 2001.

Kathleen A. Andrade
Notary

KATHLEEN A. ANDRADE
NOTARY PUBLIC
MY COMMISSION EXPIRES AUG. 31, 2006