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RECORD.
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04-13-2004



102719678

To the Honorable Commissioner of Patents and Trademarks: Please record the attached original documents or copy thereof.

1. Name of conveying party(ies):

Veronique Rossow
Nicolas Rossow
Jean Rossow

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

2. Name and address of receiving party(ies)

Rossow Cosmetiques
92 av. due General de Gaulle
92635 Gennevilliers Cedex
FRANCE

3. Nature of conveyance:

- Assignment Merger
- Security Agreement Change of Name
- Other _____

Execution Date: March 29, 2004

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

OPR/FINANCE
APR - 1 11 6

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: _____

A. Patent Application No.(s) _____
10/487,786

B. Patent No.(s) _____

Additional numbers attached? Yes No

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

Name: J. William Frank III, Esq.

Internal Address: McCracken & Frank LLP

Street Address: 200 W. Adams, Suite 2150

City: Chicago State: IL Zip: 60606

6. Total number of applications and patents involved:

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

- Enclosed
- Authorized to be charged to deposit account

8. Deposit account number:

50-1903

DO NOT USE THIS SPACE

9. Signature.

J. William Frank III, Esq.
Name of Person Signing

Signature

April 6, 2004
Date

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

McCracken and Frank, Attorneys at Law, 200 West Adams, Suite 2150, Chicago, Illinois 60606

ASSIGNMENT

Serial No: 10/487,786

Filed: February 26, 2004

Title: STABLE, CONCENTRATED AND DILUTE, OIL-IN-WATER EMULSIONS, THEIR PROCESSES OF PREPARATION, AND FORMULATION PROCESS EMPLOYING THESE EMULSIONS

For \$10.00 (Ten Dollars) and other good and valuable consideration, the receipt and sufficiency whereof are hereby acknowledged, the undersigned hereby assign(s) to **ROSSOW COSMETIQUES – 92 av. du Général de Gaulle 92635 GENNEVILLIERS CEDEX, France**, (hereinafter "Assignee"), its successors and assigns, the entire right, title and interest in the invention or improvements of the undersigned disclosed in an application for Letters Patent of the United States, executed by the undersigned on, March 29, 2004 and in said application and any and all other applications, both United States and foreign, which the undersigned may file, either solely or jointly with others, on said invention or improvements, and in any and all Letters Patent of the United States and foreign countries, which may be obtained on any of said applications, and in any reissue or extension thereof.

The undersigned hereby authorize(s) and request(s) the Commissioner of Patents and Trademarks to issue said Letters Patent to said assignee.

The undersigned hereby authorize(s) and request(s) the attorneys of record in said application to insert in this assignment the execution date and/or filing date and serial number of said application when officially known.

The undersigned warrant(s) themselves (himself/herself) to be the owners (owner) of the interest herein assigned and to have the right to make this assignment and further warrant(s) that there are no outstanding prior assignments, licenses, or other rights in the interest herein assigned.

For said consideration the undersigned hereby agree(s), upon the request and at the expense of said assignee, its successors and assigns, to execute any and all divisional, continuation, continuation-in-part and substitute applications for said invention or improvements, and any necessary oath or affidavit relating thereto, and any application for the reissue or extension of any Letters Patent that may be granted upon said application, and any and all applications and other documents for Letters Patent in foreign countries on said invention or improvements, that said assignee, its successors or assigns, may deem necessary or expedient, and for the aforesaid consideration the undersigned further agree(s) upon the request of said assignee, its successors or assigns, in the event of any

application or Letters Patent assigned herein becoming involved in Interference, to cooperate to the best of the ability of the undersigned with said assignee, its successors or assigns, in the matters of preparing and executing the preliminary statement and giving and producing evidence in support thereof, the undersigned hereby agreeing to perform, upon request, any and all affirmative acts to obtain said Letters Patent, both United States and foreign, and vest all rights therein hereby conveyed in said assignee, its successors and assigns, whereby said Letters Patent will be held and enjoyed by said assignee, its successors and assigns, 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 the undersigned if this assignment and sale had not been made.

WITNESS my (our) hand(s) this 29 day of March, ~~2003~~ 2004.

Véronique ROSSOW

V. Rossow

Nicolas ROSSOW

N. Rossow
Jean Rossow

Jean ROSSOW

Witness:

V. Rossow

Name:

Rossow Veronique

Witness:

N. Rossow

Name:

Rossow Nicolas