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

1. Name of conveying party(ies):

Karin GOLZ-BERNER
Leonhard ZASTROW

Additional names(s) of conveying party(ies) Yes No

2. Name and address of receiving party(ies):

Name: **COTY B.V.**

Address: **Oudeweg 147**

City: **CC Haarlem**

State/Prov.: _____

Country: **Netherlands**

ZIP: **NL-2031**

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

3. Nature of conveyance:

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

Execution Date: **1/1/2004**

4. Application number(s) or registration numbers(s):

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

Patent Application No. Filing date

10/741,335

12/19/2003

B. Patent No.(s)

05/04/2004 BTOM11 00000048 160877 10741335

01 FC:8021 40.00 DA

Additional numbers

Yes No

OPR/FINANCE
10/11/04 2:11 PM

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

Name: **Stephan A. Pendorf**

Registration No. **32,665**

Address: **PENDORF & CUTLIFF**

5111 Memorial Highway

City: **Tampa** State/Prov.: **FL**

Country: **US** ZIP: **33634-7356**

6. Total number of applications and patents involved:

1

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

- Enclosed - Any excess or insufficiency should be credited or debited to deposit account
- Authorized to be charged to deposit account

8. Deposit account number:

16-0877

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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.

Stephan A. Pendorf

Name of Person Signing

Signature

4/ **30/04**

Date

Total number of pages including cover sheet, attachments, and



Assignment

In consideration of the payment by ASSIGNEE to ASSIGNORS of valuable consideration, receipt whereof is hereby acknowledged, and for other good and valuable consideration,

ASSIGNORS

Karin GOLZ-BERNER
34, quai Jean-Charles Rey
MC-98000 Monaco
Monaco

and

Leonhard ZASTROW
7, avenue des Papalins
MC-98000 Monaco
Monaco

hereby sell, assign and transfer to

ASSIGNEE

COTY B.V.
Oudeweg 147
NL-2031 CC Haarlem
Netherlands

and the successors, assigns and legal representatives of the ASSIGNEE, the entire right, title and interest for the United States and its territorial possessions, and countries foreign thereto, in and to any and all improvements which are disclosed in the invention entitled "**RELAX COSMETIC HAVING A TEMPERATURE EFFECT**", and which is found in U.S. Patent Application Serial Number 10/741,335 filed 12/19/2003, (We hereby authorize and request our attorneys Pendorf & Cutliff of 5111 Memorial Highway, Tampa, Florida 33634-7356, to insert the application number and filing date of said application when known) or any continuation, divisional, renewal, or substitute thereof, and as to letters patent any reissue or re-examination thereof, including the right to claim priority under 35 U.S.C. §119,

and we request the Commissioner of Patents to issue any Letters Patent granted upon the invention set forth in the application to the ASSIGNEE, its successors and assigns; and we will execute without further consideration all papers deemed necessary by the ASSIGNEE in connection with the United States application when called upon to do so by the Assignee;

ASSIGNORS hereby covenant that no assignment, sale, agreement or encumbrance has been made or will be made or entered into which would conflict with this Assignment;

ASSIGNORS further covenant that **ASSIGNEE** will, upon its request, be provided promptly with all pertinent facts and documents relating to said invention and said Letters Patent and legal equivalents as may be known and accessible to **ASSIGNORS** and will testify as to the same in any interference, litigation or proceeding related thereto and will promptly execute and deliver to **ASSIGNEE** or its legal representatives any and all papers, instruments or affidavits required to apply for, obtain, maintain, issue or enforce said application, said invention and said Letters Patent and said equivalents thereof which may be necessary or desirable to carry out the purposes thereof.

Date: 1.1.2004


Karin GOLZ-BERNER

Date: 22 12 2003


Leonhard ZASTROW

(Legalization not required for recording but is *prima facie* evidence of execution under 35 U.S.C. §261.)