

Attorney Docket No.: 04.53US

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OMB No. 0651-0027 (exp. 6/30/2005)U.S. DEPARTMENT OF COMMERCE
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To the Director of the U.S. Patent and Trademark Office: Please record the attached documents or the new address(es) below.

1. Name of conveying party(ies)/Execution Date(s):

BOUIX, Herve F.
CARULLO, Anne T.

Execution Date(s) 02/15/2005

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

3. Nature of conveyance:

- ☒ Assignment ☐ Merger
☐ Security Agreement ☐ Change of Name
☐ Government Interest Assignment
☐ Executive Order 9424, Confirmatory License
☐ Other

2. Name and address of receiving party(ies)

Name: EL-MANAGEMENT CORP.

Internal Address:

Street Address: 767 FIFTH AVENUE

City: NEW YORK

State: NY

Country: US Zip: 10153

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

4. Application or patent number(s):

☐ This document is being filed together with a new application.

A. Patent Application No.(s)

29/218,007
FILED ON: 11/24/2004

B. Patent No.(s)

Additional numbers attached? ☐ Yes ☒ No

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

Name: KAREN A. LOWNEY, ESQ.

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State: NY Zip: 11747

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6. Total number of applications and patents involved:

1

7. Total fee (37 CFR 1.21(h) & 3.41) \$ 40.00

- ☐ Authorized to be charged by credit card
☒ Authorized to be charged to deposit account
☐ Enclosed
☐ None required (government interest not affecting title)

8. Payment Information

a. Credit Card Last 4 Numbers
Expiration Date

b. Deposit Account Number 05-1320

Authorized User Name

9. Signature:

Signature

02/18/2005

Date

VICTORIA T. RALUMBO

Name of Person Signing

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

4

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ASSIGNMENT

WHEREAS, WE, **Herve F. BOUIX** and **Anne T. CARULLO** citizens of the **United States**, **ASSIGNORS**, residing at **245 East 54th Street, New York, NY** and **380 Rector Place, Apt. 6M, New York, NY 10280**, respectively, are the inventors of the invention titled **MULTI-FUNCTIONAL COSMETIC COMPACT**, for which we **executed an application** for a Patent of the United States which is identified by **Application No.: 29/218,007 / Filing Date: 11/24/2004 / Attorney Docket No.: 04.53US**; and

WHEREAS, **E-L MANAGEMENT CORP.**, a New York corporation having an office at **767 Fifth Avenue, New York, NY 10153**, **ASSIGNEE**, is desirous of obtaining the entire right, title and interest in, to and under the invention and the application:

NOW, THEREFORE, in consideration of the sum of One Dollar (\$1.00) to us in hand paid, and other good and valuable consideration, the receipt of which is hereby acknowledged, we, the **ASSIGNORS**, have sold, assigned, transferred and set over, and by these presents do hereby sell, assign, transfer and set over, unto the **ASSIGNEE**, its successors, legal representatives and assigns, the entire right, title and interest in, to and under the invention and the United States application and all divisions, renewals and continuations thereof, and all Patents of the United States which may be granted thereon and all reissues and extensions thereof; and all applications for industrial property protection, including, without limitation, all applications for patents, utility models, and designs which may hereafter be filed for the invention in any country or countries foreign to the United States, together with the right to file such applications and the right to claim for the same the priority rights derived from the United States application under the Patent Laws of the United States, the International Convention for the Protection of Industrial Property, or any other international agreement or the domestic laws of the country in which any such application is filed, as may be applicable; and all forms of industrial property protection, including, without limitation, patents, utility models, inventors' certificates and designs which may be granted for the invention in any country or countries foreign to the United States and all extensions, renewals and reissues thereof;

AND WE HEREBY authorize and request the Commissioner of Patents and Trademarks of the United States, and any Official of any country or countries foreign to the United States, whose duty it is to issue patents or other evidence or forms of industrial property protection on applications as aforesaid, to issue the same to the **ASSIGNEE**, its successors, legal representatives and assigns, in accordance with the terms of this instrument.

AND WE HEREBY covenant and agree that we have full right to convey the entire interest herein assigned, and that we have not executed, and will not execute, any agreements in conflict herewith.

AND WE HEREBY further covenant and agree that we will communicate to the **ASSIGNEE**, its successors, legal representatives and assigns, any facts known to us respecting the invention, and testify in any legal proceeding, sign all lawful papers, execute all divisional, continuing, reissue and foreign applications, make all rightful oaths, and generally do everything possible to aid the **ASSIGNEE**, its successors, legal representatives and assigns, to obtain and enforce proper protection for the invention in all countries.

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IN TESTIMONY WHEREOF, We hereunto set our hands and seals the day and year set opposite our respective signatures.

Date 2/15/05, 2005 Herve F. Bouix
Herve F. BOUX

State of NEW YORK
County of NEW YORK

On the 15 day of FEBRUARY in the year 2005 before me, the undersigned, a Notary Public in and for said State, personally appeared Herve F. BOUX, personally known to me or proved to me on the basis of satisfactory evidence to be the individual whose name is subscribed to the within instrument and acknowledged to me that he/she executed the same in his/her capacity, and that by his/her signature on the instrument, the individual, or the person upon behalf of which the individual acted, executed the instrument.

Rose Reischer
Notary Public

ROSE REISCHER
Notary Public, State of New York
No. 01RE4960525
Qualified in Nassau County
Cert. Filed in New York County
Commission Expires December 26, 20 05

Date 2/15/05, 2005 Anne T. Carullo
Anne T. CARULLO

State of NEW YORK
County of NEW YORK

On the 15 day of FEBRUARY in the year 2005 before me, the undersigned, a Notary Public in and for said State, personally appeared Anne T. CARULLO, personally known to me or proved to me on the basis of satisfactory evidence to be the individual whose name is subscribed to the within instrument and acknowledged to me that he/she executed the same in his/her capacity, and that by his/her signature on the instrument, the individual, or the person upon behalf of which the individual acted, executed the instrument.

Rose Reischer
Notary Public

ROSE REISCHER
Notary Public, State of New York
No. 01RE4960525
Qualified in Nassau County
Cert. Filed in New York County
Commission Expires December 26, 20 05