

PATE

02-08-2005

Attorney Docket No.
C89.12-0001To the Director
document or copy

Mark Office: Please record the attached original

1. Name of conveying party(ies):

- (1) Helen Ambrosen
(2) Mark Constantine
(3) Margaret Constantine

FINANCE SECTION

Additional name(s) of conveying party(ies)
attached? [] Yes [X] No2. Name and address of receiving
party(ies):

Name: Cosmetic Warriors Limited
Internal Address: _____
Street Address: 29 High Street
City Poole, Dorset State Great
Britain ZIP BH15 1AB

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

3. Nature of Conveyance:

- [x] Assignment [] Merger
[] Security Agreement
[] Change of Name [] Other _____

Execution Date: January 19, 2005

4A. Application No.(s)

10/501,199If this document is being filed together with a
new application, the execution date(s) of the
Declaration of the application is: _

Additional numbers attached? [] Yes [X] No

4B. Patent No.(s)

Additional numbers attached?
[] Yes [X] No5. Name and address of party to whom corres-
pondence concerning document should be mailed:

Name: Judson K. Champlin
Street Address: Westman, Champlin & Kelly, P.A
Suite 1600
International Centre
900 Second Avenue South
City: Minneapolis State: MN ZIP 55402

6. Total number of applications and
patents involved: [1]7. Total fee (37 CFR 3.41):.....\$ 40.00

8. Method of Payment

- [X] Enclosed
[X] The Director is authorized to
charge payment of any additional
recording fees or credit any
overpayment to deposit account
No. 23-1123.

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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.

Judson K. Champlin
Name of Person Signing

Signature

Date

Total number of pages submitted: [3]

02/07/2005 BTOM11 00000184 10501199

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40.00 DP

PATENT

REEL: 016225 FRAME: 0241

ASSIGNMENT

Attorney Docket No.

C89.12-0001

WHEREAS, I, Helen Ambrosen, Mark Constantine, and Margaret Constantine, all of Dorset, Great Britain, (hereinafter referred to as ASSIGNOR), am the sole inventor of an invention described in an application for Letters Patent of the United States entitled SOLID HAIR CONDITIONING PRODUCT, the application having been executed on even date herewith, and/or being identifiable in the United States Patent and Trademark Office by Application No. 10/501,199, filed July 9, 2004; and

WHEREAS, Cosmetic Warriors Limited, a corporation organized and existing under the laws of Great Britain, and having offices at 29 High Street, Poole, Dorset BH15 1AB, Great Britain, ("Assignee") is desirous of acquiring the entire right, title and interest in and to the invention, the application, and any and all Letters Patent or similar legal protection, foreign or domestic, to be obtained therefor;

NOW, THEREFORE, for good and valuable consideration, the receipt and adequacy of which is hereby acknowledged, I transfer to Assignee, its successors and assigns, my entire right, title and interest in and to the invention, the above-identified application, corresponding domestic and foreign applications, all Letters Patent or similar legal protection issuing thereon, and all rights and benefits under any applicable treaty or convention; and I authorize the Director of the United States Patent and Trademark Office or foreign equivalent thereof to issue the Letters Patent or similar legal protection to the Assignee.

I authorize the Assignee, its successors and assigns, to insert in this instrument the filing date and serial number of the application when ascertained.

I authorize the Assignee, its successors and assigns, or anyone it may properly designate, to apply for Letters Patent or similar legal protection, in its own name if desired, in any and all foreign countries.

I represent to the Assignee, its successors and assigns, that I have not and shall not execute any writing or do any act whatsoever conflicting with this Assignment. I, my executors or administrators, will at any time upon request, without additional consideration, but at the expense of the Assignee, its successors and assigns, execute such additional writings and do such additional acts as the Assignee, its successors and assigns, may deem desirable to perfect its enjoyment of this grant, and render all assistance in making application for and obtaining, maintaining, and enforcing the Letters Patent or similar legal protection on the invention in any and all countries.

Helen Ambrosen

Signature of Inventor

Date: 19th January 2005

Helen Ambrosen
Printed Name of Inventor

Residence of Inventor:

29 High Street, Poole
Dorset BH15 1AB
Great Britain

Karl Bygrave

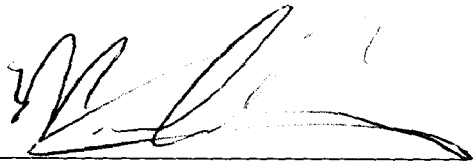
Signature of Witness

Date: 19th January 2005

KARL BYGRAVE
Printed Name of Witness

Residence of Witness:

29 High Street, Poole
Dorset BH15 1AB
Great Britain


Signature of Inventor

Date: 19th January 2005

Mark Constantine
Printed Name of Inventor

Residence of Inventor:

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Dorset BH15 1AB
Great Britain

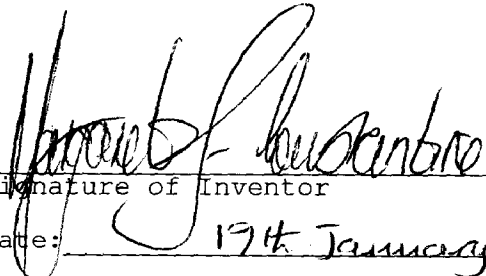

Signature of Witness

Date: 19th January 2005

KARL BYGRAVE
Printed Name of Witness

Residence of Witness:

29 HIGH STREET
POOLE, DORSET, BH15 1AB
GREAT BRITAIN


Signature of Inventor

Date: 19th January 2005

Margaret Constantine
Printed Name of Inventor

Residence of Inventor:

29 High Street, Poole
Dorset BH15 1AB
Great Britain


Signature of Witness

Date: 19th January 2005

KARL BYGRAVE
Printed Name of Witness

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