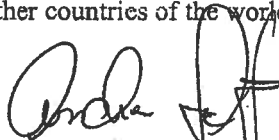


CONSENT TO REGISTRATION

I hereby give my irrevocable consent to Andrew & Suzanne Co., Inc., its successors and assigns, absolutely and forever, to register and use my first name together with a variation of my middle name, ANDREW MARC, as all or part of a trademark, service mark and trade name, in the United States and all other countries of the world.



ANDREW MARK SCHWARTZ,
also known as ANDREW MARC

Dated: New York, New York
January 24, 2002

STATE OF NEW YORK)
) ss.:
COUNTY OF NEW YORK)

On the 24th day of January, 2002, before me personally came **Andrew Mark Schwartz**, to me known and known to me to be the individual described in and who executed the foregoing instrument, and duly acknowledged to me that he executed the same.



Notary Public

WILLIAM M. BORCHARD
Notary Public, State of New York
No. 60-5388520
Qualified in Westchester County
Certificate Filed in New York County
Commission Expires June 30, 2002

(Notarial Seal)

