

TRADEMARK & PATENT COUNSELORS OF AMERICA, P.C.

ATTORNEYS AT LAW

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MRD 6-24-98

June 24, 1998

07-08-1998

RECORDATIC



REMARKS

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Commissioner of Patents and Trademarks
Washington, D.C. 20231

Attn: BOX ASSIGNMENT

Re: Recordal of Change of Name
From: Sanofi Beauty Products, Inc.
To: Sanofi Beaute, Inc.
Trademark: **IN LOVE AGAIN**
Registration No.: 1,722,886
Our Ref.: 314.800

Sir:

Please record the attached original documents or copy thereof:

1. Name of conveying party(ies):

Sanofi Beauty Products, Inc., a corporation organized and existing under the laws of the State of New York.

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

Sanofi Beaute, Inc., a corporation organized and existing under the laws of the State of New York, located and having a place of business at 90 Park Avenue, New York, New York 10016.

3. Nature of conveyance:

Change of Name
Date of execution: September 23, 1996
Effective Date: January 13, 1992

4. Trademark Registration Number:

1,722,886

"Express Mail" mailing label number ELO44904101 u
Date of Deposit 6/24/98

I hereby certify that this paper or fee is being deposited with the United Postal Service "Express Mail Post Office to Addressee" service under 37 C.F.R. 110 on the date indicated above and is addressed to the Assistant Commissioner for Trademarks, 2900 Crystal Drive, Arlington, VA 22202-3513.

BETTY COLLINS
Betty Collins
(Signature of person mailing paper or fee)

5. Please address all correspondence in this matter to:

Keith E. Danish
Trademark & Patent Counselors of America, P.C.
915 Broadway - 19th Floor
New York, New York 10010
(212) 387-0247

6. Total number of applications and registrations involved: one

7. Total fee enclosed: \$40.00.

8. Copy also enclosed of the Certificate of Amendment of the Certificate of Incorporation, and Change of Address, Certificate of Express Mail, label number EL 044904101 US, and an acknowledgment postcard.

9. 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.

Sincerely,



Keith E. Danish

KED:bc
Enclosures

Total number of pages comprising cover sheet: 2

SCHEDULE

<u>Trademark</u>	<u>Reg. No.</u>	<u>Date of Reg.</u>
IN LOVE AGAIN	1,722,886	October 6, 1992

EXHIBIT A

CERTIFICATE OF AMENDMENT OF THE
CERTIFICATE OF INCORPORATION
OF
SANOFI BEAUTY PRODUCTS, INC.

Under Section 805 of the New York Business Corporation Law

The undersigned, being respectively the President and Assistant Secretary of SANOFI BEAUTY PRODUCTS, INC. (hereinafter called the "Corporation"), a corporation organized and existing under the laws of the State of New York, do hereby certify as follows:

1. The name of the Corporation is SANOFI BEAUTY PRODUCTS, INC.

2. The Corporation's original Certificate of Incorporation was filed by the Department of State of New York on the 18th day of February, 1963, under the name, "A. Fetterman, Ltd."

3. The Certificate of Incorporation of the Corporation is hereby amended, effective January 13, 1992, by deleting Article First thereof in its entirety and substituting instead and in lieu of said Article the following:

"FIRST: The name of the Corporation is SANOFI BEAUTÉ, INC."

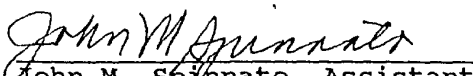
4. The amendment of the Corporation's Certificate of Incorporation herein certified was proposed and adopted by unanimous written consent of the Corporation's Board of Directors and was adopted by written consent of the holder of all the issued and outstanding shares of the Corporation's common stock and, accordingly, has been duly adopted in accordance with the provisions of Section 803 of the Business Corporation Law of the State of New York.

IN WITNESS WHEREOF, the Corporation has caused this Certificate to be executed on its behalf by its President, and attested to by its Assistant Secretary, as of this 14th day of January, 1992.

SANOFI BEAUTY PRODUCTS, INC.

By: 
Lawrence J. Aiken, President

ATTEST:


John M. Spinnato, Assistant
Secretary

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SANOFI Beaute, Inc.
90 Park Avenue
New York, NY 10016-1389
Telephone: (212) 551-4000
Telecopier: (212) 551-4959



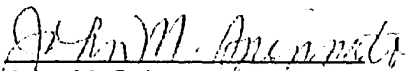
CERTIFICATE

I, JOHN M. SPINNATO, Secretary of SANOFI BEAUTE, INC., a corporation organized and existing under the laws of the State of New York, DO HEREBY CERTIFY

1) The Corporation changed its name to Sanofi Beaute, Inc. from Sanofi Beauty Products, Inc. as of January 13, 1992.

2) Attached hereto as Exhibit A is a correct copy of the Certificate of Amendment of the Certificate of Incorporation, as filed with the Secretary of State of the State of New York, changing the Corporation's name to Sanofi Beaute, Inc.

EXECUTED this 23rd day of September, 1996.


John M. Spinnato
Secretary

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TRADEMARK
REEL: 1748 FRAME: 0903

UNITED STATES OF AMERICA)

STATE OF NEW YORK :ss.

COUNTY OF NEW YORK)

On this 23rd day of September, 1996, before me, Ellen Marie Bennett, Notary Public in and for the State of New York, personally appeared John M. Spinnato, who is known to me to be the Secretary of Sanofi Beaute, Inc, and is the person who executed the attached Certificate on behalf of Sanofi Beaute, Inc., the corporation therein named, and he acknowledged to me that he executed the same on behalf of the corporation.

Ellen Marie Bennett

Ellen Marie Bennett

Notary Public, State of New York

No. 31-4661351

Qualified in New York County

Commission Expires March 30, 1997

#10296

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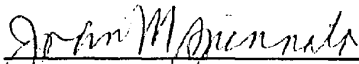
SANOFI Beaute, inc.
90 Park Avenue
New York, NY 10016-1389
Telephone: (212) 551-4000
Telecopier: (212) 551-4959



CERTIFICATE

I, JOHN M. SPINNATO, Secretary of SANOFI BEAUTE, INC., a corporation organized and existing under the laws of the State of New York, DO HEREBY CERTIFY that the corporation changed its principal business address to 90 PARK AVENUE , NEW YORK, NEW YORK 10016 from 40 East 52nd Street, New York, New York 10022 as of January 1, 1996.

EXECUTED this 4th day of November, 1996.


John M. Spinnato
John M. Spinnato
Secretary

jmscert.doc

