

03-12-1999

Form PTO-1564
08/31/92

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U.S. DEPARTMENT OF COMMERCE
Patent and Trademark Office

3-8-99

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To _____ ks:
Please record the attached original documents or copy thereof.

1. Name of conveying party(ies):
Arpel Cosmetics, Inc.

- Individual(s) Association
- General Partnership
- Limited Partnership
- Corporation - State of Delaware
- Other _____

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

2. Name: Adrien Arpel Spa & Salon, Inc.

Internal Address: _____

Street Address: 720 Fifth Avenue

City: New York State: NY

Zip: 10019

Individual(s) citizenship _____

Association _____

General Partnership _____

Limited Partnership _____

Corporation - State Delaware

Other _____

If assignee is not domiciled in the United States, a domestic representative designation is attached: Yes No

(Designations must be a separate document from Assignment) Additional names(s) & address(es) attached? Yes No

3. Nature of conveyance:

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

Execution Date: December 1, 1998

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

A. Trademark Application No.(s) 74/404,753 and one other

B. Trademark registration No.(s)

See attachment

Additional numbers attached? Yes No

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

Name: Belinda J. Scrimenti, Esq.

Internal Address: BAKER & HOSTETLER LLP

Street Address: 1050 Connecticut Avenue, N.W.
Suite 1100
Washington, D.C. 20036

6. Total number of applications and registrations involved: 2

7. Total fee (37 CFR 3.41).....\$ 65.00

Enclosed

Authorized to be charged to deposit account

8. Deposit account number:

02-0398

(Attach duplicate copy of this page if paying by deposit account)

DO NOT USE THIS SPACE

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.

Belinda J. Scrimenti, Esq.
Name of Person Signing

Belinda J. Scrimenti
Signature

3/8/99
Date

Total number of pages comprising cover sheet: 4

03/10/1999 JSNABAZZ 00000129 74404753

01 FC:481
02 FC:482

40.00 OP
25.00 OP

SCHEDULE
OF
TRADEMARK APPLICATIONS

ADRIEN ARPEL

74/404,753

ADRIEN ARPEL

74/490,059

State of Delaware
Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "ARPEL COSMETICS, INC.", CHANGING ITS NAME FROM "ARPEL COSMETICS, INC." TO "ADRIEN ARPEL SPA & SALON, INC.", FILED IN THIS OFFICE ON THE FIRST DAY OF DECEMBER, A.D. 1998, AT 9 O'CLOCK A.M.



2179252 8100

991018388

A handwritten signature in cursive script, reading "Edward J. Freel".

Edward J. Freel, Secretary of State

AUTHENTICATION: 9524227

DATE: 01-15-99

TRADEMARK
REEL: 1865 FRAME: 0973

**CERTIFICATE OF AMENDMENT
OF THE
CERTIFICATE OF INCORPORATION
OF
ARPEL COSMETICS, INC
(formerly Adrien Arpel, Inc.)**

ARPEL COSMETICS, INC., a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware (the "Corporation")

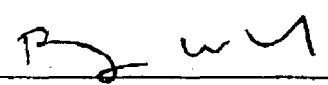
DOES HEREBY CERTIFY:

FIRST: That upon action of the sole shareholder of the Corporation, the Certificate of Incorporation of the Corporation, in accordance with Section 242 of the General Corporation Law of the State of Delaware, is amended by changing the Article thereof numbered "First" so that, as amended, such Article is amended to read as follows:

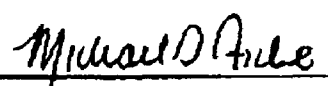
The name of the corporation is ADRIEN ARPEL SPA & SALON, INC.

SECOND: That the capital of the corporation shall not be reduced under or by reason of the foregoing amendment.

IN WITNESS WHEREOF, ARPEL COSMETICS, INC. has caused this Certificate to be signed by Barry W. Blank, its President, and Michael D. Ficke, its Secretary, on this 23 day of November, 1998.



Barry W. Blank, President



Michael D. Ficke, Secretary

STATE OF DELAWARE
SECRETARY OF STATE
DIVISION OF CORPORATIONS
FILED 09:00 AM 12/01/1998
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