U.S. DEPARTMENT OF COMMERCE FORM **PTO-1594 IEET** 09-10-1999 RECC (Rev. 6-93) Patent and Trademark Office OMB No. 0651-0011 (exp. 4/94) EP 1-ned original documents or copy thereof. To the Honorable Commissioner of Pater 101122799 2. Name and address of receiving party(les) 1. Name of conveying party(ies): Shark Products. Inc. Name: A.P. Products Ltd. Internal Address:___ Street Address:__625 Madison Avenue ☐ Individual(s) Association □ General Partnership ☐ Limited Partnership New York State: NY ZIP: 10022 XXCorporation-State New York Other___ □ Individual(s) citizenship Additional name(s) of conveying party(ies) attached?

Yes

No ☐ Association ☐ General Partnership_____ 3. Nature of conveyance: Limited Partnership_ Corporation-State New York **₩** Merger Assignment ☐ Other_ ☐ Change of Name ☐ Security Agreement If assignee is not domiciled in the United States, a domestic representative designation □ Other _____ is attached: ☐ Yes ☐ No (Designations must be a separate document from assignment) Execution Date: January 1, 1996 Additional name(s) & address(es) attached?

Yes

No 4. Application number(s) or patent number(s): B. Trademark Registration No.(s) A. Trademark Application No.(s) 1,786,063 Additional numbers attached? ☐ Yes XXNo 6. Total number of applications and 5. Name and address of party to whom correspondence registrations involved: concerning document should be mailed: Name: Yvonne Kennedy 7. Total fee (37 CFR 3.41).....\$_40.00 Internal Address: Revlon Law Department □ Enclosed Authorized to be charged to deposit account Street Address: 625 Madison Avenue 8. Deposit account number: 18-1075 ZIP: 10022 New York NY State: (Attach duplicate copy of this page if paying by deposit account) DO NOT USE THIS SPACE 09/08/1999 JSHABAZZ 00000081 181075 1786063 40.00 CH 01 FC:481 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. September 1, 1949 Yvonne Kennedy Date Name of Person Signing

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

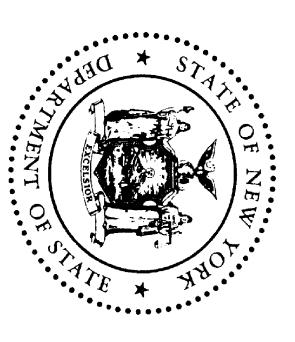
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State of New York Department of State State

I hereby certify that the annexed copy has been compared with the original document in the custody of the Secretary of State and that the same is a true copy of said original.

Witness my hand and seal of the Department of State on M

MAY 20 1999



Special Deputy Secretary of State

TRADEMARK REEL: 001955 FRAME: 0574 CERTIFICATE OF MERGER

OF

CSC 45

SHARK PRODUCTS, INC

AND

951 2060 00 54

GIN**ÈRNG MIRÁCLE, LTD.**

AND

ALL-WAYS HATURAL INDUSTRIES, INC.

INTO

A.P. PRODUCTS LTD.

(Under Section 904 of the Business Corporation Law)

It is hereby certified upon behalf of each of the constituent corporations herein named, as follows?

FIRST: The Board of Directors and Shareholders of each of the constituent corporations has duly adopted a plan of merger setting forth the terms and conditions of the merger of said corporations.

SECOND: The name of the constituent corporation which is to be the surviving corporation, and which is hereinafter sometimes referred to as the "surviving constituent corporation", is A.P. Broducts Ltd. The date upon which its Certificate of Incorporation was filed by the New York Department of State is December 4, 1995.

THIRD: The name of the other constituent corporations, which are being merged into the surviving corporation, and which are hereinafter sometimes referred to collectively as the "merged constituent corporations", are Shark Products, Inc., Ginseng-Miracle, Ltd: and MIT-Ways Natural Industries, Inc. The date upon which the Certificate of Incorporation of Shark Products, Inc. was filed by the New York Department of State is April 9, 1991, The date upon which the Certificate of Incorporation of Ginseng-Miracle, Ltd. was filed by the New York Department of State is January 7, 1994. The date upon which the Certificate of Incorporation of All-Ways Natural Industries, Inc. was filed by the New York Department of State is October 25, 1978.

FOURTH: As to each of the constituent corporations, the designation and number of outstanding shares of each class and series entitled to vote and the voting rights are as follows:

'December 5, 1995 3:57pm F:\Dec\MIRDLOFF.DIR\6743392.W

(1)

THE REAL PROPERTY.

A.P. PRODUCTS LTD.

Designation

Number of Outstanding

Classes & Series Rutisad to Vote

Common

20

"Ommon"

SHARK PRODUCTS. INC.

Designation

Number of Outstanding

Classes & Series

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100

nommo:

GINSENG MIRACLE, LTD.

Designation

Number of Outstanding

Classes & Series, Entitled to Vote

Common

20 ~

Common

ALL-WAYS NATURAL INDUSTRIES, INC.

Designation

Number of Outstanding

Classes & Series

Common .

20

Common

respect of the surviving constituent corporation and each of the merged constituent corporations, in each case, by the unanimous written consent (in accordance with-Section-615-of the Business Corporation Law), dated as of December 5, 1995, of the holders of all outstanding shares of the surviving constituent corporation and each of the merged constituent corporations entitled to vote and, in each case, by the unanimous written consent (in accordance with Section 708 of the Business Corporation Law), dated as of December 5, 1995, of the Board of Directors of the surviving constituent corporation and each of the merged constituent corporations.

shall be the 1st day of January, 1996.

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951 2060 00 Sto

CERTIFICATE OF MERGER SHARK PRODUCTS, INC

GINSENG MIRAC

ALL-WAYS NATURAL INDUSTRIES, INC.

A.P. PRODUCTS LTD

STATE OF NEW YORK-DEPARTMENT- OF STATE FLED_DEC-6, 1995

FILER:

RIVKIN RODLER & KREMER EAB PLAZA UNIONDALE, NY

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