

11-01-1999

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ad original documents or copy thereof

To the Honorable Commissioner of Patent

1. Name of conveying party(ies):

PHILIP PELUSI INC.

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

Additional name(s) of conveying party(ies) attached?

3. Nature of conveyance:

- Assignment Merger Security Agreement Change of Name Other

Business Corporation Showing a merger Execution Date: 9/22/97 of businesses

2. Name and address of receiving party(ies)

Name: STUDIO OF ELEGANCE, INC.

Internal Address: The Maul Building Street Address: 1700 E. Carson Street City: Pittsburgh State: PA ZIP: 15203

- Individual(s) citizenship Association General Partnership Limited Partnership Corporation-State Other

If assignee is not domiciled in the United States, a domestic representative designation is attached: (Designations must be a separate document from assignment)

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

A. Trademark Application No.(s)

B. Trademark Registration No.(s)

1,126,611 1,126,612

Additional numbers attached?

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

Name: Kirk D. Houser

Internal Address: Eckert Seamans Cherin & Mellott, LLC

Street Address: 600 Grant Street 44th Floor

City: Pittsburgh State: PA ZIP: 15219

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: 02-2556

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

DO NOT USE THIS SPACE

10/29/1999 MTHALL 00000296 022556 1126611

Statement and signature. Deposited October, 27, 1999 Express Mail EJ116471172US 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.

Kirk D. Houser Name of Person Signing

Signature

October 27, 1999 Date

Reg. No. 37,357

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

4

Mail documents to be recorded with required cover sheet information to: Commissioner of Patents & Trademarks, Box Assignments Washington, D.C. 20231

9774-155

Microfilm Number _____

Filed with the Department of State on SEP 22 1997

Entity Number 346149

Secretary of the Commonwealth

ARTICLES OF MERGER-DOMESTIC BUSINESS CORPORATION

In compliance with the requirements of 15 Pa.C.S. § 1926 (relating to articles of merger or consolidation), the undersigned business corporations, desiring to effect a merger, hereby state that:

Studio of Elegance, Inc.

1. The name of the corporation surviving the merger is: _____

2. (Check and complete one of the following):

The surviving corporation is a domestic business corporation and the address of its current (a) registered office in this Commonwealth or (b) commercial registered office provider and the county of venue is (the Department is hereby authorized to correct the following address to conform to the records of the Department):

(a) The Maul Building, 1700 E. Carson Street, Pittsburgh, PA 15203 Allegheny
Number and Street City State Zip County

(b) _____
Name of Commercial Registered Office Provider County

For a corporation represented by a commercial registered office provider, the county in (b) shall be deemed the county in which the corporation is located for venue and official publication purposes.

____ The surviving corporation is a qualified foreign business corporation incorporated under the laws of _____ and the address of its current (a) registered office in this Commonwealth or (b) commercial registered office provider and the county of venue is (the Department is hereby authorized to correct the following address to conform to the records of the Department):

(a) _____
Number and Street City State Zip County

(b) _____
Name of Commercial Registered Office Provider County

For a corporation represented by a commercial registered office provider, the county in (b) shall be deemed the county in which the corporation is located for venue and official publication purposes.

____ The surviving corporation is a nonqualified foreign business corporation incorporated under the laws of _____ and the address of its principal office under the laws of such domiciliary jurisdiction is:

Number and Street City State Zip

3. The name and the address of the registered office of each other domestic business corporation and qualified foreign business corporation which is a party to the plan of merger are as follows:

- Philip Pelusi Inc. - The Maul Building, 1700 E. Carson St., Pittsburgh, PA 15203
- Pelusi Inc. - The Maul Building, 1700 E. Carson St., Pittsburgh, PA 15203
- A Cut Above The Rest Inc. - The Maul Building, 1700 E. Carson St., Pittsburgh, PA 15203
- Volumetrics Inc. - The Maul Building, 1700 E. Carson St., Pittsburgh, PA 15203
- Philip Pelusi Salons Inc. - The Maul Building, 1700 E. Carson St., Pittsburgh, PA 15203
- Philip Pelusi Inc. - The Maul Building, 1700 E. Carson St., Pittsburgh, PA 15203

PA DEPT. OF STATE

SEP 22 1997 PA DEPT. OF STATE

OCT 02 1997

9774- 157

PELUSI INC.,

By: HPelusi

TITLE: Sec Treas

A CUT ABOVE THE REST INC.,

By: HPelusi

TITLE: Sec Treas

VOLUMETRICS INC.,

By: HPelusi

TITLE: Sec Treas

PHILIP PELUSI SALONS INC.,

By: HPelusi

TITLE: Sec Treas

PHILIP PELUSI INC.

By: HPelusi

TITLE: Sec Treas