

FORM PTO-1618A  
Expires 06/30/99  
OMB 0651-0027

U.S. Department of Commerce  
Patent and Trademark Office  
**TRADEMARK**

### RECORDATION FORM COVER SHEET TRADEMARKS ONLY

TO: The Commissioner of Patents and Trademarks: Please record the attached original document(s) or copy(ies).

#### Submission Type

- New
- Resubmission (Non-Recordation)  
Document ID # \_\_\_\_\_
- Correction of PTO Error  
Reel # \_\_\_\_\_ Frame # \_\_\_\_\_
- Corrective Document  
Reel # \_\_\_\_\_ Frame # \_\_\_\_\_

#### Conveyance Type

- Assignment  License
- Security Agreement  Nunc Pro Tunc Assignment
- Merger and Effective Date  
Month Day Year  
\_\_\_\_\_
- Change of Name
- Other \_\_\_\_\_

#### Conveying Party

Mark if additional names of conveying parties attached

Name St. Ives Laboratories, Inc. Execution Date 12 5 89  
Month Day Year

Formerly \_\_\_\_\_

- Individual  General Partnership  Limited Partnership  Corporation  Association
- Other \_\_\_\_\_
- Citizenship/State of Incorporation/Organization California

#### Receiving Party

Mark if additional names of receiving parties attached

Name St. Ives Laboratories, Inc.

DBA/AKA/TA \_\_\_\_\_

Composed of \_\_\_\_\_

Address (line 1) 2525 Armitage Avenue

Address (line 2) \_\_\_\_\_

Address (line 3) Melrose Park Illinois 60160-1163  
City State/Country Zip Code

- Individual  General Partnership  Limited Partnership  If document to be recorded is an assignment and the receiving party is not domiciled in the United States, an appointment of a domestic representative should be attached. (Designation must be a separate document from Assignment)
- Corporation  Association
- Other \_\_\_\_\_
- Citizenship/State of Incorporation/Organization Delaware

#### FOR OFFICE USE ONLY

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Mail documents to be recorded with required cover sheet(s) information to:  
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U.S. Department of Commerce  
Patent and Trademark Office  
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**Domestic Representative Name and Address**

Enter for the first Receiving Party only.

Name

Address (line 1)

Address (line 2)

Address (line 3)

Address (line 4)

**Correspondent Name and Address**

Area Code and Telephone Number

(708) 450-3124

Name

Address (line 1)

Address (line 2)

Address (line 3)

Address (line 4)

**Pages**

Enter the total number of pages of the attached conveyance document including any attachments.

#

5

**Trademark Application Number(s) or Registration Number(s)**

Mark if additional numbers attached

Enter either the Trademark Application Number or the Registration Number (DO NOT ENTER BOTH numbers for the same property).

Trademark Application Number(s)

Registration Number(s) See attached

<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>
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**Number of Properties**

Enter the total number of properties involved.

#

17

**Fee Amount**

Fee Amount for Properties Listed (37 CFR 3.41):

\$

440.00

Method of Payment:

Enclosed

Deposit Account

Deposit Account

(Enter for payment by deposit account or if additional fees can be charged to the account.)

Deposit Account Number:

#

01-0672

Authorization to charge additional fees:

Yes

No

**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. Charges to deposit account are authorized, as indicated herein.

Martin P. Szostak

*Martin P. Szostak*

12/07/00

Name of Person Signing

Signature

Date Signed

CERTIFICATE OF TRANSMISSION

I hereby certify that this correspondence is being facsimile transmitted to the Assignment Branch of the U.S. Patent and Trademark Office on December 7, 2000.

*Martin P. Szostak*  
Martin P. Szostak

TRADEMARK

REEL: 002156 FRAME: 0829

## St. Ives Laboratories, Inc.

## Trademark Registration Numbers

Mark	Registration No.	Registration Date
ALPINE MEADOWS	1264406	January 17, 1984
Design Only (Square Bottle Configuration)	1281050	June 5, 1984
Design Only (Mortar and Pestle Logo with Cross)	1358764	September 10, 1985
FORMULE SUISSE	1408071	September 2, 1986
PABA STIK and Design	1136501	May 27, 1980
PROFESSIONAL SWISS HAIR CARE ST IVES GENEVE LABORATORIES SUISSE and Design	1585242	March 6, 1990
SPA TREATMENT	1318827	February 12, 1985
ST IVES and Design	1243366	June 28, 1983
ST IVES and Design	1524099	February 14, 1989
ST. IVES (Stylized)	1601761	June 19, 1990
ST. IVES	1172768	October 13, 1981
ST. IVES	1386479	March 18, 1986
SUISSE FORMULE	1155151	May 19, 1981
SWISS FORMULA	1393684	May 20, 1986
SWISS FORMULA and Design	1461570	October 20, 1987
SWISS SECRET	1168853	September 15, 1981
SWISS FORMULA (Stylized)	1628869	December 25, 1990

O:\TRADEMARKS\St Ives\US\Assignment List - St Ives Laboratories U.S. marks.wpd

State of Delaware  
Office of the Secretary of State

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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 OWNERSHIP, WHICH MERGES:

"COSMETIC LABORATORIES OF AMERICA, INC.", A CALIFORNIA CORPORATION,  
"ST. IVES LABORATORIES, INC.", A CALIFORNIA CORPORATION,  
WITH AND INTO "ST. IVES LABORATORIES CORPORATION" UNDER THE NAME OF "ST. IVES LABORATORIES, INC.", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE THE EIGHTEENTH DAY OF DECEMBER, A.D. 1989, AT 9 O'CLOCK A.M.



*Edward J. Freel*

Edward J. Freel, Secretary of State

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0527857

AUTHENTICATION:

06-28-00

DATE:

TRADEMARK

REEL: 002156 FRAME: 0831

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STATE OF DELAWARE

CERTIFICATE OF OWNERSHIP AND MERGER  
MERGING

ST. IVES LABORATORIES, INC.  
AND  
COSMETIC LABORATORIES OF AMERICA, INC.  
INTO  
ST IVES LABORATORIES CORPORATION

FILED  
gam  
DEC 18 1989

*[Signature]*  
MEMORIAL OF MERGER

\* \* \* \* \*

ST. IVES LABORATORIES CORPORATION, a corporation organized and existing under the laws of the State of Delaware, DOES HEREBY CERTIFY:

FIRST: That this corporation was incorporated on April 22, 1987, pursuant to the provisions of the General Corporation Law of the State of Delaware, the provisions of which permit the merger of a corporation of another state and a corporation organized and existing under the laws of the State of Delaware.

SECOND: That this corporation owns all of the outstanding capital stock of St. Ives Laboratories, Inc. and Cosmetic Laboratories of America, Inc., each a corporation incorporated on May 6, 1987, pursuant to the General Corporation Law of the State of California.

THIRD: That the Board of Directors of this corporation, by the following resolutions duly adopted at a meeting held on December 5, 1989, determined to merge St. Ives Laboratories, Inc. and Cosmetic Laboratories of America, Inc. into this corporation, effective as of January 1, 1990:

WHEREAS, this corporation lawfully owns all the outstanding capital stock of St. Ives Laboratories, Inc. and Cosmetic Laboratories of America, Inc., each a corporation organized and existing under the laws of the State of California; and

WHEREAS, this corporation is authorized pursuant to Section 253 of the Delaware General Corporation Law and Section 1110 of the California General Corporation Law to merge such subsidiaries into itself; and

WHEREAS, the Board of Directors has determined that it is in the best interest of this corporation to merge such subsidiaries into this corporation.

NOW, THEREFORE, BE IT RESOLVED that St. Ives Laboratories, Inc., a California corporation, and Cosmetic Laboratories of America, Inc., a California corporation, be merged into this corporation, effective, with respect to this corporation, on January 1, 1990 after filing of a Certificate of Ownership and Merger with the Secretary of State of the State of Delaware and, with respect to St. Ives Laboratories, Inc. and Cosmetic Laboratories of America, Inc., effective on January 1, 1990 after filing of a counterpart original or certified copy of the Certificate of Ownership and Merger with the Secretary of State of the State of California.

RESOLVED FURTHER, that, upon the effectiveness of the merger of such corporations into this corporation, the name of this corporation shall be changed to ST. IVES LABORATORIES, INC.

RESOLVED FURTHER, that, upon the effectiveness of the merger of such corporations into this corporation, this corporation will assume all the liabilities and obligations of such corporations.

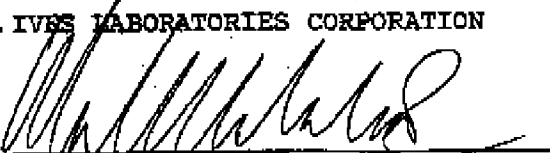
RESOLVED FURTHER, that the officers of this corporation and each of them be and they hereby are authorized and directed to execute such documents and take such other action as they shall deem necessary or advisable in order to carry out and perform the purposes of the foregoing resolutions.

IN WITNESS WHEREOF, St. Ives Laboratories Corporation has caused this Certificate of Ownership and Merger to be signed by its President and attested by its Secretary as of December 5, 1989.


ST. IVES LABORATORIES CORPORATION

[SEAL]

By

  
Mac Allan Culver III, President

ATTEST:

  
John A. Boyle, Secretary