Form PTO 1594

8-17-01 (modified)

02-19-2002

U.S. DEPARTMENT OF COMMERCE

U.S. Patent and Trademark Office

To the Honorable Commissioner	Please record the attached original documents or copy thereof.
1. Name of conveying party(ies):	Name and address of receiving party(ies)
GEMM, Inc. 1-31-02	Name: Premier Salons International, Inc.
() Individual(s) () Association	Internal Address: c/o The Corporation Trust Company
() General Partnership () Limited Partnership	Street Address: 1209 Orange Street
(X)Other a Delaware Corporation	City: Wilmington State: Delaware ZIP 19801
Additional name(s) of conveying party(ies) attached? Yes () No (X)	() Individual Citizenship
3. Nature of conveyance:	() Association, State
() Assignment () Merger	() General Partnership
() Security Agreement (X) Change of Name	() Limited Partnership
() Other	(X) Other <u>a Delaware Corporation</u>
Execution Date: February 7, 1994	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 name(s) & address(es) attached? Yes () No (X)
4. Application number(s) or registration number(s):	
A. Trademark Application No.(s)	B. Trademark Registration No.(s) SEE ATTACHED. ched? Yes (X) No. ()
Table and Table accounts to the first transfer accounts to the first transfer accounts the first transfer acco	
5. Name and address of party to whom correspondence concerning document should be mailed:	6. Total number of applications and registrations involved:(6)
Name: Malcolm L. Moore	7. Total fee (37 CFR 3.41): \$ 165.00
Internal Address: MOORE & HANSEN	(X) Enclosed
Street Address: 2900 Wells Fargo Center	() Authorized to be charged to deposit account
90 South Seventh Street	8. Deposit account number:
City: Minneapolis State: MN ZIP 55402	13-4300
5/2002 DBYRME 00000044 1619206	(Attach duplicate copy of this page if paying by deposit account)
C:481 40.60 0P DO NOT USE THIS SPACE C:482 125.00 0P	
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. Malcolm L. Moore Name of Person Signing Signature Total number of pages including cover sheet, attachments, and documents (6)	

ATTACHMENT TO RECORDATION FORM COVER SHEET

4.B. <u>Trademark Registration Numbers</u>

1,619,206

1,242,517

854,311

1,293,529

1,304,469

1,436,918

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TRADEMARK

REEL: 002444 FRAME: 0908

State of Delaware

Office of the Secretary of State

PAGE 1

I, HARRIET SMITH WINDSOR, 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 "GEMM, INC.", CHANGING ITS NAME FROM "GEMM, INC." TO "PREMIER SALONS INTERNATIONAL, INC.", FILED IN THIS OFFICE ON THE FIFTEENTH DAY OF FEBRUARY, A.D. 1994, AT 10 O'CLOCK A.M.

STATE OF THE PARTY OF THE PARTY

Warriet Smith Windson, Secretary of State

AUTHENTICATION: 1475513

DATE: 12-01-01

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STATE OF DELAWARE SECRETARY OF STATE DIVISION OF CORPORATIONS

AMENDMENTS TO CERTIFICATE OF INCORPORATION AM 02/15/1994 OF GEMM. INC.

The undersigned, constituting the entire Board of Directors of GEMM, Inc., a Delaware corporation (the "Corporation"), hereby adopts the following Resolutions as amendments to the Articles of Incorporation:

RESOLUTION CHANGING NAME

WHEREAS, the Corporation's name is currently GRMM, Inc.; and

WHEREAS, the Board of Directors desires to change the name of the Corporation;

NOW, THUREFORE, IT IS HEREBY RESOLVED, that the name of the Corporation shall be changed to the following:

Premier Salons International, Inc.

RESOLUTION CHANGING REGISTERED AGENT

WHEREAS, the Corporation desires to benefit from the services and expertise of the Corporation Trust Company as registered agent:

NOW, THEREFORE, IT IS HEREBY RESOLVED, that the Corporation's registered office shall be changed to The Corporation Trust Company, 1209 Orange Street, Wilmington, County of New Castle, Delaware 19801.

FURTHER ACTION

BE IT FURTHER RESOLVED, that any officer of the Company is hereby authorized to execute the necessary documents to effectuate the change in the name and the change of registered agent of the Company.

IN WITNESS WHEREOF, the Company has executed these amendments to the Certificate of Incorporation this 7th day of February, 1994.

Brian Luborsky
Chief Executive Officer

CANADA)
PROVINCE OF ONTARIO)

I, Green F. L. B. Rucy, a Notary Public, in and for the Province of Ontario, by Royal Authority duly appointed, residing in the city of Townson, in the Province of Ontario, Do Certify and Attest that the foregoing instrument was acknowledged before me by Brian Luborsky, an act whereof being requested I have been granted under my Notarial Form and Seal of Office to serve and avail as occasion shall or may require.

(Signatures continued on next page)

(Signatures continued from previous page)

In Testimony Whereof I have hereto subscribed my name and affixed my Notarial Seal of Office at Tolleron, Ontario this my day of February, 1994.

President

STATE OF MINNESOTA)

COUNTY OF HENNEPIN

The foregoing instrument was acknowledged before me this 41 day of February, 1994.



Chris Cawston

Vice President and Secretary

CANADA

PROVINCE OF ONTARIO)

I, Gospow F. Lunicety, a Notary Public, in and for the Province of Ontario, by Royal Authority duly appointed, residing in the city of Taxon Province of Ontario, Do Certify and Attest that the foregoing instrument was acknowledged before me by Chris Cawston, an act whereof being requested I have been granted under my Notarial Form and Scal of Office to serve and avail as occasion shall or may require.

In Testimony Whereof I have hereto subscribed my name and affixed my Notarial Seal of Office at Transmert, Ontario this 70 day of February, 1994.

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SHAREHOLDER RESOLUTIONS APPROVING AMENDMENTS TO CERTIFICATE OF INCORPORATION

The undersigned, constituting all of the shareholders of GEMM, Inc., a Delaware corporation (the "Corporation"), entitled to vote, hereby take the following action effective as of February 1, 1994:

RESOLVED, that pursuant to Section 242, Subd. b of Delaware Corporation Law, we ratify the change of name of the Corporation to Premier Salons International, Inc.; and

RESOLVED FURTHER, that pursuant to Section 133 of Delaware Corporation Law, we ratify the change of registered agent to: The Corporation Trust Company, 1209 Orange Street, Wilmington, Delaware 19801.

GEMM HQLDINGS Inc

Donn Wilson

Its: Vice President Secretary

Vice President & Secretary

Constituting all shareholders entitled to vote

RECORDED: 01/31/2002

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TOTAL P.04