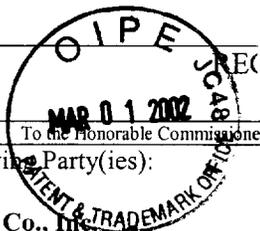


03-15-2002

FORM PTO 594

(Rev. 03/01)



102018419

U.S. DEPARTMENT OF COMMERCE

Patent and Trademark Office

To the Honorable Commissioner of Patents and Trademarks: Please record the attached original document or certified copy thereof.

1. Name of conveying Party(ies):
Johnson Products Co., Inc. 3-1-02

Individual Association
 General Partnership Limited Partnership
 Corporation- State - **Delaware**
 Other _____

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

3. Nature of conveyance:

Assignment Merger
 Security Agreement Change of Name
 Other _____

Execution Date: **07032001**

4. Application number(s) or registration number(s):
A. Trademark Application No.(s)

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

**Bingham B. Leverich, Esq.
Covington & Burling
1201 Pennsylvania Avenue, N.W.
Washington, D.C. 20004**

Attorney Docket No. **027091.00001**

2. Name and Address of receiving Party(ies):

Name: **Wella Personal Care of North America, Inc.**
Internal Address: _____
Street Address: **3 University Plaza, Suite 400**
City: **Hackensack** State **NJ** Zip Code **07601**

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

B. Trademark Registration No.(s)
**1376790; 1277666; 1829145; 0970940; 0974463; 0988557;
1674733; 0572712; 1043225; 0968329; 0953827; 0681947;
2236968; 2232500; 1190376; 1191484**

Additional sheet attached? Yes No

6. Total number of applications and registrations involved: **16**

7. Total fee (37 CFR 3.41).....\$ **415**

Enclosed
 Authorized to be charged to deposit account

8. Deposit Account No.: **033412**

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.

Kristina Rosette **Kristina Rosette** **2/28/02**
Name of Person Signing Signature Date

03/15/2002 GTOM11 00000032 033412 1376790
01 FC:481 40.00 CH
02 FC:482 375.00 CH

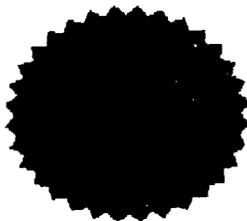
Total number of pages including cover sheet, attachments, and document: **3**

Delaware

PAGE 1

The First State

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 "JOHNSON PRODUCTS CO., INC.", CHANGING ITS NAME FROM "JOHNSON PRODUCTS CO., INC." TO "WELLA PERSONAL CARE OF NORTE AMERICA, INC.", FILED IN THIS OFFICE ON THE THIRD DAY OF JULY, A.D. 2001, AT 3:50 O'CLOCK P.M.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

3324459 8100

020132698

AUTHENTICATION: 1635935

DATE: 02-27-02

TRADEMARK

REEL: 002461 FRAME: 0640

STATE OF DELAWARE
SECRETARY OF STATE
DIVISION OF CORPORATIONS
FILED 03:50 PM 07/03/2001
010322241 - 3324459

Certificate of Amendment
of the
Certificate of Incorporation
of
JOHNSON PRODUCTS CO., INC.

JOHNSON PRODUCTS CO., INC., a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware,

DOES HEREBY CERTIFY:

FIRST: That by unanimous consent of the Board of Directors of JOHNSON PRODUCTS CO., INC., in accordance with Section 141 (F) of the General Corporation Law, resolutions were duly adopted setting forth a proposed amendment of the Certificate of Incorporation of said corporation, declaring said amendment to be advisable and submitting said proposed amendment to the stockholders for approval.

RESOLVED, that the Certificate of Incorporation of this corporation be amended by changing Article FIRST thereof, so that, as amended, said Articles shall be and read as follows:

"FIRST: The name of the corporation is:

WELLA PERSONAL CARE OF NORTH AMERICA, INC."

SECOND: That thereafter, pursuant to resolutions of its Board of Directors, the stockholders, by unanimous action in lieu of a meeting in accordance with Section 228A and 242 of the General Corporation Law of the State of Delaware did vote unanimously in favor of the amendment.

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

IN WITNESS WHEREOF, said corporation has caused its corporate seal to be hereto affixed and this certificate to be signed by its President this 3rd day of July, 2001.

JOHNSON PRODUCTS CO., INC.

By:

Philippe Hostalery, President

f:\wp\lboonin\corporate\amend cert of inc johnson