

05-22-2002



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U.S. DEPARTMENT OF COMMERCE

Patent and Trademark Office

To the Honorable Commission

1. Name of conveying party(ies):

CBI Laboratories, Inc.

- ☐ Individual(s) ☐ Association
☐ General Partnership ☐ Limited Partnership
☒ Corporation-State - Texas
☐ 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: May 27, 1998

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

A. Trademark Application No.(s) _____

B. Trademark Registration No.(s)

1,973,285Additional numbers attached? ☐ Yes ☒ No

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

Name: John M. ConeInternal Address: Akin Gump Strauss Hauer & Feld LLPStreet Address: P. O. Box 688City: Dallas State: TX ZIP: 75313-0688

6. Total number of applications and registrations involved: 1

7. Total fee (37 CFR 3.41) \$40.00

- ☒ Enclosed
☐ Authorized to be charged to deposit account

8. Deposit account number: _____

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

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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.

John M. Cone

Name of Person Signing

Signature

Date

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

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Mail documents to be recorded with required cover sheet information to:
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The State of Texas

SECRETARY OF STATE

CERTIFICATE OF AMENDMENT OF

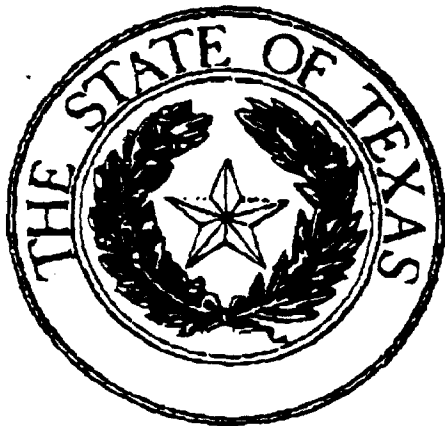
CREATIVE BEAUTY INNOVATIONS, INC.
FORMERLY;
CBI LABORATORIES, INC.

The undersigned, as Secretary of State of Texas, hereby certifies that the attached Articles of Amendment for the above named entity have been received in this office and are found to conform to law.

ACCORDINGLY the undersigned, as Secretary of State, and by virtue of the authority vested in the Secretary by law, hereby issues this Certificate of Amendment.

Dated: May 27, 1998

Effective: May 27, 1998



Alberto R. Gonzales
Secretary of State

YD