

08-21-2002

Form PTO-1594
(Rev. 03/01)
OMB No. 0651-0027 (exp. 5/31/2002)
Tab settings ⇌ ⇌ ⇌



U.S. DEPARTMENT OF COMMERCE
U.S. Patent and Trademark Office

102197133

WRD 8-19-02

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

1. Name of conveying party(ies):

Amitee Cosmetics

8-19-02

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

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

3. Nature of conveyance:

- Assignment
- Security Agreement
- Other
- Merger
- Change of Name

Execution Date: _____

2. Name and address of receiving party(ies)

Name: **Amitee Cosmetics, Inc.**

Internal Address: _____

Street Address: **151 Kalmus Drive, Ste H**

City: **Costa Mesa** State: **CA** Zip: **92626**

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

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

OFFICE OF PATENT RECORDS
2002 AUG 19 AM 11:12
FINANCE SECTION

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

A. Trademark Application No.(s)

B. Trademark Registration No.(s)

Additional number(s) attached Yes No

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

Name: **Diane M. Chubb, Esq.**

Internal Address: _____

Jeffer Mangels Butler & Marmaro, LLP

Street Address: _____

2121 Avenue of the Stars, Tenth Floor

City: **Los Angeles** State: **CA** Zip: **90067**

6. Total number of applications and registrations involved: _____

8

7. Total fee (37 CFR 3.41).....\$ **215.00**

- Enclosed **Check No. 150168**
- Authorized to be charged to deposit account **any additional fees**

8. Deposit account number:

10-0440

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

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.

Diane M. Chubb

Name of Person Signing

Diane M Chubb
Signature

August 12, 2002

Date

5

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

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

08/20/2002 6TON11 00000196 2264096

01 FC:401 40.00 OP
02 FC:402 175.00 OP

TRADEMARK
REEL: 002566 FRAME: 0348

Continuation of Recordation Form Cover Sheet for Trademarks
(Continuation of Item 4)

4. Trademark Registration numbers:

Trademark Registration Nos.

2,264,096
2,166,449
2,432,453
2,240,988
2,367,329
2,168,113
2,166,220
2,033,547

State of California



SECRETARY OF STATE

I, *BILL JONES*, Secretary of State of the State of California, hereby certify:

That the attached transcript of 2 page(s) was prepared by and in this office from the record on file, of which it purports to be a copy, and that it is full, true and correct.

IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of

JUL 1 1 2001



Bill Jones

Secretary of State

A488363

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FILED

In the office of the Secretary of State
of the State of California

AMENDED AND RESTATED
ARTICLES OF INCORPORATION
OF
AMITEE COSMETICS

FEB 28 1997

Bill Jones
BILL JONES, Secretary of State

THOMAS PARR and JAMES PARR hereby certify that:

1. They are the duly elected and acting President and Secretary, respectively, of Amitee Cosmetics (the "Corporation"), a California corporation.

2. The Articles of Incorporation of this Corporation are hereby amended to read as set forth in full below and restated as so amended (with the omissions mandated by California Corporations Code Section 910(a)) as follows:

FIRST. The name of the corporation is:

AMITEE COSMETICS, INC.

SECOND. The purpose of the corporation is to engage in any lawful act or activity for which a corporation may be organized under the General Corporation Law of California other than the banking business, the trust company business or the practice of a profession permitted to be incorporated by the California Corporations Code.

THIRD: The corporation is authorized to issue one class of shares; and the total number of shares authorized to be issued is Three Million (3,000,000). On the effective date of these Amended and Restated Articles of Incorporation, each then outstanding share of Common Stock is split-up, divided and converted into 1,000 shares of Common Stock.

FOURTH. The liability of the directors of the corporation for monetary damages shall be eliminated to the fullest extent permissible under California law.

FIFTH. The corporation is authorized to provide indemnification of agents (as defined in Section 317 of the California Corporations Code) for breach of duty to the corporation and its shareholders through bylaw provisions or through agreements with the agents, or both, in excess of the indemnification otherwise permitted by Section 317 of the California Corporations Code, subject to the limits on such excess indemnification set forth in Section 204 of the California Corporations Code.

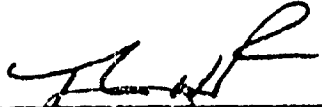
3. The foregoing amendment and restatement of articles of incorporation has been duly approved by the Board of Directors of this Corporation.

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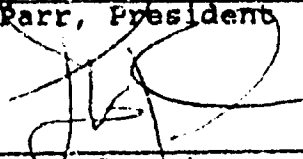
4. The foregoing amendment and restatement of articles of incorporation has been duly approved by the required vote of shareholders in accordance with Section 902 of the California Corporations Code. The total number of outstanding shares of Common Stock of the corporation is 1,321.8. The number of shares voting in favor of the amendments equalled or exceeded the vote required. The percentage vote required was more than 50%.

We further declare under penalty of perjury under the laws of the State of California that the matters set forth in the foregoing certificate are true and correct of our own knowledge.

Dated: February 16, 1996



Thomas Parr, President



James Parr, Secretary

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