

09-03-2002

EET

Docket No.:

7118-101/10106783

Tab settings



To the Honorable Commissioner of F

102208245

ie attached original documents or copy thereof.

1. Name of conveying party(ies):

Johnson Products Co., Inc.

7.26.02

JUL

- ☐ Individual(s) ☐ Association
☐ General Partnership ☐ Limited Partnership
☒ Corporation-State Delaware
☐ Other _____

Additional names(s) of conveying party(ies) ☐ Yes ☒ No

3. Nature of conveyance:

- ☐ Assignment ☐ Merger
☐ Security Agreement ☒ Change of Name
☐ Other _____

Execution Date: July 3, 2001

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: 07601

- ☐ Individual(s) citizenship _____
☐ Association _____
☐ General Partnership _____
☐ Limited Partnership _____
☒ Corporation-State Delaware
☐ Other _____

If assignee is not domiciled in the United States, a domestic designation is ☐ Yes ☐ N
(Designations must be a separate document from
Additional name(s) & address(es) ☐ Yes ☐ N

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

A. Trademark Application No.(s)

76/301,220

76/301,221

B. Trademark Registration No.(s)

Additional numbers

☐ Yes ☒ No

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

Name: M. John Carson, Esq.

Internal Address: FULBRIGHT & JAWORSKI L.L.P.

Street Address: 865 South Figueroa Street, 29th Floor

City: Los Angeles State: CA ZIP: 90017

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

2

7. Total fee (37 CFR 3.41):.....\$ \$80.00

- ☐ Enclosed
☒ Authorized to be charged to deposit account

8. Deposit account number:

50-0337

08/30/2002 6TON11 00000068 500337 76301220

DO NOT USE THIS SPACE

01 FC:481 40.00 CH
02 FC:482 25.00 CH

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.

M. John Carson, Esq., Reg. No. 25,090

Name of Person Signing

Signature

July 23, 2002

Date

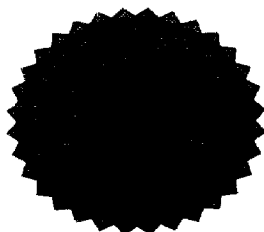
Total number of pages including cover sheet, attachments, and

TRADEMARK

REEL: 002573 FRAME: 0268

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 NORTH 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

020445412

AUTHENTICATION: 1878506

DATE: 07-11-02

TRADEMARK
REEL: 002573 FRAME: 0269

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:

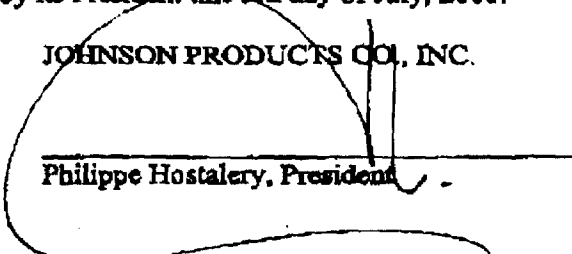
"FIRST: The name of the corporation is:

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.

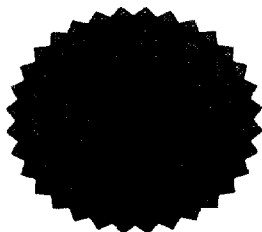
JOHNSON PRODUCTS CO., INC.
By: 
Philippe Hostalery, President

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TOTAL P.02

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Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

3324459 8100

020445412

AUTHENTICATION: 1878507

DATE: 07-11-02

TRADEMARK
REEL: 002573 FRAME: 0271

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