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Public builden reporting this collection of information is estimated to everage approximately 30 minutes per Cover Shaet to be recorded, including time for reviewing the document and Gathering the data needed to complete the Cover Sheet. Send comments regarding this burden estimate to the U.S. Patent and Trademark Office, Chief Information Officer, Washington, D.C. 20231 and to the Office of Information and Regulatory Affeirs, Office of Management and Budget, Paperwork Reduction Project (0651-0027), Washington, D.C. 20603. See OME Information Budget Package 0651-0027, Patent and Trademark Assignment Practice. DO NOT SEVID HECORD ASSIGNMENT DOCUMENTS TO THIS ADDRESS.

Mail documents to be recorded with required cover sheet(s) Information to: Commissioner of Patents and Trademarks, Box Assignment, Washington D.C. 20231

TRADEMARK REEL: 2586 FRAME: 0725

FORM PTO-1618B	Page 2	U.S. Department of Commerce
Expires 06/30/99 OMB 0651-0027		Patent and Trademark Office TRADEMARK
Domestic Representative Name	and Address Enter for the fire	st Receiving Party only.
Name		
Address (line 2)		
Address (line 4)		<u> </u>
Correspondent Name and Addre	SS	
	Area Code and Telephone Number 312-577	7-7000
Name <u>Julius Tabin</u>		
Address (line 1) <u>Fitch, Even, Tab</u>	in & Flannery	- and Miller
Address (line 2) <u>120 South LaSa</u>	lle Street, Suite 1600	10. May
Address (line 4) <u>Chicago, Illinois</u>	60603	
Pages Enter the total numb including any attach	er of pages of the attached conveyance documents.	ment
Enter either the Trademark Application Numb	s) or Registration Number(s) [] Mark If a ser or the Registration Number (DO NOT ENTER BOTH numbers for Number(s) Regis	
Number of Properties Enter	the total number of properties involved.	#1
Method of Payment: E	Amount for Properties Listed (37 CFR 3.41): nclosed [] Deposit Account [X] it or if additional fees can be charged to the account.)	\$
	Deposit Account Number:	#06-1135
	Authorization to charge additional fees:	Yes [X] No []
Statement and Signature		
	peliaf, the foregoing information is true and correct and an original document. Charges to deposit account are author	
Julius Tabin Name of Person Signing	Signature	1 Z 【 フ 〇 <u>Z _ </u> Date Signed

State of Delaware Office of the Secretary of State

PAGE

I, EDWARD J. FREEL, 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 "CARME INTERNATIONAL, INC. ", CHANGING ITS NAME FROM "CARME INTERNATIONAL, INC. " TO "CARME COSMECEUTICAL SCIENCES, INC.", FILED IN THIS OFFICE ON THE TWENTY-FIRST DAY OF JULY, A.D. 1997, AT 9 O'CLOCK A.M.



Edward J. Freel, Secretary of State 9012690

AUTHENTICATION:

D4-06-98

DATE: **TRADEMARK**

2517758 981125213

REEL: 2586 FRAME: 0727

CERTIFICATE OF AMEDMENT

OF THE

CERTIFICATE OF INCORPORATION

OF:

CARMÉ INTERNATIONAL, INC.

CARMEINTERNATIONAL, 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 at a meeting of the Board of Directors of CARMÉ INTERNATIONAL, INC., resolutions were duly adopted setting forth a proposed amendment of the Certificate of Incorporation of said corporation, declaring said amendment to be advisable and calling a meeting of the stockholders of said corporation for consideration thereof. The resolution setting forth the proposed amendment is as follows:

RESOLVED, that the Certificate of Incorporation of this corporation be amended by changing the Articles thereof numbered 'ONP', so that, as amended, said Article shall be and read

UNL

The name of the corporation is:

CARMÉ COSMECEUTICAL SCIENCES, INC."

SECOND: That thereafter, pursuant to resolution of its Board of Directors, a special meeting of the stockholders of said corporation was duly called and held, upon notice in accordance with Section 222 of the General Corporation I aw of the State of Delaware at which meeting the necessary number of theres required by statute were voted in favor of the amendment

That said amendment was duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of the Siste of Delaware.

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

IN WITNESS WHEROF, said CARME INTERNATIONAL, INC. has caused this certificate to be signed by its President, this 17th day of July, 1997.

Proxident

STATE OF DELAWARE SECRETARY OF STATE DIVISION OF CORPORATIONS FILED 09:00 AM 07/21/1997 971241131 - 2517758

RECORDED: 12/17/2002

TRADEMARK REEL: 2586 FRAME: 0728