FORM PTO-1618A Expires 06/30/99 OMB 0651-0027

09-30-2002

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

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JULIUS TABIN Julius taly 9/11/	02
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FORM PTO-1618B

U.S. Department of

## 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

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AUTHENTICATION: 9012689

DATE: 04-06-98

TRADEMARK

**REEL: 002590 FRAME: 0176** 

#### CERTIFICATE OF AMEDMENT

#### OF THE

#### CERTIFICATE OF INCORPORATION

OF

### CARMÉ INTERNATIONAL, INC.

CARMÉINTERNATIONAL, 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 ONE, so that, as amended, said Article shall be and read as follows:

'UNII:

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 Law of the State of Delaware at which meeting the necessary number of shares required by statute were voted in favor of the amendment.

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

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

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

Frank Massino Prosident

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

## CARMÉ, INTERNATIONAL, INC. TRADEMARK ASSIGNMENT TO CARMÉ COSMECEUTICAL SCIENCES, INC.

## **SCHEDULE 1**

<u>G. NO                                    </u>	<u>. DATE</u>
	<u>G. NO                                    </u>

**RECORDED: 09/26/2002** 

THE SILVER FOX 1,714,911 September 15, 1992

TRADEMARK REEL: 002590 FRAME: 0178