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TO: The Commisioner of Patents and Trademar		d original document(s) or copy(les).				
Submission Type	Conveyance Type					
[] New	[] Assignment	[] License				
[] Resubmission (Non-Recordation) Document ID #	[] Security Agreement	[] Nunc Pro Tunc Assignment Effective Date				
[] Correction of PTO Error Reel # Frame #	[] Change of Name	Month Day Year 07 21 1997				
[] Corrective Document		Andreas & date of				
Reel # Frame #	- "	orrect Assignee's address & date of				
	execution previously	recorded on Reel/Frame 2590/0174				
Conveying Party		nes of conveying parties attached. Execution Date Month Day Year				
Name <u>CARME INTERNATIONAL, INC.</u> Formerly		07 17 1997				
[] Other						
Receiving Party		ica or repairing barries arrestive.				
Name <u>CARME COSMECEUTICAL SCIENCES, IN</u> DBA/AKA/TA	- -					
Composed of	 -					
Address (line 1) 620 AIRPARK ROAD						
Address (line 2)						
Address (line 3) NAPA	CALIFORNIA	94558				
City	State	Zip Code				
[] Individual [] General Partnership [X] Corporation [] Association [] Other	[] Limited Partnership	If document to be recorded is an assignment and the recovering party is not domiciled in the United States, an appointment of a domestic representative should be atrached. (Designation must be on a separate document from assignment.)				
[X] Citizenship/State of Incorporation/Organization DELAWARE						
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312 577 7007;

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FORM PTO-1618B		Page 2	2	0.00.00	U.S. Department of
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OMB 0651-0027					TADEMARK
Domestic Represer	ntative Name a	nd Address	Enter for	the first Receiving	g Party only.
Name					
Address (line 1)					
Address (line 2)	·	· · · · · · · · · · · · · · · · · · ·			
Address (line 4)					
Correspondent Nar	me and Addres	S			
		Area Code and Tele	phone Number3	312-577-7000	
Name	JULIUS TABI	N			0.000
Address (line 1)	FITCH, EVE	N, TABIN & FLANNE	RY		
Address (line 2)	120 SOUTH	LASALLE STREET,	SUITE 1600		
Address (line 4)	CHICAGO, IL	60603-3406			
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FORM PTO-1618A Expires 05/30/98 OMB 0551-0027

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U.S. Department of Commerce Petent and Trademark Office TRADEMARK

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TO: The Commisioner of Patents and Trademark	(s: Please record the attached original document(s) or copy(les).				
Submission Type	Conveyance Type				
[X] New					
[] Resubmission (Non-Reportation) Document ID #	[] Assignment [] License [] Security Agreement [] Nunc Pro Tunc Assignment				
[] Correction of PTO Error Reel # Frame #	[] Merger Effective Date Month Day Year				
[] Corrective Document Reel # Frame #	[X] Change of Name				
Conveying Party	[] Mark if additional names of conveying parties attached.				
Name CARME INTERNATIONAL, INC.	Execution Date Month Day Year				
Formerly					
[] Individual [] General Partnership []	Limited Partnership [x] Corporation [] Association				
[] Other					
[X] Citizenship/State of Incorporation/Organization	ation DELAWARE				
Receiving Party	Mark if additional names of receiving parties attached.				
Name <u>CARME COSMECEUTICAL SCIENCES, INC</u>					
DBA/AKA/TA	577				
Composed of					
Address (line 1) 84 GALLI DRIVE					
Address (line 2)	T) E				
Address (line 3) NOVATO	CALIFORNIA 94949 9 49				
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[] Individual [] General Partnership	If document to be recorded is an Limited Partnership assignment and the receiving party is not domiciled in the United States, an				
[X] Corporation [] Association	appointment of a domestic representative should be attached.				
[] Other	(Designation must be on a separate document from assignment.)				
[X] Citizenship/State of Incorporation/Organiza	tion <u>DELAWARE</u>				
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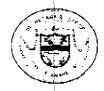
Mail documents to be recorded with required cover sheet(s) information to: Commissioner of Patents and Trademarks, Box Assignment, Washington D.C. 20231

FORM PTO-1618B	Page 2	U.S. Department of Commerce				
Éxpires 06/30/99 OMB 0661-0027		Patent and Trademark Office TRADEMARK				
Domestic Representative Name and Address Enter for the first Receiving Party only.						
Name						
Address (line 1)						
Address (line 2)						
Address (line 4)						
Correspondent Name and Address	## ## ## ## ## ## ## ## ## ## ## ## ##					
Area Code	and Telephone Number <u>312-577-7000</u>)				
Name JULIUS TABIN						
Address (line 1) FITCH, EVEN, TABIN &	FLANNERY					
Address (line 2) 120 SOUTH LASALLE S	TREET, SUITE 1600					
Address (line 4) CHICAGO, IL 60603-340	6 January Branch Branch					
Pages Enter the total number of pages of the att including any attachments.	ached conveyance document #	6				
Trademark Application Number(s) or Registra Enter either the Trademark Application Number or the Registration	ition Number(s) [] Mark if additional in Number (DO NOT ENTER BOTH numbers for the same pro	numbers attached. operty).				
Trademark Application Number(s)	Registration	Number(s)				
Number of Properties Enter the total number of properties involved. #1						
Fee Amount Fee Amount for Properties Listed (37 CFR 3.41): \$ 40.00 Method of Payment: Enclosed [] Deposit Account [X]						
(Enter for payment by deposit account or if additional fe	es can be charged to the account.)					
Deposit Ac	count Number: #0	06-1135				
Authorizati	on to charge additional fees: Yes	[X] No []				
Statement and Signature						
To the best of my knowledge and belief, the foregoing attached copy is a true copy of the original document indicated herein.	ng information is true and correct and any it. Charges to deposit account are authorized, as					
JULIUS TABIN Signature	Color 9/11/e	D?				
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State of Delaware

Office of the Secretary of State PAGE

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO SERVEY 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.



AUTHENTICATION: 9012689

DATE

REEL: 002600 FRAME: 0319

2517758

981125213

CERTIFICATE OF AMEDMENT

OF THE

CERTIFICATE OF INCORPORATION

OI.

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 CARMS 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 stuckholders 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

UNI

The name of the corporation is:

CARME COSMECEUTICAL SCIENCES, INC."

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

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

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

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

President

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

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

SCHEDULE 1

MARK REG. NO **REG. DATE** THE SILVER FOX 1,714,911 September 15, 1992