

TRADE

01-17-2003



DRM

Attorney Docket No. LL01.28-0033 - cnj

102340761

To the Honorable Commissioner: Please record the attached original document or copy thereof.

1. Name of conveying party:  
Bioglan Laboratories, Inc.

Individual(s)  Association 12-26-02

General Partnership  Limited Partnership

Corporation-California  Other Explain

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

2. Name and address of receiving party(ies):

Name: Micelle Laboratories, Inc.

Internal Address: \_\_\_\_\_

Street Address: 25131 Arctic Ocean

City Lake Forest State CA ZIP 92630

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  
(Designation must be a separate document from Assignment)

Additional name(s) & address(es) attached?  Yes  No

OFFICE OF PUBLIC RECORDS  
2002 DEC 26 AM 11:58  
FINANCE SECTION

3. Nature of Conveyance:

Assignment  Merger  Security Agreement

Change of Name  Other \_\_\_\_\_

Execution Date: September 23, 1998

4A. Application No.(s)

Additional numbers attached?  Yes  No

4B. Registration No.(s)

1,538,886

Additional numbers attached?  Yes  No

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

Name: Z. Peter Sawicki

KINNEY & LANGE, P.A.

Street Address: THE KINNEY & LANGE BUILDING

312 South Third Street

City: Minneapolis State: MN ZIP 55415-1002

6. Total number of applications and registrations involved: 1

7. Total fee (37 CFR 2.6(b)(6)):.....\$ 40.00

8. Method of Payment

Enclosed

The Commissioner is authorized to charge payment of any additional recording fees or credit any overpayment to deposit account No. 11-0982. A duplicate copy of this page is enclosed.

01/17/2003 6TON11 00000006 1538886  
01 FC:4521 40.00 DP

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.

Z. Peter Sawicki  
Name of Person Signing

Z. Peter Sawicki  
Signature

December 24, 2002  
Date

Total number of pages including cover sheet, attachments and document: [3]

AN 6

## CERTIFICATE OF AMENDMENT

OF

## ARTICLES OF INCORPORATION

ENDORSED-FILED

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

SEP 24 1998

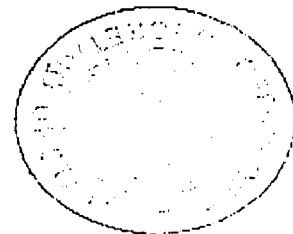
BILL JONES, Secretary of State

The undersigned certify that:

1. They are the president and the secretary, respectively, of BIOGLAN LABORATORIES INC., a California corporation.
2. Article One of the Articles of Incorporation of this cooperation is amended to read as follows:  
  
The name of the corporation is: MICELLE LABORATORIES INC.
3. The foregoing amendment of articles of incorporation has been duly approved by the board of directors.
4. The foregoing amendment of Articles of Incorporation has been duly approved by the required vote of shareholders in accordance with Section 902, California Corporations Code. The total number of outstanding shares of the corporation is 1,000,000. The number of shares voting in favor of the amendment equaled or exceeded the vote required. The percentage vote required was more than 50%.

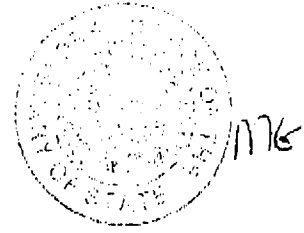
We further declare under penalty of perjury under the laws of the State of California that the matters set forth in this certificate are true and correct of our own knowledge.

DATE: 9-23-98

  
Edward Alosio, President  
David A. Rutolo Jr., Secretary

# State of California

SECRETARY OF STATE



1 page

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

That the attached transcript has been compared with the record on file in this office, 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

\_\_\_\_\_



*Bill Jones*

Secretary of State