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Submission Type		d original document(s) or copy(les)
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[] Correction of PTO Error Reel # Frame #	[] Security Agreement	[] Nunc Pro Tunc Assignment Effective Date Month Day Year
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Address (line 1) 84 GALLI DRIVE	1000	Y 10
Address (line 2)		
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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 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.



AUTHENTICATION:

04-06-98

DATE: TRADEMARK

REEL: 002702 FRAME: 0764

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CERTIFICATE OF AMEDMENT

OF TIME

CERTIFICATE OF INCORPORATION

OF

CARME 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:

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 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 TONE, so that, as amended, said Article shall be and read

UNI

The name of the corporation is:

CARME 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 shares 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 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 CARME 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 VISION OF CORPORATIONS LED 09:00 AM 07/21/1997 971241131 - 2517758

RECORDED: 08/20/2003