

TRADEMARK ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	CHANGE OF NAME

CONVEYING PARTY DATA

Name	Formerly	Execution Date	Entity Type
DLC Enterprises, Inc.		02/20/2004	CORPORATION: CALIFORNIA

RECEIVING PARTY DATA

Name:	DLC Laboratories, Inc.
Street Address:	7008 Marcelle Street
City:	Paramount
State/Country:	CALIFORNIA
Postal Code:	90723
Entity Type:	CORPORATION: CALIFORNIA

PROPERTY NUMBERS Total: 18

Property Type	Number	Word Mark
Registration Number:	1771062	BACTIMICINA
Registration Number:	2568340	BRNCOSAN
Registration Number:	974485	DESEMPACHO
Registration Number:	1203308	GLOBULO ROJO
Registration Number:	2096449	MADRE PERLA DE ULTRATEZ
Registration Number:	2047179	MADRE PERLA DE ULTRATEZ
Registration Number:	2678929	PURGASOL
Registration Number:	2679177	QUITA COLICOS
Registration Number:	1006007	SUPER MACHO
Registration Number:	1219659	SUPER MACHO
Registration Number:	2463330	TOQUES DE VIOLETA
Registration Number:	2084574	ULTRA BELLE
Registration Number:	2757077	VAPOREX
Registration Number:	846942	VITA KAHUAMA
Registration Number:	1480401	ZAP

CH \$465.00 1771062

Serial Number:	76521637	DE LA CRUZ
Serial Number:	76300096	ENTEROCINA
Serial Number:	76409294	QUITA-PIOJOS

CORRESPONDENCE DATA

Fax Number: (310)824-9696

Correspondence will be sent via US Mail when the fax attempt is unsuccessful.

Phone: 310-824-5555

Email: melkind@fulpat.com

Correspondent Name: Michael S. Elkind

Address Line 1: 6060 Center Drive

Address Line 2: Tenth Floor

Address Line 4: Los Angeles, CALIFORNIA 90045

ATTORNEY DOCKET NUMBER:	DLC-49515
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NAME OF SUBMITTER:	Michael S. Elknd
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<p>Total Attachments: 2 source=spero1#page1.tif source=spero2#page1.tif</p>

State of California



SECRETARY OF STATE

I, *Kevin Shelley*, Secretary of State of the State of California, hereby certify:

That the attached transcript of 1 / 1 page(s) 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 day of

MAY 20 2004



Kevin Shelley
Secretary of State

NCTO:

ENDORSED - FILED
in the office of the Secretary of State
of the State of California

**CERTIFICATE OF AMENDMENT
OF
ARTICLES OF INCORPORATION**

APR 27 2004

KEVIN SHELLEY
Secretary of State

SPERO KESSARIS AND MARIA E. KESSARIS certify that:

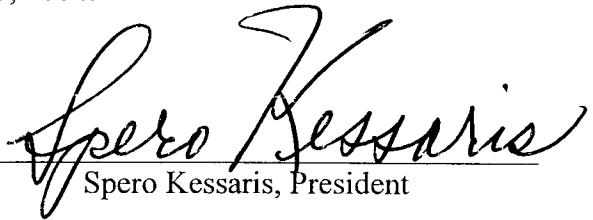
1. They are the president and secretary, respectively, of DLC ENTERPRISES, INC., a California Corporation.
2. Article first of the Articles of Incorporation of this corporation is amended to read as follows:

“The name of the corporation is DLC LABORATORIES, INC.”

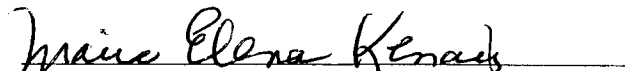
3. The foregoing amendment of articles of incorporation has been duly approved by the board of directors.
4. The foregoing amendment of articles of incorporation has been duly approved by the required vote of shareholders in accordance with Section 902 of the Corporation Code. The total number of outstanding shares of the corporation is 4,000. The number of shares voting in favor of the amendment equaled or exceeded the vote required. The percentage vote required was two-thirds of the outstanding shares.

The undersigned declare under penalty of perjury that the matters set forth in the foregoing certificate are true of their own knowledge.

Executed at Paramount, California, on February 20, 2004.



Spero Kessarlis, President



Maria E. Kessarlis, Secretary

