

Form PTO-1594 (Rev. 06/04)
OMB Collection 0651-0027 (exp. 6/30/2005)

U.S. DEPARTMENT OF COMMERCE
United States Patent and Trademark Office

RECORDATION FORM COVER SHEET TRADEMARKS ONLY

To the Director of the U. S. Patent and Trademark Office: Please record the attached documents or the new address(es) below.

1. Name of conveying party(ies)/Execution Date(s):

Today's Womencare Company
73 Franklin Turnpike
Allendale, NJ 07401

- Individual(s)
- General Partnership
- Corporation-State
- Other
- Association
- Limited Partnership

Citizenship (see guidelines) Delaware

Execution Date(s) October 7, 2004

Additional names of conveying parties attached? Yes No

3. Nature of conveyance:

- Assignment
- Security Agreement
- Other
- Merger
- Change of Name

2. Name and address of receiving party(ies)

Additional names, addresses, or citizenship attached? Yes No

Name: Today's Womencare Company

Internal Address: _____

Address: _____

Street Address: 73 Franklin Turnpike

City: Allendale

State: NJ

Country: U.S. Zip: 07401

- Association Citizenship _____
- General Partnership Citizenship _____
- Limited Partnership Citizenship _____
- Corporation Citizenship Delaware
- Other Citizenship _____

If assignee is not domiciled in the United States, a domestic representative designation is attached: Yes No
(Designations must be a separate document from assignment)

4. Application number(s) or registration number(s) and identification or description of the Trademark.

A. Trademark Application No.(s)

78/361802

B. Trademark Registration No.(s)

Additional sheet(s) attached? Yes No

C. Identification or Description of Trademark(s) (and Filing Date if Application or Registration Number is unknown):

TODAY

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

Name: Dana Breitman

Internal Address: Goodwin Procter LLP

Street Address: 599 Lexington Avenue

City: New York

State: NY Zip: 10022

Phone Number: 212.813.8800

Fax Number: 212.355.3333

Email Address: dbreitman@goodwinprocter.com

6. Total number of applications and registrations involved:

1

7. Total fee (37 CFR 2.6(b)(6) & 3.41) \$ 40.00

- Authorized to be charged by credit card
- Authorized to be charged to deposit account
- Enclosed

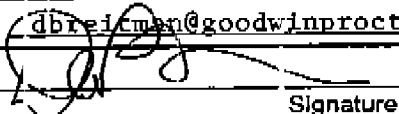
8. Payment Information:

a. Credit Card Last 4 Numbers _____
Expiration Date _____

b. Deposit Account Number 06-0923

Authorized User Name Dana Breitman

9. Signature:


Signature

December 1, 2004

Date

Dana Breitman
Name of Person Signing

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

Documents to be recorded (including cover sheet) should be faxed to (703) 306-5995, or mailed to:
Mail Stop Assignment Recordation Services, Director of the USPTO, P.O. Box 1450, Alexandria, VA 22313-1450

CH \$40.00 060923 78361802



Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, 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 "TODAY'S WOMENCARE COMPANY", CHANGING ITS NAME FROM "TODAY'S WOMENCARE COMPANY" TO "TODAYS WOMENCARE COMPANY", FILED IN THIS OFFICE ON THE SEVENTH DAY OF OCTOBER, A.D. 2004, AT 4:25 O'CLOCK P.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE KENT COUNTY RECORDER OF DEEDS.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 3400328

DATE: 10-08-04

TRADEMARK

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7. 6. 2004 5:35PM GOODWIN PROCTER LLP

NO.137 P.2

**CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION
OF
TODAY'S WOMENCARE COMPANY
(a Delaware corporation)**

The undersigned, being the Chief Executive Officer and Secretary of Today's Womencare Company, a Delaware corporation (the "Corporation"), does hereby certify as follows:

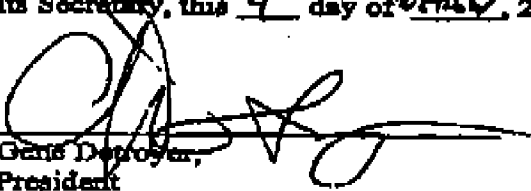
FIRST: That the Board of Directors of the Corporation adopted a resolution proposing and declaring advisable the following amendment to the Certificate of Incorporation of the Corporation:

RESOLVED, that Article **FIRST** of the Certificate of Incorporation be amended to read in its entirety as follows:

"FIRST. The name of the Corporation is Today's Womencare Company."

SECOND: That the aforesaid amendments were duly adopted in accordance with the applicable provisions of Sections 242 and 216 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, the Corporation has caused this certificate to be signed by its Chief Executive Officer, and attested by its Secretary, this 4 day of October, 2004.


Gene Dreyfus,
President


Josh W. Wagman,
Secretary

Document #63357

State of Delaware
Secretary of State
Division of Corporations
Delivered 04:29 PM 10/07/2004
FILED 04:25 PM 10/07/2004
SRV 040727504 - 0913842 FILE
TRADEMARK

RECORDED: 12/01/2004

REEL: 002984 FRAME: 0450