

Form PTO-1594

(Rev. 10/02)

OMB No. 0651-0027 (exp. 6/30/2005)

Tab settings

RECORDATION FORM COVER SHEET
TRADEMARKS ONLY

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

To the Honorable Commissioner of Patents and Trademarks: Please record the attached original documents or copy thereof.

1. Name of conveying party(ies):

Premier Fulfillment, Inc.

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

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

3. Nature of conveyance:

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

Execution Date: 01/22/2004

2. Name and address of receiving party(ies)

Name: Creative Beauty Innovations, Inc.

Internal

Address:

Street Address: 4201 Diplomacy

City: Fort Worth State: TX Zip: 76155

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

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

4. Application number(s) or registration number(s):

A. Trademark Application No.(s)

B. Trademark Registration No.(s)

See Attached Schedule

Additional number(s) attached Yes No

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

Name: Howison & Arnott, L.L.P.

Internal Address:

Street Address: P. O. Box 741715

City: Dallas State: TX Zip: 75374-1715

6. Total number of applications and registrations involved:

5

7. Total fee (37 CFR 3.41).....\$ 140.00

- Enclosed
- Authorized to be charged to deposit account

8. Deposit account number:

20-0780/CBIL-26675

DO NOT USE THIS SPACE

9. Signature.

John J. Arnott, Reg. 39,095
Name of Person Signing

John J. Arnott
Signature

12/6/2004
Date

Total number of pages including cover sheet, attachments, and document: 5

Mail documents to be recorded with required cover sheet information to:
Commissioner of Patent & Trademarks, Box Assignments
Washington, D.C. 20231

12/6/2004

Change of Name:

Page 1 of 1

Premier Fulfillment, Inc.
to
Creative Beauty Innovations, Inc.

Dated 01/22/2004

DOCKET	MARK	SERIAL NO.	FILE DATE	REG. NO.	REG. DATE
26766	CREDENTIALS	74/308,738	8/27/1992	1,823,542	2/22/1994
26724	CBI	75/417,154	1/13/1998	2,312,411	1/25/2000
26734	CREATIVE BEAUTY INNOVATIONS	75/417,566	1/13/1998	2,300,668	12/14/1999
26754	INNER RESOURCES/OUTER RESULTS	75/455,546	3/24/1998	2,346,033	4/25/2000
26747	I/O (Design)	78/199,898	1/3/2003	2,797,712	12/23/2003

TRADEMARK**REEL: 002987 FRAME: 0154**

Secretary of State 1/23/04 1:24 PAGE 2/2 RightFAX

Corporations Section
P.O.Box 13697
Austin, Texas 78711-3697



Geoffrey S. Connor
Secretary of State

Office of the Secretary of State

**CERTIFICATE OF AMENDMENT
OF**

**Creative Beauty Innovations, Inc.
135393300**

[formerly: PREMIER FULFILLMENT, INC.]

The undersigned, as Secretary of State of Texas, hereby certifies that the attached Articles of amendment for the above named entity have been received in this office and have been found to conform to law.

ACCORDINGLY the undersigned, as Secretary of State, and by virtue of the authority vested in the Secretary by law hereby issues this Certificate of Amendment.

Dated: 01/22/2004
Effective: 01/22/2004




Geoffrey S. Connor
Secretary of State

Come visit us on the internet at <http://www.sos.state.tx.us/>

PHONE(512) 463-5555
Prepared by: Jones

FAX(512) 463-5709

TTY7-1-1
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REEL: 002987 FRAME: 0155

ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION OF
PREMIER FULFILLMENT, INC.

FILED
In the Office of the
Secretary of State of Texas
JAN 22 2004
Corporations Section

Pursuant to the provisions of Article 4.04 of the Texas Business Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation is PREMIER FULFILLMENT, INC.
2. The filing number issued to the corporation by the secretary of state is: 0135393300.
3. The following amendment to the Articles of Incorporation of the corporation were adopted by the unanimous written consent of all of the shareholders of the corporation effective December 31, 2003.
4. The amendment changes the Articles of Incorporation to change the article that names the corporation. This article in the Articles of Incorporation is amended to read as follows:

The name of the corporation is Creative Beauty Innovations, Inc.
5. The amendments to the Articles of Incorporation have been approved in the manner required by the Texas Business Corporation Act and by the constituent documents of the corporation.

Dated: January 15, 2004.

PREMIER FULFILLMENT, INC.

By: Kenneth Lays
Kenneth Lays, President

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