

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
Seattle SK Corporation		01/13/2005	CORPORATION: DELAWARE
RECEIVING PARTY DATA			
Name:	Calidora Skin Clinics, Inc.		
Street Address:	4532 Latona Avenue NE		
City:	Seattle		
State/Country:	WASHINGTON		
Postal Code:	98105		
Entity Type:	CORPORATION: DELAWARE		
PROPERTY NUMBERS Total: 1			
Property Type	Number	Word Mark	
Serial Number:	78537345	CALIDORA	
CORRESPONDENCE DATA			
Fax Number:	(650)493-6811		
	<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>		
Phone:	650-493-9300		
Email:	trademarks@wsgr.com		
Correspondent Name:	Wilson Sonsini Goodrich & Rosati		
Address Line 1:	650 Page Mill Road		
Address Line 4:	Palo Alto, CALIFORNIA 94304-1050		
NAME OF SUBMITTER:	Linda G. Alvarez		
Signature:	/Linda G. Alvarez/		
Date:	01/19/2005		

CH \$40.00 78537345

Total Attachments: 2
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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 "SEATTLE SK CORPORATION", CHANGING ITS NAME FROM "SEATTLE SK CORPORATION" TO "CALIDORA SKIN CLINICS, INC.", FILED IN THIS OFFICE ON THE THIRTEENTH DAY OF JANUARY, A.D. 2005, AT 4:18 O'CLOCK P.M.

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

3814788 8100

050032472



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 3617876

DATE: 01-13-05

TRADEMARK
REEL: 003012 FRAME: 0872

State of Delaware
Secretary of State
Division of Corporations
Delivered 05:51 PM 01/13/2005
FILED 04:18 PM 01/13/2005
SRV 050032472 - 3814788 FILE

**CERTIFICATE OF AMENDMENT TO THE
CERTIFICATE OF INCORPORATION
OF SEATTLE SK CORPORATION**

Seattle SK Corporation, a corporation organized and existing under and by virtue of the Delaware General Corporation Law (the "Company"), does hereby certify:

FIRST: That, at a meeting of the Board of Directors of the Company, resolutions were duly adopted setting forth the proposed amendment to the Certificate of Incorporation of said corporation, declaring said amendment to be advisable. The resolutions setting forth the proposed amendment are as follows:

RESOLVED: That the Board approves a change of the corporate name to "Calidora Skin Clinics, Inc.," subject to the required approval of the stockholders.

RESOLVED FURTHER: That Article I of the Company's Certificate of Incorporation (the "Certificate of Incorporation") is hereby amended to read in its entirety as follows:

"ARTICLE I.

The name of the corporation is Calidora Skin Clinics, Inc. (the "Company")."

SECOND: In lieu of a meeting and vote of the stockholders of the Company, the stockholders approved said amendment by written consent in accordance with the provisions of Section 228 of the Delaware General Corporation Law.

THIRD: That said amendment was duly adopted in accordance with the provisions of Section 242 of the Delaware General Corporation Law.

IN WITNESS WHEREOF, the undersigned has caused this Certificate of Amendment to be executed on January 13, 2005.

SEATTLE SK CORPORATION
a Delaware corporation



Collette Courton
President and Chief Executive Officer

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RECORDED: 01/20/2005

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