

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
Twindo Acquisition, Inc.		12/20/2004	CORPORATION: DELAWARE

RECEIVING PARTY DATA	
Name:	Tweezerman International, Inc.
Street Address:	2 Tri Harbor Court
City:	Port Washington
State/Country:	NEW YORK
Postal Code:	11050
Entity Type:	CORPORATION: DELAWARE

PROPERTY NUMBERS Total: 32

Property Type	Number	Word Mark
Registration Number:	2826601	HIS TWEEZERMAN
Registration Number:	1175871	KLIPETTE
Registration Number:	1320374	LA PLUCK
Registration Number:	2556141	LEVEL-OUT
Registration Number:	2451924	LTD
Registration Number:	2420179	PAINLESS PLUCKER
Registration Number:	2437130	PETITE TWEEZE
Registration Number:	1934617	POINT
Registration Number:	1900367	POWER NAIL
Registration Number:	2750466	PRIMA-TINT
Registration Number:	1407405	PROTECH
Registration Number:	2179344	QUICK CUT
Registration Number:	1473941	SLANT
Registration Number:	2357964	SPA

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Registration Number:	2031690	SPLINTERTWEEZE
Registration Number:	2046666	SURGI-GEL
Registration Number:	2817112	THAT BLACK GLOVE
Registration Number:	2358431	TITANIUM TWEEZERMAN
Registration Number:	2298836	THE CHOICE OF BEAUTY PROFESSIONALS
Registration Number:	1441049	TWEEZERETTE
Registration Number:	1960228	TWEEZERMAN
Registration Number:	1906087	WE AIM TO TWEEZE
Registration Number:	2875643	TWEEZERMAN MEN
Registration Number:	2885156	MEGA NAIL TOOL
Registration Number:	2352291	STAINLESS 2000
Serial Number:	78169412	DON'T STAIN YOUR REPUTATION
Serial Number:	78432534	DUOSTONE
Serial Number:	78352508	HAIR MOWER
Serial Number:	78350676	STAIN GONE
Serial Number:	78276779	TWEEZERMATE
Serial Number:	78195324	WORKING WONDERS
Serial Number:	78424676	LTD POCKET CURLER

CORRESPONDENCE DATA

Fax Number: (312)701-7711
Correspondence will be sent via US Mail when the fax attempt is unsuccessful.
Phone: 3127017237
Email: cdore@mayerbrownrowe.com
Correspondent Name: Christopher H. Dore
Address Line 1: 190 S. LaSalle St.
Address Line 2: Mayer Brown Rowe & Maw LLP
Address Line 4: Chicago, ILLINOIS 60603

NAME OF SUBMITTER:	Christopher H. Dore
Signature:	/Christopher H. Dore/
Date:	02/04/2005

Total Attachments: 3
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Delaware

PAGE 1

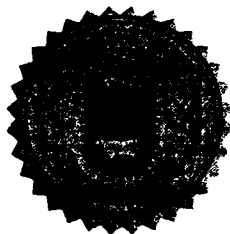
The First State

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 "TWINDO ACQUISITION, INC.", CHANGING ITS NAME FROM "TWINDO ACQUISITION, INC." TO "TWEEZERMAN INTERNATIONAL, INC.", FILED IN THIS OFFICE ON THE TWENTIETH DAY OF DECEMBER, A.D. 2004, AT 6:48 O'CLOCK P.M.

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

3874784 8100

040924390



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 3575746

DATE: 12-23-04

TRADEMARK
REEL: 003023 FRAME: 0089

**CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION
OF
TWINDO ACQUISITION, INC.**

December 20, 2004

The undersigned, being the Secretary of Twindo Acquisition, Inc., a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware, DOES HEREBY CERTIFY:

FIRST: That First Article of the Certificate of Incorporation be and hereby is amended to read as follows:

The name of the corporation is Tweezerman International, Inc.

SECOND: That the amendment was duly adopted in accordance with the provisions of section 242 of the General Corporation Law of the State of Delaware.

[Signature Page Follows]

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State of Delaware
Secretary of State
Division of Corporations
Delivered 06:53 PM 12/20/2004
FILED 06:48 PM 12/20/2004
SRV 040924390 - 3874784 FILE

TRADEMARK
REEL: 003023 FRAME: 0090

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Amendment on the date first above written.

TWINDO ACQUISITION, INC.



Name: John Henkel
Title: Secretary

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TOTAL 0 07