ATTY DK	T:	
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ľ	N PTO-1594	RECORDATION FOR	U.S. DEPARTMENT OF COMMERCE	
(Rev.6-93) RECORDATION FOR OMB No. 0651-0011 (exp. 4/94) TRADEMARKS				
To the Honorable Commissioner of Patents and Trademarks: Please record the attached original documents or copy thereof.				
1.	Name of conveying party(ies) BARBARA'S PRIVATE COLI		Name and address of receiving party(ies)     Name: BARBARA PANAGOS COSMETICS INC.	
	Individual(s) General Partnership Corporation- NEW YORK Other		Internal Address:  Street Address: 387A JERICHO TURNPIKE City: FLORAL PARK State: NY ZIP: 11001	
Additional name(s) of conveying party(ies) attached? □ Yes 図 No				
3.	Nature of conveyance:		□ Individual(s) citizenship: □ Association	
<u> </u>	Assignment	<u>□</u> Merger	General Partnership	
<u>_</u>	Security Agreement	☑ Change of Name	□ Corporation-State <u>NEW YORK</u> Other	
	Other		If assignee is not domictied in the United States, a domestic representative designation is attached. □ Yes □ No	
Exec	oution Date: AUGUST 3, 2004	(Designations must be a separate document from assignment)		
4. Application number(s) or patent number(s):				
A.	Trademark Application No.(s)		B. Trademark Registration No.(s)	
			2,930,132	
Additional numbers attached? □ Yes 図 No				
5.	Name and address of party to whom correspondence concerning document should be mailed.		6. Total number of applications and registrations involved: 1	
Name: Thomas M. Galgano, GALGANO & BURKE			7. Total fee (37 CFR 3.41)\$40.00	
Internal Address:			Enclosed (Credit Card Payment Form)	
			Authorized to be charged to deposit account	
Street Address: 300 Rabro Drive, Suite 135		Sulte 135	8. Deposit account number:	
City:	Hauppauge State: Nev	w York ZIP: 11788	07-0130 (Attach duplicate copy of this page if paying by deposit account)	
DO NOT USE THIS SPACE				
9. Statement and signature.  To the best of my knowledge and belief the foregoing information is true and correct and any attached copy is a true copy of the original document.  Thomas M. Galgano  Name of Person Signing  Signature  Total number of pages including coversheet, attachments, and documents:  To the best of my knowledge and belief the foregoing information is true and correct and any attached copy is a true copy of the original document.  July 12, 2005  Date				

CERTIFICATE OF AMENDMENT

OF

# BARBARA'S PRIVATE COLLECTION INC.

Under Section 805 of the Business Corporation Law of the State of New York

## BARBARA PANAGOS 387A JERICHO TURNPIKE FLORAL PARK, NEW YORK 11001

Customer Reference #:\_\_\_\_\_

TRADEMARK
REEL: 003156 FRAME: 0179

#### CERTIFICATE OF AMENDMENT

OF

#### CERTIFICATE OF INCORPORATION

OF.

## BARBARA'S PRIVATE COLLECTION INC.

Under Section 805 of the Business Corporation Law of the State of New York

Pursuant to the provisions of Section 805 of the Business Corporation Law, the undersigned, being the incorporator of the corporation, hereby certifies:

FIRST: The name of the corporation is:

### BARBARA'S PRIVATE COLLECTION INC.

SECOND: That the Certificate of Incorporation was filed by the Secretary of State of New York on April 2, 1999.

THIRD: That the Amendment to the Certificate of Incorporation effected by this certificate are as follows:

Paragraph FIRST of the Certificate of Incorporation, relating to the name of the corporation, is hereby amended to read as follows:

PARAGRAPH FIRST: "The name of the corporation is:

### BARBARA PANAGOS COSMETICS INC.

FOURTH: That this Certificate of Amendment is authorized by the consent of the holder of all the outstanding shares entitled to vote thereon, subsequent to the affirmative vote of the Board of Directors.

IN WITNESS WHEREOF, This certificate has been subscribed by the undersigned this August 3, 2004.

/s/BARBARA PANAGOS

Barbara Panagos-Authorized Person

TRADEMARK
REEL: 003156 FRAME: 0180

JUL-12-2005 13:52 P.06

N. Y. S. DEPARTMENT OF STATE

DIVISION OF CORPORATIONS AND STATE RECORDS ( ALBANY, NY 12231-0001

FILING RECEIPT

ENTITY NAME: BARBARA PANAGOS COSMETICS INC.

DOCUMENT TYPE: AMENDMENT (DOMESTIC BUSINESS)

COUNTY: NASS

SERVICE COMPANY: TWO-&-A-QUARTER CORPORATION

SERVICE CODE: 48

FILED:08/03/2004 DURATION:\*\*\*\*\*\*\* CASH#:040803000571 FILM #:040803000539

ADDRESS FOR PROCESS

REGISTERED AGENT --------------

FILER FEES 85.00 PAYMENTS 85.00 \_ \_ \_ \_ \_ FILING 60.00 CASH 0.00 BARBARA PANAGOS 0.00 TAX 0.00 CHECK CERT 387A JERICHO TURNPIKE 0.00 CHARGE 0.00 COPIES 0.00 DRAWDOWN 85.00 HANDLING 25.00 BILLED FLORAL PARK, NY 11001-2200 0.00 0.00 REFUND

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**RECORDED: 07/12/2005** 

TRABEMATK (11/89)

REEL: 003156 FRAME; 0181 25