

**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
Advanced Aesthetics, Inc.		01/09/2006	CORPORATION: DELAWARE

**RECEIVING PARTY DATA**

Name:	Klinger Advanced Aesthetics, Inc.
Street Address:	501 Merritt 7
Internal Address:	5th Floor
City:	Norwalk
State/Country:	CONNECTICUT
Postal Code:	06851
Entity Type:	CORPORATION: DELAWARE

**PROPERTY NUMBERS Total: 31**

Property Type	Number	Word Mark
Serial Number:	78636313	AAI ADVANCED AESTHETICS INSTITUTE
Serial Number:	78635154	AAI
Serial Number:	76555085	AESTHETIC FUSION
Serial Number:	76555084	BEAUTY BLUEPRINT
Serial Number:	78756644	COSMEDICINE SUBTOPICALS
Serial Number:	78676299	COSMETICINE
Serial Number:	78655737	FULL BENEFITS
Serial Number:	78656329	GLOBAL HEALTH BODY
Serial Number:	78654067	GLOBAL HEALTH FACE
Serial Number:	78685300	HAS YOUR SKIN HAD A CHECKUP LATELY
Serial Number:	78676319	HEALTHY CLEANSE
Serial Number:	78655730	HONEST FACE
Serial Number:	78676306	HOW BEAUTIFUL DO YOU WANT TO BE

OP \$790.00 78636313

Serial Number:	78764833	HYDRA HEALER
Serial Number:	78657996	HYDRA-HEAL
Serial Number:	78676275	INSTANT RECOGNITION TECHNOLOGY
Serial Number:	78758283	K
Serial Number:	78676288	KLINGER ADVANCED AESTHETICS
Serial Number:	78758271	K KLINGER ADVANCED AESTHETICS
Serial Number:	78756643	KLINGER SUBTOPICALS
Serial Number:	78654849	MEDI-MATTE
Serial Number:	78656335	MEDI-MORPHOSIS
Serial Number:	78655722	OPTI-MOLOGIST
Serial Number:	78676312	PHYSICAL CONDITIONING
Serial Number:	78658001	PRIMARY CARE
Serial Number:	78745084	PRIVATE NURSE
Serial Number:	78631513	SKINSTATE
Serial Number:	78756642	SUBTOPICALS
Serial Number:	78655732	THE PLACE OF POSSIBILITIES
Serial Number:	78632151	TRUTH IS BEAUTY
Serial Number:	78659568	ULTIMATE TRUTH

**CORRESPONDENCE DATA**

Fax Number: (212)794-5987  
*Correspondence will be sent via US Mail when the fax attempt is unsuccessful.*  
Phone: 2127046125  
Email: trademarks@troutmansanders.com  
Correspondent Name: Karl M. Zielaznicki, Esq.,  
Address Line 1: 600 Peachtree Street, NE, Suite 5200  
Address Line 2: Troutman Sanders, LLP, c/o Trademark  
Address Line 4: Atlanta, GEORGIA 30308-2216

ATTORNEY DOCKET NUMBER:	364145.000001
NAME OF SUBMITTER:	Karl M. Zielaznicki, Esq.
Signature:	/kmz/
Date:	02/08/2006

Total Attachments: 2  
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source=KAAADocument#page2.tif

# Delaware

PAGE 1

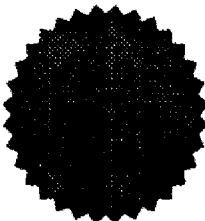
*The First State*

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 "ADVANCED AESTHETICS, INC.", CHANGING ITS NAME FROM "ADVANCED AESTHETICS, INC." TO "KLINGER ADVANCED AESTHETICS, INC.", FILED IN THIS OFFICE ON THE NINTH DAY OF JANUARY, A.D. 2006, AT 4:48 O'CLOCK P.M.

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

3721040 8100

060021102



*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 4438146

DATE: 01-10-06

TRADEMARK  
REEL: 003243 FRAME: 0449

State of Delaware  
Secretary of State  
Division of Corporations  
Delivered 04:59 PM 01/09/2006  
FILED 04:48 PM 01/09/2006  
SRV 060021102 - 3721040 FILE

Certificate of Amendment  
of  
Certificate of Incorporation  
of  
Advanced Aesthetics, Inc.

The corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware does hereby certify:

FIRST: That at a meeting of the Board of Directors of Advanced Aesthetics, Inc. on January 9, 2006 resolutions were duly adopted setting forth a proposed amendment of the Certificate of Incorporation of said corporation, declaring said amendment to be advisable and calling a meeting of the stockholders of said corporation for consideration thereof. The resolution setting forth the proposed amendment is as follows:

RESOLVED, that the Certificate of Incorporation of this corporation be amended by changing ARTICLE I. so that, as amended, said Article shall be and read as follows:

"ARTICLE I. - The name of the corporation (hereinafter called the "Corporation") is Klinger Advanced Aesthetics, Inc."

SECOND: That thereafter, pursuant to resolution of its Board of Directors, a special meeting of the stockholders of said corporation was duly called and held upon notice in accordance with Section 222 of the General Corporation Law of the State of Delaware at which meeting the necessary number of shares as required by statute were voted in favor of the amendment.

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

FOURTH: That the capital of said corporation shall not be reduced under or by reason of said amendment.

IN WITNESS WHEREOF, said corporation has caused this certificate to be signed this 9<sup>th</sup> day of January, 2006.

/s/ John Higgins

John Higgins  
President

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