## 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: 1

Property Type	Number	Word Mark
Registration Number:	1520449	MEGADOSE

#### **CORRESPONDENCE DATA**

(212)704-5987 Fax Number:

Correspondence will be sent via US Mail when the fax attempt is unsuccessful.

2127046125 Phone:

trademarks@troutmansanders.com Email:

Correspondent Name: Karl M. Zielaznicki, Esq.

Troutman Sanders LLP c/o TM Docket Clerk Address Line 1:

Address Line 2: 600 Peachtree Street, NE, Suite 5200 Atlanta, GEORGIA 30308-2216 Address Line 4:

ATTORNEY DOCKET NUMBER:	364145.000592
NAME OF SUBMITTER:	Karl M. Zielaznicki, Esq.
Signature:	/kmz/

**TRADEMARK REEL: 003261 FRAME: 0955** 

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Date:	03/07/2006
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PAGE

# 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.

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Warriet Smith Windson

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 4438146

DATE: 01-10-06

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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 9th day of January, 2006.

/s/ John Higgins
John Higgins
President

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RECORDED: 03/07/2006

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