

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
Cosmo Holdings, Inc.		12/22/2004	CORPORATION: DELAWARE
RECEIVING PARTY DATA			
Name:	CBI Laboratories, Inc.		
Street Address:	4201 Diplomacy Road		
City:	Fort Worth		
State/Country:	TEXAS		
Postal Code:	76155		
Entity Type:	CORPORATION: DELAWARE		
PROPERTY NUMBERS Total: 1			
Property Type	Number	Word Mark	
Registration Number:	2312411	CBI	
CORRESPONDENCE DATA			
Fax Number:	(972)479-0464		
	<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>		
Phone:	9724790462		
Email:	jarnott@dalpat.com, sguthrie@dalpat.com, jjarnott@comcast.net, jj1arnott@comcast.net		
Correspondent Name:	John J. Arnott		
Address Line 1:	P.O. Box 741715		
Address Line 4:	Dallas, TEXAS 75374-1715		
ATTORNEY DOCKET NUMBER:	CBXL27098		
NAME OF SUBMITTER:	John J. Arnott		
Signature:	/jja/		
Date:	08/09/2006		

OP \$40.00 2312411

Total Attachments: 2

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Delaware

PAGE 1

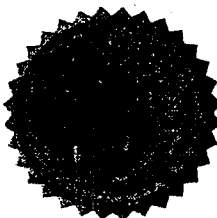
The First State

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 "COSMO HOLDINGS, INC.", CHANGING ITS NAME FROM "COSMO HOLDINGS, INC." TO "CBI LABORATORIES, INC.", FILED IN THIS OFFICE ON THE TWENTY-SECOND DAY OF DECEMBER, A.D. 2004, AT 4:39 O'CLOCK P.M.

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

3884713 8100

040933510



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 3573794

DATE: 12-23-04

TRADEMARK

REEL: 003366 FRAME: 0468

**CERTIFICATE OF AMENDMENT
OF THE
CERTIFICATE OF INCORPORATION OF
COSMO HOLDINGS, INC.**

December 22, 2004

Cosmo Holdings, Inc., a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware (the "*Corporation*")

DOES HEREBY CERTIFY:

FIRST: The name of the Corporation is Cosmo Holdings, Inc.

SECOND: The date on which the Certificate of Incorporation of the Corporation was originally filed with the Secretary of State of Delaware is November 19, 2004 under the name CBI Laboratories, Inc. The Company amended its original Certificate of Incorporation to change its name to "Cosmo Holdings, Inc." by filing a Certificate of Amendment with the Secretary of State of Delaware on December 8, 2004, and further amended the Certificate of Incorporation to provide terms of Series A Preferred Stock on December 20, 2004.

THIRD: In accordance with Section 242 of the General Corporation Law of the State of Delaware, Article I of the Corporation's Certificate of Incorporation is amended and restated to read in its entirety as follows:

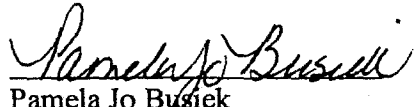
**"ARTICLE I
NAME**

The name of the corporation is CBI Laboratories, Inc. (the "*Corporation*")."

FOURTH: This amendment was duly adopted in accordance with the provisions of Sections 141 and 228 of the General Corporation Law of the State of Delaware.

FIFTH: This Certificate of Amendment shall become effective upon filing with the Secretary of State of Delaware.

IN WITNESS WHEREOF, the Corporation has caused this Certificate of Amendment of the Certificate of Incorporation of Cosmo Holdings, Inc. to be executed as of the date first above written.

By: 
Name: Pamela Jo Busiek
Title: President