

TRADEMARK ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	Conversion and Change of Name		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
Boots Healthcare USA, Inc.		03/27/2006	CORPORATION: DELAWARE
RECEIVING PARTY DATA			
Name:	Boots Healthcare USA, LLC		
Street Address:	Corporation Trust Center 1209 Orange Street		
City:	Wilmington		
State/Country:	DELAWARE		
Postal Code:	19801		
Entity Type:	LIMITED LIABILITY COMPANY: DELAWARE		
PROPERTY NUMBERS Total: 3			
Property Type	Number	Word Mark	
Serial Number:	78415622	STREPSILS	
Serial Number:	78681483	CLEARASIL	
Serial Number:	78724892	CLEARASIL CORRECT & REPAIR	
CORRESPONDENCE DATA			
Fax Number:	(310)203-0567		
	<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>		
Phone:	310-203-8080		
Email:	clofgren@jmbm.com		
Correspondent Name:	Christine L. Lofgren		
Address Line 1:	1900 Avenue of the Stars, 7th Floor		
Address Line 4:	Los Angeles, CALIFORNIA 90067		
ATTORNEY DOCKET NUMBER:	58389-9001		
NAME OF SUBMITTER:	Christine L. Lofgren		
Signature:	/christine l lofgren/		

CH \$90.00 78415622

Date:

09/25/2006

Total Attachments: 3

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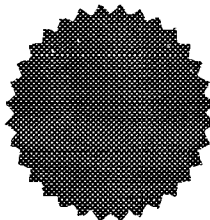
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Delaware

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE DO HEREBY CERTIFY THAT THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF CONVERSION OF A DELAWARE CORPORATION UNDER THE NAME OF "BOOTS HEALTHCARE USA, INC." TO A DELAWARE LIMITED LIABILITY COMPANY, CHANGING ITS NAME FROM "BOOTS HEALTHCARE USA, INC." TO "BOOTS HEALTHCARE USA, LLC", FILED IN THIS OFFICE ON THE TWENTY-SEVENTH DAY OF MARCH, A.D. 2006, AT 1:19 O'CLOCK P.M.



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 4624935

DATE: 03-28-06

3300153 B100V

060287317

TRADEMARK

REEL: 003396 FRAME: 0803

State of Delaware
Secretary of State
Division of Corporations
Delivered 01:32 PM 03/27/2006
FILED 01:19 PM 03/27/2006
SRV 060287317 - 3300153 FILE

CERTIFICATE OF FORMATION

OF

BOOTS HEALTHCARE USA, LLC

This Certificate of Formation of Boots Healthcare USA, LLC, dated as of March 15, 2006 is being duly executed and filed by William R. Mordan, as an authorized person, to form a limited liability company under the Delaware Limited Liability Company Act.

FIRST. The name of the limited liability company is Boots Healthcare USA, LLC (hereinafter referred to as the "Company").

SECOND. The address of the registered office of the Company in the State of Delaware is The Corporation Trust Center, 1209 Orange Street, City of Wilmington, County of New Castle, Delaware 19801. The name of the registered agent of the Company for service of process at such address is The Corporation Trust Company.

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Formation as of the first date written above and affirms the truth of the statements contained herein under penalties of perjury.



William R. Mordan, Authorized Person

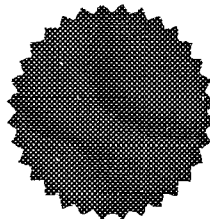
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Delaware

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The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE DO HEREBY CERTIFY THAT THE ATTACHED IS A TRUE AND CORRECT COPY OF CERTIFICATE OF FORMATION OF "BOOTS HEALTHCARE USA, LLC" FILED IN THIS OFFICE ON THE TWENTY-SEVENTH DAY OF MARCH, A.D. 2006, AT 1:19 O'CLOCK P.M.



3300153 8100V

060287317

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 4624935

DATE: 03-28-06

NO. 3866 P. 4/5

RBI-WAYNE USA LEGAL 973-686-7279

TRADEMARK

JUN. 28. 2006 11:25AM

RECORDED: 09/25/2006

REEL: 003396 FRAME: 0805