

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
Aloette Cosmetics, Inc.		09/26/2005	CORPORATION: PENNSYLVANIA

RECEIVING PARTY DATA

Name:	Astral Health & Beauty, Inc.
Street Address:	4900 Highlands Parkway
City:	Smyrna
State/Country:	GEORGIA
Postal Code:	30082
Entity Type:	CORPORATION: PENNSYLVANIA

PROPERTY NUMBERS Total: 15

Property Type	Number	Word Mark
Serial Number:	78536897	PÜR MINERALS
Serial Number:	78865041	CHIRAMEDIX
Serial Number:	78802624	SPA INDULGENCE
Serial Number:	78802484	SPA INDULGENCE
Serial Number:	78559067	MINERALOGICS
Registration Number:	2818267	MAKEUP PORTFOLIO BY ALOETTE
Registration Number:	2753957	TIME RESTORE
Registration Number:	2759818	PERFECT LIFT
Registration Number:	2592536	SIMPLY CLEAR
Registration Number:	2470442	
Registration Number:	2840479	ALOE PURE
Registration Number:	2382521	COLOR BLENDS
Registration Number:	1970264	ALOESPA
Registration Number:	1488969	ALOETTE

OP \$390.00 78536897

Registration Number: 1400847

CORRESPONDENCE DATA

Fax Number: (404)541-4753

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

Email: miskowitz@kilstock.com

Correspondent Name: William Brewster/Kilpatrick Stockton LLP

Address Line 1: 1100 Peachtree Street

Address Line 2: Suite 2800

Address Line 4: ATLANTA, GEORGIA 30309-4530

ATTORNEY DOCKET NUMBER:

37611/187371

NAME OF SUBMITTER:

Mark Iskowitz

Signature:

/mji/

Date:

12/26/2006

Total Attachments: 3

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COMMONWEALTH OF PENNSYLVANIA
DEPARTMENT OF STATE

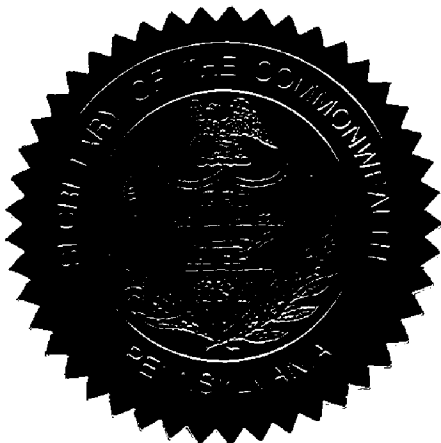
October 06, 2005

TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

ASTRAL HEALTH & BEAUTY, INC.

I, Pedro A. Cortés, Secretary of the Commonwealth of Pennsylvania do hereby certify that the foregoing and annexed is a true and correct photocopy of Articles of Amendment

which appear of record in this department



IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Seal of the Secretary's Office to be affixed, the day and year above written.

Pedro A. Cortés

Secretary of the Commonwealth

STMARTZ

TRADEMARK
REEL: 003452 FRAME: 0976

2005004-161
PENNSYLVANIA DEPARTMENT OF STATE
CORPORATION BUREAU

Articles of Amendment-Domestic Corporation

(15 Pa.C.S.)

Entity Number
657959

Business Corporation (§ 1915)
 Nonprofit Corporation (§ 5915)

Name
CT Corporation System

Document will be returned to the name and address you enter to the left.

Address

CT CORP. COUNTER

City

Fee: \$70

Filed in the Department of State on SEP 26 2005

Peter A. Sartor
Secretary of the Commonwealth

In compliance with the requirements of the applicable provisions (relating to articles of amendment), the undersigned, desiring to amend its articles, hereby states that:

1. The name of the corporation is:
Aloette Cosmetics, Inc.

2. The (a) address of this corporation's current registered office in this Commonwealth or (b) name of its commercial registered office provider and the county of venue is (the Department is hereby authorized to correct the following information to conform to the records of the Department):
(a) Number and Street City State Zip County
1301 Wright's Lane, West Chester, PA 19380
(b) Name of Commercial Registered Office Provider County
c/o

3. The statute by or under which it was incorporated: 15Pa C.S. 1306

4. The date of its incorporation: 9/26/1977

5. Check, and if appropriate complete, one of the following:
 The amendment shall be effective upon filing these Articles of Amendment in the Department of State
The amendment shall be effective on: _____ at _____
Date Hour

DSCB:15-1915 5915-2

2005094-162

6. Check one of the following:

- The amendment was adopted by the shareholders or members pursuant to 15 Pa.C.S. § 1914(a) and (b) or § 5914(a).
- The amendment was adopted by the board of directors pursuant to 15 Pa. C.S. § 1914(c) or § 5914(b).

7. Check, and if appropriate, complete one of the following

- The amendment adopted by the corporation, set forth in full, is as follows

The name of the Corporation shall be Astral Health & Beauty, Inc.

- The amendment adopted by the corporation is set forth in full in Exhibit A attached hereto and made a part hereof.

8. Check if the amendment restates the Articles

- The restated Articles of Incorporation supersede the original articles and all amendments thereto.

IN TESTIMONY WHEREOF, the undersigned corporation has caused these Articles of Amendment to be signed by a duly authorized officer thereof this

_____ day of _____,

2005

Aloette Cosmetics, Inc.

Name of Corporation

Signature

Title