

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
Utopia Health & Beauty, Inc.		12/13/2005	CORPORATION: CALIFORNIA

RECEIVING PARTY DATA	
Name:	Pharmagel International, Inc.
Street Address:	9201 Gazette Avenue
City:	Chatsworth
State/Country:	CALIFORNIA
Postal Code:	91311
Entity Type:	CORPORATION: CALIFORNIA

PROPERTY NUMBERS Total: 14

Property Type	Number	Word Mark
Registration Number:	2117130	BOTANICAL TONIQUE
Registration Number:	2137085	COMPLEXE EYE BEAUTE
Registration Number:	2137087	COMPLEXE EYE FERME
Registration Number:	2693762	DERMA FADE
Registration Number:	2119983	ENZYME EX-CELL
Registration Number:	2195987	FIRMA DERM
Registration Number:	2132105	FLEUR-5
Registration Number:	2137086	HYDRA CLEANSE
Registration Number:	2114327	HYDRACREME
Registration Number:	2049162	P
Registration Number:	2368962	PHARMA SCREEN
Registration Number:	2809480	PHARMACLEAR
Registration Number:	1742618	PHARMAGEL
Registration Number:	2114328	SLENDER SHAPER

OP \$365.00 2117130

CORRESPONDENCE DATA

Fax Number: (805)988-7702

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

Phone: (805) 988-8349

Email: tbryant@nchc.com

Correspondent Name: Glenn J. Dickinson

Address Line 1: P.O. Box 9100

Address Line 4: Oxnard, CALIFORNIA 93031-9100

ATTORNEY DOCKET NUMBER:	UTOPIA2PHARMAGEL
NAME OF SUBMITTER:	Glenn J. Dickinson
Signature:	/glenn dickinson/
Date:	03/30/2007
Total Attachments: 1 source=Utopia2Pharmagel#page1.tif	

CERTIFICATE OF AMENDMENT OF ARTICLES OF INCORPORATION

The undersigned certify that:

1. They are the president and the secretary, respectively, of Utopia Health & Beauty, Inc., a California corporation.

2. Article I. of the Articles of Incorporation of this corporation is amended to read as follows:

“The name of this corporation is changed from Utopia Health & Beauty, Inc. to **Pharmagel International, Inc.**”

3. The foregoing amendment of the Articles of Incorporation has been duly approved by the board of directors.

4. The foregoing amendment of Articles of Incorporation has been duly approved by the required vote of shareholders in accordance with Section 902, California Corporations Code. The total number of outstanding shares of the corporation is 500. The number of shares voting in favor of the amendment equaled or exceeded the vote required. The percentage vote required was more than 50%. 100% of the outstanding shares voted in favor of this amendment.

We further declare under penalty of perjury under the laws of the State of California that the matters set forth in this certificate are true and correct of our own knowledge.

Date: December 13, 2005



(Signature of President)

Sam Licursi, President



(Signature of Secretary)

Sheri Schauwecker, Secretary