

TRADEMARK ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	CHANGE OF NAME
EFFECTIVE DATE:	08/31/2006

CONVEYING PARTY DATA

Name	Formerly	Execution Date	Entity Type
Bioceutix, Inc.		08/31/2006	CORPORATION: DELAWARE

RECEIVING PARTY DATA

Name:	MD Formulations, Inc.
Street Address:	71 Stevenson Street
Internal Address:	22nd Floor
City:	San Francisco
State/Country:	CALIFORNIA
Postal Code:	94105
Entity Type:	CORPORATION: DELAWARE

PROPERTY NUMBERS Total: 10

Property Type	Number	Word Mark
Registration Number:	3042110	BIOCEUTIX
Registration Number:	2498951	CELLABRASION
Serial Number:	76642235	CRITICAL CARE
Registration Number:	1814638	M.D. FORMULATIONS
Registration Number:	1733914	M.D.FORMULATIONS
Registration Number:	2761076	
Registration Number:	2241493	M.D. FORMULATIONS VIT-A-PLUS
Serial Number:	76644110	MDF
Registration Number:	3182310	MOISTURE DEFENSE
Serial Number:	77008095	MY SOLUTION

CORRESPONDENCE DATA

CH \$265.00 3042110

Fax Number: (415)651-9226
Correspondence will be sent via US Mail when the fax attempt is unsuccessful.
Phone: 415-489-5165
Email: tmdocket@bareescentuals.com
Correspondent Name: Kimberly G. Russell, Esq.
Address Line 1: 71 Stevenson Street
Address Line 2: 22nd Floor
Address Line 4: San Francisco, CALIFORNIA 94105

ATTORNEY DOCKET NUMBER:	MDF-1000
NAME OF SUBMITTER:	Kimberly G. Russell
Signature:	/kimberly g. russell/
Date:	04/05/2007

Total Attachments: 2
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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 THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "BIOCEUTIX INC.", CHANGING ITS NAME FROM "BIOCEUTIX INC." TO "MD FORMULATIONS, INC.", FILED IN THIS OFFICE ON THE FIFTH DAY OF DECEMBER, A.D. 2006, AT 4:52 O'CLOCK P.M.

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



3033463 8100

061109828

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 5250584

DATE: 12-06-06

TRADEMARK

REEL: 003516 FRAME: 0531

CERTIFICATE OF AMENDMENT
OF
AMENDED AND RESTATED
CERTIFICATE OF INCORPORATION
OF
BIOCEUTIX, INC.

Bioceutix, Inc., a corporation organized and existing under the laws of the State of Delaware (the "Corporation"), hereby certifies as follows:

1. That pursuant to the authority conferred by the Amended and Restated Certificate of Incorporation and the Bylaws of the Corporation, the Board of Directors and sole stockholder duly adopted resolutions setting forth a proposed amendment to the Amended and Restated Certificate of Incorporation of the Corporation.

2. Upon the effectiveness hereof, Article First of the Amended and Restated Certificate Incorporation shall be amended by striking out Article First in its entirety and by substituting in lieu of said Section the following new Section:

"FIRST: The name of the corporation (hereinafter the "Corporation") is:

MD FORMULATIONS, INC."

3. That the sole stockholder has given consent to said amendment in accordance with the provisions of Section 228 of the General Corporation Law of the State of Delaware.

4. That the aforesaid amendment was duly adopted in accordance with Sections 141(f), 228 and 242 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, said Bioceutix, Inc. has caused this certificate to be signed by an authorized officer thereof, this 31st day of August, 2006.

BIOCEUTIX, INC.

By: /s/ Leslie A. Blodgett
Name: Leslie A. Blodgett
Title: President