

Form PTO-1594 (Rev. 07/05)
OMB Collection 0651-0027 (exp. 6/07)

06-13-2007

U.S. DEPARTMENT OF COMMERCE
United States Patent and Trademark Office



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To the Director of the U. S. Patent and Trademark Office

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Additional documents or the new process(es) below

1. Name of conveying party(ies):

La Vitton Organic Skincare, Inc.

- Individual(s)
- Association
- General Partnership
- Limited Partnership
- Corporation- State: Delaware
- Other _____

Citizenship (see guidelines) _____

Additional names of conveying parties attached? Yes No

3. Nature of conveyance / Execution Date(s) :

Execution Date(s) May 2, 2006

- Assignment
- Merger
- Security Agreement
- Change of Name
- Other _____

2. Name and address of receiving party(ies)

Additional names, addresses, or citizenship attached? Yes No

Name: Laventine Organic Skincare, Inc.

Internal

Address: 33 Peuguet Parkway

Street Address: _____

City: Tonawanda

State: NY

Country: United States Zip: 14150

- Association Citizenship _____
- General Partnership Citizenship _____
- Limited Partnership Citizenship _____
- Corporation Citizenship Delaware
- Other _____ Citizenship _____

If assignee is not domiciled in the United States, a domestic representative designation is attached: Yes No
(Designations must be a separate document from assignment)

4. Application number(s) or registration number(s) and identification or description of the Trademark.

A. Trademark Application No.(s)

78/544,433

B. Trademark Registration No.(s)

NA

Additional sheet(s) attached? Yes No

C. Identification or Description of Trademark(s) (and Filing Date if Application or Registration Number is unknown):

LA VITTON - Filed January 9, 2005

5. Name & address of party to whom correspondence concerning document should be mailed:

Name: Chester Rothstein, Esq.

Internal Address: Amster, Rothstein & Ebenstein

LLP

Street Address: 90 Park Avenue

City: New York

State: New York Zip: 10016

Phone Number: 212-336-8000

Fax Number: 212-336-8001

Email Address: ptodocket@arelaw.com

6. Total number of applications and registrations involved:

1

7. Total fee (37 CFR 2.6(b)(6) & 3.41) \$40.00

- Authorized to be charged by credit card
- Authorized to be charged to deposit account
- Enclosed

8. Payment Information:

a. Credit Card Last 4 Numbers _____
Expiration Date _____

b. Deposit Account Number 011785

Authorized User Name Amster, Rothstein & Ebenstein

9. Signature: [Signature]

June 8, 2007

Signature

Date

Chester Rothstein

Name of Person Signing

Total number of pages including cover sheet, attachments, and document: 2

Documents to be recorded (Including cover sheet) should be faxed to (571) 273-0140, or mailed to: Mail Stop Assignment Recordation Services, Director of the USPTO, P.O. Box 1450, Alexandria, VA 22313-1450

TRADEMARK

REEL: 003566 FRAME: 0417

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CERTIFICATE OF AMENDMENT
TO
CERTIFICATE OF INCORPORATION

FIRST: That at a meeting of the Board of Directors of La Vitton Organic Skincare, Inc. Resolutions were duly adopted setting forth a proposed amendment of the Certificate of Incorporation of said corporation, declaring said amendment to be advisable and calling a meeting of the stockholders of said corporation for consideration thereof. The resolution setting forth the proposed amendment as follows:

Resolved, that the Certificate of Incorporation of this corporation be amended by changing the Articles thereof numbered "FIRST" so that, as amended, said Articles shall be and read as follows:

FIRST: The name of the corporation is: Laventine Organic Skincare, Inc.

SECOND: That thereafter, pursuant to resolution of its Board of Directors, a special meeting of the stockholders of said corporation was duly called and held, upon notice in accordance with Section 222 of the General Corporation Law of the State of Delaware at which meeting the necessary number of shares as required by statute were voted in favor of the amendment.

THIRD: That said amendment was duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware.

FOURTH: That the capital of said corporation shall not be reduced under or by reason of said amendment.

IN WITNESS WHEREOF, said, La Vitton Organic Skincare, Inc. has caused this certificate to be signed by Benjamin Xie, Authorized Officer, this 2nd day of May, 2006.

By: 
Authorized Officer

Benjamin Xie, President

Name: _____
Typed or Printed

State of Delaware
Secretary of State
Division of Corporations
Delivered 07:32 PM 05/08/2006
FILED 07:29 PM 05/08/2006
SRV 060433322 - 4072452 FILE