

TRADEMARK ASSIGNMENT

Electronic Version v1.1
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SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	CHANGE OF NAME		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
Brocato International, Inc.		02/03/1999	CORPORATION: LOUISIANA
RECEIVING PARTY DATA			
Name:	Hair Do, Inc.		
Street Address:	207 Broadmoor Boulevard		
City:	Lafayette		
State/Country:	LOUISIANA		
Postal Code:	70503		
Entity Type:	CORPORATION: LOUISIANA		
PROPERTY NUMBERS Total: 1			
Property Type	Number	Word Mark	
Registration Number:	1477319	POWERFIX	
CORRESPONDENCE DATA			
Fax Number:	(612)332-1780		
	<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>		
Phone:	612-332-8200		
Email:	mlmoore@mhiplaw.com, ptomail@mhiplaw.com		
Correspondent Name:	Malcolm L. Moore		
Address Line 1:	225 South Sixth Street		
Address Line 2:	Suite 4850		
Address Line 4:	Minneapolis, MINNESOTA 55402-4612		
ATTORNEY DOCKET NUMBER:	B9-048-01-US		
NAME OF SUBMITTER:	Malcolm L. Moore		
Signature:	/Malcolm L. Moore/		

CH \$40.00 1477319

Date:

02/15/2008


Total Attachments: 3

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UNITED STATES OF AMERICA



State of Louisiana

Jay Bardenne
 SECRETARY OF STATE

As Secretary of State, of the State of Louisiana, I do hereby Certify that
 the annexed and following is a True and Correct copy of an
 Amendment as shown by comparison with document filed and
 recorded in this Office on February 05, 1999.

In testimony whereof, I have hereunto set
my hand and caused the Seal of my Office
to be affixed at the City of Baton Rouge on,
 February 12, 2008

Jay Bardenne
 ABA 34345803D

Secretary of State



**AMENDMENT TO THE ARTICLES OF INCORPORATION
OF BROCATO INTERNATIONAL, INC.**

PARISH OF EAST BATON ROUGE

STATE OF LOUISIANA

BEFORE ME, the undersigned Notary Public, personally came and appeared:

SAM J. BROCATO

who did declare that he is the sole shareholder of Brocato International, Inc. and that he is the President of said corporation, and that a meeting of the shareholder was duly held on the 23rd day of November, 1998 at which time an Amendment to the Articles of Incorporation was adopted to change the name of the corporation to read as follows:

**ARTICLE I
NAME**

The name of this corporation is Hair Do, Inc. Appearer further deposed that in all of the respects the Articles of Incorporation shall remain in full force and effect.

SWORN TO AND SUBSCRIBED before me this 3rd day of February, 1998

WITNESSES:

C. Danielle Smith

[Signature]
SAM J. BROCATO

[Signature]

[Signature]

NOTARY PUBLIC

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**UNANIMOUS CONSENT OF SHAREHOLDERS
OF BROCATO INTERNATIONAL, INC.**

September 14, 1996

The undersigned, constituting all of the shareholders of Brocato International, Inc. do, by our unanimous consent, enact the following corporate resolution without a meeting in accordance with the provisions of LSA R. S. 12:76:

RESOLVED, that Sam J. Brocato, President of Brocato International, Inc., and Holly Brocato, Secretary of said corporation, be and they are hereby authorized, empowered and instructed, for and in the name and on behalf of this corporation, to take all actions, including the execution of an act of amendment to the articles of incorporation of this corporation, required in order to amend Article I of the articles of incorporation of this corporation to read in its entirety as follows:

"Article I

The name of this corporation is Hair Do, Inc."

DONE on this 3rd day of February, 1998



Sam J. Brocato

CERTIFICATE

I, Holly Brocato, the Secretary of Brocato International, Inc., do hereby certify that the above and foregoing unanimous consent was executed by all of the shareholders of the corporation without a meeting, as provided by law; that the consent has been filed with the minutes of the meetings of the shareholders of the corporation; and that the foregoing resolution has not been amended, modified or rescinded and is in full force and effect.

Baton Rouge, Louisiana, this 3 day of FEBRUARY, 1998.



HOLLY BROCATO, SECRETARY

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