

**TRADEMARK ASSIGNMENT**

Electronic Version v1.1  
 Stylesheet Version v1.1

<b>SUBMISSION TYPE:</b>	NEW ASSIGNMENT		
<b>NATURE OF CONVEYANCE:</b>	CHANGE OF NAME		
<b>CONVEYING PARTY DATA</b>			
<b>Name</b>	<b>Formerly</b>	<b>Execution Date</b>	<b>Entity Type</b>
California Cosmetics Corp.		12/27/2007	CORPORATION:

<b>RECEIVING PARTY DATA</b>	
<b>Name:</b>	SilkSkin Inc.
<b>Street Address:</b>	5965 West Wigwam
<b>City:</b>	Las Vegas
<b>State/Country:</b>	NEVADA
<b>Postal Code:</b>	89139
<b>Entity Type:</b>	CORPORATION:

**PROPERTY NUMBERS Total: 14**

Property Type	Number	Word Mark
Serial Number:	76483966	FRESH FACE
Registration Number:	2026215	CC
Registration Number:	1742078	SILKTOUCH
Registration Number:	1746699	CALIFORNIA COSMETICS
Registration Number:	1855061	BODY REPAIR
Registration Number:	2104005	SILKTECH
Registration Number:	2300593	SILKSKIN ULTRA
Registration Number:	1648614	SILKSKIN
Registration Number:	1463229	NIGHTSHIFT
Registration Number:	1648615	SILKSKIN FOR MEN
Registration Number:	1601780	DUOMASQUE
Registration Number:	1921391	LIPSILK
Registration Number:	2757372	DERMALTAB
Registration Number:	3532469	BIOHEXOL

OP \$365.00 76483966

CORRESPONDENCE DATA

Fax Number: (415)226-1883  
*Correspondence will be sent via US Mail when the fax attempt is unsuccessful.*  
Phone: 4158684072  
Email: mwittenberg@batechlaw.com  
Correspondent Name: Malcolm B Wittenberg  
Address Line 1: 500 Sansome Street Suite 404  
Address Line 4: San Francisco, CALIFORNIA 94111

ATTORNEY DOCKET NUMBER:	533.01
NAME OF SUBMITTER:	Malcolm B Wittenberg
Signature:	/malcolm b wittenberg/
Date:	03/03/2009

Total Attachments: 6  
source=cc4#page1.tif  
source=cc4#page2.tif  
source=cc4#page3.tif  
source=cc4#page4.tif  
source=cc4#page5.tif  
source=cc4#page6.tif

STATE OF NEVADA

ROSS MILLER  
Secretary of State



SCOTT W. ANDERSON  
Deputy Secretary  
for Commercial Recordings

OFFICE OF THE  
SECRETARY OF STATE

Certified Copy

February 27, 2008

Job Number: C20080227-1730  
Reference Number:  
Expedite:  
Through Date:

The undersigned filing officer hereby certifies that the attached copies are true and exact copies of all requested statements and related subsequent documentation filed with the Secretary of State's Office, Commercial Recordings Division listed on the attached report

Document Number(s)	Description	Number of Pages
20080132252-15	Amendment	3 Pages/1 Copies



Respectfully,

ROSS MILLER  
Secretary of State

By

Certification Clerk

Commercial Recording Division  
202 N. Carson Street  
Carson City, Nevada 89701-4069  
Telephone (775) 684-5708  
Fax (775) 684-7138

STATE OF NEVADA



ROSS MILLER  
Secretary of State

SCOTT W. ANDERSON  
Deputy Secretary  
for Commercial Recording

OFFICE OF THE  
SECRETARY OF STATE

Filing Acknowledgement

February 27, 2008

Job Number  
C20080227-1730

Corporation Number  
C14775-1995

Filing Description

Document Filing  
Number

Date/Time of Filing

Amendment

20080132252-15

February 27, 2008 10:20:05  
AM

Corporation Name  
SILKSKIN, INC.

Resident Agent  
ROBERT SIDELL

The attached document(s) were filed with the Nevada Secretary of State, Commercial Recordings Division. The filing date and time have been affixed to each document, indicating the date and time of filing. A filing number is also affixed and can be used to reference this document in the future.

Respectfully,

ROSS MILLER  
Secretary of State

Commercial Recording Division  
202 N. Carson Street  
Carson City, Nevada 89701-4069  
Telephone (775) 684-5708  
Fax (775) 684-7138



ROSS MILLER  
Secretary of State  
204 North Carson Street, Ste 1  
Carson City, Nevada 89701-4299  
(775) 684 5708  
Website: secretaryofstate.biz

**Certificate of Amendment**  
(PURSUANT TO NRS 78.385 AND 78.390)

USE BLACK INK ONLY - DO NOT HIGHLIGHT

ABOVE SPACE IS FOR OFFICE USE ONLY

**Certificate of Amendment to Articles of Incorporation**  
**For Nevada Profit Corporations**  
(Pursuant to NRS 78.385 and 78.390 - After Issuance of Stock)

1. Name of corporation:

CALIFORNIA COSMETICS CORP.

2. The articles have been amended as follows (provide article numbers, if available):

CALIFORNIA COSEMTICS CORP. WISHES TO CHANGE ITS NAME TO:  
  
SilkSkin, Inc.

3. The vote by which the stockholders holding shares in the corporation entitling them to exercise at least a majority of the voting power, or such greater proportion of the voting power as may be required in the case of a vote by classes or series, or as may be required by the provisions of the\* articles of incorporation have voted in favor of the amendment is: 100.00 %

4. Effective date of filing (optional):

(DO NOT DELAY MORE THAN 90 days after the certificate is filed)

5. Officer Signature (Required):

\*If any proposed amendment would alter or change any preference or any relative or other right given to any class or series of outstanding shares, then the amendment must be approved by the vote, in addition to the affirmative vote otherwise required, of the holders of shares representing a majority of the voting power of each class or series affected by the amendment regardless of limitations or restrictions on the voting power thereof.

**IMPORTANT:** Failure to include any of the above information and submit the proper fees may cause this filing to be rejected.

This form must be accompanied by appropriate fees.

Notice Secretary of State AS1 78.385 Amend 2007  
Revised on: 01/01/07

## STATE OF NEVADA



ROSS MILLER  
Secretary of State

SCOTT W. ANDERSON  
Deputy Secretary  
for Commercial Recordings

OFFICE OF THE  
SECRETARY OF STATE

## Job Receipt

February 27, 2008

Job Number: C20080227-1730  
Account Number:

## Charges

Description	Document Number	Filing Date/Time	Qty	Price	Amount
Amendment	20080132252-15	2/27/2008 10:20:05 AM	1	\$175.00	\$175.00
24 Hour Expedite	20080132252-15	2/27/2008 10:20:05 AM	1	\$125.00	\$125.00
Copies - Certification of Document	20080132252-15	2/27/2008 10:20:05 AM	1	\$30.00	\$30.00
Total					\$330.00

## Payments

Type	Description	Amount
Check	Check #5210	\$330.00
Total		\$330.00

Credit Balance: \$0.00

Commercial Recording Division  
202 N Carson Street  
Carson City, Nevada 89701-4069  
Telephone (775) 684-5708  
Fax (775) 684-7138

TRADEMARK  
REEL: 003945 FRAME: 0577



*California Cosmetics Corp.*

DISTRIBUTION CENTER

5585 South Valley View • Las Vegas, NV 89118  
(702)895-9010 • Fax (702)895-9910

AMENDMENT TO THE ARTICLES OF INCORPORATION  
CALIFORNIA COSMETICS, CORP.

Effective 12:01 am, MARCH 1, 2008 The shareholders of California  
Cosmetics Corp., by unanimous vote herewith change the name of  
California Cosmetics corp, to:

SILKSKIN, INC.

ROBERT SIDELL, PRESIDENT  
80% Shareholder

12.27.07

DATE

DAVID SIDELL, VICE-PRESIDENT  
20% Shareholder

12/27/07

DATE



# California Cosmetics Corp.

DISTRIBUTION CENTER

5585 South Valley View • Las Vegas, NV 89118  
(702)895-9010 • Fax (702)895-9910

## CALIFORNIA COSMETICS CORP. SPECIAL BOARD OF DIRECTORS' MEETING


A special meeting of the Board of Directors for California Cosmetics Corp., was called on December 27, 2007, to amend the articles of incorporation.

Accordingly, the board members agreed to a new amendment to the articles, to change the name of the corporation to:


**SILKSKIN, Inc.**

The change to become effective 12:01 am, March 1, 2008.

APPROVED AND WITNESSED BY:

  
ANDREA SIDELL, SECRETARY

12/27/2007  
DATE

  
ROBERT SIDELL, PRESIDENT

12/27/2007  
DATE

  
DAVID SIDELL, VICE-PRESIDENT

12/27/07  
DATE