

**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>
FEM Mitchell Group USA LLC		01/29/2009	LIMITED LIABILITY COMPANY: DELAWARE
<b>RECEIVING PARTY DATA</b>			
<b>Name:</b>	Mitchell Group USA LLC		
<b>Street Address:</b>	One Southeast Third Avenue, Suite 1860		
<b>City:</b>	Miami		
<b>State/Country:</b>	FLORIDA		
<b>Postal Code:</b>	33131		
<b>Entity Type:</b>	LIMITED LIABILITY COMPANY: DELAWARE		
<b>PROPERTY NUMBERS Total: 6</b>			
<b>Property Type</b>	<b>Number</b>	<b>Word Mark</b>	
<b>Serial Number:</b>	77637481	OMIC PORE-FREE	
<b>Serial Number:</b>	77637482	OMIC BLEMISH-LESS	
<b>Serial Number:</b>	77637483	OMIC BUMPS NO MORE	
<b>Serial Number:</b>	77590912	MINO PLUS	
<b>Registration Number:</b>	3108357	NEOPROSONE	
<b>Registration Number:</b>	3556351	OMIC PLUS	
<b>CORRESPONDENCE DATA</b>			
<b>Fax Number:</b>	(305)460-4099		
	<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>		
<b>Phone:</b>	305-441-0200		
<b>Email:</b>	dmrogero@dmrpa.com		
<b>Correspondent Name:</b>	David M. Rogero		
<b>Address Line 1:</b>	2625 Ponce de Leon Boulevard, Suite 280		
<b>Address Line 4:</b>	Coral Gables, FLORIDA 33134		

OP \$165.00 77637481

NAME OF SUBMITTER:	David M. Rogero
Signature:	/s/David M. Rogero/
Date:	04/27/2009
Total Attachments: 1 source=Delaware certificate change of name#page1.tif	

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# Delaware

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*The First State*

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "FEM MITCHELL GROUP USA, LLC", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "MITCHELL GROUP USA LLC", THE TWENTY-NINTH DAY OF JANUARY, A.D. 2009, AT 10:41 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID LIMITED LIABILITY COMPANY IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE NOT HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.

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You may verify this certificate online at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)



*Jeffrey W. Bullock*  
Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 7110164

DATE: 01-30-09

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