## TRADEMARK ASSIGNMENT

Electronic Version v1.1 Stylesheet Version v1.1

SUBMISSION TYPE: NEW ASSIGNMENT

NATURE OF CONVEYANCE: CHANGE OF NAME

#### **CONVEYING PARTY DATA**

Name	Formerly	Execution Date	Entity Type
Tweezerman International, Inc.		11/07/2005	CORPORATION: DELAWARE

## RECEIVING PARTY DATA

Name:	Tweezerman International, LLC
Street Address:	2 Tri Harbor Court
City:	Port Washington
State/Country:	NEW YORK
Postal Code:	11050
Entity Type:	LIMITED LIABILITY COMPANY: DELAWARE

PROPERTY NUMBERS Total: 24

Property Type	Number	Word Mark
Registration Number:	3230392	DON'T STAIN YOUR REPUTATION
Registration Number:	3047005	DUOSTONE
Registration Number:	2826601	HIS TWEEZERMAN
Registration Number:	1175871	KLIPETTE
Registration Number:	1320374	LA PLUCK
Registration Number:	2556141	LEVEL-OUT
Registration Number:	2451924	LTD
Registration Number:	2420179	PAINLESS PLUCKER
Registration Number:	2437130	PETITE TWEEZE
Registration Number:	1934617	POINT
Registration Number:	1900367	POWER NAIL
Registration Number:	2750466	PRIMA-TINT
Registration Number:	3448136	PROTECH LASH APPLICATOR
Registration Number:	2179344	QUIK CUT
		TRADEMARK

REEL: 004168 FRAME: 0271

900157261

Registration Number:	1473941	SLANT
Registration Number:	2357964	SPA
Registration Number:	2031690	SPLINTERTWEEZE
Registration Number:	3002795	STAIN GONE
Registration Number:	3417328	THE FINER TOUCH FILE
Registration Number:	1441049	TWEEZERETTE
Registration Number:	2875643	TWEEZERMAN MEN
Registration Number:	2924377	TWEEZERMATE
Registration Number:	1906087	WE AIM TO TWEEZE
Registration Number:	3142794	WORKING WONDERS

## **CORRESPONDENCE DATA**

Fax Number: (212)425-5288

Correspondence will be sent via US Mail when the fax attempt is unsuccessful.

Phone: 2124257200

Email: tmdocketny@kenyon.com
Correspondent Name: Kenyon & Kenyon LLP

Address Line 1: One Broadway

Address Line 4: New York, NEW YORK 10004

ATTORNEY DOCKET NUMBER:	79568/999 (ASSIGNMENT)
NAME OF SUBMITTER:	James E. Rosini, Esq.
Signature:	/James E. Rosini/
Date:	03/17/2010

#### Total Attachments: 4

source=Tweezerman International, LLC - Certs of Conversion and Formation#page1.tif source=Tweezerman International, LLC - Certs of Conversion and Formation#page2.tif source=Tweezerman International, LLC - Certs of Conversion and Formation#page3.tif source=Tweezerman International, LLC - Certs of Conversion and Formation#page4.tif

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PAGE

## The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF

DELAWARE DO HEREBY CERTIFY THAT THE ATTACHED IS A TRUE AND

CORRECT COPY OF THE CERTIFICATE OF CONVERSION OF A DELAWARE

CORPORATION UNDER THE NAME OF "TWEEZERMAN INTERNATIONAL, INC."

TO A DELAWARE LIMITED LIABILITY COMPANY, CHANGING ITS NAME FROM

"TWEEZERMAN INTERNATIONAL, INC." TO "TWEEZERMAN INTERNATIONAL,

LLC", FILED IN THIS OFFICE ON THE SEVENTH DAY OF NOVEMBER, A.D.

2005, AT 6:18 O'CLOCK P.M.

100207127

TRADEMA

AUTHENTICATION: 7836396

TRADEMARK
REEL: 004168 FRAME: 0273

DATE: 02-25-10

3874784 8100V

You may verify this certificate online at corp.delaware.gov/authver.shtml

State of Delaware
Secretary of State
Division of Corporations
Delivered 07:20 PM 11/07/2005
FILED 06:18 PM 11/07/2005
SRV 050909315 - 3874784 FILE

# CERTIFICATE OF CONVERSION SRV 05090931 OF TWEEZERMAN INTERNATIONAL, INC. FROM A CORPORATION TO A LIMITED LIABILITY COMPANY PURSUANT TO SECTION 266 OF THE DELAWARE GENERAL CORPORATION LAW

## November 7, 2005

Frank Suttell, being the duly elected Secretary and Treasurer of Tweezerman International, Inc. (the "Company"), a Delaware corporation, does hereby certify as follows:

- 1. The name of the corporation is Tweezerman International, Inc.
- 2. The date on which the original Certificate of Incorporation was filed with the Secretary of State was October 29, 2004.
- 3. The name of the limited liability company into which the corporation is herein being converted is "Tweezerman International, LLC."
- The conversion has been approved in accordance with the provisions of Section 266.

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Conversion as of the date first above written.

Bv:	/s/ Frank Suttell	
- J · <b>-</b>	Frank Suttell	

17316651

TRADEMARK REEL: 004168 FRAME: 0274



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# The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF

DELAWARE DO HEREBY CERTIFY THAT THE ATTACHED IS A TRUE AND

CORRECT COPY OF CERTIFICATE OF FORMATION OF "TWEEZERMAN

INTERNATIONAL, LLC" FILED IN THIS OFFICE ON THE SEVENTH DAY OF

NOVEMBER, A.D. 2005, AT 6:18 O'CLOCK P.M.

3874784 8100V

100207127

You may verify this certificate online at corp.delaware.gov/authver.shtml

Jeffrey W. Bullock, Secretary of State

AUTHENTICATION: 7836396

DATE: 02-25-10

TRADEMARK
REEL: 004168 FRAME: 0275

State of Delaware Secretary of State Division of Corporations Delivered 07:20 FM 11/07/2005 FILED 06:18 PM 11/07/2005 SRV 050909315 - 3874784 FILE

## CERTIFICATE OF FORMATION OF TWEEZERMAN INTERNATIONAL, LLC

This Certificate of Formation of TWEEZERMAN INTERNATIONAL, LLC (the "Company"), dated as of November 7, 2005, is being duly executed and filed by Frank Suttell, an authorized person under the Act, to form a limited liability company under the Delaware Limited Liability Company Act, Del. Code, tit. 6, Section 18-101 et seq., as amended from time to time (the "Act").

- Name. The name of the limited liability company formed hereby is "Tweezerman 1. International, LLC".
- Registered Office. The address of the registered office of the Company in the 2. State of Delaware is c/o The Corporation Trust Company, 1209 Orange Street, Wilmington, Delaware 19801.
- Registered Agent. The name and address of the registered agent for service of 3. process on the Company in the State of Delaware is The Corporation Trust Company, 1209 Orange Street, Wilmington, Delaware 19801.
- Indemnification. The Company shall indemnify, to the full extent permitted by 4. the Act, as amended from time to time, all persons whom it is permitted to indemnify pursuant thereto.

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Formation as of the date first above written.

AUTHORIZEDTERSON	
/s/ Frank Suttell	
Frank Suttell	

ATTENDED DEDCOM

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RECORDED: 03/17/2010