

**TRADEMARK ASSIGNMENT**

Electronic Version v1.1  
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	CHANGE OF NAME		
<b>CONVEYING PARTY DATA</b>			
<b>Name</b>	<b>Formerly</b>	<b>Execution Date</b>	<b>Entity Type</b>
Tweezerman International, Inc.		11/07/2005	CORPORATION: DELAWARE
<b>RECEIVING PARTY DATA</b>			
<b>Name:</b>	Tweezerman International, LLC		
<b>Street Address:</b>	2 Tri Harbor Court		
<b>City:</b>	Port Washington		
<b>State/Country:</b>	NEW YORK		
<b>Postal Code:</b>	11050		
<b>Entity Type:</b>	LIMITED LIABILITY COMPANY: DELAWARE		
<b>PROPERTY NUMBERS Total: 2</b>			
<b>Property Type</b>	<b>Number</b>	<b>Word Mark</b>	
Registration Number:	3099367	FILEMATE	
Registration Number:	3349631	MASTER TECH	
<b>CORRESPONDENCE DATA</b>			
<b>Fax Number:</b>	(212)425-5288		
	<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>		
<b>Phone:</b>	212-425-7200		
<b>Email:</b>	tmdocketny@kenyon.com		
<b>Correspondent Name:</b>	Kenyon & Kenyon LLP		
<b>Address Line 1:</b>	One Broadway		
<b>Address Line 4:</b>	New York, NEW YORK 10004		
<b>ATTORNEY DOCKET NUMBER:</b>	79568/139; 79568/157		
<b>NAME OF SUBMITTER:</b>	James E. Rosini, Esq.		
<b>Signature:</b>	/James E. Rosini/		
<b>Date:</b>	06/28/2010		

OP \$65.00 3099367

**Total Attachments: 4**

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# Delaware

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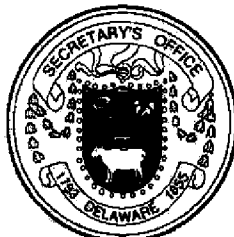
*The First State*

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE DO HEREBY CERTIFY THAT THE 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.

3874784 8100V

100207127

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



  
Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 7836396

DATE: 02-25-10

TRADEMARK  
REEL: 004232 FRAME: 0763

CERTIFICATE OF CONVERSION  
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."
4. 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.

By: /s/ Frank Suttell  
Frank Suttell

# Delaware

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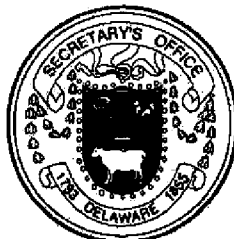
*The First State*

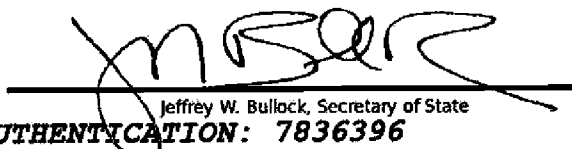
I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE DO HEREBY CERTIFY THAT THE ATTACHED IS A TRUE AND CORRECT COPY OF CERTIFICATE OF FORMATION OF "TWEEZERMAN INTERNATIONAL, LLC" FILED IN THIS OFFICE ON THE SEVENTH DAY OF NOVEMBER, A.D. 2005, AT 6:18 O'CLOCK P.M.

3874784 8100V

100207127

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



  
Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 7836396

DATE: 02-25-10

TRADEMARK  
REEL: 004232 FRAME: 0765

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").

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

AUTHORIZED PERSON

/s/ Frank Suttell  
Frank Suttell