

**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
QUEEN ACQUISITION CORP.		11/12/2007	CORPORATION: DELAWARE

**RECEIVING PARTY DATA**

Name:	GENERAL THERAPEUTICS, INC.
Street Address:	58 SOUTH SERVICE ROAD, SUITE 250
City:	MELVILLE
State/Country:	NEW YORK
Postal Code:	11747
Entity Type:	CORPORATION: DELAWARE

**PROPERTY NUMBERS Total: 10**

Property Type	Number	Word Mark
Serial Number:	85128849	ROYAL CURL
Registration Number:	3787370	MINT JULEP
Registration Number:	3741917	QUEEN HELENE
Registration Number:	3005188	FOOTHERAPY
Registration Number:	2993919	BATHERAPY
Registration Number:	1133951	FOOTHERAPY
Registration Number:	0988558	QUEEN HELENE
Registration Number:	1250124	MINT JULEP MASQUE
Registration Number:	3270436	SHOWER THERAPY
Registration Number:	1247505	MINT JULEP SHAMPOO

**CORRESPONDENCE DATA**

Fax Number: (720)622-3080  
*Correspondence will be sent via US Mail when the fax attempt is unsuccessful.*  
 Phone: 6317302459

OP \$265.00 85128849

**900181787**

**TRADEMARK  
 REEL: 004457 FRAME: 0076**

Email: CHRISTINE.KUMMER@HAIN-CELESTIAL.COM  
Correspondent Name: CHRISTINE KUMMER  
Address Line 1: 58 SOUTH SERVICE ROAD SUITE 250  
Address Line 4: MELVILLE, NEW YORK 11747

ATTORNEY DOCKET NUMBER:	GENERAL THERAPEUTICS
NAME OF SUBMITTER:	Christine Kummer
Signature:	/Christine Kummer/
Date:	01/14/2011

Total Attachments: 2  
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# Delaware

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*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "QUEEN ACQUISITION CORP.", CHANGING ITS NAME FROM "QUEEN ACQUISITION CORP." TO "GENERAL THERAPEUTICS, INC.", FILED IN THIS OFFICE ON THE THIRTEENTH DAY OF NOVEMBER, A.D. 2007, AT 1:39 O'CLOCK P.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.

4116512 8100  
071216501



*Harriet Smith Windsor*  
Harriet Smith Windsor, Secretary of State  
AUTHENTICATION: 6160794

DATE: 11-14-07

TRADEMARK  
REEL: 004457 FRAME: 0078

State of Delaware  
Secretary of State  
Division of Corporations  
Delivered 01:35 PM 11/13/2007  
FILED 01:39 PM 11/13/2007  
SRV 071216501 - 4116512 FILE

CERTIFICATE OF AMENDMENT  
OF  
CERTIFICATE OF INCORPORATION  
OF  
QUEEN ACQUISITION CORP.

Pursuant to the provisions of Section 242 of the General Corporation Law of the State of Delaware, as amended (the "DGCL"), the undersigned, being a duly elected officer of the Corporation, hereby certifies and sets forth as follows:

FIRST: On February 27, 2006, Queen Acquisition Corp. (the "Corporation") filed its original Certificate of Incorporation with the Secretary of State of the State of Delaware, thereby causing the Corporation to become organized and existing under and by virtue of the DGCL.

SECOND: That the Board of Directors of the Corporation has duly adopted resolutions setting forth a proposed amendment of the Certificate of Incorporation of the Corporation, declaring said amendment to be advisable. The resolution setting forth the proposed amendment is as follows:

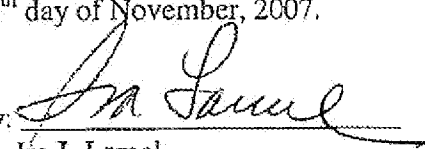
RESOLVED, that the Certificate of Incorporation of the Corporation be amended by changing Article 1 so that, as amended, Article 1 shall be and read as follows:

1. NAME. The name of the corporation is GENERAL THERAPEUTICS, INC.

THIRD: That in lieu of a meeting and vote of the stockholder, the stockholder has given unanimous written consent to said amendment in accordance with the provisions of Section 228 of the DGCL.

FOURTH: That said amendment has been duly adopted in accordance with the provisions of Sections 228 and 242 of the DGCL.

IN WITNESS WHEREOF, the undersigned hereby executed his name and affirms that the statements made herein are true this 12<sup>th</sup> day of November, 2007.

By:   
Ira J. Lamel  
Executive Vice President and  
Chief Financial Officer