

TRADEMARK ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

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|---|--|----------------|-------------------------|
| SUBMISSION TYPE: | NEW ASSIGNMENT | | |
| NATURE OF CONVEYANCE: | CHANGE OF NAME | | |
| CONVEYING PARTY DATA | | | |
| Name | Formerly | Execution Date | Entity Type |
| AMG Industries, Inc. | | 01/18/2007 | CORPORATION: NEW JERSEY |
| RECEIVING PARTY DATA | | | |
| Name: | Everbeauty, Inc. | | |
| Street Address: | 190A Jony Drive | | |
| City: | Carlstadt | | |
| State/Country: | NEW JERSEY | | |
| Postal Code: | 07072 | | |
| Entity Type: | CORPORATION: NEW JERSEY | | |
| PROPERTY NUMBERS Total: 2 | | | |
| Property Type | Number | Word Mark | |
| Registration Number: | 3698969 | HAIR-TO-GO | |
| Registration Number: | 3082802 | MYSTIKAL | |
| CORRESPONDENCE DATA | | | |
| Fax Number: | (718)997-0291 | | |
| | <i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i> | | |
| Email: | es@eshieldkret.com | | |
| Correspondent Name: | Elizabeth Shieldkret | | |
| Address Line 1: | 67-20 Exeter Street | | |
| Address Line 4: | Forest Hills, NEW YORK 11375 | | |
| ATTORNEY DOCKET NUMBER: | E0002 | | |
| NAME OF SUBMITTER: | Elizabeth Shieldkret | | |
| Signature: | /eshieldkret/ | | |
| Date: | 07/24/2011 | | |
| Total Attachments: 1 source=AMG Name Change Filing#page1.tif | | | |

OP \$65.00 3698969

SENT BY: HAIR TO GO;

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REG-C-EA
(08-05)

STATE OF NEW JERSEY
DIVISION OF REVENUE

Mail to: PO Box 300
Trenton, NJ 08646

BUSINESS ENTITY AMENDMENT FILING

FEE REQUIRED

Complete the following information and sign in the space provided. Please note that once filed, the information on this page is considered public. Refer to the instructions for delinquent options. Filing fees and field-by-field requirements. Remember to mark the appropriate fee amount for this filing. Use attachments if more space is required for any field, or if you wish to add articles for the public record.

A. Business Name: AMG INDUSTRIES, INC.

Business Entity NJ 10-digit ID number: 0100744846

B. Statutory Authority for Amendment: 14A:9-2(C) & 14A:9-4(C) (See Instructions for List of Statutory Authorities)

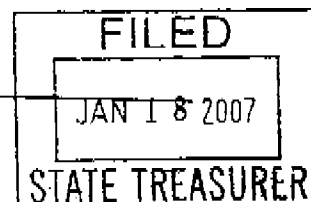
C. ARTICLE 1 OF THE CERTIFICATE of the above referenced business is amended to read as follows. (If more space is necessary, use attachment) CON

EVERBEAUTY, INC.

D. Other Provisions: (Optional)

E. Date Amendment was Adopted:

F. CERTIFICATION OF CONSENT/VOTING: (If required by one of the following laws cited, certify consent/voting)
N.J.S.A. 14A:9-1 or eq. or N.J.S.A. 15A:9-1 or eq., Profit and Non-Profit Corps. Amendment by the Incorporators
 Amendment was adopted by unanimous consent of the Incorporators.



0100744846

N.J.S.A. 14A:9-2(4) and 14A:9-4(3), Profit Corps., Amendment by the Shareholders

Amendment was adopted by the Directors and thereafter adopted by the shareholders.

Number of shares outstanding at the time the amendment was adopted 2,000, and total number of shares entitled to vote thereon 2000. If applicable, list the designation and number of each class/series of shares entitled to vote:

List votes for and against amendment, and if applicable, show the vote by designation and number of each class/series of shares entitled to vote:

Number of Shares Voting for Amendment

Number of Shares Voting Against Amendment

2000 SHARES

0

** If the amendment provides for the exchange, redemption, or cancellation of issued shares, attach a statement indicating the manner in which same shall be effected.

N.J.S.A. 15A:9-4, Non-profit Corps., Amendment by Members or Trustees

The corporation has does not have members.

If the corporation has members, indicate the number entitled to vote _____, and how voting was accomplished:

At a meeting of the corporation. Indicate the number VOTING FOR _____ and VOTING AGAINST _____. If any class(es) of members may vote on a class, set forth the number of members in each class, the votes for and against by class, and the number present at the meeting.
Class Number of Members Voting for Amendment Voting Against Amendment

Adoption was by unanimous written consent without a meeting.

If the corporation does not have members, indicate the total number of Trustees _____, and how voting was accomplished:

At a meeting of the corporation. The number of Trustees VOTING FOR _____ and VOTING AGAINST _____

Adoption was by unanimous written consent without a meeting.

G. AGENT/OFFICE CHANGE

New Registered Agent:

Registered Office: (Must be a NJ street address)

Street _____

City _____

Zip _____

H. SIGNATURE(S) FOR THE PUBLIC RECORD (See Instructions for Information on Signature Requirements)

Signature: [Signature] Title: PRESIDENT Date: 01/19/2007

Signature: _____ Title: _____ Date: _____

The above signed certifies that the business entity has complied with all applicable NJ statutory filing requirements

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