

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
S.S. Care Merger Corporation		09/21/2011	CORPORATION: NEW YORK

RECEIVING PARTY DATA

Name:	Stallex Skin Care, Inc.
Street Address:	2624 State Highway 80
City:	Burlington Flats
State/Country:	NEW YORK
Postal Code:	13315
Entity Type:	CORPORATION: NEW YORK

PROPERTY NUMBERS Total: 15

Property Type	Number	Word Mark
Registration Number:	2737272	AROMADERMATHERAPY
Serial Number:	85168654	BEAUTYRX
Registration Number:	3945559	BEAUTYRX SKINCARE BY DR. SCHULTZ
Registration Number:	3932629	BEAUTYRX SKINCARE BY DR. SCHULTZ
Registration Number:	2917286	C COMPLEX RESCUE SERUM
Serial Number:	85004843	DERMSTICKS
Serial Number:	85429199	DERMSTIX
Registration Number:	3680215	DR. NEAL SCHULTZ PARK AVENUE SKIN CARE
Registration Number:	2655385	EPI-PEEL
Registration Number:	2650182	FACIAL SILK CREME
Registration Number:	3145786	FOR PERFECT SKIN
Registration Number:	2583447	ISLAND CREAM
Registration Number:	2669795	SOLAR-C RESCUE SERUM
Registration Number:	2439152	STALLEX

CH \$390.00 2737272

Registration Number:

2884574

Z-LOTION

CORRESPONDENCE DATA

Fax Number: (703)610-6200

Phone: (703)610-6100

Email: boxip@hoganlovells.com

Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent via US Mail.

Correspondent Name: Timothy J. Lyden, Hogan Lovells US LLP

Address Line 1: 7930 Jones Branch Drive, 9th Floor

Address Line 2: Box Intellectual Property

Address Line 4: McLean, VIRGINIA 22102

ATTORNEY DOCKET NUMBER:

021081.000001

NAME OF SUBMITTER:

Timothy J. Lyden

Signature:

/Timothy J. Lyden/

Date:

01/17/2012

Total Attachments: 3

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STATE OF NEW YORK

DEPARTMENT OF STATE

I hereby certify that the annexed copy has been compared with the original document in the custody of the Secretary of State and that the same is a true copy of said original.



WITNESS my hand and official seal of the Department of State, at the City of Albany, on October 13, 2011.

A handwritten signature in black ink, appearing to read "Daniel E. Shapiro".

Daniel E. Shapiro
First Deputy Secretary of State

111013000070

CERTIFICATE OF AMENDMENT

OF

S.S. CARE MERGER CORPORATION

Section 805 of the Business Corporation Law

2011 OCT 13 AM 8:01

Filer: Katten Muchin Rosenman LLP
11th Floor
575 Madison Avenue
New York, NY 10022-2585
Cust. Ref#937524Ajc

DRAWDOWN

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STATE OF NEW YORK
DEPARTMENT OF STATE

FILED OCT 13 2011

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CERTIFICATE OF AMENDMENT
OF THE
CERTIFICATE OF INCORPORATION
OF
S.S. CARE MERGER CORPORATION
UNDER SECTION 805 OF THE BUSINESS CORPORATION LAW

We, the undersigned, being President and Secretary of S.S. Care Merger Corporation (the "Corporation"), a New York Corporation, hereby certify as follows:

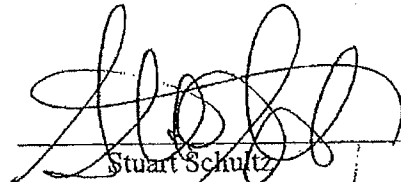
1. The name of the Corporation is S.S. Care Merger Corporation.
2. The Certificate of Incorporation of said Corporation was filed by the Department of State on the 9th day of September 2011.
3. The Certificate of Incorporation of said Corporation is hereby amended to change the name of the Corporation to Stallex Skin Care, Inc.

4. To effect the foregoing amendment, Article First of the Certificate of Incorporation relating to the name of the Corporation is hereby amended in its entirety to read as follows:

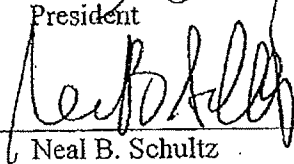
1. The name of the corporation shall be Stallex Skin Care, Inc. (hereinafter called the "Corporation").

5. The amendment was authorized by the Board of Directors of the Corporation by unanimous consent dated September 21, 2011, and by unanimous consent of the shareholders of all outstanding shares entitled to vote, dated September 21, 2011.

IN WITNESS WHEREOF, we have signed this Certificate of Amendment on the 21st day of September, 2011 and we affirm the statements contained therein as true under the penalties of perjury.



Stuart Schultz
President



Neal B. Schultz
Secretary