

TRADEMARK ASSIGNMENT

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SUBMISSION TYPE:	CORRECTIVE ASSIGNMENT																																												
NATURE OF CONVEYANCE:	Corrective Assignment to correct the date of change of name previously recorded on Reel 004699 Frame 0045. Assignor(s) hereby confirms the Change of Name.																																												
CONVEYING PARTY DATA																																													
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Registration Number:	2439152	STALLEX
Registration Number:	2884574	Z-LOTION

CORRESPONDENCE DATA

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NAME OF SUBMITTER:	Timothy J. Lyden
Signature:	/Timothy J. Lyen/
Date:	06/06/2012

Total Attachments: 6
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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	

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Registration Number:	2439152	STALLEX
Registration Number:	2884574	Z-LOTION

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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

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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

111013000020

CERTIFICATE OF AMENDMENT

OF

S.S. CARE MERGER CORPORATION

Section 805 of the Business Corporation Law

2011 OCT 13 AM 8:01

2011 OCT 12 PM 3:12

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

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/cc

STATE OF NEW YORK
DEPARTMENT OF STATE

FILED OCT 13 2011

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BY: ES

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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:

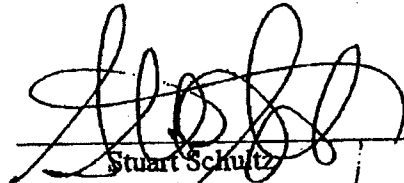
1. The name of the Corporation is S.S. Care Merger Corporation.
2. The Certificate of Incorporation of said Corporation was filed by the Department of State on the 9th day of September 2011.
3. The Certificate of Incorporation of said Corporation is hereby amended to change the name of the Corporation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

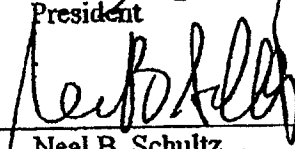
1. The name of the corporation shall be Stallex Skin Care, Inc. (hereinafter called the "Corporation").

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