

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM384671

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	CHANGE OF NAME		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
COTY-OPI, INC.		12/20/2010	Corporation: DELAWARE
RECEIVING PARTY DATA			
Name:	O P I PRODUCTS, INC.		
Street Address:	13034 Saticoy Street		
City:	North Hollywood		
State/Country:	CALIFORNIA		
Postal Code:	91605		
Entity Type:	Corporation: DELAWARE		
PROPERTY NUMBERS Total: 1			
Property Type	Number	Word Mark	
Registration Number:	1421644	RAPIDRY	
CORRESPONDENCE DATA			
Fax Number:	3108205988		
<i>Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent using a fax number, if provided; if that is unsuccessful, it will be sent via US Mail.</i>			
Phone:	310-207-3800		
Email:	eric_hyman@bstz.com, janet_gass@bstz.com, esh_admin@bstz.com, tm_filings@bstz.com		
Correspondent Name:	Eric S. Hyman, Esq./Blakely Sokoloff		
Address Line 1:	12400 Wilshire Boulevard		
Address Line 2:	Suite 700		
Address Line 4:	Los Angeles, CALIFORNIA 90025-1040		
ATTORNEY DOCKET NUMBER:	066140.952		
NAME OF SUBMITTER:	Eric S. Hyman		
SIGNATURE:	/eric s hyman/		
DATE SIGNED:	05/17/2016		
Total Attachments: 3			
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Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, 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 "COTY-OPI, INC.", CHANGING ITS NAME FROM "COTY-OPI, INC." TO "O P I PRODUCTS, INC.", FILED IN THIS OFFICE ON THE TWENTIETH DAY OF DECEMBER, A.D. 2010, AT 11:28 O'CLOCK A.M.


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

4900638 8100

101208743

You may verify this certificate online
at corp.delaware.gov/authver.shtml




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 8439852

DATE: 12-20-10

TRADEMARK
REEL: 005795 FRAME: 0566

**CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION
OF
COTY-OPI, INC.,**

**(filed under and pursuant to Section 242 of the
Delaware General Corporation Law)**

December 20, 2010

The undersigned, for purposes of filing this Certificate of Amendment of Certificate of Incorporation of Coty-OPI, Inc., a Delaware corporation (the "Corporation"), under and pursuant to Section 242 of the Delaware General Corporation Law (the "DGCL"), hereby certifies as follows:

FIRST: The name of the Corporation is Coty-OPI, Inc.

SECOND: The Corporation filed its original Certificate of Incorporation with the Secretary of the State of the State of Delaware on November 18, 2010.

THIRD: The Certificate of Incorporation of the Corporation is hereby amended by deleting the text of Article I in its entirety and replacing it with the following:

**"ARTICLE I
NAME OF CORPORATION**

The name of the Corporation (the "Corporation") is:

O P I Products, Inc."

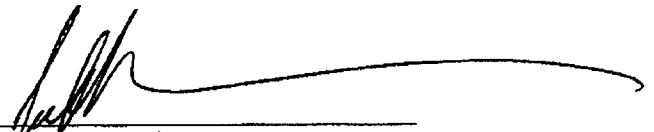
FOURTH: The sole stockholder of the Corporation, by unanimous written consent, voted in favor of the foregoing amendment.

FIFTH: The foregoing amendment was duly adopted in accordance with the provisions of Section 228 and 242 of the DGCL.

[Signature Page Follows]

IN WITNESS WHEREOF, the Corporation has caused this certificate to be signed by its duly authorized officer as of the date first written above.

COTY-OPI, INC.

By: 
Name Jules Kaufman
Title President

[Signature Page to Coty-OPI, Inc. Certificate of Amendment]