

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM413852

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	CHANGE OF NAME		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
A114 Cosmetics, Inc.		04/12/2010	Corporation: TENNESSEE
RECEIVING PARTY DATA			
Name:	Cosmolab, Inc.		
Street Address:	1100 Garrett Road		
City:	Lewisburg		
State/Country:	TENNESSEE		
Postal Code:	37091		
Entity Type:	Corporation: TENNESSEE		
PROPERTY NUMBERS Total: 1			
Property Type	Number	Word Mark	
Registration Number:	1045707	COSMOLAB	
CORRESPONDENCE DATA			
Fax Number:	2565175285		
<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:	256-517-5142		
Email:	wbabcock@bradley.com		
Correspondent Name:	Frank M. Caprio		
Address Line 1:	200 Clinton Avenue West, Suite 900		
Address Line 4:	Huntsville, ALABAMA 35801		
NAME OF SUBMITTER:	Frank M. Caprio		
SIGNATURE:	/Frank M. Caprio/		
DATE SIGNED:	01/27/2017		
Total Attachments: 2			
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OP \$40.00 1045707



STATE OF TENNESSEE
Tre Hargett, Secretary of State
Division of Business Services
312 Rosa L. Parks Avenue
6th Floor, William R. Snodgrass Tower
Nashville, TN 37243

Cosmolab, Inc.
1100 Garrett Road
Lewisburg, TN 37091 USA

April 12, 2010

Filing Acknowledgment

Please review the filing information below and notify our office immediately of any discrepancies.

Control #: 620585 Status: Active
Filing Type: Corporation For-Profit - Domestic

Document Receipt

Receipt #: 161094 Filing Fee: \$20.00
Payment-Check/MO - FROST BROWN TODD ATTORNEYS, Nashville, TN \$20.00

Amendment Type: Articles of Amendment Image #: 6705-0625
Filed Date: 04/12/2010 2:34 PM

This will acknowledge the filing of the attached articles of amendment with an effective date as indicated above. When corresponding with this office or submitting documents for filing, please refer to the control number given above.

You must also file this document in the office of the Register of Deeds in the county where the entity has its principal office if such principal office is in Tennessee.

Tre Hargett, Secretary of State
Business Services Division

Field Name	Changed From	Changed To
Filing Name	All4 Cosmetics, Inc.	Cosmolab, Inc.
Principal Address 1	%Satterlee Stephens Burke & Burke LLP	1100 Garrett Road
Principal Address 2	Attn: Martin B. Tallan	No value
Principal Address 3	230 Park Avenue - Suite 1130	No value
Principal City	New York	Lewisburg
Principal State	NY	TN
Principal Postal Code	10169	37091
Principal County	No value	Marshall County

Phone (615) 741-2286 * Fax (615) 741-7310 * Website: <http://tnbear.tn.gov/>

TRADEMARK
REEL: 005975 FRAME: 0699

RECEIVED
STATE OF TENNESSEE

2010 APR 12 PM 2:34

State of Tennessee



Department of State
Corporate Filings
312 Eighth Avenue North
6th Floor, William R. Snodgrass Tower
Nashville, TN 37243

ARTICLES OF AMENDMENT
TO THE CHARTER
(For-Profit)

FILED

TREASURER
SECRETARY OF STATE

CORPORATE CONTROL NUMBER (IF KNOWN) 620585

PURSUANT TO THE PROVISIONS OF SECTION 48-20-106 OF THE TENNESSEE BUSINESS CORPORATION ACT, THE UNDERSIGNED CORPORATION ADOPTS THE FOLLOWING ARTICLES OF AMENDMENT TO ITS CHARTER:

1. PLEASE INSERT THE NAME OF THE CORPORATION AS IT APPEARS OF RECORD:
All4 Cosmetics, Inc.

IF CHANGING THE NAME, INSERT THE NEW NAME ON THE LINE BELOW:
Cosmolab, Inc.

2. PLEASE MARK THE BLOCK THAT APPLIES:

- AMENDMENT IS TO BE EFFECTIVE WHEN FILED BY THE SECRETARY OF STATE.
- AMENDMENT IS TO BE EFFECTIVE, _____ (MONTH, DAY, YEAR)

(NOT TO BELATELATER THAN THE 90TH DAY AFTER THE DATE THIS DOCUMENT IS FILED.) IF NEITHER BLOCK IS CHECKED, THE AMENDMENT WILL BE EFFECTIVE AT THE TIME OF FILING

3. PLEASE INSERT ANY CHANGES THAT APPLY:

A. PRINCIPAL ADDRESS: 1100 Garrett Road
Lewisburg Tennessee 37091
CITY STATE/COUNTY ZIP CODE

B. REGISTERED AGENT: _____

C. REGISTERED ADDRESS: _____
CITY TN STATE ZIP CODE COUNTY

D. OTHER CHANGES: _____

4. THE CORPORATION IS FOR PROFIT.

5. THE MANNER (IF NOT SET FORTH IN THE AMENDMENT) FOR IMPLEMENTATION OF ANY EXCHANGE, RECLASSIFICATION, OR CANCELLATION OF ISSUED SHARES IS AS FOLLOWS:

6. THE AMENDMENT WAS DULY ADOPTED ON April 9, 2010 (MONTH, DAY, YEAR)
BY (Please mark the block that applies):

- THE INCORPORATORS WITHOUT SHAREHOLDER ACTION, AS SUCH WAS NOT REQUIRED.
- THE BOARD OF DIRECTORS WITHOUT SHAREHOLDER APPROVAL, AS SUCH WAS NOT REQUIRED.
- THE SHAREHOLDERS.

President

SIGNER'S CAPACITY

SIGNATURE

April 9, 2010

DATE

Holliday S. Montgomery

NAME OF SIGNER (TYPED OR PRINTED)

SS-4421 (Rev. 10/01)

Filing Fee: \$20.00

ROA 1676

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