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U.S. Patent & TMO/TM Mail Rpt Dt. #54

**ORDINATION FORM COVER SHEET
TRADEMARKS ONLY**

TO: The Commissioner of Patents and Trademarks: Please record the attached original document(s) or copy(ies).

Submission Type 4-28-99		Conveyance Type	
<input type="checkbox"/> New	<input type="checkbox"/> Resubmission (Non-Recordation) Document ID # <input type="text"/>	<input type="checkbox"/> Assignment	<input type="checkbox"/> License
<input type="checkbox"/> Correction of PTO Error Reel # <input type="text"/> Frame # <input type="text"/>	<input type="checkbox"/> Corrective Document Reel # <input type="text"/> Frame # <input type="text"/>	<input type="checkbox"/> Security Agreement	<input type="checkbox"/> Nunc Pro Tunc Assignment
		<input type="checkbox"/> Merger	Effective Date Month Day Year <input type="text"/>
		<input type="checkbox"/> Change of Name	
		<input checked="" type="checkbox"/> Other	Correction to Assignee's name on recordation cover sheet recorded at Reel 1582 Frame 0633

Conveying Party Mark if additional names of conveying parties attached

Name Execution Date
Month Day Year

Formerly

Individual General Partnership Limited Partnership Corporation Association

Other

Citizenship/State of Incorporation/Organization

Receiving Party Mark if additional names of receiving parties attached

Name

DBA/AKA/TA

Composed of

Address (line 1)

Address (line 2)

Address (line 3)
City State/Country Zip Code

Individual General Partnership Limited Partnership If document to be recorded is an assignment and the receiving party is not domiciled in the United States, an appointment of a domestic representative should be attached. (Designation must be a separate document from Assignment.)

Corporation Association

Other

Citizenship/State of Incorporation/Organization

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Charge 40.00
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Public burden reporting for this collection of information is estimated to average approximately 30 minutes per Cover Sheet to be recorded, including time for reviewing the document and gathering the data needed to complete the Cover Sheet. Send comments regarding this burden estimate to the U.S. Patent and Trademark Office, Chief Information Officer, Washington, D.C. 20231 and to the Office of Information and Regulatory Affairs, Office of Management and Budget, Paperwork Reduction Project (0651-0027), Washington, D.C. 20503. See OMB Information Collection Budget Package 0651-0027, Patent and Trademark Assignment Practice. DO NOT SEND REQUESTS TO RECORD ASSIGNMENT DOCUMENTS TO THIS ADDRESS.

Mail documents to be recorded with required cover sheet(s) information to:
Commissioner of Patents and Trademarks, Box Assignments, Washington, D.C. 20231

Domestic Representative Name and Address

Enter for the first Receiving Party only.

Name

Address (line 1)

Address (line 2)

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Correspondent Name and Address

Area Code and Telephone Number

Name

Address (line 1)

Address (line 2)

Address (line 3)

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Pages

Enter the total number of pages of the attached conveyance document including any attachments.

#

Trademark Application Number(s) or Registration Number(s)

Mark if additional numbers attached

Enter either the Trademark Application Number or the Registration Number (DO NOT ENTER BOTH numbers for the same property).

Trademark Application Number(s)

Registration Number(s)

<input type="text" value="75/212,485"/>	<input type="text" value="75/213,075"/>	<input type="text" value="75/217,208"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>
<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>
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Number of Properties

Enter the total number of properties involved.

#

Fee Amount

Fee Amount for Properties Listed (37 CFR 3.41):

\$

Method of Payment:

Enclosed

Deposit Account

Deposit Account

(Enter for payment by deposit account or if additional fees can be charged to the account.)

Deposit Account Number:

#

Authorization to charge additional fees:

Yes

No

Statement and Signature

To the best of my knowledge and belief, the foregoing information is true and correct and any attached copy is a true copy of the original document. Charges to deposit account are authorized, as indicated herein.

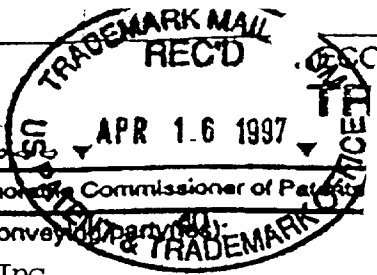
Susan L. Heller

Name of Person Signing

Signature

4/28/99

Date Signed



REGISTRATION FORM COVER SHEET

05-08-1997

U.S. DEPARTMENT OF COMMERCE
Patent and Trademark Office

40-481

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1 original documents or copy thereof.

Tab settings 0-95

To the Honorable Commissioner of Patents

1. Name of conveying party(ies):
Allinx, Inc.

Name: Goldinx Holdings, Inc.

Internal Address: _____

Street Address: 1606 Martin Avenue

City: Pleasanton State: CA ZIP: 94566

- Individual(s)
- General Partnership
- Corporation-State
- Other _____
- Association
- Limited Partnership

- Individual(s) citizenship _____
- Association _____
- General Partnership _____
- Limited Partnership _____
- Corporation-State Delaware
- Other _____

Additional name(s) of conveying party(ies) attached? Yes No

If assignee is not domiciled in the United States, a domestic representative designation is attached: Yes No

(Designations must be a separate document from Assignment)

Additional name(s) & address(es) attached? Yes No

3. Nature of conveyance:
- Assignment
 - Security Agreement
 - Other _____
 - Merger
 - Change of Name

Execution Date: January 24, 1997

4. Application number(s) or registration number(s):

- A. Trademark Application No.(s)
- 75/212,485-
 - 75/213,075
 - 75/217,208

B. Trademark registration No.(s)

Additional numbers attached? Yes No

5. Name and address of party to whom correspondence concerning document should be mailed:

Name: Kerry J. McLean, Esq.
Howard, Rice, Nemerovski, Canady,
Internal Address: Falk & Rabkin

6. Total number of applications and registrations involved: 3

7. Total fee (37 CFR 3.41):..... \$ 95.00

Enclosed, but if found insufficient, is,

Authorized to be charged to deposit account

Street Address: 3 Embarcadero Center, 7th Fl.

8. Deposit account number:
08-2792

City: San Francisco State: CA ZIP: 94111

(Attach duplicate copy of this page if paying by deposit account)

DO NOT USE THIS SPACE

9. Statement and signature.
To the best of my knowledge and belief, the foregoing information is true and correct and any attached copy is a true copy of the original document.

Kerry McLean
Name of Person Signing

Kerry J. McLean
Signature

620 DR 05/06/97 75212485
481 40.00/CK
55.00/CK 7/15/97
Date

Total number of pages comprising cover sheet: 1

**CERTIFICATE OF AMENDMENT
OF CERTIFICATE OF INCORPORATION
OF ALLINX, INC.**

Allinx, Inc., a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware, does hereby certify:

FIRST. The Sole Director by his written consent resolved to adopt the following amendment to the Certificate of Incorporation of Allinx, Inc. The resolution setting forth the amendment is as follows:

RESOLVED, that Article First of the Certificate of Incorporation of this corporation shall be amended to read as follows:

"FIRST. The name of this corporation is Goldlinx Holdings, Inc."

SECOND. The holder of all of the issued and outstanding stock of this corporation adopted the preceding amendment to the Certificate of Incorporation by his written consent in accordance with the provisions of Sections 228 and 242 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, said Allinx, Inc. has caused this Certificate to be signed by William McFarlane, its President and Secretary, on this 24th day of January, 1997.

ALLINX, INC.

By 
William McFarlane

Law Offices Of

HOWARD
RICE
NEMEROVSKI
CANADY
FALK
& RABKIN

A Professional Corporation

THREE EMBARCADERO CENTER, 7TH FLR
SAN FRANCISCO, CALIFORNIA 94111-4065
TELEPHONE 415/434-1600
FACSIMILE 415/217-5910



04-28-1999

U.S. Patent & TMO/c:TM Mail Rcpt Dt #54

VIA EXPRESS MAIL #EL100691034US
RETURN RECEIPT REQUESTED

BOX POST-REGISTRATION
NO FEE

Assistant Commissioner for Trademarks
2900 Crystal Drive
Arlington, VA 22202-3513
Attn: A.J. Gore
Affidavit/Renewal Examiner

Re: FEELING GOOD IN YOUR SKIN mark, U.S. Reg. No. 2,194,186

Dear Sir:

This is in response to your letter dated March 10, 1999 (copy enclosed), in which you advised that the document recorded at Reel 1582, Frame 0633 shows the assignee as "Goldinx Holdings, Inc." rather than Goldlinx Holdings, Inc. as requested to show on the certificate of Correction.

Enclosed please find copies of the following documents as filed with the U.S. Patent and Trademark Office on April 28, 1999, requesting the correction to the receiving party's name on the Trademark Recordation Sheet from Goldinx Holdings, Inc. to Goldlinx Holdings, Inc.:

1. Corrected Trademark Recordation Form Cover Sheet;
2. Copy of the Notice of Recordation issued by the U.S. Patent and Trademark Office dated June 17, 1997;

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WRITER'S DIRECT DIAL (415) 399-3160
WRITER'S E-MAIL: tli@hrice.com

April 27, 1999

April 27, 1999

Page 2

3. Copy of the original Trademark Recordation From Cover Sheet showing the typographical error in the name of the receiving party; and

4. Copy of the Certificate of Amendment of Certificate of Incorporation of Allinx, Inc.

We are also enclosing a Certificate of Express Mailing and a self-addressed stamped postal acknowledgment card.

Please acknowledge receipt of the enclosed materials by date-stamping and returning the enclosed postal card.

If you have any questions, please do not hesitate to contact us.

Very truly yours,



Terri Li
Trademark Administrator

Enclosures

WD 042099/1-934200:A101,404/211/741744/v1