FORM PTO-1618A

02-11-2003



U.S. Department of Commerce Patent and Trademark Office TRADEMARK

The same of the sa		\	70.		
TO: The Commissioner of Patents and	102360921		nal documen	nt(s) or co	py(ie
Submission Type	Conveyance Type				
[X] New					
[] Resubmission (Non-Recordation)	[] Assignment	[]	License		
Document ID #	[] Security Agreement	t [] I	Nunc Pro Tu	ınc Assig	nme
[] Correction of PTO Error Reel # Frame #	[] Merger		Eff Month	ective Date Day	
[] Corrective Document			07	21	19
Reel # Frame #	[X] Change of Name				
	[] Other				
Conveying Party	Mark if additional na	ames of con	-	attached. Execution	
Name CARME INTERNATIONAL, INC.				7 17	
Formerly					
[] Other					
[X] Citizenship/State of Incorporation/Organiz Receiving Party	zation <u>DELAWARE</u> [] Mark if additional na	ames of rece	eiving parties a	ttached.	************
[X] Citizenship/State of Incorporation/Organiz Receiving Party Name CARME' COSMECEUTICAL SC	Zation <u>DELAWARE</u> [] Mark if additional na	ames of rece	eiving parties a	ttached.	10.11
[X] Citizenship/State of Incorporation/Organiz Receiving Party Name <u>CARME' COSMECEUTICAL SC</u> DBA/AKA/TA	DELAWARE [] Mark if additional name of the control of the contro	ames of rece	eiving parties a	ttached.	
[X] Citizenship/State of Incorporation/Organiz Receiving Party Name <u>CARME' COSMECEUTICAL SC</u> DBA/AKA/TA Composed of	Zation <u>DELAWARE</u> [] Mark if additional na	ames of rece	eiving parties a	ttached.	
[X] Citizenship/State of Incorporation/Organiz Receiving Party Name <u>CARME' COSMECEUTICAL SC</u> DBA/AKA/TA Composed of	Zation <u>DELAWARE</u> [] Mark if additional na	ames of rece	eiving parties a	ttached.	
[X] Citizenship/State of Incorporation/Organiz Receiving Party Name <u>CARME' COSMECEUTICAL SC</u> DBA/AKA/TA Composed of Address (line 1) 620 AIRPARK ROAD	DELAWARE [] Mark if additional national nation	ames of rece	eiving parties a	ttached.	
[X] Citizenship/State of Incorporation/Organiz Receiving Party Name <u>CARME' COSMECEUTICAL SC</u> DBA/AKA/TA Composed of Address (line 1) 620 AIRPARK ROAD Address (line 2) Address (line 3) NAPA	Zation <u>DELAWARE</u> [] Mark if additional na	ames of rece	eiving parties a	ttached.	
[X] Citizenship/State of Incorporation/Organiz Receiving Party Name <u>CARME' COSMECEUTICAL SC</u> DBA/AKA/TA Composed of Address (line 1) 620 AIRPARK ROAD	DELAWARE [] Mark if additional name of the second control of the	ames of rece	If document to be assignment and the not domiciled in the appointment of a representative sho (Designation must	945! Zip Code recorded is an in the receiving partie United States doubt be attached be on a separate be on a separate.	58 ty is s, an
[X] Citizenship/State of Incorporation/Organiz Receiving Party Name <u>CARME' COSMECEUTICAL SC</u> DBA/AKA/TA Composed of Address (line 1) 620 AIRPARK ROAD Address (line 2) Address (line 3) <u>NAPA</u> City	DELAWARE [] Mark if additional name of the second control of the	ames of rece	If document to be assignment and the not domiciled in the appointment of a crepresentative sho	945! Zip Code recorded is an in the receiving partie United States doubt be attached be on a separate be on a separate.	58 ty is s, an
[X] Citizenship/State of Incorporation/Organiz Receiving Party Name CARME' COSMECEUTICAL SC DBA/AKA/TA Composed of Address (line 1) 620 AIRPARK ROAD Address (line 2) Address (line 3) NAPA City [] Individual [] General Partnership []	DELAWARE [] Mark if additional name of the second control of the	ames of rece	If document to be assignment and the not domiciled in the appointment of a representative sho (Designation must	945! Zip Code recorded is an in the receiving partie United States doubt be attached be on a separate be on a separate.	58 ty is s, an
[X] Citizenship/State of Incorporation/Organiz Receiving Party Name CARME' COSMECEUTICAL SC DBA/AKA/TA Composed of Address (line 1) 620 AIRPARK ROAD Address (line 2) Address (line 3) NAPA City [] Individual [] General Partnership [] [] Corporation [] Association [] Other [X] Citizenship/State of Incorporation	CALIFORNIA State [] Limited Partne	ames of rece	If document to be assignment and the not domiciled in the appointment of a representative should be signation must document from as	945! Zip Code recorded is an in the receiving partie United States doubt be attached be on a separate be on a separate.	58 ty is s, an

Public burden reporting 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

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

FORM PTO-1618B	Page 2	U.S. Department of
Expires 06/30/99		Commerce Patent and Trademark Office
OMB 0651-0027		TRADEMARK
Domestic Representative Na	ame and Address Enter for the fit	rst Receiving Party only.
Name		
ddress (line 1)		
Address (line 2)		
Address (line 4)		
Correspondent Name and A	ddress	
	Area Code and Telephone Number 312-5	77-7000
NameJulius Tabin		
Address (line 1) <u>Fitch, Even,</u>	Tabin & Flannery	
Address (line 2) 120 South L	aSalle Street, Suite 1600	
Address (line 4) <u>Chicago, Illir</u>	nois 60603	
	of pages of the attached conveyance document	
including any a	ttachments.	#
Enter either the Trademark Application	Number or the Registration Number (DO NOT ENTER BOTH numbers for	f additional numbers attached. the same property). istration Number(s)
Number of Properties	Enter the total number of properties involved.	#1
Fee Amount Method of Payment: (Enter for payment by deposit	Fee Amount for Properties Listed (37 CFR 3.41): Enclosed [] Deposit Account [X] account or if additional fees can be charged to the account.)	\$ <u>40.00</u>
	Deposit Account Number:	#06-1135
	Authorization to charge additional fees:	Yes [X] No []
Statement and Signature		
To the best of my knowledg attached copy is a true copy indicated herein.	e and belief, the foregoing information is true and correct and a of the original document. Charges to deposit account are auth	orized, as
		120102
Julius Tabin Name of Person Signing	Signature	Date Signed

TRADEMARK REEL: 002667 FRAME: 0583

State of Delaware

Office of the Secretary of State PAGE 1

I, EDWARD J. FREEL, 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 "CARME INTERNATIONAL, INC.", CHANGING ITS NAME FROM "CARME INTERNATIONAL, INC." TO "CARME COSMECEUTICAL SCIENCES, INC.", FILED IN THIS OFFICE ON THE TWENTY-FIRST DAY OF JULY, A.D. 1997, AT 9 O'CLOCK A.M.

Edward I. Freel, Secretary of State

2517758 8100

981125213

AUTHENTICATION: 9012689

DATE: 04-06-98

TRADEMARK REEL: 002667 FRAME: 0584

CERTIFICATE OF AMEDMENT

OF THE

CERTIFICATE OF INCORPORATION

OF

CARMÉ INTERNATIONAL, INC.

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

FIRST: That at a meeting of the Board of Directors of CARMÉ INTERNATIONAL, INC., resolutions were duly adopted setting forth a proposed amendment of the Certificate of Incorporation of said corporation, declaring said amendment to be advisable and calling a meeting of the stockholders of said corporation for consideration thereof. The resolution setting forth the proposed amendment is as follows:

RESOLVED, that the Certificate of Incorporation of this corporation be amended by changing the Articles thereof numbered ONE, so that, as smended, said Article shall be and read as follows:

'ONE.

The name of the corporation is:

CARMÉ COSMECEUTICAL SCIENCES, INC."

SECOND: That thereafter, pursuant to resolution of its Board of Directors, a special meeting of the stockholders of said corporation was duly called and held, upon notice in accordance with Section 222 of the General Corporation Law of the State of Delaware at which meeting the necessary number of shares required by statute were voted in favor of the amendment.

THIRD: That said amendment was duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware.

FOURTH: That the capital of said corporation shall not be reduced under or by reason of said amendment.

IN WITNESS WHEROF, said CARMÉ INTERNATIONAL, INC. has caused this certificate to be signed by its President, this 17th day of July, 1997.

Frank Maskino Prosident

STATE OF DELAWARE SECRETARY OF STATE DIVISION OF CORPORATIONS FILED 09:00 AM 07/21/1997 971241131 - 2517758

RECORDED: 02/05/2003

TRADEMARK
REEL: 002667 FRAME: 0585