

TRADEMARK ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	MERGER
EFFECTIVE DATE:	12/31/2004

CONVEYING PARTY DATA

Name	Formerly	Execution Date	Entity Type
A.P.Products Ltd.		12/31/2004	CORPORATION: NEW YORK

RECEIVING PARTY DATA

Name:	Roux Laboratories, Inc.
Doing Business As:	DBA Colomer USA
Street Address:	5344 Overmyer Drive
City:	Jacksonville
State/Country:	FLORIDA
Postal Code:	32254
Entity Type:	CORPORATION: NEW YORK

PROPERTY NUMBERS Total: 1

Property Type	Number	Word Mark
Registration Number:	2145725	

CORRESPONDENCE DATA

Fax Number: (904)378-4153
Correspondence will be sent via US Mail when the fax attempt is unsuccessful.
 Phone: 904-378-4113
 Email: sarah.grosse@us.thecolomergroup.com
 Correspondent Name: Sarah Grosse
 Address Line 1: 540 Beautyrest Ave.
 Address Line 4: Jacksonville, FLORIDA 32254

NAME OF SUBMITTER:	Sarah Grosse
Signature:	/sarahgrosse/
Date:	07/25/2007

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Total Attachments: 4

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CERTIFICATE OF MERGER

OF

A.P. PRODUCTS LTD.

INTO

ROUX LABORATORIES, INC.

Section 904 of the Business Corporation Law

Ice

STATE OF NEW YORK
DEPARTMENT OF STATE

FILED DEC 31 2004
TAX \$ _____
Y: PE

Filer: Colomer U.S.A., Inc.
540 Beautyrest Ave.
Jacksonville, FL 32254
Cust. Ref#115904DAV

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2004 DEC 30 PM 12:31

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CERTIFICATE OF MERGER

**OF
A.P. PRODUCTS LTD.**

INTO

ROUX LABORATORIES, INC.

UNDER SECTION 904 OF THE BUSINESS CORPORATION LAW

In accordance with Section 904 of the Business Corporation Law of the State of New York, the undersigned, Carol Mirando, being Vice President and Secretary of Roux Laboratories, Inc., a New York corporation, and Michael Powell, being Vice President and Secretary of A.P. Products Ltd., a New York corporation, hereby certifies:

- 1. (a) The name of each constituent corporation participating in the merger is as follows:

Roux Laboratories, Inc.

A.P. Products Ltd.

- (b) The name of the surviving corporation is:

Roux Laboratories, Inc.

and following the merger its name shall be:

Roux Laboratories, Inc.

- 2. As to each constituent corporation, the designation and number of outstanding shares of each class and series and the voting rights are as follows:

<u>Name of Corporation</u>	<u>Designation and number of shares in each class or series outstanding</u>	<u>Class or Series of shares entitled to vote</u>	<u>Shares entitled to vote as a class or series</u>
A.P. Products Ltd.	10	Common	10
Roux Laboratories, Inc.	100	Common	100

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3. The date when the certificate of incorporation of each constituent corporation was filed by the Department of State is as follows:

<u>Name of Corporation</u>	<u>Date of Incorporation</u>
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Roux Laboratories, Inc. (Incorporated under the name Roux Distributing Co. Inc.)	January 28, 1946
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A.P. Products Ltd.	December 4, 1995
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4. In accordance with Section 904 of the Business Corporation Law, the Plan of Merger was adopted by the constituent corporation Roux Laboratories, Inc., by written consent of the directors given in accordance with Section 708 of the Business Corporation Law.

5. The effective date of the merger shall be December 31, 2004.

IN WITNESS WHEREOF, we have made, subscribed and acknowledged this certificate of merger, this 30th day of December, 2004.

A.P. PRODUCTS LTD.

By: Michael Powell
 Michael Powell
 Vice President and Secretary

ROUX LABORATORIES, INC.

By: Carol Mirando
 Carol Mirando
 Vice President, Senior Corporate
 Counsel and Secretary

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FILING RECEIPT

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ENTITY NAME: ROUX LABORATORIES, INC.

DOCUMENT TYPE: MERGER (DOM. BUSINESS)

COUNTY: NEWY

SERVICE COMPANY: CORPORATION SERVICE COMPANY

SERVICE CODE: 45

CONSTITUENT NAME: A.P. PRODUCTS LTD.

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FILED:12/31/2004 DURATION:***** CASH#:041231000733 FILM #:041231000688

ADDRESS FOR PROCESS

EFFECT DATE

12/31/2004

REGISTERED AGENT



FILER	FEES		PAYMENTS	
-----	-----	170.00		170.00
	FILING	60.00	CASH	0.00
	TAX	0.00	CHECK	0.00
COLOMER U.S.A., INC.	CERT	0.00	CHARGE	0.00
540 BEAUTYREST AVE	COPIES	10.00	DRAWDOWN	170.00
JACKSONVILLE, FL 32254	HANDLING	100.00	BILLED	0.00
			REFUND	0.00

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TRADEMARK

RECORDED: 07/25/2007

REEL: 003589 FRAME: 0973