

**TRADEMARK ASSIGNMENT**

Electronic Version v1.1  
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	CHANGE OF NAME		
<b>CONVEYING PARTY DATA</b>			
Name	Formerly	Execution Date	Entity Type
OSHI, Inc.		05/09/2007	CORPORATION: CALIFORNIA
<b>RECEIVING PARTY DATA</b>			
Name:	ZO Skin Health, Inc.		
Street Address:	3790 Via de la Valle, Suite 311		
City:	Del Mar		
State/Country:	CALIFORNIA		
Postal Code:	92014		
Entity Type:	CORPORATION: CALIFORNIA		
<b>PROPERTY NUMBERS Total: 2</b>			
Property Type	Number	Word Mark	
Registration Number:	3443712	ZO	
Registration Number:	3443711	ZO	
<b>CORRESPONDENCE DATA</b>			
Fax Number:	(402)504-1935		
	<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>		
Phone:	402-504-1300		
Email:	ip@pvwlaw.com		
Correspondent Name:	Kathy J. Kirschbaum		
Address Line 1:	5332 South 138th Street, Suite 100		
Address Line 4:	Omaha, NEBRASKA 68137		
NAME OF SUBMITTER:	Kathy J. Kirschbaum		
Signature:	/kjk/		
Date:	07/08/2008		

OP \$65.00 3443712

Total Attachments: 1

**900110780**

**TRADEMARK  
 REEL: 003812 FRAME: 0095**



**CERTIFICATE OF AMENDMENT OF  
ARTICLES OF INCORPORATION**

The undersigned certify that:

1. They are the president and the secretary, respectively, of OSHI, Inc., a California corporation.
2. Article I of the Articles of Incorporation of this corporation is amended to read as follows:

The name of this corporation is:

**ZO Skin Health, Inc.**

3. The foregoing amendment of Articles of Incorporation has been duly approved by the board of directors.
4. The foregoing amendment of Articles of Incorporation has been duly approved by the required vote of shareholders in accordance with Section 902, California Corporations Code. The total number of outstanding shares of the corporation is Ten Thousand (10,000). The number of shares voting in favor of the amendment equaled or exceeded the vote required. The percentage vote required was more than 50%.

We further declare under penalty of perjury under the laws of the State of California that the matters set forth in this certificate are true and correct of our knowledge.

Dated: May 9<sup>th</sup>, 2007

  
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Zein E. Obagi, President

  
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Samar Obagi, Secretary