

03-15-1999

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To the Commissioner of Patents and Trademarks: Please record the attached original documents or copy thereof.

1. Name of the conveying party(ies):

The Make-Up Group, Inc.

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

3. Nature of conveyance:

- ☐ Assignment ☐ Merger
☐ Security Agreement ☐ Change of Name
☐ Other:

Execution Date: May 28, 1997

2. Name and address of receiving party(ies):

Stila Cosmetics, Inc.
2801 Hyperion Avenue, Studio 102
Los Angeles, California 90027, U.S.A.

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

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

A. Patent Application No.(s)

B. Patent Reg. No.(s)

5,598,929

Additional numbers attached? ☐ Yes ☐ No

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

Name: Jeanine M. Pisoni
Address: Altheimer & Gray
Suite 4000
10 South Wacker Drive
Chicago, IL 60606

6. Total number of applications and patents involved: 1

7. Total fee (37 CFR 3.41): \$40.00

- ☐ Enclosed
☐ Authorized to be charged to deposit account

8. Please charge any additional fees or credit any overpayments to our Deposit account number: 011,156

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.

Jeanine M. Pisoni

Jeanine M. Pisoni
Signature

March 5, 1999

Date

Name of Person Signing
03/11/1999 DNGUYEN 00000132 5598929

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40.00 DP

Total number of pages including cover sheet, attachments, and document: 5

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Mail documents to be recorded with required cover sheet information to:

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State of California



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SECRETARY OF STATE

I, *BILL JONES*, Secretary of State of the State of California, hereby certify:

That the attached transcript has been compared with the record on file in this office, of which it purports to be a copy, and that it is full, true and correct.

IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this

MAY 28 1997



Bill Jones

Secretary of State

1865485

CERTIFICATE OF AMENDMENT OF ARTICLES OF INCORPORATION

OF

THE MAKE-UP GROUP
(a California corporation)ENDORSED
FILEDIn the office of the Secretary of State
of the State of California

MAY 23 1997

To The Secretary of State
State of California

Pursuant to the provisions of the General Corporation Law of the State of California, the undersigned officers of the corporation hereinafter named do hereby certify as follows:


BILL JONES, Secretary of State

1. The name of the corporation is THE MAKE-UP GROUP.
2. Article I of the corporation's Articles of Incorporation, which relates to the name of the corporation, is hereby amended so as to read as follows:

"I.

The name of the Corporation is Stila Cosmetics, Inc."

3. The amendment herein provided for has been approved by the corporation's Board of Directors.

4. The amendment herein provided for was approved by the required written consent of the corporation's shareholders in accordance with the provisions of Section 902 of the General Corporation Law.

The corporation's total number of shares which were outstanding and entitled to vote or to furnish written consent with respect to the amendment herein provided for at the time of the approval thereof is 10,000, all of which are of one class.

The percentage vote of the number of the aforesaid outstanding shares which is required to vote or furnish written consent in favor of the amendment herein provided for is 100%.

The number of the aforesaid outstanding shares which voted or furnished a written consent in favor of the amendment herein provided for is 10,000, and said number equaled the percentage of the vote or written consent required to approve the said amendment.

Signed on May 16, 1997.

Maren Jensen, President

Jeanine Lobell

Jeanine Lobell, Secretary

On this 16 day of May, 1997, in the City of Brooklyn in the State of New York, the undersigned does hereby declare under the penalty of perjury that she signed the foregoing Certificate of Amendment of Articles of Incorporation in the official capacity set forth beneath her signature, and that the statements set forth in said certificate are true of her own knowledge.

Maren Jensen, President

On this 16 day of May, 1997, in the City of Los Angeles in the State of California, the undersigned does hereby declare under the penalty of perjury that she signed the foregoing Certificate of Amendment of Articles of Incorporation in the official capacity set forth beneath her signature, and that the statements set forth in said certificate are true of her own knowledge.

Jeanine Lobell

Jeanine Lobell, Secretary

CA BC D-:CERTIF OF AMENDMENT-AFTER ISSUE 1/91-2


4. The amendment herein provided for was approved by the required written consent of the corporation's shareholders in accordance with the provisions of Section 902 of the General Corporation Law.

The corporation's total number of shares which were outstanding and entitled to vote or to furnish written consent with respect to the amendment herein provided for at the time of the approval thereof is 10,000, all of which are of one class.

The percentage vote of the number of the aforesaid outstanding shares which is required to vote or furnish written consent in favor of the amendment herein provided for is 100%.

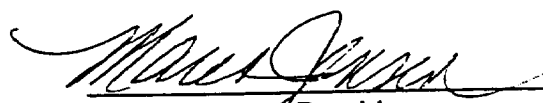
The number of the aforesaid outstanding shares which voted or furnished a written consent in favor of the amendment herein provided for is 10,000, and said number equaled the percentage of the vote or written consent required to approve the said amendment.

Signed on May 16, 1997.


Maren Jensen, President

Jeanine Lobell, Secretary

On this 16 day of May, 1997, in the City of Brooklyn in the State of New York, the undersigned does hereby declare under the penalty of perjury that she signed the foregoing Certificate of Amendment of Articles of Incorporation in the official capacity set forth beneath her signature, and that the statements set forth in said certificate are true of her own knowledge.


Maren Jensen, President

On this 16 day of May, 1997, in the City of Los Angeles in the State of California, the undersigned does hereby declare under the penalty of perjury that she signed the foregoing Certificate of Amendment of Articles of Incorporation in the official capacity set forth beneath her signature, and that the statements set forth in said certificate are true of her own knowledge.

Jeanine Lobell, Secretary

CA BC D:-CERTIF OF AMENDMENT-AFTER ISSUE 1/91-2