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OMB No. 0651-0027 (exp. 5/31/2002)	
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To the Honorable Commission 1 0 1	904782 ached original documents or copy thereof.
Name of conveying party(ies):	2. Name and address of receiving party(ies)
Mary Kay Cosmetics, Inc.	Name: <u>Mary Kay Inc.</u>
8787 Stemmons Freeway Dallas, Texas 75247	Internal Address:
Additional name(s) of conveying party(ies) attached?	No 16251 Dallas Parkway
3. Nature of conveyance:	Addison, Texas 75001
Assignment	
☐ Security Agreement ☐ Change of	Street Address:Name
Other	
	City: Addison State: TX Zip: 75001
Execution Date: November 16, 2001	Additional name(s) & address(es) attached? 🖳 Yes 📓 No
4. Application number(s) or patent number(s):	
If this document is being filed together with a n	ew application, the execution date of the application is:
A. Patent Application No.(s)	B. Patent No.(s) <u>5085855</u> PP5631
Additional n	umbers attached? 📮 Yes 🙀 No
	ndence 6. Total number of applications and patents involved:
concerning document should be mailed:	
Name: <u>MargoLynn Hablutzel</u>	7. Total fee (37 CFR 3.41)\$ <u>195.00</u>
Internal Address:	Enclosed
16251 Dallas Parkway	Authorized to be charged to deposit account
llth Floor	8. Deposit account number:
Street Address:	
	13-1965
	(Attach duplicate copy of this page if paying by deposit account)
City: <u>Addison</u> State: <u>TX</u> Zip: <u>75</u>	001 (Attach duplicate copy of this page if paying by deposit accounty
DO N	OT USE THIS SPACE
9. Statement and signature.	
To the best of my knowledge and belief, the fo is a true copy of the original document.	regoing information is true and correct and any attached copy
MargoLynn Hablutzel	Manadan Mobbetsel11/27/01
Name of Person Signing	Signature O Date

Total number of pages including cover sheet, attachments, and documents: Mail documents to be recorded with required cover sheet information to:

Commissioner of Patents & Trademarks, Box Assignments Washington, D.C. 20231

Docket Number (optional)

ASSIGNMENT OF PATENT

BASED COSMETIC PRODUCT (LIF GLOSS) Jo. 5085855	Whereas, Kx Mary Kay Cosmetics, Inc	C.	
where of said patent, and, Whereas, Mary Kay Inc., a corporation duly organized and existing under the laws the State of Delaware, U.S.A. Bereinafter referred to as "assignee" whose mailing address is 16251 Dallas Parkway The Addison and State of Texas Solve, therefore, in consideration of the sum of Con Mollars (\$ 10.00 Merein the same; to the same; to the same to the same of the sum of Mollars (\$ 10.00 Merein the same to be held and enjoyed by the said assignee the entire right, title and interest in and to the said Patent aforesaid; the same to be held and enjoyed by the said assignee for his own use and behoof, and for his legal representatives and assigns, to the full end of the term or which said Patent is granted, as fully and entirely as the same would have been held by me had this assignment and ale not been made. Secuted this day of Mollars (Rexus 75379-9045) State of Dallas Sakuway O Dox 799045 Dallas (Rexus 75379-9045) Before me personally appeared said Betting blanklaring Before me personally appeared said Betting blanklaring and acknowledge the foregoing instrument to be his free act and deed this label and convenience of the property of the said acknowledge the foregoing instrument to be his free act and deed this label and acknowledge the foregoing instrument to be his free act and deed this label and acknowledge the foregoing instrument to be his free act and deed this label and acknowledge the foregoing instrument to be his free act and deed this label and acknowledge the foregoing instrument to be his free act and deed this label and acknowledge the foregoing instrument to be his free act and deed this label and acknowledge the foregoing instrument to be his free act and deed this label and acknowledge the foregoing instrument to be his free act and deed this label and acknowledge the foregoing instrument to be his free act and deed this label and acknowledge the foregoing instrument to be his free act and deed this label and acknowledge the foregoing the said and acknowledge the fo	referred to as patentee, did obtain a United Stated Patent for an improvement in the patent: SILICON BASED COSMETIC PRODUCT (LIP GLOSS)		
whereas, Mary Kay Inc., a corporation duly organized and existing under the laws the State of Delaware, U.S.A. ereinafter referred to as "assignee" whose mailing address is 16251 Dallas Parkway City of Addison and State of Texas dollars (\$ 10.00 and State of Texas consideration of the sum of ton dollars (\$ 10.00 and State of Texas) consideration of the sum of ton dollars (\$ 10.00 and State of Texas consideration in the same; to said assignee the entire right, title and interest in the same; to said assignee the entire right, title and interest in and to the said Patent aforesaid; the same to be held and enjoyed by the said assignee for his own use and behoof, and for his legal representatives and assigns, to the full end of the term or which said Patent is granted, as fully and entirely as the same would have been held by me had this assignment and ale not been made. Adv day of Texas 75379 -9045 All 16251 Dallas (Signature) State of Dallas (Signature) R. Bradley Glendening Exec. Vice President, General County of Dallas (Signature) County of Dallas (Signature) State of Texas 1 and deed this land day and acknowledge the foregoing instrument to be his free act and deed this land day of Texas 1 and the foregoing instrument to be his free act and deed this land day and acknowledge the foregoing instrument to be his free act and deed this land and acknowledge the foregoing instrument to be his free act and deed this land day and land and acknowledge the foregoing instrument to be his free act and deed this land day and acknowledge the foregoing instrument to be his free act and deed this land day and acknowledge the foregoing instrument to be his free act and deed this land and acknowledge the foregoing instrument to be his free act and deed this land the land of t	No, dated	February 4, 1992 ; and whereas, I am now the sole	
receinafter referred to as "assignee" whose mailing address is 16251 Dallas Parkway Sity ofAddi.son, and State ofTexas s desirous of acquiring the entire right, title and interest in the same; low, therefore, in consideration of the sum of	owner of said patent, and,		
Sity ofAddison, and State ofTexas	Whereas, Mary Ray Inc., a corporation	on duly organized and existing under the laws	
Sity ofAddison, and State ofTexas stesirous of acquiring the entire right, title and interest in the same; slow, therefore, in consideration of the sum of	of the State of Delaware, U.S.A.		
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State of	s desirous of acquiring the entire right, title and in	nterest in the same;	
State of	Now, therefore, in consideration of the sum of	tendollars (\$10.00), the receipt whereof is	
State of	acknowledged, and other good and valuable con-	sideration, I, the patentee, by these presents do sell, assign and transfer	
State of	unto said assignee the entire right, title and intere	est in and to the said Patent aforesaid; the same to be held and enjoyed	
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State of	at_16251 Dallas Parkway	(10 Box 799045, Dallas, Texas 155 14-1043	
State of		. 1	
and acknowledge the foregoing instrument to be his free act and deed this day of		/(Signature)	
and acknowledge the foregoing instrument to be his free act and deed this day of	Talla	- Rundley Glendening	
and acknowledge the foregoing instrument to be his free act and deed this day of	State of)	Exec. Vice President, General	
and acknowledge the foregoing instrument to be his free act and deed this day of	County of Dallas ss:	Counsel & Scolessel	
of	Refore me personally appeared said K. breu	the barbary day	
of	and acknowledge the foregoing instrument to b	be his free act and deed this	
Seal (Notary Fabrica) (of November 20 Ul	AND THE RESIDENCE	
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In re Mary Kay Cosmetics, Inc.

Registered Patent No:

5085855 Title: SILICON BASED COSMETIC PRODUCT (LIP GLOSS)

Assistant Commissioner for Trademarks 2900 Crystal Drive Arlington, Virginia 22202-3513

NOTICE OF OWNER'S CHANGE OF NAME

Sir:

Mary Kay Cosmetics, Inc. is the owner of the above referenced patent now registered in the United States Patent and Trademark Office. Effective December 27, 1995, Mary Kay Cosmetics, Inc. changed its name to Mary Kay Inc. (see attached Schedule "A").

Respectfully submitted

R. Bradley Glendening

Exec. Vice President, General

Counsel & Secretary

Date: Nr. le cost

Approved As To Form

By: 4747 14 Date: 1716/01

 $O: LAfShr \ CAROLYN \ Assignment \ Patent-Assignment-MKC \ ItoMKI-5085855. doc$

Schedule "A"

State of Delaware

Office of the Secretary of State

PAGE 1 of 2

I, HARRIET SMITH WINDSOR, 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 "MARY KAY COSMETICS, INC.", CHANGING ITS NAME FROM "MARY KAY COSMETICS, INC." TO "MARY KAY INC.", FILED IN THIS OFFICE ON THE TWENTY-SEVENTH DAY OF DECEMBER, A.D. 1995, AT 4:30 O'CLOCK P.M.



Warriet Smith Windsor, Secretary of State

AUTHENTICATION: 1446140

DATE: 11-14-01

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CERTIFICATE OF AMENDMENT OF OF MARY KAY COSMETICS, INC.

The undersigned, being the duly elected and acting Chief Administrative Officer and Secretary, respectively, of Mary Kay Cosmetics, Inc., a corporation existing under the laws of the State of Delaware (the "Corporation"), do hereby certify as follows:

- 1. The Board of Directors of the Corporation, by unanimous written consent in lieu of a special meeting pursuant to Section 141(f) of the General Corporation Law of the State of Delaware (the "DGCL"), has duly adopted a resolution in accordance with Section 242 of the DGCL stating that it is deemed advisable and in the best interest of the Corporation that the Certificate of Incorporation of the Corporation be amended in the manner and to the extent set forth in paragraph 4 below.
- The sole stockholder of the Corporation, by written consent in lieu of a
 special meeting pursuant to Section 228 of the DGCL, has duly approved this
 Certificate of Amendment of Certificate of Incorporation of the Corporation
 in accordance with Section 242 of the DGCL.
- This Certificate of Amendment of Certificate of Incorporation of the Corporation has been duly adopted in accordance with the provisions of Section 242 of the DGCL.
- 4. The text of Article First of the Certificate of Incorporation of the Corporation is hereby amended to change the name of the Corporation from "Mary Kay Cosmetics, Inc." to "Mary Kay Inc." so that Article First will henceforth read in its entirety as follows:

"FIRST. The name of the corporation is Mary Kay Inc. (hereinafter the "Corporation")."

IN WITNESS WHEREOF, each of the undersigned has signed this Amendment to the Certificate of Incorporation effective as of the 20th day of December, 1995.

BY:

Ray Patrick

Chief Administrative Officer

Sheila O'Connell Cooper

Secretary

ATTEST:

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RECORDED: 11/27/2001