

TRADEMARK ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	CHANGE OF NAME		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
Coty-OPI, Inc.		12/20/2010	CORPORATION: DELAWARE
RECEIVING PARTY DATA			
Name:	O P I Products, Inc.		
Street Address:	13034 Saticoy Street		
City:	North Hollywood		
State/Country:	CALIFORNIA		
Postal Code:	91605		
Entity Type:	CORPORATION: DELAWARE		
PROPERTY NUMBERS Total: 62			
Property Type	Number	Word Mark	
Registration Number:	1392888	AVOPLEX	
Registration Number:	1437653	BOND-AID	
Registration Number:	1336222	NP-200	
Registration Number:	1336221	L-2000	
Registration Number:	1374489	OPI	
Registration Number:	1804031	FOR THE NATURAL LOOKING NAIL	
Registration Number:	1507709	BONDEX	
Registration Number:	1742073	START TO FINISH	
Registration Number:	1766518	N-A-S '99'	
Registration Number:	1768072	SOFT EDGE	
Registration Number:	1813313	OPI	
Registration Number:	2002164	MICROBOND	
Registration Number:	2662681	ABSOLUTE	
Registration Number:	2099541	ZENITH	

CH \$1565.00 1392888

Registration Number:	2099542	IDEAL
Registration Number:	2468690	HEAT EQ
Registration Number:	2407311	CLARITE' BY OPI
Registration Number:	2300077	OPI
Registration Number:	2735022	PAWLISH
Registration Number:	2452000	PBC
Registration Number:	2743446	DRIPDRY
Registration Number:	3147065	EZ LITER
Registration Number:	2837201	MICROWRAP
Registration Number:	2748469	CHIP SKIP
Registration Number:	3056751	AVOJUICE
Registration Number:	2841263	PHAT FILE
Registration Number:	2923823	FUNGUSFIX
Registration Number:	2971939	FUTUREFIBER
Registration Number:	2967792	THINSET
Registration Number:	2967794	THICKSET
Registration Number:	2967793	SPEEDCURE
Registration Number:	3037202	OPI NAIL LACQUER
Registration Number:	2960562	FEEL GOOD. GET A MANICURE
Registration Number:	3021477	ABSOLUTE FX
Registration Number:	3021478	CHROMATONES
Registration Number:	2972386	STRUCTURE
Registration Number:	2991250	CHOCOLATE SHAKE-SPEARE
Registration Number:	2922502	IT'S ALL GREEK TO ME
Registration Number:	2932525	MELON OF TROY
Registration Number:	3295048	NAIL RECOVERY
Registration Number:	3104497	LIQUID BUFF
Registration Number:	3262713	DOUBLE COVERAGE
Registration Number:	3164420	O-P-I
Registration Number:	3270086	PROWIDE
Registration Number:	3791592	E-FILE
Registration Number:	3341781	RED, LIKE ROSES
Registration Number:	3354358	AXXIUM
Registration Number:	3496792	NIC'S STICKS
Registration Number:	3538310	BLACK ONYX

Registration Number:	3504201	NAIL ENVY
Serial Number:	77367749	O·P·I
Registration Number:	3624176	COLORCOPIA
Registration Number:	3624177	COLORCOPIA
Registration Number:	3569558	
Registration Number:	3569557	
Serial Number:	77896293	OPI
Serial Number:	85148748	SHATTER
Registration Number:	2306237	COLORS WITH A CONSCIENCE
Registration Number:	2682097	NICOLE
Registration Number:	2420672	NICOLE BY O-P-I
Serial Number:	85011791	NICOLE BY OPI NAIL APPS
Serial Number:	85161323	PERFECT STROKE

CORRESPONDENCE DATA

Fax Number: (949)475-4754
Correspondence will be sent via US Mail when the fax attempt is unsuccessful.
Phone: 949-451-3800
Email: skann@gibsondunn.com
Correspondent Name: Stephanie S. Kann, Senior Paralegal
Address Line 1: 3161 Michelson Drive
Address Line 2: Gibson, Dunn & Crutcher LLP
Address Line 4: Irvine, CALIFORNIA 92612

ATTORNEY DOCKET NUMBER:	19806-00005
NAME OF SUBMITTER:	Stephanie S. Kann
Signature:	/stephanie s. kann/
Date:	12/30/2010

Total Attachments: 3
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Delaware

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The First State

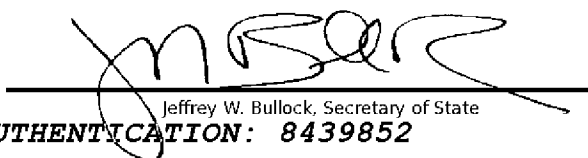
I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "COTY-OPI, INC.", CHANGING ITS NAME FROM "COTY-OPI, INC." TO "O P I PRODUCTS, INC.", FILED IN THIS OFFICE ON THE TWENTIETH DAY OF DECEMBER, A.D. 2010, AT 11:28 O'CLOCK A.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.

4900638 8100

101208743




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 8439852

DATE: 12-20-10

You may verify this certificate online
at corp.delaware.gov/authver.shtml

TRADEMARK
REEL: 004444 FRAME: 0004

**CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION
OF
COTY-OPI, INC.,**

**(filed under and pursuant to Section 242 of the
Delaware General Corporation Law)**

December 20, 2010

The undersigned, for purposes of filing this Certificate of Amendment of Certificate of Incorporation of Coty-OPI, Inc., a Delaware corporation (the "Corporation"), under and pursuant to Section 242 of the Delaware General Corporation Law (the "DGCL"), hereby certifies as follows:

FIRST: The name of the Corporation is Coty-OPI, Inc.

SECOND: The Corporation filed its original Certificate of Incorporation with the Secretary of the State of the State of Delaware on November 18, 2010.

THIRD: The Certificate of Incorporation of the Corporation is hereby amended by deleting the text of Article I in its entirety and replacing it with the following:

**"ARTICLE I
NAME OF CORPORATION**

The name of the Corporation (the "Corporation") is:

O P I Products, Inc."

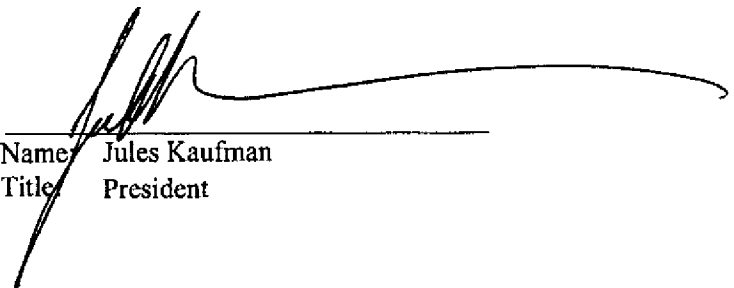
FOURTH: The sole stockholder of the Corporation, by unanimous written consent, voted in favor of the foregoing amendment.

FIFTH: The foregoing amendment was duly adopted in accordance with the provisions of Section 228 and 242 of the DGCL.

[Signature Page Follows]

IN WITNESS WHEREOF, the Corporation has caused this certificate to be signed by its duly authorized officer as of the date first written above.

COTY-OPI, INC.

By: 
Name Jules Kaufman
Title President

[Signature Page to Coty-OPI, Inc. Certificate of Amendment]