

FORM PTO-1618A  
Expires 06/30/99  
OMB 0651-0027

12-01-2000

U.S. Department of Commerce  
Patent and Trademark Office  
TRADEMARK



101534122

11-3-00

### RECORDATION FORM COVER SHEET TRADEMARKS ONLY

TO: The Commissioner of Patents and Trademarks: Please record the attached original document(s) or copy(ies).

#### Submission Type

- New
- Resubmission (Non-Recordation)  
Document ID #
- Correction of PTO Error  
Reel #  Frame #
- Corrective Document  
Reel #  Frame #

#### Conveyance Type

- Assignment  License
- Security Agreement  Nunc Pro Tunc Assignment
- Merger  
Effective Date  
Month Day Year  
 09  01  99
- Change of Name
- Other

#### Conveying Party

Mark if additional names of conveying parties attached

Name

Execution Date  
Month Day Year  
 08  31  99

Formerly

- Individual  General Partnership  Limited Partnership  Corporation  Association
- Other
- Citizenship/State of Incorporation/Organization

#### Receiving Party

Mark if additional names of receiving parties attached

Name

DBA/AKA/TA

Composed of

Address (line 1)

Address (line 2)

Address (line 3)

City

State/Country

Zip Code

- Individual  General Partnership  Limited Partnership  Association
- Corporation  Association
- Other

If document to be recorded is an assignment and the receiving party is not domiciled in the United States, an appointment of a domestic representative should be attached. (Designation must be a separate document from Assignment.)

- Citizenship/State of Incorporation/Organization

FOR OFFICE USE ONLY

465E

Public burden reporting for this collection of information is estimated to average approximately 30 minutes per Cover Sheet to be received, including time for reviewing the document and gathering the data needed to complete the Cover Sheet. Send comments regarding this burden estimate to the U.S. Patent and Trademark Office, Chief Information Officer, Washington, D.C. 20531 and to the Office of Information and Regulatory Affairs, Office of Management and Budget, Paperwork Reduction Project (0651-0027), Washington, D.C. 20503. See OMB information Collection Budget Package 0651-0027, Patent and Trademark Assignment Practice. DO NOT SEND REQUESTS TO RECORD ASSIGNMENT DOCUMENTS TO THIS ADDRESS.

Mail documents to be recorded with required cover sheet(s) information to:  
Commissioner of Patents and Trademarks, Box Assignments, Washington, D.C. 20231

TRADEMARK  
REEL: 002190 FRAME: 0202

**Domestic Representative Name and Address**

Enter for the first Receiving Party only.

Name

Address (line 1)

Address (line 2)

Address (line 3)

Address (line 4)

**Correspondent Name and Address**

**Area Code and Telephone No.**

Name

Address (line 1)

Address (line 2)

Address (line 3)

Address (line 4)

**Pages** Enter the total number of pages of the attached conveyance document including any attachments

#

**Trademark Application Number(s) or Registration Number(s)**  Mark if additional numbers attached

Enter either the Trademark Application Number or the Registration Number (DO NOT ENTER BOTH numbers for the same property).

**Trademark Application Number(s)**

**Registration Number(s)**

<input type="text" value="76-101566"/>	<input type="text" value="76-099722"/>	<input type="text" value="76-099723"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>
<input type="text" value="76-068299"/>	<input type="text" value="76-068334"/>	<input type="text" value="76-068838"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>
<input type="text" value="76-067779"/>	<input type="text" value="76-067794"/>	<input type="text" value="76-068014"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>

**Number of Properties**

Enter the total number of properties involved:

#

**Fee Amount**

Fee amount of properties listed (37 CFR 3.41):

**Method of Payment:**  
**Deposit Account**

Enclosed  Deposit Account

(Enter for payment by deposit account or if additional fees can be charged to the account.)

**Deposit Account Number:**

#

**Authorization to charge additional fees:**

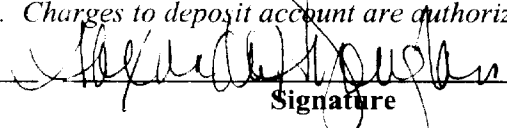
Yes  No

**Statement and Signature**

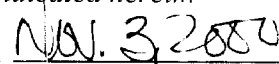
To the best of my knowledge and belief, the foregoing information is true and correct and any attached copy is a true copy of the original document. Charges to deposit account are authorized, as indicated herein.

Alexandrina H. Douglass

**Name of Person Signing**



**Signature**



**Date**

**RECORDATION FORM COVER SHEET**  
**CONTINUATION**  
**TRADEMARKS ONLY**

**Conveying Party**

Mark if additional names of conveying parties attached

Enter Additional Conveying Party

Execution Date  
Month Day Year

Name

Formerly

Individual  General Partnership  Limited Partnership  Corporation  Association

Other

Citizenship/State of Incorporation/Organization

**Receiving Party**

Mark if additional names of conveying parties attached

Enter Additional Receiving Party

Name

DBA/AKA/TA

Composed of

Address (line 1)

Address (line 2)

Address (line 3)     
City State/Country Zip Code

Individual  General Partnership  Limited Partnership  If document to be recorded is an assignment and the receiving party is not domiciled in the United States an appointment of a domestic representative should be attached. (Designation must be a separate document from Assignment.)

Corporation  Association

Other

Citizenship/State of Incorporation/Organization

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Enter either the Trademark Application Number or the Registration Number (DO NOT ENTER BOTH numbers for the same property)

**Trademark Application Number(s)**

**Registration Number(s)**

<input type="text" value="76-024536"/>	<input type="text" value="75-876427"/>	<input type="text" value="75-828176"/>
<input type="text" value="75-828177"/>	<input type="text" value="75-828010"/>	<input type="text" value="75-828279"/>
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State of Delaware  
Office of the Secretary of State

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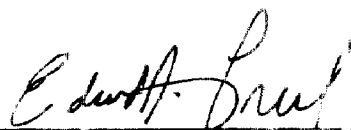
PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF OWNERSHIP, WHICH MERGES:

"DERMABLEND, INC.", A DELAWARE CORPORATION,

WITH AND INTO "CARSON PRODUCTS COMPANY" UNDER THE NAME OF "CARSON PRODUCTS COMPANY", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE THE FIRST DAY OF SEPTEMBER, A.D. 1999, AT 4:30 O'CLOCK P.M.



  
\_\_\_\_\_  
Edward J. Freel, Secretary of State

2225320 8100M

AUTHENTICATION: 0728999

001513526

DATE: 10-11-00

TRADEMARK  
REEL: 002190 FRAME: 0205

9-1-99

CERTIFICATE OF OWNERSHIP AND MERGER  
MERCING  
DERMABLEND, INC.  
WITH AND INTO  
CARSON PRODUCTS COMPANY

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Pursuant to Section 253 of the General Corporation  
Law of the State of Delaware

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Carson Products Company, a Delaware corporation (the "Company"), desiring to merge its subsidiary, Dermablend, Inc., a Delaware corporation ("Dermablend"), with and into itself pursuant to the provisions of Section 253 of the General Corporation Law of the State of Delaware ("DGCL"), DOES HEREBY CERTIFY:

FIRST That the Company is a corporation organized and validly existing under the laws of the State of Delaware.

SECOND: That Dermablend is a corporation organized and validly existing under the laws of the State of Delaware.

THIRD: That the Company is the owner of 100% of the outstanding shares of common stock, par value \$0.01 per share, of Dermablend (the "Shares"), and that there is no class of stock outstanding other than said common stock.

FOURTH: That the Company, by the following resolutions of its Board of Directors, duly adopted by unanimous written consent determined to merge Dermablend with and into itself:

RESOLVED, that Dermablend shall merge with and into the Company on the terms set forth in these resolutions (the "Merger"); and

RESOLVED FURTHER, that the Merger shall be effective upon the date and at the time of filing of a duly executed Certificate of Ownership and Merger with the Secretary of State of the State of Delaware; and

RESOLVED FURTHER, that the Restated Certificate of Incorporation of the Company as the surviving corporation (the "Surviving Corporation") shall continue in full force and effect as the Restated Certificate of Incorporation of the Surviving Corporation; and

RESOLVED FURTHER, that each issued and outstanding Share shall

automatically be canceled and retired and shall cease to exist; and

RESOLVED FURTHER, that the President and each Vice President of the Company be, and each of them hereby is, authorized and file, or cause to be filed, with the Secretary of State of the State of Delaware in the name and on behalf of the Company a Certificate of Ownership and Merger setting forth these resolutions with such additions thereto, deletions therefrom and other changes therein and amendments thereto as such officers may approve, such approval to be conclusively evidenced by the execution and delivery thereof; and

RESOLVED FURTHER, that the above authorized officers of the Company be, and each of them hereby is, authorized and directed to execute, in the name and on behalf of the Company and under its corporate seal or otherwise, and to deliver any and all agreements, certificates, applications or other instruments or documents and to take from time to time any and all such other actions necessary or desirable to carry out the purposes of the foregoing resolutions

IN WITNESS WHEREOF, Carson Products Company has caused this Certificate of Ownership and Merger to be executed in its name and on its behalf as of this 31st day of August, 1999.

CARSON PRODUCTS COMPANY

By: Robert W. Pierce  
Name: Robert W. Pierce  
Title: Exec VP + CFO