

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
Woodridge Labs Acquisition, Inc.		08/15/2008	CORPORATION: DELAWARE

RECEIVING PARTY DATA	
Name:	Woodridge Labs, Inc.
Street Address:	16217 Kittridge Street
City:	Van Nuys
State/Country:	CALIFORNIA
Postal Code:	91406
Entity Type:	CORPORATION: DELAWARE

PROPERTY NUMBERS Total: 41

Property Type	Number	Word Mark
Serial Number:	77356312	40 CARROTS
Registration Number:	2363244	BODYLUBE
Registration Number:	2350899	CHASSISOIL
Serial Number:	78713625	COSMANIA
Registration Number:	3137647	DETANGLEMIST
Registration Number:	3136771	ELLIN LAVAR
Serial Number:	78892035	ELLIN LAVAR
Serial Number:	78531037	ELLIN LAVAR TEXTURES
Registration Number:	3124762	ELLIN LAVAR TEXTURES
Registration Number:	2642191	FIRMINOL-10
Registration Number:	2289057	HANDGEAR
Registration Number:	2249159	HEAVY DUTY
Serial Number:	77346111	HEAVY DUTY
Registration Number:	2725696	HYDRALATHER

CH \$1040.00 77356312

Registration Number:	2613115	HYDRARINSE
Registration Number:	3102810	INSTANTSHINE
Registration Number:	2882613	LIPWORX
Registration Number:	3137651	LIQUIDGLASS
Registration Number:	3137650	LIQUIDMOTION
Registration Number:	2371733	MOTORWASH
Registration Number:	2586244	MUSCLEBAR
Registration Number:	3097211	NOURISHOIL
Registration Number:	3102365	PENETRATING BALM
Serial Number:	78697859	PRE-KINI
Registration Number:	3399601	PROLIGHTEN
Registration Number:	0852910	PSSSSSST
Registration Number:	3083623	PSSSSSST
Registration Number:	2640692	PUMP 'N SERVE
Registration Number:	3137649	SATINSOFT
Registration Number:	3118890	SCALPRX
Serial Number:	77353000	SKIN APPÉTIT
Registration Number:	2192717	STOPPERS-4
Registration Number:	2350277	STOPPERS4
Registration Number:	3169570	THE BATH LOUNGE
Registration Number:	3137648	THERMMIST
Registration Number:	2352763	TURBOSCRUB
Registration Number:	2664650	TURBOSHAVE
Serial Number:	78691979	VIRTUAL LASER
Registration Number:	3343966	VITA-C2
Registration Number:	2318576	VITA-K SOLUTION
Serial Number:	78691977	WRINKL-EEZ

CORRESPONDENCE DATA

Fax Number: (310)203-0567
Correspondence will be sent via US Mail when the fax attempt is unsuccessful.
Phone: 310-203-8080
Email: trademarkdocket@jmbm.com
Correspondent Name: Rod S. Berman
Address Line 1: Jeffer Mangels Butler & Marmaro LLP
Address Line 2: 1900 Avenue of the Stars, 7th Floor
Address Line 4: Los Angeles, CALIFORNIA 90067

ATTORNEY DOCKET NUMBER:	69730-0001
NAME OF SUBMITTER:	Rod S. Berman
Signature:	/rod s. berman/
Date:	09/02/2008
Total Attachments: 2 source=Woodridge Labs Acquisition, Inc. Name Change to Woodridge Labs, Inc. (69458-0001)#page1.tif source=Woodridge Labs Acquisition, Inc. Name Change to Woodridge Labs, Inc. (69458-0001)#page2.tif	

Delaware

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The First State

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 "WOODRIDGE LABS ACQUISITION, INC.", CHANGING ITS NAME FROM "WOODRIDGE LABS ACQUISITION, INC." TO "WOODRIDGE LABS, INC.", FILED IN THIS OFFICE ON THE TWENTIETH DAY OF AUGUST, A.D. 2008, AT 1:51 O'CLOCK P.M.

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

4577544 8100

080887460

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



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 6805483

DATE: 08-21-08

TRADEMARK
REEL: 003845 FRAME: 0291

CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION
OF
WOODRIDGE LABS ACQUISITION, INC.

WOODRIDGE LABS ACQUISITION, INC., a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware, does hereby certify.

FIRST: That the Board of Directors of this corporation, by unanimous written consent filed with the Minutes of the Board of Directors, adopted resolutions setting forth a proposed amendment of the Certificate of Incorporation of said corporation, declaring said amendment to be advisable and calling for its approval by the sole stockholder of the corporation. The resolution setting forth the proposed amendment is as follows:

RESOLVED, that the Certificate of Incorporation of this corporation be amended by changing Article I thereof so that, as amended said Article I shall be and read as follows:

ARTICLE I

The name of this corporation is Woodridge Labs, Inc. (the "Corporation").

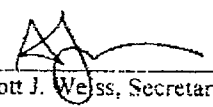
SECOND: That thereafter, in lieu of a special meeting and vote of the sole stockholder, the sole stockholder of this corporation entitled to vote has given its written consent to said amendment in accordance with the provisions of Section 228 of the General Corporation Law of the State of Delaware.

THIRD: That the aforesaid amendment was duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, the undersigned has caused this Certificate of Amendment of Certificate of Incorporation to be duly executed by its Secretary on this 15th day of August, 2008.

WOODRIDGE LABS ACQUISITION, INC.

By: _____


Scott J. Weiss, Secretary