

06-30-1999



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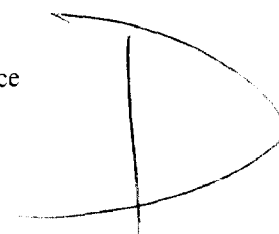
CERTIFICATE OF EXPRESS MAILING

I hereby certify that this document was deposited with the U.S. Postal Service, Express Mail Post Office to Addressee Service Express Mail No. EE643319305US to: Assistant Commissioner for Trademarks

Box Assignment
2900 Crystal Drive
Arlington, Virginia 22202-3513

This 21 day of June, 1999.


Lisa M. Gigliotti



**RECORDATION FORM COVER SHEET
TRADEMARKS ONLY**

TO THE HONORABLE COMMISSIONER OF PATENTS AND TRADEMARKS

Please record the attached original documents or copy thereof.

1. Name of Conveying Party:

Maybelline Cosmetics Corporation
Delaware Corporation

2. Name and Address of Receiving Party:

Cosmair Creative, Inc.
575 Fifth Avenue
New York, New York 10017
Delaware Corporation

3. Nature of Conveyance: Change of Name
Execution Date: January 29, 1999

4. Trademark Application Serial Nos.: See Attached

5. Trademark Registration Nos.: See Attached

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

Lisa M. Gigliotti, Esq.
Cosmair Creative, Inc.
575 Fifth Avenue
New York, New York, 10017

Total number of registrations/applications involved: 29



06-22-1999
U.S. Patent & TMOtc/TM Mail Rcpt Dt. #01

06/29/1999 DNGUYEN 00000236 75545832

01 FC:481
02 FC:482


40.00 DP
700.00 DP

Total Fee (37 CFR § 3.41): \$740.00

Check No. 494506 is attached.

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.

Dated: June 2, 1999



Lisa M. Gigliotti

Total: Three pages

Trademark Application Serial Nos.:

75/545,832 – WHAT’S HAPPENING ON THE STREET?
75/546,641 – WHAT’S HAPPENING ON THE STREET THESE DAYS?
75/165,422 – CONTOUR

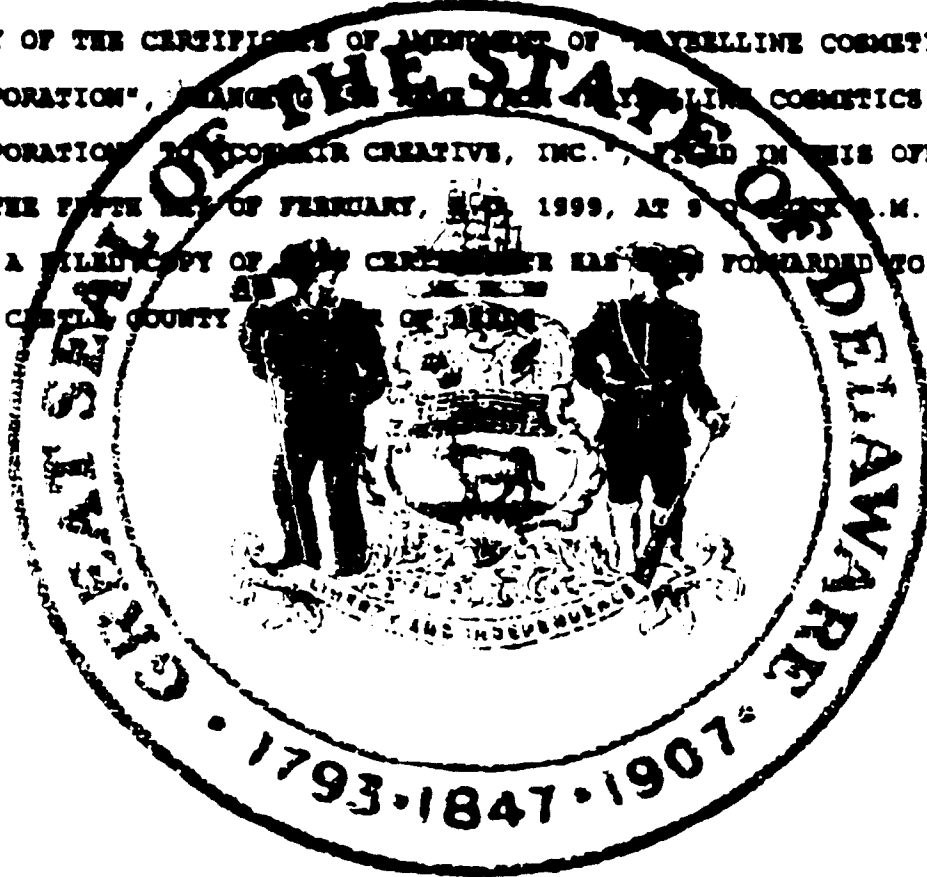
Trademark Registration Nos.:

2,027,188 – ATARA
1,864,977 – A.W.A.R.E.
2,137,861 – BLONDE DIMENSIONS
2,147,169 – BODY & BOUNCE
2,033,767 – CAT
2,091,254 – CENTIGRADE
1,746,704 – COLOUR FUSION
2,095,072 – DIRECT
2,063,447 – EARN A BETTER LIVING, LIVE A BETTER LIFE
2,181,312 – EXPRESS FINISH
2,055,887 – FAT CAT
1,986,308 – FRAMEWORK
2,097,572 – GLASS
2,097,573 – HOT SETS
1,444,754 -- INFAMOUS
2,207,597 -- INTERBOND
2,168,928 – LIFT & SHINE
1,532,524 -- NOTORIOUS
2,012,747 – ONE 2 ONE
2,093,631 – ONE 2 ONE DESIGN
2,033,034 – DESIGN ONLY (One 2 One)
2,097,571 – OUTLINE
2,027,008 – PREART
2,150,265 – QUICK DRY
2,107,831 – SHADES ABOVE
2,079,233 – TO PRESERVE AND PROTECT

State of Delaware
Office of the Secretary of State 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 AMENDMENT OF "LYRELLINE COSMETICS CORPORATION", CHANGING THE NAME FROM LYRELLINE COSMETICS CORPORATION TO "COSMETIC CREATIVE, INC.", FILED IN THIS OFFICE ON THE FIFTH DAY OF FEBRUARY, 1999, AT 9 O'CLOCK A.M.

A FILED COPY OF THE CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY CLERK OF COURTS.



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

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AUTHENTICATION: 9561104

DATE: 02-05-99