

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
AMG Industries, Inc.		01/19/2007	CORPORATION: NEW JERSEY

RECEIVING PARTY DATA

Name:	EVERBEAUTY, Inc.
Street Address:	190A Jony Dr.
City:	Carlstadt
State/Country:	NEW JERSEY
Postal Code:	07072
Entity Type:	CORPORATION: NEW JERSEY

PROPERTY NUMBERS Total: 7

Property Type	Number	Word Mark
Serial Number:	77052735	EVERTRESS
Serial Number:	77052767	EVERDREAM
Serial Number:	77052783	EVERSOFT
Serial Number:	77108696	CHOCOLATE
Serial Number:	77108713	CREME DE LA CREME
Serial Number:	78626281	HAIR-TO-GO
Registration Number:	3082802	MYSTIKAL

CORRESPONDENCE DATA

Fax Number: (201)239-0734
Correspondence will be sent via US Mail when the fax attempt is unsuccessful.
 Phone: 201-239-0707
 Email: mail@rubenpatent.com
 Correspondent Name: Bradley N. Ruben, PC
 Address Line 1: 463 1st St.

CH \$190.00 77052735

Address Line 2: Ste. 5A
Address Line 4: Hoboken, NEW JERSEY 07030

ATTORNEY DOCKET NUMBER:	104AM
NAME OF SUBMITTER:	Bradley N. Ruben
Signature:	/Bradley N Ruben/
Date:	11/06/2007

Total Attachments: 1
source=AMG to Everbeauty name change#page1.tif

REG-C-EA
(08-05)

STATE OF NEW JERSEY
DIVISION OF REVENUE

Mail to PO Box 388
Trenton, NJ 08644

BUSINESS ENTITY AMENDMENT FILING

FILE REQUIRED

Complete the following information and sign in the space provided. Please note that once filed, the information on this page is considered public. Refer to the instructions for delivery/return systems, filing fees and field-by-field requirements. Remember to remit the appropriate fee amount for this filing. Use attachments if more space is required for any field, or if you wish to add articles for the public record.

A. Business Name: AMG INDUSTRIES, INC.

Business Entity NJ 10-digit ID number: 0100744846

B. Statutory Authority for Amendment: 14A:9-2(4) & 14A:9-4(3) See instructions for List of Statutory Authority

C. ARTICLE 1 OF THE CERTIFICATE of the above referenced business is amended to read as follows. (If more space necessary, use attachment)

EVERBEAUTY, INC.

D. Other Provisions (Optional):

E. Date Amendment was Adopted:

F. CERTIFICATION OF CONSENT/VOTING. (If required by one of the following laws cited, certify consent/voting)
N.J.S.A. 14A:9-1 or am. or N.J.S.A. 15A:9-1 or am., Profit and Non-Profit Corps. Amended by the Incorporators
 Amendment was adopted by unanimous consent of the Incorporators

N.J.S.A. 14A:9-2(4) and 14A:9-4(3), Profit Corps. Amended by the Shareholders

Amendment was adopted by the Directors and thereafter adopted by the shareholders.

Number of shares outstanding at the time the amendment was adopted 2,000, and total number of shares entitled to vote thereon 2,000. If applicable, list the designation and number of each class/series of shares entitled to vote:

List votes for and against amendment, and if applicable, show the vote by designation and number of each class/series of shares entitled to vote.

Number of Shares Voting for Amendment

Number of Shares Voting Against Amendment

2,000 SHARES

0

** If the amendment provides for the exchange, release/issue, or redemption of issued shares, attach a statement indicating the manner in which such shall be achieved.

N.J.S.A. 15A:9-4, Non-profit Corps. Amended by Members or Trustees

The corporation has does not have members.

If the corporation has members, indicate the members entitled to vote _____, and how voting was accomplished:

At a meeting of the corporation. Indicate the number VOTING FOR _____ and VOTING AGAINST _____. If any class(es) of members may vote as a class, set forth the number of members in each class, the votes for and against by class, and the number present at the meeting.
Class Number of Members Voting For Amendment Voting Against Amendment

Adoption was by unanimous written consent without a meeting.

If the corporation does not have members, indicate the total number of Trustees _____, and how voting was accomplished:

At a meeting of the corporation. The number of Trustees VOTING FOR _____ and VOTING AGAINST _____

Adoption was by unanimous written consent without a meeting.

G. AGENT/OFFICE CHANGE

New Registered Agent:

Registered Office (Must be a NJ street address):

Street _____

City _____

Zip _____

H. SIGNATURE(S) FOR THE PUBLIC RECORD (See instructions for Information on Signature Requirements)

Signature: Bradley N. Ruben

Title: PRESIDENT

Date: 01/19/2007

Signature: _____

Title: _____

Date: _____

The above-signed certifies that the business entity has complied with all applicable NJ statutory filing requirements

5 179313
1 3367805

FILED
JAN 18 2007
STATE TREASURER

0100744846