

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
Del Laboratories, Inc.		06/11/2008	CORPORATION: DELAWARE

RECEIVING PARTY DATA

Name:	Del Laboratories, LLC
Street Address:	726 RexCorp. Plaza
City:	Uniondale
State/Country:	NEW YORK
Postal Code:	11553
Entity Type:	LIMITED LIABILITY COMPANY: DELAWARE

PROPERTY NUMBERS Total: 19

Property Type	Number	Word Mark
Registration Number:	0688093	SALLY HANSEN
Registration Number:	0790825	SALLY HANSEN
Registration Number:	1295408	SALLY HANSEN
Registration Number:	1416342	SALLY HANSEN MAXIMUM GROWTH
Registration Number:	1447033	SALLY HANSEN NO CHIP
Registration Number:	1560372	SALLY HANSEN INSTANT STRENGTH
Registration Number:	1931107	SALLY HANSEN PROFESSIONAL
Registration Number:	3241192	SALLY HANSEN HARD AS NAILS XTREME WEAR
Registration Number:	3382647	SALLY HANSEN LACQUER SHINE
Registration Number:	3412543	SALLY HANSEN COLOR QUICK
Registration Number:	3437459	SALLY HANSEN NATURAL BEAUTY INSPIRED BY CARMINDY
Registration Number:	3168278	SALLY HANSEN MIRACLE CURE
Serial Number:	77249673	SALLY HANSEN
Serial Number:	77455832	SALLY HANSEN NATURAL BEAUTY

CH \$490.00 0688093

Serial Number:	77455884	SALLY HANSEN NATURAL BEAUTY
Serial Number:	77183989	REMEDIES BY SALLY HANSEN
Registration Number:	1661383	LA CROSS
Registration Number:	2418035	N.Y.C. NEW YORK COLOR
Serial Number:	77380306	IN A NEW YORK COLOR MINUTE

CORRESPONDENCE DATA

Fax Number: (212)949-1690

Correspondence will be sent via US Mail when the fax attempt is unsuccessful.

Phone: 2126973750

Email: dbk@kirschsteinlaw.com

Correspondent Name: David B. Kirschstein

Address Line 1: 425 Fifth Avenue, 5th Floor

Address Line 4: New York, NEW YORK 10016-2223

ATTORNEY DOCKET NUMBER:	DEL LABS CONVERSION
NAME OF SUBMITTER:	David B. Kirschstein
Signature:	/DBK/
Date:	08/18/2008

Total Attachments: 4

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Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE DO HEREBY CERTIFY THAT THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF CONVERSION OF A DELAWARE CORPORATION UNDER THE NAME OF "DEL LABORATORIES, INC." TO A DELAWARE LIMITED LIABILITY COMPANY, CHANGING ITS NAME FROM "DEL LABORATORIES, INC." TO "DEL LABORATORIES, LLC", FILED IN THIS OFFICE ON THE ELEVENTH DAY OF JUNE, A.D. 2008, AT 2:04 O'CLOCK P.M.



0574527 8100V

080682847

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

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 6655866

DATE: 06-12-08

TRADEMARK
REEL: 003836 FRAME: 0933

Delaware

PAGE 2

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE DO HEREBY CERTIFY THAT THE ATTACHED IS A TRUE AND CORRECT COPY OF CERTIFICATE OF FORMATION OF "DEL LABORATORIES, LLC" FILED IN THIS OFFICE ON THE ELEVENTH DAY OF JUNE, A.D. 2008, AT 2:04 O'CLOCK P.M.



0574527 8100V

080682847

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

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 6655866

DATE: 06-12-08


TRADEMARK
REEL: 003836 FRAME: 0934

State of Delaware
Secretary of State
Division of Corporations
Delivered 02:04 PM 06/11/2008
FILED 02:04 PM 06/11/2008
SRV 080682847 - 0574527 FILE

STATE OF DELAWARE
CERTIFICATE OF CONVERSION
FROM A CORPORATION TO A
LIMITED LIABILITY COMPANY PURSUANT TO
SECTION 18-214 OF THE LIMITED LIABILITY ACT

- 1.) The jurisdiction where the Corporation first formed is Delaware.
- 2.) The jurisdiction immediately prior to filing this Certificate is Delaware.
- 3.) The date the corporation first formed is October 25, 1961.
- 4.) The name of the Corporation immediately prior to filing this Certificate is Del Laboratories, Inc.
- 5.) The name of the Limited Liability Company as set forth in the Certificate of Formation is Del Laboratories, LLC.

IN WITNESS WHEREOF, the undersigned have executed this Certificate on the
11 day of June, A.D. 2008

By: 

Authorized Person

Name: Eric Breiter

Print or Type

State of Delaware
Secretary of State
Division of Corporations
Delivered 02:04 PM 06/11/2008
FILED 02:04 PM 06/11/2008
SRV 080682847 - 0574527 FILE

**STATE of DELAWARE
LIMITED LIABILITY COMPANY
CERTIFICATE of FORMATION**

• **First:** The name of the limited liability company is Del Laboratories, LLC

• **Second:** The address of its registered office in the State of Delaware is
1209 Orange Street in the City of Wilmington
Zip Code 19801.

The name of its Registered agent at such address is Corporation
Trust Company

• **Third:** (Insert any other matters the members determine to include herein.)

In Witness Whereof, the undersigned have executed this Certificate of Formation this
11 day of June, 2008.

By: Eric Breitman
Authorized Person(s)

Name: Eric Breitman
Typed or Printed