

TRADEMARK ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

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|----------------------------------|-----------------|-----------------------|-----------------------|
| 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

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|----------------------|----------|------------------|
| 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

PAGE 1

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").

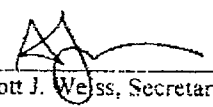
SECOND: That thereafter, in lieu of a special meeting and vote of the sole stockholder, the sole stockholder of this corporation entitled to vote has given its written consent to said amendment in accordance with the provisions of Section 228 of the General Corporation Law of the State of Delaware.

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