

TRADEMARK ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	Change of entity type		
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:	Two Park Avenue
City:	New York
State/Country:	NEW YORK
Postal Code:	10016
Entity Type:	LIMITED LIABILITY COMPANY: DELAWARE

PROPERTY NUMBERS Total: 80

Property Type	Number	Word Mark
Registration Number:	0279989	REJUVIA
Registration Number:	0508119	WHITE HANDS
Registration Number:	0675695	HARD AS NAILS
Registration Number:	0680590	MEND-A-NAIL
Registration Number:	0770502	NAIL PROTEX
Registration Number:	0799233	CORN SILK
Registration Number:	0877886	GLEAM-ON
Registration Number:	0871442	WET FLAMES
Registration Number:	0889821	HARD AS NAILS
Registration Number:	1138175	QUENCHER
Registration Number:	1005706	LIP QUENCHER
Registration Number:	1193832	CORN SILK
Registration Number:	1184372	BROW & LINER
Registration Number:	1162389	'DRY-KWIK'

CH \$2015.00 0279989

Registration Number:	1269568	SUPER SHINE
Registration Number:	1306609	HIGH SHINE
Registration Number:	1306576	SUPERHOLD NAIL GLUE
Registration Number:	1436250	EXACTA TWEEZE
Registration Number:	1466862	NEARLY NUDE
Registration Number:	1512371	NO SMUDGE TOE SPACERS
Registration Number:	1505618	SMOOTH-IT FOOT WAND
Registration Number:	1567829	RENEW A PERM
Registration Number:	1560406	KWIK OFF
Registration Number:	1615374	NO-MORE BREAKS
Registration Number:	1457919	CORN SILK
Registration Number:	1794584	NATURISTICS
Registration Number:	2015938	PRECISE TWEEZE
Registration Number:	1845314	SEA SPLASH
Registration Number:	1895810	THICKEN-IT
Registration Number:	1987675	NO MORE MISTAKES
Registration Number:	2067626	THE NAIL CLINIC IN A BOTTLE
Registration Number:	1990560	SUPER CLIP
Registration Number:	1889095	NATURISTICS
Registration Number:	1661383	LA CROSS
Registration Number:	2086568	POWER SHIELD
Registration Number:	2104263	PRECISE LASH
Registration Number:	2242104	THICKEN UP
Registration Number:	2267873	2000 LB. PROFESSIONAL STRENGTH NAIL GLUE
Registration Number:	2309756	ULTIMATE SHIELD
Registration Number:	2430362	BLUSHING BRONZER
Registration Number:	2483354	MEGA SHINE
Registration Number:	2486087	TINI-TWEEZE
Registration Number:	2464611	MICRO DIAMOND
Registration Number:	2743440	LIP GRIP
Registration Number:	2670555	
Registration Number:	2605899	KWIK OFF
Registration Number:	2670182	MISS KISS
Registration Number:	2762519	SPRAY-OFF
Registration Number:	2801229	INSTA-DRI

Registration Number:	3047735	SUPER STRONG
Registration Number:	3382583	LIP LAB
Registration Number:	3386082	NAIL QUENCHER
Serial Number:	77465829	ECOBOARD
Registration Number:	3428944	YOUR SKIN MAKEUP
Registration Number:	3513717	COLOR COMFORT
Registration Number:	3513718	MOISTURE PLUMP
Serial Number:	77378505	NAIL CLINIC
Serial Number:	77467979	PEDI-PERFECT
Serial Number:	77514522	QUICK CARE
Serial Number:	77481955	AIRBRUSH SKIN
Serial Number:	77488721	FOREVER STAY
Registration Number:	3071871	MAGICAL NAIL MAKEUP
Registration Number:	2768070	HEALING BEAUTY
Registration Number:	2853412	HEALING BEAUTY
Registration Number:	2927032	AIRBRUSH LEGS
Registration Number:	2908569	DIAMOND STRENGTH
Registration Number:	2953904	INSTANT FIX
Registration Number:	3437508	NAILGROWTH MIRACLE
Registration Number:	3165293	JUST FEET
Registration Number:	3180527	TRIPLE STRONG
Registration Number:	3271818	RECOVER
Registration Number:	3309461	HANSEN FOR MEN
Registration Number:	3168778	STAR OPAL NAIL GLAZE
Registration Number:	3235386	FIRE OPAL NAIL GLAZE
Registration Number:	3074736	AIRBRUSH SUN
Registration Number:	3140535	LIP INFLATION
Registration Number:	3170158	NAIL GLOSSIES
Registration Number:	3168279	SPEED SHINE
Registration Number:	3399731	LIPPIN' LARGE
Serial Number:	78932051	FLEXI-GLASS

CORRESPONDENCE DATA

Fax Number: (212)949-1690

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

TRADEMARK
REEL: 003912 FRAME: 0432

Phone: 212-697-3750
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 CONVERSION
NAME OF SUBMITTER:	David B. Kirschstein
Signature:	/DBK/
Date:	01/02/2009

Total Attachments: 4

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source=Del Labs Conversion Certificate#page2.tif
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source=Del Labs Conversion Certificate#page4.tif

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

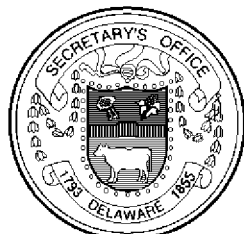
TRADEMARK
REEL: 003912 FRAME: 0434

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: 003912 FRAME: 0435

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