

FORM PTO-1619A

Expires 06/30/99
OMB 0651-0027

05-27-1999



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Conveyance Type



Assignment



Security Agreement



License



Change of Name



Merger



Other

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Departmental File



Secret File

Conveying Party(ies)



Mark if additional names of conveying parties attached

Name (line 1)

Cosmetech International, LLC

Name (line 2)

Execution Date
Month Day Year

Second Party

Name (line 1)

Execution Date
Month Day Year

Name (line 2)

Receiving Party



Mark if additional names of receiving parties attached

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Cosmetech Mably International, LLC

Name (line 2)

☐ If document to be recorded
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City

New York

State/Country

10022

Zip Code

Domestic Representative Name and Address

Enter for the first Receiving Party only.

Name

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PATENT

REEL: 009968 FRAME: 0394

Correspondent Name and Address

Area Code and Telephone Number

(212) 790-9245

Name Frank J. DeRosa

Address (line 1) Cowan, Liebowitz & Latman, P.C.

Address (line 2) 1133 Avenue of the Americas

Address (line 3) New York, New York 10036-6799

Address (line 4)

Pages

Enter the total number of pages of the attached conveyance document
including any attachments.

2

Application Number(s) or Patent Number(s)

☐ Mark if additional numbers attached

Enter either the Patent Application Number or the Patent Number (DO NOT ENTER BOTH numbers for the same property).

Patent Application Number(s)

Patent Number(s)

D406,396

If this document is being filed together with a new Patent Application, enter the date the patent application was
signed by the first named executing inventor.

Month Day Year

Patent Cooperation Treaty (PCT)

Enter PCT application number
only if a U.S. Application Number
has not been assigned.

PCT

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Number of Properties

Enter the total number of properties involved.

#

Fee Amount

Fee Amount for Properties Listed (37 CFR 3.41): \$

\$40.00

Method of Payment:

Deposit Account

Enclosed ☒Deposit Account ☐

(Enter for payment by deposit account or if additional fees can be charged to the account.)

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Authorization to charge additional fees:

Yes

No

Statement and Signature

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indicated herein.

Frank J. DeRosa

Name of Person Signing

Signature

Date

FILING RECEIPT

D. L. H. K.

ENTITY NAME : COSMETECH MARLY INTERNATIONAL, LLC

DOCUMENT TYPE : MERGER (DOM LLC)
PROCESS NAME

COUNTY: NEWY

SERVICE COMPANY : CSC NETWORKS/PRENTICE HALL

SERVICE CODE: 45

CONSTITUENT NAME: MARLY INTERNATIONAL L.L.C.

FILED: 03/06/1998 DURATION: ***** OF NYSH # 980306000596 FILM #: 98030600056

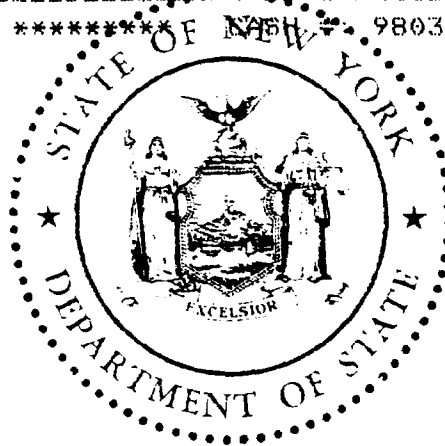
ADDRESS FOR PROCESS

EFFECT DATE

THE LLC
553 LEXINGTON AVENUE
NEW YORK, NY 10016

03/06/1998

REGISTERED AGENT



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IS-1025 (11/89)

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CERTIFICATE OF MERGER

OF

MABLY INTERNATIONAL, LLC

AND

COSMETECH INTERNATIONAL, LLC

ice
STATE OF NEW YORK
DEPT. OF STATE
FILED MAR 08 1999
TAX \$
BY: PSZ

Under Section 1003 of the Limited Liability Company Law

name change

PARKER CHAPIN FLATTAU & KLIMPL
1211 AVENUE OF THE AMERICAS
NEW YORK, NEW YORK 10036

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PATENT
REEL: 009968 FRAME: 0397

*State of New York }
Department of State } ss:*

I hereby certify that the annexed copy has been compared with the original document in the custody of the Secretary of State and that the same is a true copy of said original.

Witness my hand and seal of the Department of State on

MAR 10 1998



Special Deputy Secretary of State

DOS-1266 (5/96)

PATENT

REEL: 000000 FRAME: 0000

Certificate of Merger

of

MABLY INTERNATIONAL, LLC

and

COSMETECH INTERNATIONAL, LLC**Under Section 1003 of the Limited Liability Company Law**

- FIRST:** Mably International, LLC ("Mably") is a New York limited liability company. The initial articles of organization of Mably were filed with the Department of State on March 29, 1995. Cosmetech International, LLC ("Cosmetech") is a New York limited liability company. The initial articles of organization of Cosmetech were filed with the Department of State on March 27, 1995.
- SECOND:** The name of the surviving domestic limited liability company is **COSMETECH INTERNATIONAL, LLC.**
- THIRD:** The Agreement and Plan of Merger merging Mably and Cosmetech has been approved and executed by Mably and Cosmetech.
- FOURTH:** The merger is to become effective upon the date of filing of this Certificate of Merger.
- FIFTH:** The secretary of state is designated as agent of the surviving Limited Liability Company upon whom process against it may be served. The post office address within the state to which the secretary of state shall mail a copy of any process against the Limited liability Company served upon him or her is: 353 Lexington Avenue, New York, N.Y. 10016.
- SIXTH:** The Agreement and Plan of Merger is on file at the place of business of Cosmetech Mably International, LLC. The address of Cosmetech Mably International, LLC is 353 Lexington Avenue, New York, N.Y. 10016.
- SEVENTH:** A copy of the Agreement and Plan of Merger will be furnished by Cosmetech Mably International, LLC on request and without cost to any member of the domestic limited liability companies referred to herein or to any person holding interest in any other business entity that is to merge pursuant to such agreement.

313223-1


3/5/98

EIGHTH: The articles of organization are hereby amended to effect one or more amendments authorized by this chapter as follows:


- (A) Paragraph FIRST of the Articles of Organization dealing with the name of the LLC is hereby amended to read as follows: The name of the Limited Liability Company is:
COSMETECH MABLY INTERNATIONAL, LLC (the "Company").

IN WITNESS WHEREOF, this certificate has been subscribed this 3rd day of March, 1998, by the undersigned who affirms that the statements made herein are true under penalties of perjury.

MABLY INTERNATIONAL, LLC

By: 
Alain Chevassus, Member

COSMETECH INTERNATIONAL, LLC

By: 
Barnett I. Wolfe, Member

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