

PATENT ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

EPAS ID: PAT5481296

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	MERGER AND CHANGE OF NAME
EFFECTIVE DATE:	01/01/2019

CONVEYING PARTY DATA

Name	Execution Date
MATCHCO.	12/10/2018

NEWLY MERGED ENTITY DATA

Name	Execution Date
SHISEIDO AMERICAS CORPORATION	12/10/2018

MERGED ENTITY'S NEW NAME (RECEIVING PARTY)

Name:	SHISEIDO AMERICAS CORPORATION
Street Address:	900 THIRD AVENUE
Internal Address:	15TH FLOOR
City:	NEW YORK
State/Country:	NEW YORK
Postal Code:	10022

PROPERTY NUMBERS Total: 16

Property Type	Number
Application Number:	61788619
Application Number:	61866245
Patent Number:	9122918
Patent Number:	8933994
Patent Number:	9122919
Application Number:	14836399
Application Number:	14836423
PCT Number:	US2014028611
Application Number:	62429216
Application Number:	15855064
PCT Number:	US2017064566
Application Number:	62468345
Application Number:	15915009
PCT Number:	US2018021419

PATENT

Property Type	Number
Application Number:	62697925
Application Number:	62831667

CORRESPONDENCE DATA

Fax Number: (856)267-5370

Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent using a fax number, if provided; if that is unsuccessful, it will be sent via US Mail.

Phone: 8564466045

Email: lcalderone@calderonebullock.com

Correspondent Name: LYNDA L. CALDERONE

Address Line 1: CALDERONE BULLOCK LLC, TWO GREENTREE CENTRE

Address Line 2: 9000 LINCOLN DRIVE EAST, SUITE 301

Address Line 4: MARLTON, NEW JERSEY 08053

ATTORNEY DOCKET NUMBER:	S2098-GP
NAME OF SUBMITTER:	LYNDA L. CALDERONE
SIGNATURE:	/Lynda L. Calderone/
DATE SIGNED:	04/18/2019

Total Attachments: 4

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Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF OWNERSHIP, WHICH MERGES:

"MATCHCO.", A DELAWARE CORPORATION,

WITH AND INTO "SHISEIDO AMERICAS CORPORATION" UNDER THE NAME OF "SHISEIDO AMERICAS CORPORATION", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE ON THE TENTH DAY OF DECEMBER, A.D. 2018, AT 5:17 O`CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF OWNERSHIP IS THE FIRST DAY OF JANUARY, A.D. 2019 AT 12:03 O'CLOCK A.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.



2169261 8100M
SR# 20188062177

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

A handwritten signature in black ink, appearing to read "JBULLOCK", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock Secretary of State" is printed in a small font.

Authentication: 204064551
Date: 12-10-18

PATENT
REEL: 048926 FRAME: 0762

CERTIFICATE OF OWNERSHIP AND MERGER
OF
MATCHCO.
WITH AND INTO
SHISEIDO AMERICAS CORPORATION

December 10, 2018

Pursuant to Section 253 of the General Corporation Law of the State of Delaware, as amended (the "DGCL"), Shiseido Americas Corporation, a Delaware corporation (the "Surviving Corporation"), which desires to merge MATCHCO., a Delaware corporation and a wholly-owned subsidiary of the Surviving Corporation ("MatchCo"), with and into the Surviving Corporation, hereby certifies as follows:

FIRST: The name and state of incorporation of each of the constituent corporations to the merger (the "Merger") are as follows:

<u>NAME</u>	<u>STATE OF INCORPORATION</u>
MatchCo.	Delaware
Shiseido Americas Corporation	Delaware

SECOND: The Surviving Corporation owns 100% of the outstanding shares of the issued and outstanding capital stock of MatchCo. On December 4, 2018, the Board of Directors of the Surviving Corporation (the "Board") duly adopted the following resolutions:

RESOLVED, that the Board hereby authorizes and approves the merger of MatchCo into its 100% parent, SAC, as set forth in the Plan of Merger, with SAC being the surviving corporation of the merger (and with MatchCo disappearing without further procedure), pursuant to a Certificate of Ownership and Merger, and with all of the assets and liabilities of MatchCo, including all of the contracts and agreements to which MatchCo is currently a party assigned to SAC by operation of law, without further consideration; and be it further

RESOLVED, that the merger of MatchCo into SAC be effective as of January 1, 2019, at 12:03 a.m.; and be it further

RESOLVED, that the officers of SAC are hereby directed to execute and deliver the Certificate of Ownership and Merger referred to in the preceding resolution, with such additions thereto, deletions therefrom

and changes therein as such officers, individually or collectively, may deem necessary, appropriate or in the best interest of SAC; and be it further

RESOLVED, that the officers of SAC are hereby directed to make, execute and file with the Secretary of State of the State of Delaware all instruments, certificates or other documents necessary to consummate the transactions contemplated by the Certificate of Ownership and Merger; and be it further

RESOLVED, that the officers of SAC are hereby directed and authorized to take all such further actions, to execute, deliver and file all such other instruments and documents, and to do all such further things, in the name and on behalf of SAC, and to pay such fees, expenses, taxes and other amounts, as in their individual or collective judgment may be necessary or advisable in order to consummate the transactions contemplated by the Plan of Merger and the Certificate of Ownership and Merger and carry out the intent and purposes of the foregoing resolutions; and be it further

THIRD: This Certificate of Merger shall be effective as of January 1, 2019, at 12:03 a.m.

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IN WITNESS WHEREOF, the Surviving Corporation has caused this Certificate of Merger to be executed as of the date first written above.

SHISEIDO AMERICAS CORPORATION

By: 

Name: Marc Rey

Title: President and CEO

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RECORDED: 04/18/2019

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