

## PATENT ASSIGNMENT COVER SHEET

Electronic Version v1.1  
 Stylesheet Version v1.2

EPAS ID: PAT7319768

<b>SUBMISSION TYPE:</b>	NEW ASSIGNMENT	
<b>NATURE OF CONVEYANCE:</b>	MERGER	
<b>EFFECTIVE DATE:</b>	01/01/2022	
<b>CONVEYING PARTY DATA</b>		
	<b>Name</b>	<b>Execution Date</b>
	THIBIANT INTERNATIONAL, INC.	12/17/2021
<b>RECEIVING PARTY DATA</b>		
<b>Name:</b>	KDC/ONE CHATSWORTH, INC.	
<b>Street Address:</b>	20320 PRAIRIE ST	
<b>City:</b>	CHATSWORTH	
<b>State/Country:</b>	CALIFORNIA	
<b>Postal Code:</b>	91311	
<b>PROPERTY NUMBERS Total: 1</b>		
	<b>Property Type</b>	<b>Number</b>
	<b>Patent Number:</b>	D628086
<b>CORRESPONDENCE DATA</b>		
<b>Fax Number:</b>	(612)284-1050	
<i>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.</i>		
<b>Phone:</b>	612-677-9050	
<b>Email:</b>	docketing@stwiplaw.com	
<b>Correspondent Name:</b>	SEAGER, TUFTE & WICKHEM LLP	
<b>Address Line 1:</b>	100 SOUTH 5TH STREET, SUITE 600	
<b>Address Line 4:</b>	MINNEAPOLIS, MINNESOTA 55402	
<b>ATTORNEY DOCKET NUMBER:</b>	1546.1001101	
<b>NAME OF SUBMITTER:</b>	TRACY L. NATYSIN	
<b>SIGNATURE:</b>	/tracy l. natysin/	
<b>DATE SIGNED:</b>	05/09/2022	
<b>Total Attachments: 7</b>		
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**PATENT**

**REEL: 059868 FRAME: 0858**

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FILED  
Secretary of State  
State of California

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Page 1

# Delaware

The First State

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 MERGER, WHICH MERGES:  
"THIBIANT INTERNATIONAL, INC.", A CALIFORNIA CORPORATION,  
WITH AND INTO "KDC/ONE COSMETIC LABORATORIES OF AMERICA  
INC." UNDER THE NAME OF "KDC/ONE CHATSWORTH, INC.", A  
CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE  
OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE ON THE TWENTY-  
FIRST DAY OF DECEMBER, A.D. 2021, AT 8:40 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF  
THE AFORESAID CERTIFICATE OF MERGER IS THE FIRST DAY OF JANUARY,  
A.D. 2022.



7789586 8100M  
SR# 20214167107

You may verify this certificate online at [corp.delaware.gov/authver.shtml](http://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.

Authentication: 205063240  
Date: 12-22-21

PATENT  
REEL: 059868 FRAME: 0859

State of Delaware  
Secretary of State  
Division of Corporations  
Delivered 08:40 AM 12/21/2021  
FILED 08:40 AM 12/21/2021  
SR 20214167107 - File Number 7789586

**STATE OF DELAWARE  
CERTIFICATE OF MERGER  
OF  
THIBIANT INTERNATIONAL, INC.  
(a California corporation)**

**WITH AND INTO**

**KDC/ONE COSMETIC LABORATORIES OF AMERICA INC.  
(a Delaware corporation)**

Pursuant to Title 8, Section 252 of the Delaware General Corporation Law, the undersigned corporation executes the following Certificate of Merger:

**FIRST:** The name of the surviving corporation is KDC/ONE Cosmetic Laboratories of America Inc., a Delaware corporation (the "Surviving Corporation"), and the name of the corporation being merged into this Surviving Corporation is Thibiant International, Inc., a California corporation.

**SECOND:** The Agreement of Merger has been approved, adopted, certified, executed and acknowledged by each of the constituent corporations pursuant to Title 8, Section 252 of the General Corporation Law of the State of Delaware.

**THIRD:** On the Effective Date of the merger, Article First and Article Second of the Certificate of Incorporation of the Surviving Corporation are amended as follows:

**FIRST:** The name of the corporation is kdc/one Chatsworth, Inc.

**SECOND:** The address of its registered office in the State of Delaware is c/o Capitol Services, Inc., 108 Lakeland Avenue, Dover, State of Delaware, County of Kent 19901. The name of its registered agent at such address is Capitol Services, Inc.

**FOURTH:** The authorized stock and par value of the non-Delaware corporation is 10,000 shares of authorized stock, no par value.

**FIFTH:** The merger is to become effective on January 1, 2022 (the "Effective Date").

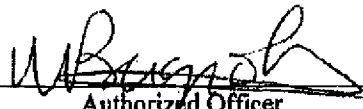
**SIXTH:** The Agreement of Merger is on file at 20320 Prairie Street, Chatsworth, CA 91311, an office of the Surviving Corporation.

**SEVENTH:** A copy of the Agreement of Merger will be furnished by the Surviving Corporation on request, without cost, to any stockholder of the constituent corporations.

**IN WITNESS WHEREOF,** the Surviving Corporation has caused this certificate to be signed by an authorized officer this 17<sup>th</sup> day of December, A.D., 2021.

[SIGNATURE PAGE FOLLOWS]

D1760261

By:   
Authorized Officer

Name: Nicolas Beugnot

Title: Corporate Secretary

46656998.1

PATENT  
REEL: 059868 FRAME: 0861

**CERTIFICATE OF MERGER OF**

**THIBIANT INTERNATIONAL, INC., a California Corporation  
(Corporation #: C0784480)**

**With and Into**

**KDC/ONE COSMETIC LABORATORIES OF AMERICA INC., a Delaware  
Corporation  
(Corporation #: C4570691)**

Certified Copy I hereby certify that the following transcript of 2 page(s) is a full, true, and correct copy of the original record in the custody of the California Secretary of State's office.

01/13/2022

Signature

SHIRLEY N. WEBER, Ph.D.  
Secretary of State



Secretary of State

ASDC

Amended Statement by Foreign Corporation

(Name Change ONLY)

IMPORTANT — Read instructions before completing this form.

Additional Requirements:

- **Certificate Showing the Name Change:** If the legal name of the foreign corporation has changed in the state, foreign country or place of formation, this form **must be submitted** with a current certificate issued by the government agency where the foreign corporation was formed that certifies the change of name and includes both the old and new corporate name. (California Corporations Code section 2107.) **Note:** A certified copy of the name change amendment does not meet California statutory requirements.
- **Certificate of Name Approval (Insurers ONLY):** If the foreign corporation is subject to the Insurance Code as an insurer, this form also **must be submitted** with a Certificate of Name Approval issued by the California Insurance Commissioner. (California Corporations Code section 2106.5.)

Filing Fee — \$30.00

Copy Fees — First page \$1.00; each attachment page \$0.50;  
Certification Fee — \$5.00 plus copy fees

FILED

Secretary of State  
State of California

A0945739

Filing Number

01/04/2022

Filing Date

This Space For Office Use Only

1. **Corporate Name** (Enter the exact name of the foreign corporation as it is recorded with the California Secretary of State.)

KDC/ONE Cosmetic Laboratories of America Inc.

2. **New Corporate Name** (Enter the new name of the foreign corporation. Note: The certificate from the government agency where the corporation was formed, as noted in the "Additional Requirements" section above, is not required if legal corporate name has not changed and you are merely filing this form to delete or change a "doing business as" name.)

kdc/one Chatsworth, Inc.

3. **Jurisdiction** (Enter the state, foreign country or place where this corporation is formed — must match the jurisdiction on the records of the California Secretary of State.)

Delaware

4. **7-Digit Secretary of State Entity Number**

C4570691

5. **Read and Sign Below** (See instructions. Office or title not required. Do not use a computer generated signature.)

I am a corporate officer and am authorized to sign on behalf of the foreign corporation.

*Stephen W. Burke*

Signature

Stephen W. Burke

Type or Print Name

# Delaware

The First State

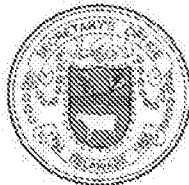
Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "KDC/ONE COSMETIC LABORATORIES OF AMERICA INC.", FILED A CERTIFICATE OF MERGER, CHANGING ITS NAME TO "KDC/ONE CHATSWORTH, INC." ON THE TWENTY-FIRST DAY OF DECEMBER, A.D. 2021, AT 8:40 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF MERGER IS THE FIRST DAY OF JANUARY, A.D. 2022.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CORPORATION IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE NOT HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "KDC/ONE CHATSWORTH, INC." WAS INCORPORATED ON THE TENTH DAY OF JANUARY, A.D. 2020.



7789586 8320  
SR# 20220017073

You may verify this certificate online at [corp.delaware.gov/authver.shtml](http://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: 202309034  
Date: 01-04-22



**State of California**  
**Secretary of State**

**Certificate of Qualification - Amendment**

I, SHIRLEY N. WEBER, Ph.D., Secretary of State of the State of California, hereby certify:

Entity Name: KDC/ONE CHATSWORTH, INC.

File Number: 4570691

Registration Date: 03/06/2020

Entity Type: FOREIGN CORPORATION

Jurisdiction: DELAWARE

Amendment Date: 01/04/2022

There was filed in this office an amendment to the registration whereby the name under which the entity was registered and transacting business in California was changed to the Entity Name above on the Amendment Date.

The above referenced entity complied with the requirements of California law in effect on the Amendment Date for the purpose of qualifying to transact intrastate business in the State of California, and is qualified and authorized to transact intrastate business in the State of California, subject however, to any licensing requirements otherwise imposed by the laws of this State and that the entity shall transact all intrastate business within California under the Entity Name as set forth above.



IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of January 13, 2022.

SHIRLEY N. WEBER, Ph.D.  
Secretary of State