

**TRADEMARK ASSIGNMENT**

Electronic Version v1.1  
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
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NATURE OF CONVEYANCE:	MERGER
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CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
Iredale Mineral Cosmetics, Ltd.	New York	06/15/2000	CORPORATION: DELAWARE

RECEIVING PARTY DATA	
Name:	Iredale Mineral Cosmetics, Ltd.
Street Address:	28 Church Street
City:	Great Barrington
State/Country:	MASSACHUSETTS
Postal Code:	01230
Entity Type:	CORPORATION: DELAWARE

PROPERTY NUMBERS Total: 4		
Property Type	Number	Word Mark
Registration Number:	2242708	JANE IREDALE
Registration Number:	2603351	CIRCLE\DELETE
Registration Number:	2325893	AMAZING BASE
Registration Number:	2237819	PUREPRESSED

CORRESPONDENCE DATA	
Fax Number:	(413)443-7694
<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>	
Phone:	(413)443-4771
Email:	lprashker@cainhibbard.com
Correspondent Name:	Lucy Prashker
Address Line 1:	66 West Street
Address Line 4:	Pittsfield, MASSACHUSETTS 01201

ATTORNEY DOCKET NUMBER:	10591-0007
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NAME OF SUBMITTER:	Lucy Prashker
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Total Attachments: 1

**900013625**

**TRADEMARK  
 REEL: 002950 FRAME: 0820**

**CH \$115.00 2242708**



CERTIFICATE OF MERGER  
of  
Iredale Mineral Cosmetics, Ltd.  
a Delaware Corporation  
and  
Iredale Mineral Cosmetics, Ltd.  
a New York Corporation

FIRST: This certificate of merger is hereby entered into by Iredale Mineral Cosmetics, Ltd., a corporation organized under the laws of the State of Delaware and Iredale Mineral Cosmetics, Ltd., a corporation organized under the existing laws of the State of New York.

SECOND: An Agreement of Merger has been approved, adopted, certified, executed and acknowledged by each of the constituent companies in accordance with the provisions of Sections 252 of the General Corporation Law of the State of Delaware.

THIRD: The name of the surviving entity shall be Iredale Mineral Cosmetics, Ltd. and the surviving entity shall be the Delaware corporation.

FOURTH: The executed Agreement of Merger is on file at the principal place of business of the surviving entity at the following address: 28 Church Street, Great Barrington, MA 01230.

FIFTH: A copy of the Agreement of Merger will be furnished by the surviving entity, on request and without cost pursuant to sections 252 of the General Corporation Law of the State of Delaware.

SIXTH: The authorized stock and par value of the non-surviving New York corporation is 200 shares of common stock with no par value.

IN WITNESS WHEREOF the above named entities have executed this Certificate of Merger on this 15 day of June, 2000.

BY: Jane Iredale -Signature

Name: JANE IREDALE -Print Name

Title: PRESIDENT -Authorized Officer  
Iredale Mineral Cosmetics, Ltd.-Delaware

BY: Jane Iredale -Signature

Name: JANE IREDALE -Print Name

Title: PRESIDENT -Authorized Officer  
Iredale Mineral Cosmetics, Ltd.-New York

STATE OF DELAWARE  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
FILED 05:00 PM 07/18/2000  
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