

TRADEMARK ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	MERGER		
EFFECTIVE DATE:	12/23/2008		
CONVEYING PARTY DATA			
	Name	Formerly	Execution Date
	Reliant Technologies, Inc.		12/23/2008
			Entity Type
			CORPORATION: DELAWARE
RECEIVING PARTY DATA			
Name:	Reliant Technologies, LLC		
Street Address:	25881 Industrial Boulevard		
City:	Hayward		
State/Country:	CALIFORNIA		
Postal Code:	94545		
Entity Type:	LIMITED LIABILITY COMPANY: DELAWARE		
PROPERTY NUMBERS Total: 1			
	Property Type	Number	Word Mark
	Serial Number:	77186999	ESSENTIALS OF NATURAL BEAUTY
CORRESPONDENCE DATA			
Fax Number:	(312)554-8015		
	<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>		
Phone:	312 554-8000		
Email:	kjl@pattishall.com		
Correspondent Name:	Pattishall McAuliffe Newbury Hilliard et		
Address Line 1:	311 S. Wacker Drive		
Address Line 2:	Suite 5000		
Address Line 4:	Chicago, ILLINOIS 60606		
ATTORNEY DOCKET NUMBER:	02454-00022		
NAME OF SUBMITTER:	Teresa D. Tambolas		
Signature:	/TDT/		

CH \$40.00 77186999

Date:

07/17/2009

Total Attachments: 4

source=FILED Certificate of Merger#page1.tif

source=FILED Certificate of Merger#page2.tif

source=FILED Certificate of Merger#page3.tif

source=FILED Certificate of Merger#page4.tif

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, 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:

"RELIANT TECHNOLOGIES, INC.", A DELAWARE CORPORATION,
WITH AND INTO "RELAY ACQUISITION COMPANY, LLC" UNDER THE NAME OF "RELIANT TECHNOLOGIES, LLC", A LIMITED LIABILITY COMPANY ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE THE TWENTY-THIRD DAY OF DECEMBER, A.D. 2008, AT 2:11 O'CLOCK P.M.

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



4571023 8100M

081224774

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

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 7045202

DATE: 12-23-08

TRADEMARK
REEL: 004026 FRAME: 0915

CERTIFICATE OF MERGER

MERGING

**RELIANT TECHNOLOGIES, INC.
A DELAWARE CORPORATION**

WITH AND INTO

**RELAY ACQUISITION COMPANY, LLC
A DELAWARE LIMITED LIABILITY COMPANY**

Pursuant to Section 18-209 of the Limited Liability Company Act of the State of Delaware

Relay Acquisition Company, LLC, a Delaware limited liability company (the "LLC"), does hereby certify as follows:

FIRST: The LLC is a Delaware limited liability company duly organized and existing under the laws of the State of Delaware and Reliant Technologies, Inc., a Delaware corporation (the "Company"), is a corporation duly organized and existing under the laws of the State of Delaware.

SECOND: An Agreement and Plan of Merger and Reorganization, dated July 7, 2008, (the "Merger Agreement") among the Company and LLC, setting forth the terms and conditions of the merger of the Company with and into the LLC (the "Merger"), has been adopted, certified, acknowledged, approved and executed by the LLC and the Company.

THIRD: The name of the surviving limited liability company in the Merger (the "Surviving LLC") is Relay Acquisition Company, LLC, which name shall be amended as set forth in Article Fourth below.

FOURTH: The Certificate of Formation of the Surviving LLC shall be amended to change the name of the Surviving LLC to Reliant Technologies, LLC.

FIFTH: An executed copy of the Merger Agreement is on file at the principal place of business of the Surviving LLC at the following address:

Reliant Technologies, LLC
c/o Thermage, Inc.
25881 Industrial Boulevard
Hayward, California 94545

SIXTH: A copy of the Merger Agreement will be furnished by the Surviving LLC, on request and without cost, to any stockholder of the Company or any member of the LLC.

SEVENTH: The Merger shall become effective upon the filing of this Certificate of Merger with the Secretary of State of the State of Delaware.

[Signature page follows]

IN WITNESS WHEREOF, Relay Acquisition Company, LLC has caused this Certificate of Merger to be executed by an authorized person as of December 23, 2008.

RELAY ACQUISITION COMPANY, LLC

By: /s/ Stephen J. Fanning

Name: Stephen J. Fanning

Title: President and Chief Executive Officer of
Thermage, Inc, Managing Member