TRADEMARK ASSIGNMENT

Electronic Version v1.1 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT	
NATURE OF CONVEYANCE:	MERGER	
EFFECTIVE DATE:	05/08/2009	

CONVEYING PARTY DATA

Name	Formerly	Execution Date	Entity Type
Mystic Tan, Inc.		05/08/2009	CORPORATION: DELAWARE

RECEIVING PARTY DATA

Name:	MT Industries, Inc.
Street Address:	8909 S. Freeway Drive
City:	Macedonia
State/Country:	ОНЮ
Postal Code:	44056
Entity Type:	CORPORATION: DELAWARE

PROPERTY NUMBERS Total: 35

Property Type	Number	Word Mark
Serial Number:	75692612	MYSTIC TAN
Serial Number:	75778289	MAGNETAN
Serial Number:	76306358	M
Serial Number:	76439705	TAN ON DEMAND
Serial Number:	76464912	M MYSTIC TAN
Serial Number:	76464917	М
Serial Number:	76468222	M MYSTIC TAN
Serial Number:	76464914	MYSTIC TAN
Serial Number:	76464915	MYSTIC TAN
Serial Number:	76464916	MYSTIC TAN
Serial Number:	76573887	ORIGINAL TANNING MYST
Serial Number:	76573881	CLEARMYST
Serial Number:	76573886	PREMIUM TANNING MYST
		TRADEMARK

REEL: 004112 FRAME: 0801

Serial Number:	76573888	TAN ON DEMAND
Serial Number:	78428412	HYPERTAN
Serial Number:	78592814	GOLD RUSH
Serial Number:	78620614	INNOVATION
Serial Number:	78621658	MAGNETAN
Serial Number:	78621657	MY-MYST
Serial Number:	78621654	MYSTIC SPRAY
Serial Number:	78621660	MYSTICGLO
Serial Number:	78800193	THE AUTHENTIC MYSTIC TAN EXPERIENCE
Serial Number:	78879983	MYSTIC TAN M
Serial Number:	78879664	MYSTICREADY
Serial Number:	78879970	HYPERMOIST
Serial Number:	78879971	MYSTICSUNLESS
Serial Number:	78879975	MYSTICFRESH
Serial Number:	78879973	MYSTICGLO
Serial Number:	78879980	MYSTICAROMA
Serial Number:	78879977	MYSTICSPRAY
Serial Number:	77514694	M MYSTIC
Serial Number:	77495026	M MYSTIC
Serial Number:	77514689	M
Serial Number:	77495028	M
Serial Number:	77631514	M

CORRESPONDENCE DATA

Fax Number: (216)363-4588

Correspondence will be sent via US Mail when the fax attempt is unsuccessful.

Phone: (216) 363-4151

Email: trademark@beneschlaw.com

Correspondent Name: Mark E. Avsec
Address Line 1: 200 Public Square

Address Line 2: Suite 2300

Address Line 4: Cleveland, OHIO 44114

ATTORNEY DOCKET NUMBER:	28499-57	
NAME OF SUBMITTER:	Mark E. Avsec	
Signature:	/Mark E. Avsec/	

TRADEMARK
REEL: 004112 FRAME: 0802

Date:	12/11/2009
Total Attachments: 10 source=Cert. of Merger#page1.tif source=Cert. of Merger#page2.tif source=Cert. of Merger#page3.tif source=Cert. of Merger#page4.tif source=Cert. of Merger#page5.tif source=Cert. of Merger#page6.tif source=Cert. of Merger#page7.tif source=Cert. of Merger#page8.tif source=Cert. of Merger#page8.tif source=Cert. of Merger#page9.tif source=Cert. of Merger#page9.tif	

TRADEMARK
REEL: 004112 FRAME: 0803



DATE: 05/11/2009

DOCUMENT ID 200913100306

DESCRIPTION MERGER/LICENSING FOREIGN CORP/FOR PROFIT (MUL)

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BENESCH FRIEDLANDER COPLAN & ARONOFF LLP ATTN: NOEMI VILLARREAL 88 E. BROAD ST.,STE 900 COLUMBUS, OH 43215

STATE OF OHIO CERTIFICATE

Ohio Secretary of State, Jennifer Brunner

1856166

It is hereby certified that the Secretary of State of Ohio has custody of the business records for

MT INDUSTRIES, INC.

and, that said business records show the filing and recording of:

Document(s)

Document No(s):

MERGER/LICENSING FOREIGN CORP/FOR PROFIT

200913100306

Authorization to transact business in Ohio is hereby given, until surrender, expiration or cancellation of this license.



United States of America State of Ohio Office of the Secretary of State Witness my hand and the seal of the Secretary of State at Columbus, Ohio this 8th day of May, A.D. 2009.

Ohio Secretary of State

Page 1

TRADEMARK
REEL: 004112 FRAME: 0804

DATE: 05/11/2009

DOCUMENT ID DESCRIPTION 200913100306 MERGED OUT OF EXISTENCE (MEX)

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Receipt

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BENESCH FRIEDLANDER COPLAN & ARONOFF LLP ATTN: NOEMI VILLARREAL 88 E. BROAD ST., STE 900 COLUMBUS, OH 43215

STATE OF OHIO CERTIFICATE

Ohio Secretary of State, Jennifer Brunner

1089031

It is hereby certified that the Secretary of State of Ohio has custody of the business records for

MT MANUFACTURING, INC.

and, that said business records show the filing and recording of:

Document(s)

MERGED OUT OF EXISTENCE

Document No(s):

200913100306



United States of America State of Ohio Office of the Secretary of State Witness my hand and the seal of the Secretary of State at Columbus, Ohio this 8th day of May, A.D. 2009.

Ohio Secretary of State



Prescribed by:

The Ohio Secretary of State Central Ohio: (614) 466-3910

Toll Free: 1-877-SOS-FILE (1-877-767-3453)

www.sos.state.oh.us e-mail: busserv@sos.state.oh.us

Expedite this Fo)rm: (Splect One)
Mail Form to one	of the Fallowing:
Expedite	P.O. Box 1390
,	Columbus OH 43216
*** Requires a	n additional fee of \$100 ***
O Non Expedite	P.O. Box 1329
	Columbus OH 43216

CERTIFICATE OF MERGER

Filing Fee \$125.00 (154-MER)

In accordance with the requirements of Ohio law, the undersigned corporations, banks, savings banks, savings and loan, limited liability companies, limited partnerships and/or partnerships with limited liability, desiring to effect a merger, set forth the following facts:

and NOT licensed to transact business in the state of Ohio Foreign (Non-Ohio) Nonprofit Corporation under the laws of the state/country of and licensed to transact business in the state of Ohio under license number Foreign (Non-Ohio) Nonprofit Corporation under the laws of the state/country of and NOT licensed to transact business in the state of Ohio Domestic (Ohio) For-Profit Limited Liability Company, with registration number Domestic (Ohio) Nonprofit Limited Liability Company, with registration number Foreign (Non-Ohio) For-Profit Limited Liability Company organized under the laws of the state/country of and registered to do business in the state of Ohio under registration number Foreign (Non-Ohio) For-Profit Limited Liability Company organized under the laws of the state/country of and NOT registered to do business in the state of Ohio Foreign (Non-Ohio) Nonprofit Limited Liability Company organized under the laws of the state/country of and registered to do business in the state of Ohio under registration number Foreign (Non-Ohio) Nonprofit Limited Liability Company organized under the laws of the	Adustries, Inc. Sete only if name of surviving entity is changing through the merger) Burviving entity is a: (Please check the appropriate box and fill in the appropriate blanks) Domestic (Ohio) For-Profit Corporation, charter number Domestic (Ohio) Nonprofit Corporation, charter number Foreign (Non-Ohio) For-Profit Corporation incorporated under the laws of the state/country of and licensed to transact business in the state of Ohio under license number Foreign (Non-Ohio) For-Profit Corporation incorporated under the laws of the state/country of and NOT licensed to transact business in the state of Ohio Foreign (Non-Ohio) Nonprofit Corporation under the laws of the state/country of and licensed to transact business in the state of Ohio under license number Foreign (Non-Ohio) Nonprofit Corporation under the laws of the state/country of and NOT licensed to transact business in the state of Ohio under license number Foreign (Non-Ohio) For-Profit Limited Liability Company, with registration number Domestic (Ohio) Nonprofit Limited Liability Company organized under the laws of the state/country of and registered to do business in the state of Ohio under registration number Foreign (Non-Ohio) For-Profit Limited Liability Company organized under the laws of the state/country of and NOT registered to do business in the state of Ohio under registration number	A. The i	ame of the entity surviving the merger is: Mystic Tan, Inc.
Complete only if name of surviving entity is changing through the merger) C. The surviving entity is a: (Please check the appropriate box and fill in the appropriate blanks) Domestic (Ohio) For-Profit Corporation, charter number Domestic (Ohio) Nonprofit Corporation, charter number Foreign (Non-Ohio) For-Profit Corporation incorporated under the laws of the state/country of and licensed to transact business in the state of Ohio under license number Foreign (Non-Ohio) For-Profit Corporation incorporated under the laws of the state/country of and NOT licensed to transact business in the state of Ohio Foreign (Non-Ohio) Nonprofit Corporation under the laws of the state/country of and licensed to transact business in the state of Ohio under license number Foreign (Non-Ohio) Nonprofit Corporation under the laws of the state/country of and NOT licensed to transact business in the state of Ohio Domestic (Ohio) For-Profit Limited Liability Company, with registration number Domestic (Ohio) For-Profit Limited Liability Company organized under the laws of the state/country of and registered to do business in the state of Ohio under registration number Foreign (Non-Ohio) For-Profit Limited Liability Company organized under the laws of the state/country of and NOT registered to do business in the state of Ohio under registration number Foreign (Non-Ohio) Nonprofit Limited Liability Company organized under the laws of the state/country of and registered to do business in the state of Ohio under registration number	Domestic (Ohio) For-Profit Corporation, charter number Domestic (Ohio) For-Profit Corporation, charter number Domestic (Ohio) Nonprofit Corporation, charter number Foreign (Non-Ohio) For-Profit Corporation incorporated under the laws of the state/country of and licensed to transact business in the state of Ohio under license number Foreign (Non-Ohio) For-Profit Corporation incorporated under the laws of the state/country of and NoT licensed to transact business in the state of Ohio Foreign (Non-Ohio) Nonprofit Corporation under the laws of the state/country of and licensed to transact business in the state of Ohio Foreign (Non-Ohio) Nonprofit Corporation under the laws of the state/country of and licensed to transact business in the state of Ohio under license number Foreign (Non-Ohio) Nonprofit Corporation under the laws of the state/country of and NOT licensed to transact business in the state of Ohio under license number Foreign (Non-Ohio) For-Profit Limited Liability Company, with registration number Domestic (Ohio) Nonprofit Limited Liability Company, with registration number Foreign (Non-Ohio) For-Profit Limited Liability Company organized under the laws of the state/country of and NOT registered to do business in the state of Ohio under registration number Foreign (Non-Ohio) Nonprofit Limited Liability Company organized under the laws of the state/country of and registered to do business in the state of Ohio under registration number Foreign (Non-Ohio) Nonprofit Limited Liability Company organized under the laws of the state/country of and registered to do business in the state of Ohio under registration number	B. Nam	e Change: As a result of this merger, the name of the surviving entity has been changed to the following:
C. The surviving entity is a: (Please check the appropriate box and fill in the appropriate blanks) Domestic (Ohio) For-Profit Corporation, charter number	Domestic (Ohio) For-Profit Corporation, charter number Domestic (Ohio) For-Profit Corporation, charter number Foreign (Non-Ohio) For-Profit Corporation incorporated under the laws of the state/country of and licensed to transact business in the state of Ohio under license number Foreign (Non-Ohio) For-Profit Corporation incorporated under the laws of the state/country of and NOT licensed to transact business in the state of Ohio Foreign (Non-Ohio) Nonprofit Corporation under the laws of the state/country of and licensed to transact business in the state of Ohio under license number Foreign (Non-Ohio) Nonprofit Corporation under the laws of the state/country of and licensed to transact business in the state of Ohio under license number Foreign (Non-Ohio) Nonprofit Corporation under the laws of the state/country of and NOT licensed to transact business in the state of Ohio Domestic (Ohio) For-Profit Limited Liability Company, with registration number Foreign (Non-Ohio) For-Profit Limited Liability Company organized under the laws of the state/country of and registered to do business in the state of Ohio under registration number Foreign (Non-Ohio) Nonprofit Limited Liability Company organized under the laws of the state/country of and NOT registered to do business in the state of Ohio under registration number Foreign (Non-Ohio) Nonprofit Limited Liability Company organized under the laws of the state/country of and registered to do business in the state of Ohio under registration number	<u>M</u> T I	idustries, Inc.
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Foreign (Non-Ohio) Nonprofit Limited Liability Company organized under the laws of the	state/country of and NOT registered to do business in the State of Ohio		
and NOT registered to do pusiness in the State of Onio	Domestic (Ohio) Limited Partnership, with registration number		Foreign (Non-Ohio) Nonprofit Limited Liability Company organized under the laws of the state/country of and NOT registered to do business in the State of Ohio
□ Domestic (Ohio) Limited Partnership, with registration number			Domestic (Ohio) Limited Partnership, with registration number

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'		Foreign (Non-Ohio) Limited Partnership org and registered to do business in the state of			y of				
		Foreign (Non-Ohio) Limited Partnership org and NOT registered to do business in the s		of the state/count	y of				
		Domestic (Ohio) Partnership Having Limited Liability, with the registration number							
		Foreign (Non-Ohio) Partnership Having Limited Liability organized under the laws of the state/country of and registered to do business in the state of Ohio under registration number							
		Foreign (Non-Ohio) Partnership Having Lim and NOT registered to do business in the s		under the laws of	the state/country of				
		General Partnership NOT registered with the	ne state of Ohio						
Ш	The name respective	G ENTITY e, charter/license/registration number, type of ely, of which is the entities merging out of exis ag entities, please attach a separate sheet listing	tence are as follows: (If	of incorporation o	organization, space to reflect				
	Name/Ch	arter, License or Registration Number	State/Country of	Organization	Type of Entity				
	MT Manu	facturing, Inc. (1089031)	Ohio		Corporation				
			_						
			_	· 					
									
HI.	The name agreemen	R AGREEMENT ON FILE e and mailing address of the person or entity fr at of merger upon written request; emason			tain a copy of the				
III.	The name	e and mailing address of the person or entity fr nt of merger upon written request;	rom whom/which eligible 5325 Naiman Parkwa Street Address / P.O. Box	ay, Suite C	tain a copy of the				
III.	The name agreemen Scott Tho Name Solon	e and mailing address of the person or entity fr nt of merger upon written request;	5325 Naiman Parkwa Street Address / P.O. Box Ohio	ay, Suite C Address	tain a copy of the				
IV.	The name agreemen Scott Thomas Solon City EFFECTIVATION This merg after the dispecified, MERGER Each consideration agreemen agreement.	e and mailing address of the person or entity fr nt of merger upon written request;	5325 Naiman Parkwa Street Address / P.O. Box Ohio State (if a date is specified, annot be earlier than the e merger).	Address 44139 Zip Code the date must be a date of filling, if r	e a date on or no date is				
IV.	The name agreement Scott Thomas Solon City EFFECTIVAThis merg after the dispecified, MERGER Each consider agreement on behalf of	e and mailing address of the person or entity from the first of merger upon written request: WE DATE OF MERGER Per is to be effective on filing Itate of filing; the effective date of the merger of the date of filing will be the effective date of the merger of the date of filing will be the effective date of the merger of the date of filing will be the effective date of the laws of merger is authorized on behalf of each control of merger is a contro	5325 Naiman Parkwa Street Address / P.O. Box Ohio State (if a date is specified, annot be earlier than the e merger).	Address 44139 Zip Code the date must be a date of filling, if r	e a date on or no date is				

3/1	eт	ATI.	ITADV	ACENT

If the surviving entity is a foreign entity NOT licensed to transact business in this state, the name and address of statutory agent upon whom any process, notice or demand may be served is:

	ACFB Incorporated	200 Public Square, Suite 2300		
	Name	Mailing Address		
	Cleveland	, Ohio 44114		
	City	Zip Code		
	If the agent is an individual and using a Paragent is a resident of the state of Ohio.	Box, check this box to certify the		
VII.	STATEMENT OF MERGER Upon filing, or upon such later date as specified hereir listed surviving entity.	the merging entity/entities listed herein shall me	erge into the	
VIII.	AMENDMENTS In the case of a merger into a domestic corporation, lir to the articles of incorporation, articles of organization, entity shall be filed with the certificate of merger.	ted liability company, or limited partnership, any r certificate of limited partnership of the survivin	amendments ng domestic	
	☐ Amendments are attached	No Amendments		
ĺΧ.	REQUIREMENTS OF CORPORATIONS MERGING	JT OF EXISTENCE		
If a domestic or foreign corporation licensed to transact business in this state is a constitutent entity and the surviving or new entity resulting from the merger is not a domestic or foreign corporation that is to be licens to transact business in this state, the certificate of merger or consolidation shall be accompanied by the affidavits, receipts, certificates, or other evidence required by division (G) of section 1702.47 of the Revised with respect to each domestic corporation, and by the affidavits, receipts, certificates, or other evidence required by division (C) or (D) of section 1703.17 of the Revised Code, with respect to each foreign constitution.				

X. QUALIFICATION OR LICENSURE OF FOREIGN SURVIVING ENTITY

corporation licensed to transact business in this state.

A. The listed surviving foreign entity desires to transact business in Ohio as a foreign corporation, bank, savings bank, savings and loan, limited liability company, limited partnership, or partnership having limited liability, and hereby appoints the following as its statutory agent upon whom process, notice or demand against the entity may be served in the state of Ohio. The name and complete address of the statutory agent is:

ACFB Incorporated	200 Public Square, Suite 2300
Name	Mailing Address
Cleveland	, Ohio 44114
City	Zip Code

The subject surviving foreign corporation, bank, savings bank, savings and loan, limited liability company, limited partnership, or partnership having limited liability irrevocably consents to service of process on the statutory agent listed above as long as the authority of the agent continues, and to service of process upon the Secretary of State of Ohio if the agent cannot be found, if the corporation, bank, savings bank, savings and loan, limited liability company, limited partnership, or partnership having limited liability to designate another agent when required to do so, or if the foreign corporation's, bank's, savings bank's, savings and loan's, limited liability company's, limited partnership's or partnership having limited liability's license or registration to do business in Ohio expires or is canoeled.

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(if the qualifying entity is a foreign bank, savings bank, or savings and loan, then the following information must be completed.) (a) The name of the Foreign Nationally/Federally chartered bank, savings bank, or savings and loan association is: (b) The name(s) of any Trade Name(s) under which the corporation will conduct business: (c) The location of the main office (non-Ohio) shall be: Street Address / P.O. Box Address City County State Zip Code (d) The principal office location in the state of Ohio shall be: Street Address / P.O. Box Address City County State Zip Code (ff there will not be an office in the state of Ohio, please list none) (e) The corporation will exercise the following purpose(s) in the state of Ohio: (Please provide a brief summary of the business to be conducted; a general clause is not sufficient.) Foreign Qualifying Limited Liability Company under section 1705.54 (If the qualifying entity is a foreign limited liability company; the following information must be completed.) (a) The name under which the limited liability company desires to transact business in Ohio (if different from its home state name) is: (b) The name under which the limited liability company desires to transact business in Ohio (if different from its home state name) is: (c) The limited liability company was organized or registared on under the laws of the state/country of under the laws of the state/country of Page 4 of Z. State Zip Code 301783 State Zip Code 301783	. Fo	ualifying entity also states as follows: (0 preign Notice Under Section 1703.03 the qualifying entity is a forcist bank	1		W !	
(b) The name(s) of any Trade Name(s) under which the corporation will conduct business: (c) The location of the main office (non-Ohio) shall be: Street Address / P.O. Box Address	mu	ust be completed.)	savings bank, or savings	and loan, then the fol	llowing information	
(c) The location of the main office (non-Ohio) shall be: Street Address / P.O. Box Address	(a)) The name of the Foreign Nationally/l association is:	Federally chartered bank	, savings bank, or sav	rings and loan	
City County State Zip Code (d) The principal office location in the state of Ohio shall be: Street Address / P.O. Box Address City County State Zip Code (if there will not be an office in the state of Ohio, please list none) (e) The corporation will exercise the following purpose(s) in the state of Ohio: (Please provide a brief summary of the business to be conducted; a general clause is not sufficient.) Foreign Qualifying Limited Liability Company under section 1705.54 (If the qualifying entity is a foreign limited liability company, the following information must be completed.) (a) The name of the For-Profit or Nonprofit limited liability company in its state of organization/registration is: (b) The name under which the limited liability company desires to transact business in Ohio (if different from its home state name) is: (c) The limited liability company was organized or registered on under the laws of the state/country of (d) The address to which interested persons may direct requests for copies of the articles of organization, operating agreement, bylaws, or other charter documents of the company is: Street Address/ P.O. Box Address Page 4 of 7. Last Revised: 4/28/200	(b)	The name(s) of any Trade Name(s)	under which the corpora	tion will conduct busin	ness:	
City County State Zip Code (d) The principal office location in the state of Ohio shall be: Street Address / P.O. Box Address City County State Zip Code (if there will not be an office in the state of Ohio, please list none) (e) The corporation will exercise the following purpose(s) in the state of Ohio: (Please provide a brief summary of the business to be conducted; a general clause is not sufficient.) Foreign Qualifying Limited Liability Company under section 1705.54 (If the qualifying entity is a foreign limited liability company, the following information must be completed.) (a) The name of the For-Profit or Nonprofit limited liability company in its state of organization/registration is: (b) The name under which the limited liability company desires to transact business in Ohio (if different from its home state name) is: (c) The limited liability company was organized or registered on under the laws of the state/country of d) The address to which interested persons may direct requests for copies of the articles of organization, operating agreement, bylaws, or other charter documents of the company is: Street Address! P.O. Box Address Page 4 of 7 Last Revised: 4/28/200						
City County State Zip Code County State Zip Code	(c)	c) The location of the main office (non-	Ohio) shall be:	•		
(d) The principal office location in the state of Ohio shall be: Street Address / P.O. Box Address		. Street Address / P.O. Box Address				
Street Address / P.O. Box Address City County State Zp-Code (If there will not be an office in the state of Ohio, please list none) (e) The corporation will exercise the following purpose(s) in the state of Ohio: (Please provide a brief summary of the business to be conducted; a general clause is not sufficient.) Foreign Qualifying Limited Liability Company under section 1705.54 (If the qualifying entity is a foreign limited liability company, the following information must be completed.) (a) The name of the For-Profit or Nonprofit limited liability company in its state of organization/registration is: (b) The name under which the limited liability company desires to transact business in Ohio (if different from its home state name) is: (c) The limited liability company was organized or registered on under the laws of the state/country of d) The address to which interested persons may direct requests for copies of the articles of organization, operating agreement, bylaws, or other charter documents of the company is: Street Address/P.O. Box Address Page 4 of 7 Last-Revised: 4/28/200		City	County	State	Zip Code	
City County State Zip Code (If there will not be an office in the state of Ohio, please list none) (e) The corporation will exercise the following purpose(s) in the state of Ohio: (Please provide a brief summary of the business to be conducted; a general clause is not sufficient.) Foreign Qualifying Limited Liability Company under section 1705.54 (If the qualifying entity is a foreign limited liability company, the following information must be completed.) (a) The name of the For-Profit or Nonprofit limited liability company in its state of organization/registration is: (b) The name under which the limited liability company desires to transact business in Ohio (if different from its home state name) is: (c) The limited liability company was organized or registered on under the laws of the state/country of d) The address to which interested persons may direct requests for copies of the articles of organization, operating agreement, bylaws, or other charter documents of the company is: Street Address/P.O. Box Address Page 4 of 7 Last Revised: 4/28/200	(d)) The principal office location in the sta	ite of Ohio shall be:			
(If there will not be an office in the state of Ohio, please list none) (e) The corporation will exercise the following purpose(s) in the state of Ohio: (Please provide a brief summary of the business to be conducted; a general clause is not sufficient.) Foreign Qualifying Limited Liability Company under section 1705.54 (If the qualifying entity is a foreign limited liability company, the following information must be completed.) (a) The name of the For-Profit or Nonprofit limited liability company in its state of organization/registration is: (b) The name under which the limited liability company desires to transact business in Ohio (if different from its home state name) is: (c) The limited liability company was organized or registered on under the laws of the state/country of (d) The address to which interested persons may direct requests for copies of the articles of organization, operating agreement, bylaws, or other charter documents of the company is: Street Address/ P.O. Box Address Page 4 of 7 Last Revised: 4/28/200		Street Address / P.O. Box Address				
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(If the qualifying entity is a foreign limited liability company, the following information must be completed.) (a) The name of the For-Profit or Nonprofit limited liability company in its state of organization/registration is: (b) The name under which the limited liability company desires to transact business in Ohio (if different from its home state name) is: (c) The limited liability company was organized or registered on under the laws of the state/country of (d) The address to which interested persons may direct requests for copies of the articles of organization, operating agreement, bylaws, or other charter documents of the company is: Street Address/ P.O. Box Address Page 4 of 7 Last Revised: 4/28/200						
b) The name under which the limited liability company desires to transact business in Ohio (if different from its home state name) is: c) The limited liability company was organized or registered on under the laws of the state/country of d) The address to which interested persons may direct requests for copies of the articles of organization, operating agreement, bylaws, or other charter documents of the company is: Street Address/ P.O. Box Address Page 4 of 7 Last Revised: 4/28/200	ore (reign Qualifying Limited Liability Cor (If the qualifying entity is a foreign limit	mpany under section 1 ed liability company, the	705.54 following information i	must be completed.)	
from its home state name) is: c) The limited liability company was organized or registered on under the laws of the state/country of d) The address to which interested persons may direct requests for copies of the articles of organization, operating agreement, bylaws, or other charter documents of the company is: Street Address/ P.O. Box Address Page 4 of 7 Last Revised: 4/28/200	(a)	The name of the For-Profit or Nonpro	fit limited liability compan	y in its state of organi.	zation/registration is:	
d) The address to which interested persons may direct requests for copies of the articles of organization, operating agreement, bylaws, or other charter documents of the company is: Street Address/ P.O. Box Address Page 4 of 7 Last Revised: 4/28/200	(b)	The name under which the limited liab from its home state name) is:	ility company desires to	transact business in (Ohio (if different	
d) The address to which interested persons may direct requests for copies of the articles of organization, operating agreement, bylaws, or other charter documents of the company is: Street Address/ P.O. Box Address Page 4 of 7 Last Revised: 4/28/200	-	• .				
operating agreement, bylaws, or other charter documents of the company is: Street Address/ P.O. Box Address Page 4 of 7 Last Revised: 4/28/200	c)	The limited liability company was orga	nized or registered on			
Page 4 of 7 Last Revised: 4/28/200		under the laws of the state/country of				
City State	(d)	under the laws of the state/country of The address to which interested person	ons may direct requests t	for copies of the article e company is:	es of organization,	
City State	_	under the laws of the state/country of The address to which interested perso operating agreement, bylaws, or other	ons may direct requests t	for copies of the article e company is:	es of organization,	
	- 3	under the laws of the state/country of The address to which interested persoperating agreement, bylaws, or other Street Address/ P.O. Box Address	ons may direct requests to charter documents of the	for copies of the article e company is:		sed: 4/28/2009

a)) The name of the limited partnership is:			
(b)	The limited partnership was formed on			
	Under the laws of the state/country of:			
(c)	The address of the office of the limited p	partnership in its sta	te/country of organizati	on is:
	Street Address / P.O. Box Address			
	City	County	State	ZIp Code
(d)	The limited partnership's principal office	address is:		
	Street Address / P.O. Box Address			
	Street Address / P.O. Box Address City	County	State	Zip Code
(e)				•
(e)	City The names and business or residence a	ddresses of the ger		•
(e)	City The names and business or residence a follows:	ddresses of the ger	eral partners of the par	•
(e)	City The names and business or residence a follows:	ddresses of the ger	eral partners of the par	•
(e)	City The names and business or residence a follows:	ddresses of the ger	eral partners of the par	•
	City The names and business or residence a follows:	Street Addres	eral partners of the partners	tnership are as
suff	City The names and business or residence a follows: Name	Street Address	ieral partners of the pai	tnership are as
suff	City The names and business or residence a follows: Name icient space to cover this item, please att The address of the office where a list of	Street Address	ieral partners of the pai	tnership are as
suff	City The names and business or residence a follows: Name icient space to cover this item, please att The address of the office where a list of limited partners and their respective cap	Street Address	ieral partners of the pai	tnership are as

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eign Qualifying Partnership Having Limited ne qualifying entity is a foreign partnership havi pleted.)	Liability Under Section 1775.6 ng limited liability, the following in	4 formation must be	
The name of the partnership shall be:			
) The partnership was formed under the laws of	the state/country of :		
Please complete the following appropriate sec	tion (either item c(I) or c(2)):		
(1.) The address of the partnership's principal	office in Ohio is:		
Street Address / P.O. Box Address		<u> </u>	
	, Ohio		
City	Zip Code		
the partnership does not have a principal of	•		
the partnership does not have a principal of	fice in Ohio, then item c(2) mu		
	fice in Ohio, then item c(2) mu		
(2.) The address of the partnership's principal	fice in Ohio, then item c(2) mu		
(2.) The address of the partnership's principal Street Address / P.O. Box Address	office (Non-Ohio): State	st be completed)	
(2.) The address of the partnership's principal Street Address / P.O. Box Address City	office (Non-Ohio): State	st be completed)	
(2.) The address of the partnership's principal Street Address / P.O. Box Address City	office (Non-Ohio): State	st be completed)	
(2.) The address of the partnership's principal Street Address / P.O. Box Address City	office (Non-Ohio): State	st be completed)	
(2.) The address of the partnership's principal Street Address / P.O. Box Address City	office (Non-Ohio): State	st be completed)	
(2.) The address of the partnership's principal Street Address / P.O. Box Address City	office (Non-Ohio): State	st be completed)	

(Proceed to page 7 for signatures of authorized officers, partners and representatives.)

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The undersigned constituent entities have caused this certificate of merger to be signed by its duly authorized officers, partners and representatives on the date(s) stated below

MT Manufacturing, Inc.	Mystic Tan, Inc.		
Exact name of entity	Exact name of entity		
By: Cost The	By:		
Scott Thomason	David Block		
Its: Secretary and Treasurer	Its: Chief Financial Officer		
Date: May 8 2009	Date: May 8, 2009		
Exact name of entity	Exact name of entity		
Ву:	Ву:		
Its:	lts:		
Date:	Date:		
Exact name of entity	Exact name of entity		
Ву:	Ву:		
Its:			
Date:	Date:		
Exact Name of entity	Exact Name of entity		
Ву:	Ву:		
its:			
Date:	Date:		
Exact Name of entity	Exact Name of entity		
Ву:	Ву:		
its;	Its:		
Date:	Date:		

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An authorized representative of each constituent corporation, partnership, or entity must sign the merger certificate ORC 1701.81(A), 1702.43 (A), 1705.38(A), 1775.47(A), 1782.433(A)

Last Revised: 4/28/2009 3017930 The undersigned constituent entities have caused this certificate of merger to be signed by its duly authorized officers, partners and representatives on the date(s) stated below

MT Manufacturing, Inc. Exact name of entity By: Scott Thomason Its: Secretary and Treasurer Date: May 8, 2009	Mystic Tan, Inc. Exact name of entity David Block Its: Chief Financial Officer Date: May S, 2-009
Exact name of entity	Exact name of entity
Ву:	Ву:
lts:	lts:
Date:	Date:
Exact name of entity	Exact name of entity
Ву:	Ву:
lts;	its:
Date:	Date:
Exect Name of antity	Exact Name of entity -
Ву:	Ву:
lts:	ks:
Date:	Date:
Exact Name of entity	Exact Name of entity
Ву:	Ву:
its:	its:
Date:	Date:

An authorized representative of each constituent corporation, partnership, or entity must sign the merger certificate ORC 1701.81(A), 1702.43 (A), 1705.38(A), 1775.47(A), 1782.433(A)

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