CH \$565.00 03514

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1 Stylesheet Version v1.2 ETAS ID: TM343672

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	MERGER
EFFECTIVE DATE:	04/01/2015

CONVEYING PARTY DATA

Name	Formerly	Execution Date	Entity Type
California Fragrance Company		03/31/2015	COMPANY: CALIFORNIA

RECEIVING PARTY DATA

Name:	CF ACQUISITION, INC.	
Street Address:	171 EAST SECOND STREET	
City:	HUNTINGTON STATION	
State/Country:	NEW YORK	
Postal Code:	11746	
Entity Type:	CORPORATION: NEW YORK	

PROPERTY NUMBERS Total: 22

Property Type	Number	Word Mark
Registration Number:	0351401	WAKE-UP
Registration Number:	1589621	SCENT-A-BEAD
Registration Number:	1611722	CALIFORNIA FRAGRANCE COMPANY
Registration Number:	1607925	PHYTAROMES
Registration Number:	1822235	AROMAFLORIA
Registration Number:	2018593	WAKE-UP
Registration Number:	1921390	SLEEP EASE
Registration Number:	2059677	APOTHACARE
Registration Number:	1870959	STRESS LESS
Registration Number:	1870962	SINUS HELP
Registration Number:	1986192	HEALING SPIRIT
Registration Number:	2001872	PHYTOMED LABORATORIES
Registration Number:	2379429	HEALING ESSENTIALS
Registration Number:	2461033	AROMAREMEDY
Registration Number:	3552389	HEALING WATERS
Registration Number:	3559234	BEAUTYTONICS
Registration Number:	3434463	FOR FEET'S SAKE
Registration Number:	3803922	MIXOLOGY

TRADEMARK REEL: 005546 FRAME: 0631

900326882

Property Type	Number	Word Mark
Registration Number:	3807740	MIXOLOGY
Registration Number:	2995248	REAL SPA
Registration Number:	2998322	WELLNESS IN BLOOM
Registration Number:	3045485	WELLNESS IN BLOOM

CORRESPONDENCE DATA

Fax Number: 3125548015

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: (312) 554-8000

Email: kep@pattishall.com

Correspondent Name: Belinda J. Scrimenti

Address Line 1: 200 South Wacker Drive, Suite 2900 Address Line 4: Chicago, ILLINOIS 60606-5896

ATTORNEY DOCKET NUMBER:	1019-000-00056
NAME OF SUBMITTER:	Belinda J. Scrimenti
SIGNATURE:	/Belinda J. Scrimenti/
DATE SIGNED:	06/05/2015

Total Attachments: 5

source=California Fragrance merger and name change supporting document#page1.tif source=California Fragrance merger and name change supporting document#page2.tif source=California Fragrance merger and name change supporting document#page3.tif source=California Fragrance merger and name change supporting document#page4.tif source=California Fragrance merger and name change supporting document#page5.tif

STATE OF NEW YORK

DEPARTMENT OF STATE

I hereby certify that the annexed copy has been compared with the original document in the custody of the Secretary of State and that the same is a true copy of said original.



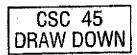
WITNESS my hand and official seal of the Department of State, at the City of Albany, on April 2, 2015.

Anthony Giardina

Executive Deputy Secretary of State

Durting Siardina

Rev. 06/13



apromentation and the control of the

538

CERTIFICATE OF MERGER

OF

CALIFORNIA FRAGRANCE COMPANY And

CF ACQUISITION, INC.

INTO

CF ACQUISITION, INC.

Under Section 904 of the Business Corporation Law

It is hereby certified, upon behalf of each of each of the constituent corporations herein named, as follows:

FIRST: The Board of Directors of each of the constituent corporations has duly adopted a plan of merger setting forth the terms and conditions of the merger of said corporations.

SECOND: The name of the domestic constituent corporation, which is to be the surviving corporation, and which is hereinafter sometimes referred to as the "surviving constituent corporation", is CF Acquisition, Inc. The date upon which its certificate of incorporation was filed by the Department of State is March 6, 2015.

THIRD: The name of the foreign constituent corporation, which is being merged into the surviving constituent corporation, and which is hereinafter sometimes referred to as the "merged constituent corporation", is California Fragrance Company. The jurisdiction of its incorporation is California; and the date of its incorporation therein is January 10, 1989. The Application for Authority in the State of New York of the merged constituent corporation to transact business as a foreign corporation therein was filed by the Department of State of the State

of New York on May 21, 1999. The merged constituent corporation did not adopt a fictitious name pursuant to Section 1301 of the Business Corporation Law.

FOURTH: As to each constituent corporation, the plan of merger sets forth the designation and number of outstanding shares of each class and series, the specification of the classes and series entitled to vote on the plan of merger, and the specification of each class and series entitled to vote as a class on the plan of merger, as follows:

CF ACQUISITION, INC.

80 shares of common stock, no par value, are outstanding and all such shares are entitled to vote.

There is no other class of shares authorized by the surviving constituent corporation.

CALIFORNIA FRAGRANCE COMPANY

100,000 shares of common stock, no par value, are outstanding and all such shares are entitled to vote. There is no other class of shares authorized by the surviving constituent corporation.

FIFTH: The merger herein certified was authorized in respect of the surviving constituent corporation by the written consent of holders of outstanding shares of the corporation entitled to vote on the plan of merger, having not less than the minimum requisite proportion of votes, which has been given in accordance with section 615 of the Business Corporation Law of the State of New York. Written notice has been given as and to the extent required by the said section 615.

SIXTH: The merger herein certified was authorized in respect of the merged constituent corporation in accordance with the laws of its jurisdiction of incorporation and is in compliance with said laws.

SEVENTH: The effective date of the merger herein certified, insofar as the provisions of the Business Corporation Law of the State of New York govern such effective date, shall be the 1st day of April 2015.

。这人可以现代了一点在"出来的对那种有时的现象——是是是我们就是是是我的时候,但是你可能是你不知识的的,你是一个一点,我们也不知道了。"这个是是我们的的情况是一点这个

Signed on March 31, 2015

CF ACQUISITION, INC.

CALIFORNIA FRAGRANCE COMPANY

Elizabeth Flaherty Secretary

Elizabeth Flaherty, Secretary

CSC 45 DRAW DOWN 538

CERTIFICATE OF MERGER

是中国公共的企业的企业,在企业的企业的企业的企业的企业的企业,并不是一种企业的企业的企业,并不是一种企业的企业的企业的企业的企业的企业的企业的企业的企业的企业的

OF

CALIFORNIA FRAGRANCE COMPANY

And

CF ACQUISITION, INC.

INTO

CF ACQUISITION, INC.

Under Section 904 of the Business Corporation Law

Filed by:

Walker Flanary 41 Natcon Drive

Shirley, New York 11967

Pul Rt 570654AIR

2015 MAR 31 PH 19: 95

(U)

STATE OF NEW YORK

PEPARTMENT OF STATE FILED APR 0 1 2015

TAXS BY: Par

663

TRADEMARK REEL: 005546 FRAME: 0637

RECORDED: 06/05/2015