

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM347747

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	ENTITY CONVERSION		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
Sara Happ, LLC		12/19/2008	LIMITED LIABILITY COMPANY: CONNECTICUT
RECEIVING PARTY DATA			
Name:	Sara Happ, Inc.		
Street Address:	2211 Matthews Ave		
Internal Address:	Suite B		
City:	Redondo Beach		
State/Country:	CALIFORNIA		
Postal Code:	90278		
Entity Type:	CORPORATION: DELAWARE		
PROPERTY NUMBERS Total: 1			
Property Type	Number	Word Mark	
Registration Number:	3613088	THE LIP SLIP	
CORRESPONDENCE DATA			
Fax Number:			
	<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>		
Email:	kweiler@salawus.com, ajackson@salawus.com		
Correspondent Name:	Kay Weiler		
Address Line 1:	3815 E. Main St., Suite A-1		
Address Line 4:	St. Charles, ILLINOIS 60174		
ATTORNEY DOCKET NUMBER:	3026755		
NAME OF SUBMITTER:	Kay Weiler		
SIGNATURE:	/K.Weiler/		
DATE SIGNED:	07/13/2015		
Total Attachments: 2			
source=Sara Happ Inc. Certificate_of_Incorporation#page1.tif			
source=Sara Happ Inc. Certificate_of_Incorporation#page2.tif			

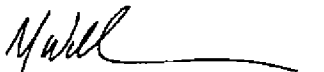
CH \$40.00 3613088

CERTIFICATE OF INCORPORATION
OF

Sara Happ, Inc.

- FIRST:** The name of the corporation is: **Sara Happ, Inc.**
- SECOND:** The address of the registered office of the corporation in the State of Delaware is located at:
108 West 13th Street, Wilmington, Delaware 19801
Located in the County of New Castle
The name of the registered agent at that address is:
Business Filings Incorporated
- THIRD:** The purpose of the corporation is to engage in any lawful act or activity for which corporations may be organized under the Delaware General Corporation Law.
- FOURTH:** The total number of shares of stock which the corporation is authorized to issue is 100000 shares of common stock having a 0.001 par value.
- FIFTH:** No director of the corporation shall be personally liable to the corporation or its stockholders for monetary damages for breach of fiduciary duty as a director; provided, however, that the foregoing clause shall not apply to any liability of a director (i) for any breach of the director's duty of loyalty to the corporation or its stockholders, (ii) for acts or omissions not in good faith or which involve intentional misconduct or a knowing violation of law, (iii) under Section 174 of the General Corporation Law of the State of Delaware, or (iv) for any transaction from which the director derived an improper personal benefit. This Article shall not eliminate or limit the liability of a director for any act or omission occurring prior to the time this Article became effective.
- SIXTH:** The name and address of the incorporator is Business Filings Incorporated, 8040 Excelsior Dr., Suite 200, Madison, WI 53717.
- SEVENTH:** The name and address of the director of the corporation is:
Sara Happ, 2211 Mathews Avenue, Unit B, Redondo Beach, California 90278

I, the undersigned, being the incorporator, for the purpose of forming a corporation under the laws of the State of Delaware do make, file, and record this Certificate of Incorporation and do certify that the facts herein are true.



Business Filings Incorporated, Incorporator
Mark Williams, A.V.P.

Dated: December 19, 2008

Delaware

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The First State

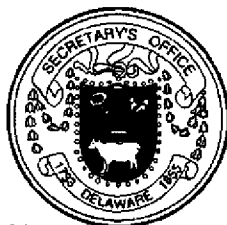
I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF INCORPORATION OF "SARA HAPP, INC.", FILED IN THIS OFFICE ON THE NINETEENTH DAY OF DECEMBER, A.D. 2008, AT 3:14 O'CLOCK P.M.

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

4636307 8100

081215270

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



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 7042880

DATE: 12-22-08

RECORDED: 07/13/2015

TRADEMARK
REEL: 005574 FRAME: 0602