

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM369186

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	CHANGE OF NAME		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
Into The Gloss, Inc.		12/22/2015	CORPORATION: DELAWARE
RECEIVING PARTY DATA			
Name:	Glossier, Inc.		
Street Address:	123 Lafayette Street		
City:	New York		
State/Country:	NEW YORK		
Postal Code:	10013		
Entity Type:	CORPORATION: DELAWARE		
PROPERTY NUMBERS Total: 8			
Property Type	Number	Word Mark	
Serial Number:	86587013	BOYBROW	
Serial Number:	86433789	BOYSTURIZER	
Serial Number:	86251567	G	
Registration Number:	4779090	G	
Registration Number:	4774368	GLOSSIER	
Serial Number:	86251510	GLOSSIER	
Registration Number:	4048238	INTO THE GLOSS	
Registration Number:	4048386	THE TOP SHELF	
CORRESPONDENCE DATA			
Fax Number:	2123553333		
<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>			
Phone:	212-813-8800		
Email:	NY-TM-Admin@goodwinprocter.com		
Correspondent Name:	GOODWIN PROCTER LLP/Janis Nici		
Address Line 1:	620 Eighth Avenue		
Address Line 4:	New York, NEW YORK 10018		
ATTORNEY DOCKET NUMBER:	128513239238		
NAME OF SUBMITTER:	Janis Nici		

OP \$215.00 86587013

SIGNATURE:	/janis nici/
DATE SIGNED:	01/14/2016
Total Attachments: 2 source=Glossier Inc -Filed Certificate of Amendment#page1.tif source=Glossier Inc -Filed Certificate of Amendment#page2.tif	

Delaware

The First State

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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE RESTATED CERTIFICATE OF "GLOSSIER, INC.", FILED IN THIS OFFICE ON THE TWENTY-SECOND DAY OF DECEMBER, A.D. 2015, AT 10:30 O`CLOCK A.M.

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




Jeffrey W. Bullock, Secretary of State

5152082 8100
SR# 20151482886

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

Authentication: 10667351
Date: 12-22-15

TRADEMARK
REEL: 005709 FRAME: 0511

CERTIFICATE OF AMENDMENT

TO

THIRD AMENDED AND RESTATED CERTIFICATE OF INCORPORATION

OF

GLOSSIER, INC.

State of Delaware
Secretary of State
Division of Corporations
Delivered 10:30 AM 12/22/2015
FILED 10:30 AM 12/22/2015
SR 20151482886 - File Number 5152082

Glossier, Inc. (the "Corporation"), a corporation duly organized and existing under and by virtue of the provisions of the General Corporation Law of the State of Delaware (the "DGCL"), hereby certifies as follows:

I. The name of the Corporation is Glossier, Inc. and the Corporation was originally incorporated pursuant to the DGCL on May 21, 2012 under the name Into The Gloss, Inc.

II. The Third Amended and Restated Certificate of Incorporation of the Corporation (the "Restated Certificate") is hereby amended by deleting the first sentence of paragraph B of Article FOURTH of the Restated Certificate in its present form and substituting therefore the below sentence as follows:

"FOURTH: The total number of shares of all classes of stock which the Corporation shall have authority to issue is (i) 26,000,000 shares of Common Stock, \$0.0001 par value per share ("**Common Stock**"), and (ii) 13,321,481 shares of Preferred Stock, \$0.0001 par value per share ("**Preferred Stock**")."

III. The Restated Certificate is hereby amended by deleting the first sentence of paragraph B of Article FOURTH of the Restated Certificate in its present form and substituting therefore the new first sentence of paragraph B of Article FOURTH as follows:

"4,451,361 shares of the authorized Preferred Stock of the Corporation are hereby designated "**Series A-1 Preferred Stock**", 6,298,771 shares of the authorized Preferred Stock of the Corporation are hereby designated "**Series A Preferred Stock**" and 2,571,349 shares of the authorized Preferred Stock of the Corporation are hereby designated "**Series Seed Preferred Stock**" with the following rights, preferences, powers, privileges and restrictions, qualifications and limitations."

IV. This Certificate of Amendment to the Restated Certificate has been duly approved by the Board of Directors of the Corporation and by the stockholders of the Corporation pursuant to Sections 141, 228, and 242 of the DGCL.