

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM379667

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	MERGER		
EFFECTIVE DATE:	02/18/2016		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
Lise Watier Cosmetiques Inc.		02/18/2016	Corporation: CANADA
RECEIVING PARTY DATA			
Name:	Groupe Marcelle Inc.		
Street Address:	9200 Côte-de-Liesse		
City:	Lachine, Quebec		
State/Country:	CANADA		
Postal Code:	H8T 1A1		
Entity Type:	Corporation: CANADA		
PROPERTY NUMBERS Total: 6			
Property Type	Number	Word Mark	
Registration Number:	4442226	VENT DU SUD	
Registration Number:	4478559	AGE CONTROL SUPREME	
Registration Number:	3552706	DÉSIRABLE LISE WATIER	
Registration Number:	2717353	ROUGE GOURMAND	
Registration Number:	1843407	NEIGES	
Registration Number:	1467885	LISE WATIER	
CORRESPONDENCE DATA			
Fax Number:	4162163930		
<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:	416-216-4857		
Email:	andrea.ashton@nortonrosefulbright.com		
Correspondent Name:	Andrea Ashton		
Address Line 1:	200 Bay Street, Suite 3800		
Address Line 2:	Royal Bank Plaza, South Towner		
Address Line 4:	Toronto, Ontario, CANADA M5J 2Z4		
ATTORNEY DOCKET NUMBER:	05201287-A-US-01		
NAME OF SUBMITTER:	Andrea Ashton		
SIGNATURE:	/Andrea Ashton/		

CH \$165.00 4442226

DATE SIGNED:	04/06/2016
Total Attachments: 2 source=Groupe Marcelle Inc. - Certificate of Amalgamation#page1.tif source=Groupe Marcelle Inc. - Certificate of Amalgamation#page2.tif	



Certificate of Amalgamation

Canada Business Corporations Act

Certificat de fusion

Loi canadienne sur les sociétés par actions

GROUPE MARCELLE INC.

Corporate name / Dénomination sociale

963604-8

Corporation number / Numéro de société

I HEREBY CERTIFY that the above-named corporation resulted from an amalgamation, under section 185 of the *Canada Business Corporations Act*, of the corporations set out in the attached articles of amalgamation.

JE CERTIFIE que la société susmentionnée est issue d'une fusion, en vertu de l'article 185 de la *Loi canadienne sur les sociétés par actions*, des sociétés dont les dénominations apparaissent dans les statuts de fusion ci-joints.

Virginie Ethier

Director / Directeur

2016-02-18

Date of Amalgamation (YYYY-MM-DD)
Date de fusion (AAAA-MM-JJ)



Canada Business Corporations Act (CBCA)
FORM 9
ARTICLES OF AMALGAMATION
(Section 185)

1 - Corporate name of the amalgamated corporation

GROUPE MARCELLE INC.

2 - The province or territory in Canada where the registered office is situated (do not indicate the full address)

Québec

3 - The classes and any maximum number of shares that the corporation is authorized to issue

See attached Schedule 1.

4 - Restrictions, if any, on share transfers

See attached Schedule 2.

5 - Minimum and maximum number of directors (for a fixed number of directors, please indicate the same number in both boxes)

Minimum number

5

Maximum number

10

6 - Restrictions, if any, on the business the corporation may carry on

None.

7 - Other provisions, if any

See attached Schedule 3.

8 - The amalgamation has been approved pursuant to that section or subsection of the Act which is indicated as follows:

Table with 3 columns: 183 - Long form : approved by special resolution of shareholders (selected), 184(1) - Vertical short-form : approved by resolution of directors, 184(2) - Horizontal short-form : approved by resolution of directors

9 - Declaration

I hereby certify that I am a director or an authorized officer of the following corporation:

Table with 3 columns: Name of the amalgamating corporations, Corporation number, Signature. Rows include GROUPE MARCELLE INC., LISE WATIER COSMÉTIQUES INC., and a signature.

Note: Misrepresentation constitutes an offence and, on summary conviction, a person is liable to a fine not exceeding \$5,000 or to imprisonment for a term not exceeding six months or to both (subsection 250(1) of the CBCA).



TRADEMARK