

## TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1  
Stylesheet Version v1.2

ETAS ID: TM452103

<b>SUBMISSION TYPE:</b>	RESUBMISSION		
<b>NATURE OF CONVEYANCE:</b>	ENTITY CONVERSION		
<b>RESUBMIT DOCUMENT ID:</b>	900426731		
<b>CONVEYING PARTY DATA</b>			
<b>Name</b>	<b>Formerly</b>	<b>Execution Date</b>	<b>Entity Type</b>
Beauty Bakerie Cosmetics Brand, L.L.C.		09/20/2017	Limited Liability Company: INDIANA
<b>RECEIVING PARTY DATA</b>			
<b>Name:</b>	Beauty Bakerie Cosmetics Brand, Inc.		
<b>Street Address:</b>	9920 Pacific Heights, Suite 100		
<b>City:</b>	San Diego		
<b>State/Country:</b>	CALIFORNIA		
<b>Postal Code:</b>	92130		
<b>Entity Type:</b>	Corporation: DELAWARE		
<b>PROPERTY NUMBERS Total: 3</b>			
<b>Property Type</b>	<b>Number</b>	<b>Word Mark</b>	
<b>Registration Number:</b>	5287299	CAKE MIX	
<b>Registration Number:</b>	5267518	FLOUR	
<b>Registration Number:</b>	4583642	BEAUTY BAKERIE	
<b>CORRESPONDENCE DATA</b>			
<b>Fax Number:</b>	7043774814		
<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>			
<b>Phone:</b>	7044173126		
<b>Email:</b>	donna.millard@nelsonmullins.com,susan.jackson@nelsonmullins.com,ip@nelsonmulli		
<b>Correspondent Name:</b>	Susan S. Jackson		
<b>Address Line 1:</b>	301 S College St, 23rd Floor		
<b>Address Line 2:</b>	Nelson Mullins Riley & Scarborough LLP		
<b>Address Line 4:</b>	Charlotte, NORTH CAROLINA 28202		
<b>ATTORNEY DOCKET NUMBER:</b>	47799/09006		
<b>NAME OF SUBMITTER:</b>	Susan S. Jackson		
<b>SIGNATURE:</b>	/ Susan S. Jackson /		
<b>DATE SIGNED:</b>	11/27/2017		
<b>Total Attachments: 2</b>			

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source=Beauty Bakerie - Certificate of Conversion (filed with DE) - 4822-4393-1472 v 1#page2.tif

# Delaware


The First State

Page 1

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 CERTIFICATE OF CONVERSION OF AN INDIANA LIMITED LIABILITY COMPANY UNDER THE NAME OF "BEAUTY BAKERIE COSMETICS BRAND L.L.C." TO A DELAWARE CORPORATION, CHANGING ITS NAME FROM "BEAUTY BAKERIE COSMETICS BRAND L.L.C." TO "BEAUTY BAKERIE COSMETICS BRAND, INC.", FILED IN THIS OFFICE ON THE TWENTIETH DAY OF SEPTEMBER, A.D. 2017, AT 2:22 O`CLOCK P.M.

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



  
Jeffrey W. Bullock, Secretary of State

6551156 8100F  
SR# 20176252892

You may verify this certificate online at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

Authentication: 203266171  
Date: 09-21-17

**TRADEMARK**  
**REEL: 006190 FRAME: 0526**

**CERTIFICATE OF CONVERSION  
OF  
BEAUTY BAKERIE COSMETICS BRAND L.L.C.**

**From an Indiana Limited Liability Company to a Delaware Corporation  
Pursuant to 8 Del. C. §265**

**Dated September 19, 2017**

1. Beauty Bakerie Cosmetics Brand L.L.C. (the "Company") was first formed as a limited liability company organized under the laws of the State of Indiana.
2. The jurisdiction of the Company immediately prior to filing this Certificate is the State of Indiana.
3. The Company was first formed in the State of Indiana on June 14, 2014.
4. The name of the Company immediately prior to the filing of this Certificate of Conversion is Beauty Bakerie Cosmetics Brand L.L.C.
3. The name of the corporation as set forth in its certificate of incorporation, which is being filed in accordance with 8 Del. C. §103 contemporaneously with this Certificate of Conversion, is Beauty Bakerie Cosmetics Brand, Inc.

IN WITNESS WHEREOF, the undersigned, being duly authorized to sign on behalf of the Company, has executed this Certificate as of the date first above written.

**BEAUTY BAKERIE COSMETICS BRAND L.L.C.**

By: CCarrillo  
Name: Cashmere Carrillo  
Title: Manager