

900441393 03/05/2018

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
 Stylesheet Version v1.2

ETAS ID: TM464214

SUBMISSION TYPE:		NEW ASSIGNMENT	
NATURE OF CONVEYANCE:		CHANGE OF NAME Entity Conversion <i>SN 3-7-2018</i>	
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
True Botanicals, LLC		03/01/2018	Limited Liability Company: DELAWARE
RECEIVING PARTY DATA			
Name:	True Botanicals, Inc.		
Street Address:	29 Miller Avenue		
City:	Mill Valley		
State/Country:	CALIFORNIA		
Postal Code:	94941		
Entity Type:	Corporation: DELAWARE		
PROPERTY NUMBERS Total: 5			
Property Type	Number	Word Mark	
Registration Number:	5254552	TRUE BOTANICALS	
Serial Number:	87178201	THIS IS SERIOUS LUXURY	
Registration Number:	5245497	TRANSFORMATIVE RESULTS FOR EVERY SKIN TY	
Registration Number:	5245501	TRANSFORMATION BEGINS HERE.	
Registration Number:	5309571	TRUE BOTANICALS	
CORRESPONDENCE DATA			
Fax Number:	3146673633		
<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:	314.552.6077		
Email:	ipdocket@thompsoncoburn.com		
Correspondent Name:	Shoko Naruo		
Address Line 1:	Thompson Coburn LLP		
Address Line 2:	One US Bank Plaza		
Address Line 4:	St. Louis, MISSOURI 63101		
ATTORNEY DOCKET NUMBER:	61192-153612		
NAME OF SUBMITTER:	Shoko Naruo		
SIGNATURE:	/sn/		
DATE SIGNED:	03/05/2018		

CH \$140.00 5254552

Total Attachments: 3

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Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF CONVERSION OF A DELAWARE LIMITED LIABILITY COMPANY UNDER THE NAME OF "TRUE BOTANICALS, LLC" TO A DELAWARE CORPORATION, CHANGING ITS NAME FROM "TRUE BOTANICALS, LLC" TO "TRUE BOTANICALS, INC.", FILED IN THIS OFFICE ON THE FIRST DAY OF MARCH, A.D. 2018, AT 2:16 O`CLOCK P.M.

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




Jeffrey W. Bullock, Secretary of State

5986423 8100V
SR# 20181621967

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

Authentication: 202239163
Date: 03-01-18

TRADEMARK
REEL: 006285 FRAME: 0383

State of Delaware
Secretary of State
Division of Corporations
Delivered 02:16 PM 03/01/2018
FILED 02:16 PM 03/01/2018
SR 20181621967 - File Number 5986423

**STATE OF DELAWARE
CERTIFICATE OF CONVERSION
FROM A LIMITED LIABILITY COMPANY
TO A CORPORATION
PURSUANT TO
SECTION 265
OF THE DELAWARE GENERAL CORPORATION LAW**

TRUE BOTANICALS, LLC, a Delaware limited liability company (the "**Company**"), does hereby certify to the following facts relating to the conversion of the Company into **TRUE BOTANICALS, INC.**, a Delaware corporation (the "**Conversion**");

1. The name of the Company immediately prior to filing this Certificate of Conversion is True Botanicals, LLC.
2. The Company's Certificate of Formation was filed with the Secretary of State of the State of Delaware on March 11, 2016.
3. The name of the corporation into which the Company shall be converted pursuant to this Certificate of Conversion is True Botanicals, Inc.
4. The Conversion shall be effective upon the filing of this Certificate of Conversion.
5. The Conversion has been approved in accordance with the provisions of Section 265 of the Delaware General Corporation Law.

[SIGNATURE PAGE FOLLOWS]

IN WITNESS WHEREOF, the undersigned authorized person has executed this Certificate of Conversion as of March 1, 2018.

TRUE BOTANICALS, LLC

/s/ Christina Mace-Turner

Christina Mace-Turner

Authorized Person