

## TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1  
Stylesheet Version v1.2

ETAS ID: TM479207

<b>SUBMISSION TYPE:</b>	NEW ASSIGNMENT		
<b>NATURE OF CONVEYANCE:</b>	Certificate of Amalgamation		
<b>CONVEYING PARTY DATA</b>			
<b>Name</b>	<b>Formerly</b>	<b>Execution Date</b>	<b>Entity Type</b>
Cake Beauty Inc.		04/01/2018	Corporation: CANADA
<b>RECEIVING PARTY DATA</b>			
<b>Name:</b>	Marc Anthony Cosmetics Ltd.		
<b>Street Address:</b>	666 Burrard Street		
<b>Internal Address:</b>	Suite 1700, Park Place		
<b>City:</b>	Vancouver, BC		
<b>State/Country:</b>	CANADA		
<b>Postal Code:</b>	V6C 2X8		
<b>Entity Type:</b>	Corporation: CANADA		
<b>PROPERTY NUMBERS Total: 8</b>			
<b>Property Type</b>	<b>Number</b>	<b>Word Mark</b>	
<b>Serial Number:</b>	87696576	DELECTABLE	
<b>Serial Number:</b>	87633391	CAKE	
<b>Registration Number:</b>	3234497	CAKE WALK	
<b>Registration Number:</b>	3716969	SATIN SUGAR	
<b>Registration Number:</b>	3250428	CAKE	
<b>Registration Number:</b>	3357112	IT'S A SLICE	
<b>Registration Number:</b>	3269212	DESSERTED ISLAND	
<b>Registration Number:</b>	3053112	CAKE BEAUTY	
<b>CORRESPONDENCE DATA</b>			
<b>Fax Number:</b>	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>			
<b>Phone:</b>	2128138800		
<b>Email:</b>	NY-TM-Admin@goodwinprocter.com		
<b>Correspondent Name:</b>	GOODWIN PROCTER LLP/Janis Nici		
<b>Address Line 1:</b>	620 Eighth Avenue		
<b>Address Line 4:</b>	New York, NEW YORK 10018		
<b>NAME OF SUBMITTER:</b>	Janis Nici		

OP \$215.00 87696576

<b>SIGNATURE:</b>	/janis nici/
<b>DATE SIGNED:</b>	06/25/2018
<b>Total Attachments: 3</b> source=Cake Beauty - Certificate of Amalgamation#page1.tif source=Cake Beauty - Certificate of Amalgamation#page2.tif source=Cake Beauty - Certificate of Amalgamation#page3.tif	



Number: BC1158699

# CERTIFICATE OF AMALGAMATION

*BUSINESS CORPORATIONS ACT*

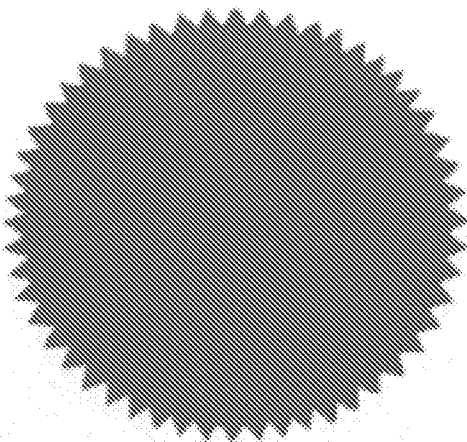
I Hereby Certify that CAKE BEAUTY INC., incorporation number C1158406, and MARC ANTHONY COSMETICS LTD., incorporation number BC1091442 were amalgamated as one company under the name MARC ANTHONY COSMETICS LTD. on April 1, 2018 at 12:01 AM Pacific Time.

*Issued under my hand at Victoria, British Columbia*

*On April 1, 2018*

**CAROL PREST**

*Registrar of Companies*  
Province of British Columbia  
Canada



ELECTRONIC CERTIFICATE

**TRADEMARK**  
**REEL: 006362 FRAME: 0968**



**CERTIFIED COPY**

Of a Document filed with the Province of  
British Columbia Registrar of Companies

# Notice of Articles

*BUSINESS CORPORATIONS ACT*

CAROL PREST

*This Notice of Articles was issued by the Registrar on: April 1, 2018 12:01 AM Pacific Time*

*Incorporation Number: BC1158699*

*Recognition Date and Time: April 1, 2018 12:01 AM Pacific Time as a result of an Amalgamation*

## NOTICE OF ARTICLES

**Name of Company:**

MARC ANTHONY COSMETICS LTD.

### REGISTERED OFFICE INFORMATION

**Mailing Address:**

SUITE 1700, PARK PLACE  
666 BURRARD STREET  
VANCOUVER BC V6C 2X8  
CANADA

**Delivery Address:**

SUITE 1700, PARK PLACE  
666 BURRARD STREET  
VANCOUVER BC V6C 2X8  
CANADA

### RECORDS OFFICE INFORMATION

**Mailing Address:**

SUITE 1700, PARK PLACE  
666 BURRARD STREET  
VANCOUVER BC V6C 2X8  
CANADA

**Delivery Address:**

SUITE 1700, PARK PLACE  
666 BURRARD STREET  
VANCOUVER BC V6C 2X8  
CANADA

**DIRECTOR INFORMATION**

**Last Name, First Name, Middle Name:**

Ennis, Tom

**Mailing Address:**

10698 E SKINNER DRIVE  
SCOTTSDALE AZ 85262  
UNITED STATES

**Delivery Address:**

10698 E SKINNER DRIVE  
SCOTTSDALE AZ 85262  
UNITED STATES

**Last Name, First Name, Middle Name:**

Barber, Jeffrey S.

**Mailing Address:**

200 CLARENDON STREET  
56TH FLOOR  
BOSTON MA 02116  
UNITED STATES

**Delivery Address:**

200 CLARENDON STREET  
56TH FLOOR  
BOSTON MA 02116  
UNITED STATES

**Last Name, First Name, Middle Name:**

Cohen, Jessica

**Mailing Address:**

200 CLARENDON STREET  
56TH FLOOR  
BOSTON MA 02116  
UNITED STATES

**Delivery Address:**

200 CLARENDON STREET  
56TH FLOOR  
BOSTON MA 02116  
UNITED STATES

**Last Name, First Name, Middle Name:**

Venere, Marc Anthony

**Mailing Address:**

190 PIPPIN ROAD  
CONCORD ON L4K 4X9  
CANADA

**Delivery Address:**

190 PIPPIN ROAD  
CONCORD ON L4K 4X9  
CANADA

**Last Name, First Name, Middle Name:**

Elshaw, Chris

**Mailing Address:**

343 EAST 74TH STREET, APT. 17C  
NEW YORK NY 10021  
UNITED STATES

**Delivery Address:**

343 EAST 74TH STREET, APT. 17C  
NEW YORK NY 10021  
UNITED STATES

**AUTHORIZED SHARE STRUCTURE**

1. No Maximum Common Shares Without Par Value

Without Special Rights or  
Restrictions attached