

## TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1  
Stylesheet Version v1.2

ETAS ID: TM474193

<b>SUBMISSION TYPE:</b>	NEW ASSIGNMENT		
<b>NATURE OF CONVEYANCE:</b>	ENTITY CONVERSION		
<b>CONVEYING PARTY DATA</b>			
<b>Name</b>	<b>Formerly</b>	<b>Execution Date</b>	<b>Entity Type</b>
Kenra, Ltd.		12/13/2010	Limited Liability Company: INDIANA
<b>RECEIVING PARTY DATA</b>			
<b>Name:</b>	Kenra Professional, LLC		
<b>Street Address:</b>	22 East Washington Street		
<b>Internal Address:</b>	P.O. Box 5010		
<b>City:</b>	Indianapolis		
<b>State/Country:</b>	INDIANA		
<b>Postal Code:</b>	46204		
<b>Entity Type:</b>	Limited Liability Company: DELAWARE		
<b>PROPERTY NUMBERS Total: 19</b>			
<b>Property Type</b>	<b>Number</b>	<b>Word Mark</b>	
<b>Serial Number:</b>	87502776	#MYDENTITY	
<b>Registration Number:</b>	4297630	BALANCING COMPLEX 5	
<b>Registration Number:</b>	2206246	BEAUTY AND WELLNESS	
<b>Registration Number:</b>	4323325	COLOR ME KENRA	
<b>Registration Number:</b>	4164278	DRY LESS   LIVE MORE	
<b>Registration Number:</b>	2196706	E ELUCENCE	
<b>Registration Number:</b>	5095457	KENRA	
<b>Registration Number:</b>	3384950	KENRA	
<b>Registration Number:</b>	4297698	KENRA COLOR	
<b>Registration Number:</b>	5180641	KENRA COLOR CREATIVE	
<b>Registration Number:</b>	4298234	KENRA CORRECTOR COLOR	
<b>Registration Number:</b>	4298236	KENRA DEMI PERMANENT COLOR	
<b>Registration Number:</b>	4298237	KENRA LIGHTENER COLOR	
<b>Registration Number:</b>	4298235	KENRA PERMANENT COLOR	
<b>Registration Number:</b>	4297686	KENRA PLATINUM	
<b>Registration Number:</b>	4029934	KENRA PROFESSIONAL	
<b>Serial Number:</b>	87055334	MYDENTITY	
<b>Registration Number:</b>	2211853	NUTRITHERAPY	
<b>TRADEMARK</b>			

CH \$490.00 87502776

Property Type	Number	Word Mark
Registration Number:	4301089	SIMPLY STUNNING RESULTS
<b>CORRESPONDENCE DATA</b>		
Fax Number:	8605715028	
<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:	860.571.5081	
Email:	trademarks@henkel.com	
Correspondent Name:	Eric Westerberg	
Address Line 1:	One Henkel Way	
Address Line 2:	Legal Dept - Trademarks	
Address Line 4:	Rocky Hill, CONNECTICUT 06067	
ATTORNEY DOCKET NUMBER:	KEN - indiana to delaware	
NAME OF SUBMITTER:	Eric Westerberg	
SIGNATURE:	//EEWESTERBERG//	
DATE SIGNED:	05/16/2018	
<b>Total Attachments: 3</b>		
source=Kenra - Articles of Entity Conversion (IN)#page1.tif		
source=Kenra - Articles of Entity Conversion (IN)#page2.tif		
source=Kenra - Articles of Entity Conversion (IN)#page3.tif		

**State of Indiana**  
**Office of the Secretary of State**

CERTIFICATE OF AMENDMENT

of

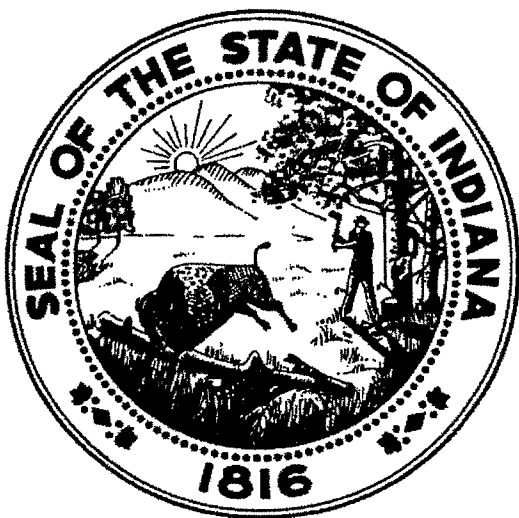
**KENRA, LTD.**

I, TODD ROKITA, Secretary of State of Indiana, hereby certify that Articles of Amendment of the above For-Profit Domestic Corporation have been presented to me at my office, accompanied by the fees prescribed by law and that the documentation presented conforms to law as prescribed by the provisions of the Indiana Business Corporation Law.

The name following said transaction will be:

**KENRA PROFESSIONAL, LLC**

NOW, THEREFORE, with this document I certify that said transaction will become effective Monday, December 13, 2010.



In Witness Whereof, I have caused to be affixed my signature and the seal of the State of Indiana, at the City of Indianapolis, December 13, 2010.

A handwritten signature in black ink that reads "Todd Rokita".

TODD ROKITA,  
SECRETARY OF STATE

2006121900481 / 2010121553880

TRADEMARK  
REEL: 006390 FRAME: 0173



**ARTICLES OF ENTITY CONVERSION:**  
**Conversion of a Corporation into a Limited Liability Company**  
 State Form 51576 (1-04)  
 Approved by State Board of Accounts, 2004

TODD ROKITA  
 SECRETARY OF STATE  
 CORPORATE DIVISION  
 302 W. Washington Street, Rm. E018  
 Indianapolis, IN 46204  
 Telephone: (317) 232-6576

**INSTRUCTIONS:** Use 8 1/2" x 11" white paper for attachments.  
 Present original and one copy to the address in upper right corner of this form.  
 Please TYPE or PRINT.  
 Please visit our office on the web at [www.sos.in.gov](http://www.sos.in.gov).

APPROVED  
 AND  
 FILED  
 [Signature]  
 IND. SECRETARY OF STATE

Indiana Code 23-1-18-3  
 FILING FEE: \$30.00

**ARTICLES OF CONVERSION**  
**OF**  
 \_\_\_\_\_  
 Kenra, Ltd.  
 (hereinafter "Non-surviving Corporation")

---

**INTO**  
 \_\_\_\_\_  
 Kenra Professional, LLC  
 (hereinafter "Surviving LLC")

**ARTICLE I: PLAN OF ENTITY CONVERSION**

a. Please set forth the Plan of Conversion, containing such information as required by *Indiana Code 23-1-38.5-11* and *Indiana Code 23-1-38.5-12*, attach herewith, and designate it as "Exhibit A."  
 The following is basic information that must be included in the Plan of Entity Conversion: (please refer to *Indiana Code 23-1-38.5-12* for a more complete listing of requirements before submitting the plan).

- A statement of the type of business entity that Surviving LLC will be and, if it will be a foreign non-corporation, its jurisdiction of organization;
- The terms and conditions of the conversion;
- The manner and basis of converting the shares of Non-surviving Corporation into the interests, securities, obligations, rights to acquire interests or other securities of Surviving LLC following its conversion; and
- The full text, as in effect immediately after the consummation of the conversion, of the organic document (if any) of Surviving LLC.

• If, as a result of the conversion, one or more shareholders of Non-surviving Corporation would be subject to owner liability for debts, obligations, or liabilities of any other person or entity, those shareholders must consent in writing to such liabilities in order for the Plan of Merger to be valid.

b. Please read and sign the following statement.  
 I hereby affirm under penalty of perjury that the plan of conversion is in accordance with the Articles of Incorporation or bylaws of Non-surviving Corporation and is duly authorized by the shareholders of Non-surviving Corporation as required by the laws of the State of Indiana.

Signature [Signature] Printed Name E. Brian Krumeri Title Assistant Secretary  
December 13, 2010

**ARTICLE II: NAME AND DATE OF INCORPORATION OF NON-SURVIVING CORPORATION**

a. The name of Non-surviving Corporation immediately before filing these Articles of Entity Conversion is the following:  
Kenra, Ltd.

b. The date on which Non-surviving Corporation was incorporated in the State of Indiana is the following: 12/18/2006

**ARTICLE III: NAME AND PRINCIPAL OFFICE OF SURVIVING LLC**

a. The name of Surviving LLC is the following:  
Kenra Professional LLC

- (Please note pursuant to *Indiana Code 23-18-2-8*, this name must include the words "Limited Liability Company", "L.L.C.", or "LLC").
- (If Surviving LLC is a foreign LLC, then its name must adhere to the laws of the state in which it is domiciled).

b. The address of Surviving LLC's Principal Office is the following:

Street Address	City	State	Zip Code
22 East Washington Street, P.O. Box 5010	Indianapolis	IN	46204

ARTICLE IV: REGISTERED OFFICE AND AGENT OF SURVIVING LLC			
Registered Agent: The name and street address of Surviving LLC's Registered Agent and Registered Office for service of process are the following:			
Name of Registered Agent Corporation Service Company			
Address of Registered Office (street or building) 251 East Ohio Street, Suite 500	City Indianapolis	State Indiana	Zip Code 46204


ARTICLE V - JURISDICTION OF SURVIVING LLC AND CHARTER SURRENDER OF NON-SURVIVING CORPORATION	
<b>JURISDICTION</b>	Please state the jurisdiction in which Surviving LLC will be organized and governed, <u>Delaware</u>
<b>CHARTER SURRENDER</b> <i>(Please complete this section only if Surviving LLC is organized outside of Indiana).</i>	If the jurisdiction stated above is not Indiana, please set forth the Articles of Charter Surrender for the Non-surviving Corporation and attach herewith as "Exhibit B."
Pursuant to <i>Indiana Code 23-1-38.5-14</i> , the Articles of Charter Surrender must include:	
<ol style="list-style-type: none"> <li>1. The name of Non-surviving Corporation;</li> <li>2. A statement that the Articles of Charter Surrender are being filed in connection with the conversion of Non-surviving Corporation into an LLC that will be organized in a jurisdiction other than the State of Indiana;</li> <li>3. A signed statement under penalty of perjury that the conversion was duly approved by the shareholders of Non-surviving Corporation in a manner required by Indiana Law and consistent with the Articles of Incorporation or the bylaws of Non-surviving Corporation;</li> <li>4. The jurisdiction under which the Surviving LLC will be organized; and</li> <li>5. The address of Surviving LLC's executive office.</li> </ol>	

ARTICLE VI: DISSOLUTION OF SURVIVING LLC	
Please indicate when dissolution will take place in Surviving LLC:	
<input type="checkbox"/> The latest date upon which Surviving LLC is to dissolve is _____ OR <input checked="" type="checkbox"/> Surviving LLC is perpetual until dissolution.	

ARTICLE VII: MANAGEMENT OF SURVIVING LLC	
Surviving LLC will be managed by: <input checked="" type="checkbox"/> The members of Surviving LLC, OR <input type="checkbox"/> A manager or managers	

In Witness Whereof, the undersigned being an officer or other duly authorized representative of Non-surviving Corporation executes these Articles of Entity Conversion and verifies, subject to penalties of perjury, that the statements contained herein are true.

This 13<sup>th</sup> day of December, 2010

Signature 	Printed Name E. Brian Kramer
Title Assistant Secretary	

2010 DEC 13 PM 3:55