

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM534516

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	MERGER
EFFECTIVE DATE:	06/06/2019

CONVEYING PARTY DATA

Name	Formerly	Execution Date	Entity Type
Sol de Janeiro Limited		06/06/2019	Company: VIRGIN ISLANDS, BRITISH

RECEIVING PARTY DATA

Name:	Sol de Janeiro IP, Inc.
Street Address:	551 Fifth Avenue, Suite 2030
City:	New York
State/Country:	NEW YORK
Postal Code:	10176
Entity Type:	Corporation: DELAWARE

PROPERTY NUMBERS Total: 13

Property Type	Number	Word Mark
Serial Number:	88044273	COCO CABANA
Registration Number:	5807551	COPACABANA BRONZE GLOW OIL
Registration Number:	5776411	BRAZILIAN BOD BUFF
Serial Number:	87323863	BRAZILIAN NUDE
Registration Number:	5662590	BRAZILIAN TOUCH
Registration Number:	5640256	BRAZILIAN 4PLAY
Registration Number:	5640212	BRAZILIAN BUM BUM
Registration Number:	5445986	BRAZILIAN CRUSH
Registration Number:	5441324	BRAZILIAN KISS
Registration Number:	5333579	AÇAÍ BODY POWER
Registration Number:	4980929	BRAZILIAN GOLDEN BODY VEIL
Registration Number:	4860612	LOVE IT, FLAUNT IT, YOU'VE GOT IT.
Registration Number:	4690517	SOL DE JANEIRO

CORRESPONDENCE DATA

Fax Number: 9147234301

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.

OP \$340.00 88044273

Phone: 914-723-4300
Email: tmefs@LSLLP.com
Correspondent Name: Howard N. Aronson
Address Line 1: Lackenbach Siegel LLP
Address Line 2: Lackenbach Siegel Building, 1 Chase Road
Address Line 4: Scarsdale, NEW YORK 10583-4156

ATTORNEY DOCKET NUMBER:	SOLDE.GEN - MERGER
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NAME OF SUBMITTER:	Howard N. Aronson
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SIGNATURE:	/Howard N. Aronson/
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DATE SIGNED:	07/31/2019
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Total Attachments: 3

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Delaware

The First State

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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 MERGER, WHICH MERGES:

"SOL DE JANEIRO LIMITED", A BRITISH VIRGIN ISLANDS CORPORATION,

WITH AND INTO "SOL DE JANEIRO IP, INC." UNDER THE NAME OF "SOL DE JANEIRO IP, INC.", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE ON THE SIXTH DAY OF JUNE, A.D. 2019, AT 9:10 O`CLOCK A.M.



7422486 8100M
SR# 20195624243

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

A handwritten signature in black ink, appearing to read "JBULLOCK", written over a horizontal line.

Jeffrey W. Bullock, Secretary of State

Authentication: 203132171
Date: 07-01-19

TRADEMARK
REEL: 006708 FRAME: 0512

**CERTIFICATE OF MERGER
OF
Sol de Janeiro Limited
(a company incorporated in the British Virgin Islands)
INTO
Sol de Janeiro IP, Inc.
(a Delaware corporation)**

June 6, 2019

Sol de Janeiro IP, Inc. (the "*Corporation*"), a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware (the "*General Corporation Law*"), acting pursuant to Title 8, Section 252 of the General Corporation Law, does hereby certify:

FIRST: The name of the surviving corporation is Sol de Janeiro IP, Inc., a Delaware corporation, and the name of the corporation being merged into this surviving corporation is Sol de Janeiro Limited, a limited company incorporated in the British Virgin Islands with company number 1914397.

SECOND: The Agreement and Plan of Merger has been approved, adopted, certified, executed and acknowledged by the constituent corporations pursuant to Title 8 Section 252 of the General Corporation Law of the State of Delaware.

THIRD: The name of the surviving corporation is Sol de Janeiro IP, Inc., a Delaware corporation, which will continue its existence as said surviving corporation.

FOURTH: The Certificate of Incorporation of the surviving corporation shall be the Certificate of Incorporation of the Corporation.

FIFTH: The authorized capital stock of Sol de Janeiro Limited, a limited company incorporated in the British Virgin Islands, is 50,000 shares with no par value.

SIXTH: The merger is to be effective upon the filing of this Certificate.

SEVENTH: The Agreement and Plan of Merger is on file at 551 Fifth Avenue, Suite 2030, New York, NY 10176, an office of the surviving corporation.

EIGHTH: A copy of the Agreement of Merger will be furnished by the surviving corporation on request, without cost, to any stockholder of the constituent corporations.

* * * * *

IN WITNESS WHEREOF, said surviving corporation has caused this Certificate to be signed by an authorized officer as of the date first above written.

Sol de Janeiro IP, Inc.

By: /s/ Heela Yang Tsuzuki
Name: Heela Yang Tsuzuki
Title: Chief Executive Officer