

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM568997

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	CONFIRMATORY DEED OF ASSIGNMENT EFFECTIVE NOVEMBER 21, 2019		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
COSMETICS LIMITED		03/24/2020	Corporation: BAHAMAS
RECEIVING PARTY DATA			
Name:	ELEMIS USA, INC.		
Street Address:	1140 BROADWAY		
Internal Address:	SUITE 1601		
City:	NEW YORK		
State/Country:	NEW YORK		
Postal Code:	10001		
Entity Type:	Corporation: FLORIDA		
PROPERTY NUMBERS Total: 15			
Property Type	Number	Word Mark	
Serial Number:	86423105	BIOTEC	
Serial Number:	78253203		
Serial Number:	76200302	ELEMIS	
Serial Number:	74002045	ELEMIS	
Serial Number:	87634182	ELEMIS	
Serial Number:	86386324	ELEMIS BIOTEC	
Serial Number:	86138187	ELEMIS BIOTEC	
Serial Number:	86822674	ELEMIS	
Serial Number:	87603894	ELEMIS SUPERFOOD	
Serial Number:	78432727	TIME TO SPA	
Serial Number:	76335189	TIME TO SPA	
Serial Number:	78658094	TIME TO SPA	
Serial Number:	87619465	ENVIRO-AGE COMPLEX	
Serial Number:	88132781	ELEMIS PEPTIDE	
Serial Number:	88132786	ULTRA SMART PRO-COLLAGEN	
CORRESPONDENCE DATA			
Fax Number:	2165796073		

CH \$390.00 86423105

TRADEMARK

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.

Phone: 216-579-1700
Email: cgilmore@pearne.com
Correspondent Name: JOHN P. MURTAUGH/PEARNE & GORDON LLP
Address Line 1: 1801 EAST 9TH STREET, SUITE 1200
Address Line 4: CLEVELAND, OHIO 44114-3108

ATTORNEY DOCKET NUMBER:	BRAQ-J5630
NAME OF SUBMITTER:	JOHN P. MURTAUGH
SIGNATURE:	/johnpmurtaugh/
DATE SIGNED:	03/26/2020

Total Attachments: 9
source=Attachments#page1.tif
source=Attachments#page2.tif
source=Attachments#page3.tif
source=Attachments#page4.tif
source=Attachments#page5.tif
source=Attachments#page6.tif
source=Attachments#page7.tif
source=Attachments#page8.tif
source=Attachments#page9.tif

**Confirmatory Deed of Assignment
and Consent to Recordal
United States of America**

THIS DEED is made between:

Cosmetics Limited, a corporation duly organized and existing under the Laws of the Commonwealth of the Bahamas, of Suite 104A, Saffrey Square, Nassau, Bahamas
("the Assignor");

and

Elemis USA, Inc., a corporation duly organized and existing under the Laws of the State of Florida, United States of America, of 1140 Broadway, Suite 1601, New York, NY 10001, United States of America
("the Assignee");

WHEREAS:

- (a) The Assignor was the proprietor of the trademarks in **United States of America** as set out in the attached schedules marked "Annex A" and
- (b) Pursuant to the Patent Confirmatory Assignment Deed dated 21st November 2019, Assignor has assigned Assignor's entire right, title and interest in and to the trademarks to Assignee.
- (c) The Assignment of the afore-mentioned trademarks became effective on the 21st November 2019.

IT IS AGREED THAT:

For consideration of the sum of 1 US-DOLLAR, receipt of which is hereby acknowledged by the Assignor, the Assignor hereby confirms that it has assigned, transferred and set over unto the Assignee, its successors and assigns, effective on 21st November 2019 all right, title and interests in **United States of America** in the trademarks together with the goodwill of the business represented and symbolised by the trademarks and the Assignee accepts the said assignment.

IN WITNESS WHEREOF, the Assignor and Assignee have caused this Confirmatory Assignment to be executed by their authorized representatives.

Signed as a Deed in Munich on behalf of the
Assignor this 24th day of March 2020 by



Nina Mandl, Proxy-Holder of
Cosmetics Limited

Signed as a Deed in Munich on behalf of the
Assignee this 24th day of March 2020 by



Jure Pfeifer, Proxy-Holder of
Elemis USA, Inc.

Annex A

IP Right Name	Application No.	Registration No.
BIOTEC	86423105	4886720
Design only	78253203	3592918
ELEMIS	76200302	2664274
ELEMIS	74002045	1678043
ELEMIS	87634182	5556992
ELEMIS BIOTEC	86386324	4886629
ELEMIS BIOTEC Design	86138187	4822812
ELEMIS Design ELEMIS	86822674	5016501
ELEMIS SUPERFOOD	87603894	5613178
TIME TO SPA	78432727	4109445
TIME TO SPA	76335189	2694980
TIME TO SPA	78658094	3191564
ENVIRO-AGE COMPLEX	87619465	
ELEMIS PEPTIDE	88132781	
ULTRA SMART PROCOLLAGEN	88132786	

POWER OF ATTORNEY

We, the Undersigned,

Christopher Vieth, acting as Director of Cosmetics Ltd, a company incorporated under the law of the Commonwealth of the Bahamas with registration number n°43,807 B whose address is at Harry B. Sands Lobosky Management Co. Ltd 253 Shirley Street, Nassau, Bahamas

And

Noella Gabriel, acting as President of Elemis USA Inc., a corporation incorporated under the laws of the State of Florida, whose address is at 1140 Broadway Suite 1601, New-York 10001 USA

do hereby appoint Ingo Dauer, acting as Lawful Attorney in fact of LOI Elemis S.à r.l, a limited liability company incorporated under the laws of the Grand Duchy of Luxembourg, with full power and authority to execute and sign in our name and on our behalf all the documents and contracts which are in conveyance with the field of Intellectual Property law, which includes without limitation any legal documents and contact related to trademarks, patents, designs, copyright, domain names, counterfeiting, unfair competition, ad in particular to protect and defend those rights, and notably :

- To take all administrative or judicial actions, including those relating to the management of the Intellectual Property rights portfolio;
- To undertake all formalities required by the administrative or judicial authorities, and in particular to sign all documents;
- To sign all contracts, including assignment, license, coexistence agreement, and confidentiality agreement.


This Power of Attorney shall be valid for a five years term commencing with the signature date.

It can be revoked by the Undersigned at any time prior to the expiry date without prior notice and with any specific reason.

Signed on November 1st, 2019



Christopher Vieth
Director



Noella Gabriel
President

TRADEMARK

REEL: 006900 FRAME: 0377

POWER OF ATTORNEY

The undersigned Ingo Dauer of Cosmetics Limited, a company organized and existing under the laws of the Commonwealth of the Bahamas, being authorized to represent and bind Cosmetics Limited, in accordance with its articles of association.

DO HEREBY GRANT Power of Attorney to

- Brandstock Services AG, with business address at Rückertstr. 1, 80336 München, Germany
and/or
- Dr. Volker Spitz, born on January 17th, 1961, CEO of Brandstock Services AG, with business address at Rückertstr. 1, 80336 München, Germany
and/or
- Laura Morris, born on June 26, 1980, Director Renewals at Brandstock Services AG, with business address at Rückertstr. 1, 80336 München, Germany
and/or
- Anna (Ganna) Popova, born on April 6th, 1982, Director IP Recordals at Brandstock Services AG, with business address at Rückertstr. 1, 80336 München, Germany
and/or
- Faustine Wateriaux, born on May 10, 1981, Renewals Project Leader at Brandstock Services AG, with business address at Rückertstr. 1, 80336 München, Germany
and/or
- Alizée Mothion, born on April 14, 1988, Renewals Project Leader at Brandstock Services AG, with business address at Rückertstr. 1, 80336 München, Germany
and/or
- Michal Molcan, born on February 09th, 1988, Project Leader in IP Recordals Department of Brandstock Services AG, with business address at Rückertstr. 1, 80336 München, Germany
and/or
- Simone Pöllner, born on September 5th, 1992, Project Leader in IP Recordals Department of Brandstock Services AG, with business address at Rückertstr. 1, 80336 München, Germany
and/or
- Juliane Weiß, born on May 17th, 1991, Project Leader in IP Recordals Department of Brandstock Services AG, with business address at Rückertstr. 1, 80336 München, Germany

to act on behalf of the company in respect of exclusively the recordal/submission of

- assignment
- merger
- change of name
- change of legal entity
- change of address
- renewals and other related maintenance tasks (such as reclassification, affidavits, annuity payments, merging of registrations, etc.)
- licenses and sub-licenses

of the trademarks, patents and other intellectual property rights of the company.


For the aforesaid purpose, we hereby authorize said agents to appoint a substitute, or substitutes, to execute and amend any documents in order to maintain our trademarks, patents and other intellectual property rights in force.

If at any time, any person listed above ceases to be employed by Brandstock Services AG, the power of attorney given to him/her under this document will immediately cease. Under such circumstances, this document otherwise continues to be in full force and effect for the term noted below.

This Power of Attorney is valid for 4 years from the signature date of this Power of Attorney/ until February 24th, 2024 and may be revoked at any time for any reason thereto without notice. This Power of Attorney shall automatically be revoked effective as of the date that each attorney named herein ceases to be employed by the attorney's firm or the firm named herein ceases to be engaged by **Cosmetics Limited**.

This Power shall continue in full force and effect following any liquidation of **Cosmetics Limited**, solely for the purpose of completing the formalities of recording the transfer of any Intellectual Property Rights out of **Cosmetics Limited** pursuant to any assignment agreement entered into by the company prior to or during its liquidation.

Geneva, February 24th, 2020



(Mr Ingo Dauer, Lawful Attorney in fact)

SUB - POWER OF ATTORNEY

THIS DEED made on March 20th, 2020 on behalf of

Cosmetics Limited, a company organized and existing under the laws of the Commonwealth of the Bahamas,

(referred to hereafter as "the Company")

WITNESSETH as follows

The company hereby appoints

- Brandstock Services GmbH, with business address at Cesta v Gorice 34b, 1000 Ljubljana, Slovenia
and/or
- Katarina Urbanija, born on May 6th, 1975, General Manager of Brandstock Services GmbH, with business address at Cesta v Gorice 34b, 1000 Ljubljana, Slovenia
and/or
- Matjuša Jakopin, born on November 15th, 1984, Trademark Attorney at Brandstock Services GmbH, with business address at Cesta v Gorice 34b, 1000 Ljubljana, Slovenia
and/or
- Maja Babnik, born on May 29th, 1993, Trademark Assistant at Brandstock Services GmbH, with business address at Cesta v Gorice 34b, 1000 Ljubljana, Slovenia
and/or
- Eva Margareta Krisper, born on February 7th, 1991, Trademark Assistant at Brandstock Services GmbH, with business address at Cesta v Gorice 34b, 1000 Ljubljana, Slovenia
and/or
- Ana Bobnar, born on January 7th, 1990, Trademark Assistant at Brandstock Services GmbH, with business address at Cesta v Gorice 34b, 1000 Ljubljana, Slovenia
and/or
- Nina Mandl, born on April 05th, 1990, Trademark Assistant at Brandstock Services GmbH, with business address at Cesta v Gorice 34b, 1000 Ljubljana, Slovenia
and/or
- Jure Pfeifer, born on October 30th, 1985, Trademark Assistant at Brandstock Services GmbH, with business address at Cesta v Gorice 34b, 1000 Ljubljana, Slovenia

to act on behalf of the company in respect of exclusively the recordal/submission of

- assignment
- merger
- change of name
- change of legal entity
- change of address
- renewals and other related maintenance tasks (such as reclassification, affidavits, annuity payments, merging of registrations, etc.)

of the trademark's rights of the company.

For the aforesaid purpose, we hereby authorize said agents to appoint a substitute, or substitutes, to execute and amend any documents in order to maintain our trademarks, patents, designs and other intellectual property rights in force.

Munich, March 20th, 2020



(Michal Molcan, Proxy-Holder)

POWER OF ATTORNEY

The undersigned Mr Ingo Dauer of **Elemis USA Inc.**, a company organized and existing under the laws of the State of Florida, USA, being authorized to represent and bind **Elemis USA Inc.**, in accordance with its articles of association.

DO HEREBY GRANT Power of Attorney to

- Brandstock Services AG, with business address at Rückertstr. 1, 80336 München, Germany
and/or
- Dr. Volker Spitz, born on January 17th, 1961, CEO of Brandstock Services AG, with business address at Rückertstr. 1, 80336 München, Germany
and/or
- Laura Morris, born on June 26, 1980, Director Renewals at Brandstock Services AG, with business address at Rückertstr. 1, 80336 München, Germany
and/or
- Anna (Ganna) Popova, born on April 6th, 1982, Director IP Recordals at Brandstock Services AG, with business address at Rückertstr. 1, 80336 München, Germany
and/or
- Faustine Waternaux, born on May 10, 1981, Renewals Project Leader at Brandstock Services AG, with business address at Rückertstr. 1, 80336 München, Germany
and/or
- Alizée Mothion, born on April 14, 1988, Renewals Project Leader at Brandstock Services AG, with business address at Rückertstr. 1, 80336 München, Germany
and/or
- Michal Moican, born on February 09th, 1988, Project Leader in IP Recordals Department of Brandstock Services AG, with business address at Rückertstr. 1, 80336 München, Germany
and/or
- Simone Pöllner, born on September 5th, 1992, Project Leader in IP Recordals Department of Brandstock Services AG, with business address at Rückertstr. 1, 80336 München, Germany
and/or
- Juliane Weiß, born on May 17th, 1991, Project Leader in IP Recordals Department of Brandstock Services AG, with business address at Rückertstr. 1, 80336 München, Germany

to act on behalf of the company in respect of exclusively the recordal/submission of

- assignment
- merger
- change of name
- change of legal entity
- change of address
- renewals and other related maintenance tasks (such as reclassification, affidavits, annuity payments, merging of registrations, etc.)
- licenses and sub-licenses

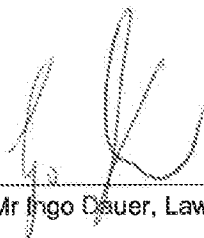
of the trademarks, patents and other intellectual property rights of the company.

For the aforesaid purpose, we hereby authorize said agents to appoint a substitute, or substitutes, to execute and amend any documents in order to maintain our trademarks, patents and other intellectual property rights in force.

If at any time, any person listed above ceases to be employed by Brandstock Services AG, the power of attorney given to him/her under this document will immediately cease. Under such circumstances, this document otherwise continues to be in full force and effect for the term noted below.

This Power of Attorney is valid for 4 years from the signature date of this Power of Attorney/ until February 24th, 2024 and may be revoked at any time for any reason thereto without notice. This Power of Attorney shall automatically be revoked effective as of the date that each attorney named herein ceases to be employed by the attorney's firm or the firm named herein ceases to be engaged by Elemis USA Inc.

Geneva, February 24th, 2020



(Mr Ingo Dauer, Lawful Attorney in fact)

SUB - POWER OF ATTORNEY

THIS DEED made on March 20th, 2020 on behalf of

Elemis USA Inc., a company organized and existing under the laws of the State of Florida, USA,

(referred to hereafter as "the Company")

WITNESSETH as follows

The company hereby appoints

- Brandstock Services GmbH, with business address at Cesta v Gorice 34b, 1000 Ljubljana, Slovenia
and/or
- Katarina Urbanija, born on May 6th, 1975, General Manager of Brandstock Services GmbH, with business address at Cesta v Gorice 34b, 1000 Ljubljana, Slovenia
and/or
- Matjuša Jakopin, born on November 15th, 1984, Trademark Attorney at Brandstock Services GmbH, with business address at Cesta v Gorice 34b, 1000 Ljubljana, Slovenia
and/or
- Maja Babnik, born on May 29th, 1993, Trademark Assistant at Brandstock Services GmbH, with business address at Cesta v Gorice 34b, 1000 Ljubljana, Slovenia
and/or
- Eva Margareta Krisper, born on February 7th, 1991, Trademark Assistant at Brandstock Services GmbH, with business address at Cesta v Gorice 34b, 1000 Ljubljana, Slovenia
and/or
- Ana Bobnar, born on January 7th, 1990, Trademark Assistant at Brandstock Services GmbH, with business address at Cesta v Gorice 34b, 1000 Ljubljana, Slovenia
and/or
- Nina Mandl, born on April 05th, 1990, Trademark Assistant at Brandstock Services GmbH, with business address at Cesta v Gorice 34b, 1000 Ljubljana, Slovenia
and/or
- Jure Pfeifer, born on October 30th, 1985, Trademark Assistant at Brandstock Services GmbH, with business address at Cesta v Gorice 34b, 1000 Ljubljana, Slovenia

to act on behalf of the company in respect of exclusively the recordal/submission of

- assignment
- merger
- change of name
- change of legal entity
- change of address
- renewals and other related maintenance tasks (such as reclassification, affidavits, annuity payments, merging of registrations, etc.)

of the trademark's rights of the company.

For the aforesaid purpose, we hereby authorize said agents to appoint a substitute, or substitutes, to execute and amend any documents in order to maintain our trademarks, patents, designs and other intellectual property rights in force.

Munich, March 20th, 2020



(Michal Molcan, Proxy-Holder)