

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM589679

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	MERGER
EFFECTIVE DATE:	03/20/2020

CONVEYING PARTY DATA

Name	Formerly	Execution Date	Entity Type
Xania Labs, Inc.		03/20/2020	Corporation: NEW YORK

RECEIVING PARTY DATA

Name:	Mana Products, Inc.
Street Address:	32-02 Queens Boulevard
City:	Long Island City
State/Country:	NEW YORK
Postal Code:	11101
Entity Type:	Corporation: NEW YORK

PROPERTY NUMBERS Total: 12

Property Type	Number	Word Mark
Registration Number:	3584764	ATMOSPHERE
Registration Number:	3908472	LIFTOXYL
Registration Number:	3035846	LIP LOCK
Registration Number:	4071891	MANE BOOST
Registration Number:	3680980	MINERAL PHOTO TOUCH
Registration Number:	2851782	PROFOUND
Registration Number:	1808304	RETEXTURCREME
Registration Number:	1719776	RETEXTUREYES
Registration Number:	3570786	SUPERWEAR
Registration Number:	2617418	YOUR NAME
Registration Number:	3752320	YOUR NAME
Registration Number:	2623988	YOUR NAME PROFESSIONAL BRANDS

CORRESPONDENCE DATA

Fax Number: 2129162940

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: 2122972415

Email: trademarks@daypitney.com

CH \$315.00 3584764

Correspondent Name: Linda Leone
Address Line 1: 605 Third Ave, 31st Floor
Address Line 2: Day Pitney LLP
Address Line 4: New York, NEW YORK 10158-1803

ATTORNEY DOCKET NUMBER: 407441117900

NAME OF SUBMITTER: Linda Leone

SIGNATURE: /Linda Leone/

DATE SIGNED: 07/31/2020

Total Attachments: 5

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STATE OF NEW YORK
DEPARTMENT OF STATE

I hereby certify that the annexed copy has been compared with the original document in the custody of the Secretary of State and that the same is a true copy of said original.



WITNESS my hand and official seal of the Department of State, at the City of Albany, on March 20, 2020.

Brendan C. Hughes

Brendan C. Hughes
Executive Deputy Secretary of State

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CSC 45
DRAW DOWN

**CERTIFICATE OF MERGER OF
XANIA LABS, INC. AND MANA PRODUCTS, INC.
INTO MANA PRODUCTS, INC.**

Under Section 904 of the Business Corporation Law

Pursuant to Section 904 of the New York Business Corporation Law, each of the undersigned hereby certify on behalf of the constituent corporations named herein, as follows:

1. The name of each constituent corporation is as follows:
 - (a) XANIA LABS, INC., a New York corporation.
 - (b) MANA PRODUCTS, INC. a New York corporation. The name under which MANA PRODUCTS, INC. was originally incorporated is "MANNA PRODUCTS, INC."

2. The name of the surviving corporation is MANA PRODUCTS, INC. a New York corporation (the "Surviving Corporation").

3. The designation, number, and voting rights of each outstanding class and series of shares for each of the constituent corporations is as follows:

XANIA LABS, INC.

Designation of each outstanding class and series of shares	Number of outstanding shares	Class and series of shares entitled to vote	Class and series of shares entitled to vote as a class
Common Stock	100	Common Stock	Common Stock

MANA PRODUCTS, INC.

Designation of each outstanding class and series of shares	Number of outstanding shares	Class and series of shares entitled to vote	Classes and series of shares entitled to vote as a class
Common Stock	150	Common Stock	Common Stock

4. The certificate of incorporation of XANIA LABS, INC. was filed with the Department of State of the State of New York (the "Department of State") on September 28, 2010.

5. The certificate of incorporation of the Surviving Corporation was filed with the Department of State on March 9, 1972.

6. The merger (the "Merger") was authorized with respect to XANIA LABS, INC. in the following manner: A plan of merger ("Plan of Merger") was adopted and approved by the board of directors of XANIA LABS, INC. by unanimous written consent of the board of directors dated as of February 19, 2020.

7. The Merger was authorized with respect to the Surviving Corporation in the following manner: the Plan of Merger was adopted by the board of directors of the Surviving Corporation by unanimous written consent dated as of February 19, 2020. The board of directors submitted the Plan of Merger to a vote of the shareholders. The Plan of Merger and Merger were adopted and approved by unanimous written consent of the shareholders dated as of February 19, 2020.

8. The certificate of incorporation of the Surviving Corporation, as in effect immediately prior to the effective date of the Merger, shall be the certificate of incorporation of the Surviving Corporation upon the effective date of the Merger, without any amendments or changes.

9. The Merger shall become effective upon the filing of this Certificate of Merger with the Department of State of the State of New York.

IN WITNESS WHEREOF, the authorized officers of the constituent corporations have executed and signed this certificate this 20th day of March, 2020.

XANIA LABS, INC.

MANA PRODUCTS, INC.

By Lawrence Weinstein
Name: Lawrence Weinstein
Title: VP - Finance

By Lawrence Weinstein
Name: Lawrence Weinstein
Title: VP - Finance