CH \$40.00 6131185

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1 ETAS ID: TM633591

Stylesheet Version v1.2

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	MERGER
EFFECTIVE DATE:	03/12/2021

CONVEYING PARTY DATA

Name	Formerly	Execution Date	Entity Type
AWAKE BEAUTY, INC.		03/12/2021	Corporation: NEW YORK

RECEIVING PARTY DATA

Name:	TARTE, INC.
Street Address:	1375 BROADWAY, SUITE 800
City:	NEW YORK
State/Country:	NEW YORK
Postal Code:	10018
Entity Type:	Corporation: NEW YORK

PROPERTY NUMBERS Total: 1

Property Type	Number	Word Mark
Registration Number:	6131185	GLOW SMOOTHIE JELLY CLEANSER

CORRESPONDENCE DATA

Fax Number: 3032231111

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: 3032231100

Email: DNTrademarkDocket@bhfs.com

Correspondent Name: Andrea M. LaFrance

Address Line 1: 410 Seventeenth Street, Suite 2200

Address Line 4: Denver, COLORADO 80202

NAME OF SUBMITTER:	Andrea M. LaFrance
SIGNATURE:	/Andrea M. LaFrance/
DATE SIGNED:	03/22/2021

Total Attachments: 4

source=Certificate of Merger - Awake Beauty, Inc. into Tarte, Inc#page1.tif source=Certificate of Merger - Awake Beauty, Inc. into Tarte, Inc#page2.tif source=Certificate of Merger - Awake Beauty, Inc. into Tarte, Inc#page3.tif source=Certificate of Merger - Awake Beauty, Inc. into Tarte, Inc#page4.tif

TRADEMARK REEL: 007229 FRAME: 0019

900603959

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 15, 2021.

Brendan C. Hughes

Executive Deputy Secretary of State

Brandon C Heyles

Rev. 10/20

210312000623

CERTIFICATE OF MERGER OF AWAKE BEAUTY, INC. INTO TARTE, INC.

Under Section 905 of the Business Corporation Law

Tarte, Inc., a New York corporation, the surviving corporation named herein, certifies as follows:

FIRST: The Board of Directors of Tarte, Inc., the surviving corporation, has adopted a plan of merger setting forth the terms and conditions whereby Awake Beauty, Inc., the subsidiary corporation, is merged with and into Tarte, Inc.

SECOND: The Certificate of Incorporation of Awake Beauty, Inc., the merging subsidiary corporation, was filed with the Department of State on February 27, 2018.

THIRD: The Certificate of Incorporation of Tarte, Inc., the surviving corporation, was filed with the Department of State on November 5, 1999. The name under which the surviving corporation was originally formed was Plume, Inc.

FOURTH: The number of outstanding shares of Awake Beauty, Inc., the merging subsidiary corporation is 1,000,000 shares, all of which are of one class, \$0.01 par value and are common shares, and all of which are entitled to vote. The number of shares is not subject to change prior to the effective date of the merger.

FIFTH: The number of outstanding shares of Tarte, Inc., the surviving corporation is 20,000 shares, all of which are of one class, \$0.01 par value and are common shares, and all of which are entitled to vote. The number of shares is not subject to change prior to the effective date of the merger.

* * *

TRADEMARK REEL: 007229 FRAME: 0021

IN WITNESS WHEREOF, the undersigned has signed this Certificate of Merger on this 12th day of March, 2021.

TARTE, INC.,

By: <u>/s/Candace Craig Bulishak</u> Name: Candace Craig Bulishak

Title: President

TRADEMARK REEL: 007229 FRAME: 0022

CERTIFICATE OF MERGER OF AWAKE BEAUTY, INC. INTO TARTE, INC.

Under Section 905 of the Business Corporation Law

Filed by:	Sara Mares
	(Name)
	c/o Brownstein Hyatt Farber Schreck, LLP, 410 17th Street, Suite 2200
	(Mailing address)
	Denver, CO 80202
	(City State and Zin code)

MAR 12 2021

TRADEMARK

REEL: 007229 FRAME: 0023

RECORDED: 03/22/2021