

## TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1  
Stylesheet Version v1.2

ETAS ID: TM647614

<b>SUBMISSION TYPE:</b>	NEW ASSIGNMENT		
<b>NATURE OF CONVEYANCE:</b>	MERGER		
<b>EFFECTIVE DATE:</b>	03/20/2020		
<b>CONVEYING PARTY DATA</b>			
<b>Name</b>	<b>Formerly</b>	<b>Execution Date</b>	<b>Entity Type</b>
Xania Labs, Inc.		03/20/2020	Corporation: NEW YORK
<b>RECEIVING PARTY DATA</b>			
<b>Name:</b>	Mana Products, Inc.		
<b>Street Address:</b>	32-02 Queens Boulevard		
<b>City:</b>	Long Island City		
<b>State/Country:</b>	NEW YORK		
<b>Postal Code:</b>	11101		
<b>Entity Type:</b>	Corporation: NEW YORK		
<b>PROPERTY NUMBERS Total: 2</b>			
<b>Property Type</b>	<b>Number</b>	<b>Word Mark</b>	
<b>Registration Number:</b>	3917529	PROFOUND BEAUTY	
<b>Registration Number:</b>	3908497	SKINSYNC	
<b>CORRESPONDENCE DATA</b>			
<b>Fax Number:</b>			
<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>			
<b>Phone:</b>	2039777413		
<b>Email:</b>	trademarks@daypitney.com		
<b>Correspondent Name:</b>	Erica Livingstone		
<b>Address Line 1:</b>	263 Tresser Boulevard		
<b>Address Line 2:</b>	7th Floor		
<b>Address Line 4:</b>	Stamford, CONNECTICUT 06901		
<b>NAME OF SUBMITTER:</b>	Catherine Dugan O'Connor, NY bar member		
<b>SIGNATURE:</b>	/Catherine Dugan O'Connor/		
<b>DATE SIGNED:</b>	05/18/2021		
<b>Total Attachments: 3</b>			
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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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**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 20<sup>th</sup> 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