

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM670480

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	ENTITY CONVERSION		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
Fairy Tales Hair Care, Inc.		02/09/2001	Corporation: NEW JERSEY
RECEIVING PARTY DATA			
Name:	Fairy Tales Hair Care, Inc.		
Street Address:	4-6 Just Road		
City:	Fairfield		
State/Country:	NEW JERSEY		
Postal Code:	07004		
Entity Type:	Corporation: DELAWARE		
PROPERTY NUMBERS Total: 2			
Property Type	Number	Word Mark	
Registration Number:	3079135	LICE GOOD-BYE	
Registration Number:	4389082	TANGLE TAMER	
CORRESPONDENCE DATA			
Fax Number:	6099219535		
<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>			
Phone:	16099213500		
Email:	mroberts@robertspatent.com		
Correspondent Name:	Marisa A. Roberts		
Address Line 1:	PO Box 484		
Address Line 4:	Princeton, NEW JERSEY 08542-0484		
NAME OF SUBMITTER:	MARISA A. ROBERTS		
SIGNATURE:	/MARISA A. ROBERTS/		
DATE SIGNED:	08/26/2021		
Total Attachments: 3			
source=Fairy Tales Hair Care Inc. - Certificate of Incorporation (DE SOS)#page1.tif			
source=Fairy Tales Hair Care Inc. - Certificate of Incorporation (DE SOS)#page2.tif			
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OP \$65.00 3079135

CERTIFICATE OF INCORPORATION

OF

FAIRY TALES HAIR CARE INC.

FIRST. The name of this corporation is **FAIRY TALES HAIR CARE INC.**

SECOND. Its registered office and place of business in the State of Delaware is to be located at 15 East North Street in the City of Dover, County of Kent. The Registered Agent in charge thereof is Incorporating Services, Ltd.

THIRD. The nature of the business and, the objects and purposes proposed to be transacted, promoted and carried on, are to do any or all the things herein mentioned, as fully and to the same extent as natural persons might or could do, and in any part of the world, viz:

The purpose of the corporation is to engage in any lawful act or activity for which corporations may be organized under the General Corporation Law of Delaware.

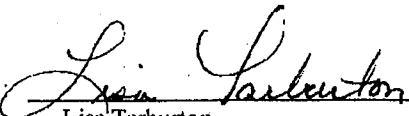
FOURTH. The corporation shall be authorized to issue 1,500 Shares at No Par Value.

FIFTH. The name and address of the incorporator is as follows:
Incorporating Services, Ltd. - 15 East North Street, Dover, DE 19901

SIXTH. No director of the Corporation shall be liable to the Corporation or its stockholders for monetary damages for breach of fiduciary duty as a director, except for liability (i) for any breach of the director's duty of loyalty to the Corporation or its stockholders, (ii) for acts or omissions not in good faith or which involve intentional misconduct or a knowing violation of law, (iii) under Section 174 of the General Corporation Law, or (iv) for any transaction from which the director derived an improper personal benefit.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 9th day of February, A.D. 2001.

Incorporating Services, Ltd.

By: 
Lisa Tarburton
Assistant Secretary

Delaware

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The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED ARE TRUE AND CORRECT COPIES OF ALL DOCUMENTS ON FILE OF "FAIRY TALES HAIR CARE INC." AS RECEIVED AND FILED IN THIS OFFICE.

THE FOLLOWING DOCUMENTS HAVE BEEN CERTIFIED:

CERTIFICATE OF INCORPORATION, FILED THE NINTH DAY OF FEBRUARY, A.D. 2001, AT 9 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CERTIFICATES ARE THE ONLY CERTIFICATES ON RECORD OF THE AFORESAID CORPORATION, "FAIRY TALES HAIR CARE INC.".



3354739 8100H

080404000

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

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 6507526

DATE: 04-08-08

TRADEMARK
REEL: 007404 FRAME: 0655

**STATE OF DELAWARE
CERTIFICATE OF AMENDMENT
OF CERTIFICATE OF INCORPORATION**

The corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware does hereby certify:

FIRST: That at a meeting of the Board of Directors of

FAIRY TALES HAIR CARE INC.

resolutions were duly adopted setting forth a proposed amendment of the Certificate of Incorporation of said corporation, declaring said amendment to be advisable and calling a meeting of the stockholders of said corporation for consideration thereof. The resolution setting forth the proposed amendment is as follows:

RESOLVED, that the Certificate of Incorporation of this corporation be amended by changing the Article thereof numbered "Fourth" so that, as amended, said Article shall be and read as follows:

"The aggregate number of shares which the Corporation is authorized to issue is One Hundred Thousand (100,000) shares of voting, common stock, with a par value of \$0.01."

SECOND: That thereafter, pursuant to resolution of its Board of Directors, a special meeting of the stockholders of said corporation was duly called and held upon notice in accordance with Section 222 of the General Corporation Law of the State of Delaware at which meeting the necessary number of shares as required by statute were voted in favor of the amendment.

THIRD: That said amendment was duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, said corporation has caused this certificate to be signed this day 31st of August, 2011.

By: 

Authorized Officer

Title: President

Name: Robert DiLorenzo

Consented to and approved by Joseph Ciofalo, Shareholder


Joseph Ciofalo, Shareholder

Date: 8/31/11