

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM752236

SUBMISSION TYPE:	CORRECTIVE ASSIGNMENT
NATURE OF CONVEYANCE:	Corrective Assignment to correct the nature of conveyance from change of name to entity conversion previously recorded on Reel 007700 Frame 0313. Assignor(s) hereby confirms the entity conversion from ELTA MD, INC., a Texas corporation, to CP SKIN HEALTH GROUP, INC., a Delaware corporation.
RESUBMIT DOCUMENT ID:	900689975

CONVEYING PARTY DATA

Name	Formerly	Execution Date	Entity Type
ELTA MD, INC.		12/31/2021	Corporation: TEXAS

RECEIVING PARTY DATA

Name:	CP SKIN HEALTH GROUP, INC.
Street Address:	6210 E. Thomas Road, Suite 200
City:	Scottsdale
State/Country:	ARIZONA
Postal Code:	85251
Entity Type:	Corporation: DELAWARE

PROPERTY NUMBERS Total: 15

Property Type	Number	Word Mark
Serial Number:	97074337	A.G.E. PREJUVENATION SERUM
Serial Number:	90099989	AAC TECHNOLOGY
Serial Number:	90676751	ELTA MD UV GLOW
Serial Number:	90872134	A.G.E. INTERCEPT
Serial Number:	88832272	ELTA MD SKINCARE CALMING THERAPY
Registration Number:	6324110	UV RESTORE
Registration Number:	6246104	UV ACTIVE
Registration Number:	6010954	THINK ZINC
Registration Number:	5400989	ELTA MD
Registration Number:	5412066	ELTA MD
Registration Number:	3622351	ELTA MD
Registration Number:	3622347	ELTA MD
Registration Number:	3528835	ELTA SILVERGEL
Registration Number:	1850193	ELTA
Registration Number:	1850178	ELTA

CORRESPONDENCE DATA**Fax Number:**

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: 212-813-5900**Email:** anicolescu@fzlz.com**Correspondent Name:** Allison Strickland Ricketts**Address Line 1:** Fross Zelnick Lehrman & Zissu, P.C.**Address Line 2:** 151 West 42nd Street, 17th Floor**Address Line 4:** New York, NEW YORK 10036

ATTORNEY DOCKET NUMBER:	CPSK 2113261
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NAME OF SUBMITTER:	Anca Nicolescu
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SIGNATURE:	/ancanicolescu/
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DATE SIGNED:	08/30/2022
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Total Attachments: 6

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Electronic Trademark Assignment System

Confirmation Receipt

Your assignment has been received by the USPTO.
The content of the assignment is displayed below:

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

SUBMISSION TYPE:		NEW ASSIGNMENT	
NATURE OF CONVEYANCE:		ENTITY CONVERSION	
SEQUENCE:		2	
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
CP SKIN HEALTH GROUP, INC.		12/31/2021	Corporation: TEXAS
RECEIVING PARTY DATA			
Name:	CP SKIN HEALTH GROUP, INC.		
Street Address:	6210 E. Thomas Road, Suite 200		
City:	Scottsdale		
State/Country:	ARIZONA		
Postal Code:	85251		
Entity Type:	Corporation: DELAWARE		
PROPERTY NUMBERS Total: 15			
Property Type	Number	Word Mark	
Serial Number:	97674337	A.G.E. PREJUVENATION SERUM	
Serial Number:	90099889	AAC TECHNOLOGY	
Serial Number:	90879751	ELTA MD UV GLOW	
Serial Number:	90872134	A.G.E. INTERCEPT	
Serial Number:	88832272	ELTA MD SKINCARE CALMING THERAPY	
Registration Number:	6324110	UV RESTORE	
Registration Number:	6246104	UV ACTIVE	
Registration Number:	6010954	THINK ZINC	
Registration Number:	6400989	ELTA MD	
Registration Number:	6412066	ELTA MD	
Registration Number:	3622351	ELTA MD	
Registration Number:	3622047	ELTA MD	
Registration Number:	3528835	ELTA SILVERGEL	
Registration Number:	1850193	ELTA	
Registration Number:	1650178	ELTA	
CORRESPONDENCE DATA			
Phone:	212-613-5900		
Email:	anicolescu@fzls.com		
<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>			
Correspondent Name:	Allison Brickland Rickeltes		
Address Line 1:	Pross Zetnick Lenman & Zissu, P.C.		
Address Line 2:	151 West 42nd Street, 17th Floor		
Address Line 4:	New York, NEW YORK 10036		
ATTORNEY DOCKET NUMBER:	CPSK 2113261		
NAME OF SUBMITTER:	Anca Nicolescu		

Signature:	/anca niculescu/
Date:	04/22/2022
Total Attachments: 3 source=Cert. of Conversion to Delaware - CP Skin (F4586865x96B9E)#page1.tif source=Cert. of Conversion to Delaware - CP Skin (F4586865x96B9E)#page2.tif source=Cert. of Conversion to Delaware - CP Skin (F4586865x96B9E)#page3.tif	
RECEIPT INFORMATION	
ETAS ID:	TM721299
Receipt Date:	04/22/2022
Fee Amount:	\$390

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Office of the Secretary of State

CERTIFICATE OF CONVERSION

The undersigned, as Secretary of State of Texas, hereby certifies that a filing instrument for

Elta MD, Inc.
File Number: 109647500

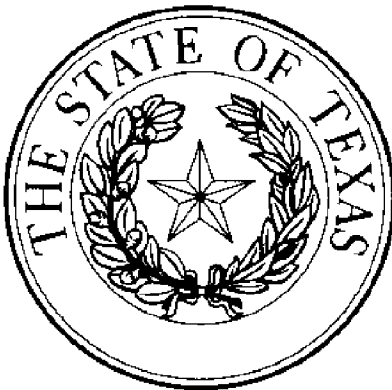
Converting it to

CP Skin Health Group, Inc.
File Number: [Entity not of Record, Filing Number Not Available]

has been received in this office and has been found to conform to law. ACCORDINGLY, the undersigned, as Secretary of State, and by virtue of the authority vested in the secretary by law, hereby issues this certificate evidencing the acceptance and filing of the conversion on the date shown below.

Dated: 12/20/2021

Effective: 12/31/2021 10:59 pm



A handwritten signature in black ink, appearing to read "John B. Scott".

John B. Scott
Secretary of State

Come visit us on the internet at <https://www.sos.texas.gov/>

**CERTIFICATE OF CONVERSION
CONVERTING
ELTA MD, INC.
(a Texas corporation)
INTO
CP SKIN HEALTH GROUP, INC.
(a Delaware for-profit corporation)**

1. The name of the converting corporation is Elta MD, Inc. (the “**Company**”).
2. The jurisdiction of formation of the Company is Texas.
3. The date of formation of the Company is December 5, 1988.
4. The file number issued to the Company by the Texas Secretary of State is 109647500.
5. The Company is converting into a Delaware for-profit corporation. The name of the converted corporation (the “**Converted Entity**”) is CP Skin Health Group, Inc.
6. The Converted Entity will be formed under the laws of Delaware.
7. The Company certifies to the following statements:
 - (a) A plan of conversion is on file at the principal place of business of the Company, the converting entity. The address of the principal place of business of the Company is 6210 E. Thomas Road, Suite 200, Scottsdale, AZ 85251.
 - (b) A plan of conversion will be on file after the conversion at the principal place of business of the Converted Entity, the converted entity. The address of the principal place of business of the Converted Entity is 6210 E. Thomas Road, Suite 200, Scottsdale, AZ 85251.
 - (c) A copy of the plan of conversion will be furnished, on written request and without cost, by the Company before the conversion or by the Converted Entity after the conversion to any shareholder of the Company or stockholder of the Converted Entity.
8. The plan of conversion has been approved as required by the laws of the jurisdiction of formation and the governing documents of the Company.
9. This document becomes effective as of 10:59 p.m. (Central Standard Time) on December 31, 2021.
10. In lieu of providing a tax certificate, the Converted Entity, as the converted entity, is liable for the payment of any franchise taxes.

[The signature page follows.]

The undersigned signs this document subject to the penalties imposed by law for the submission of a materially false or fraudulent instrument.

Date: December 14, 2021

ELTA MD, INC.

By: _____



Eutyclus Karuru,
Vice President and Assistant Treasurer

Signature Page to Texas Certificate of Conversion