

## TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1  
Stylesheet Version v1.2

ETAS ID: TM774244

<b>SUBMISSION TYPE:</b>	NEW ASSIGNMENT
<b>NATURE OF CONVEYANCE:</b>	MERGER AND CHANGE OF NAME
<b>EFFECTIVE DATE:</b>	12/31/2018
<b>SEQUENCE:</b>	2

## CONVEYING PARTY DATA

Name	Formerly	Execution Date	Entity Type
GENESIS PHARMACEUTICAL, INC.		12/31/2018	Corporation: DELAWARE
PFDC HOLDINGS, INC.		12/13/2018	Corporation: DELAWARE

## NEWLY MERGED ENTITY DATA

Name	Execution Date	Entity Type
GENESIS PHARMACEUTICAL, INC.	12/13/2018	Corporation: DELAWARE

## MERGED ENTITY'S NEW NAME (RECEIVING PARTY)

<b>Name:</b>	PIERRE FABRE USA, INC.
<b>Street Address:</b>	8 CAMPUS DRIVE, SUITE 202
<b>City:</b>	PARSIPPANY
<b>State/Country:</b>	NEW JERSEY
<b>Postal Code:</b>	07054
<b>Entity Type:</b>	Corporation: DELAWARE

## PROPERTY NUMBERS Total: 2

Property Type	Number	Word Mark
<b>Registration Number:</b>	2533762	GLYTONE
<b>Registration Number:</b>	2038420	GLYTONE

## CORRESPONDENCE DATA

Fax Number: 2693822030

*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: 2693820030

Email: gps@hueschen-sage.us

Correspondent Name: G Patrick SAGE II

Address Line 1: 107 West Michigan Avenue

Address Line 2: Seventh Floor, Kalamazoo Building

Address Line 4: Kalamazoo, MICHIGAN 49007

TRADEMARK

<b>ATTORNEY DOCKET NUMBER:</b>	PF FTM 381
<b>NAME OF SUBMITTER:</b>	G PATRICK SAGE
<b>SIGNATURE:</b>	/g patrick sage/
<b>DATE SIGNED:</b>	12/14/2022
<b>Total Attachments: 3</b> source=GENESIS_PF_USA_31_DEC_18#page1.tif source=GENESIS_PF_USA_31_DEC_18#page2.tif source=GENESIS_PF_USA_31_DEC_18#page3.tif	

# Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF OWNERSHIP, WHICH MERGES:

"PFDC HOLDINGS, INC.", A DELAWARE CORPORATION, WITH AND INTO "GENESIS PHARMACEUTICAL, INC." UNDER THE NAME OF "PIERRE FABRE USA INC.", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE ON THE THIRTEENTH DAY OF DECEMBER, A.D. 2018, AT 4:52 O`CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF OWNERSHIP IS THE THIRTY-FIRST DAY OF DECEMBER, A.D. 2018 AT 11:59 O`CLOCK P.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.



  
Jeffrey W. Bullock, Secretary of State

2450572 8100M  
SR# 20188142444

You may verify this certificate online at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

Authentication: 204108108  
Date: 12-15-18

TRADEMARK  
REEL: 007920 FRAME: 0940

**CERTIFICATE OF OWNERSHIP**

**MERGING**

**PFDC HOLDINGS, INC.**

**INTO**

**GENESIS PHARMACEUTICAL, INC.**

**(Parent into subsidiary pursuant to Section 253 of the General Corporation Law of Delaware)**

\*\*\*\*\*

PFDC Holdings, Inc., a corporation organized and existing under the laws of the State of Delaware (the "Corporation");

**DOES HEREBY CERTIFY:**

**FIRST:** That it was organized on the 4th day of August, 2003, pursuant to the General Corporation Law of the State of Delaware (the "DGCL").

**SECOND:** That it owns all of the outstanding shares of the capital stock of Genesis Pharmaceutical, Inc., a corporation incorporated on the 7th day of November, 1994 pursuant to the DGCL ("Genesis").

**THIRD:** That its Board of Directors by the unanimous written consent of its members on the 13<sup>th</sup> day of December, 2018, determined to merge the corporation into Genesis, and did adopt the following resolutions:

**RESOLVED,** that the Corporation merge itself into Genesis, which corporation assumes all of the obligations of the Corporation;

**FURTHER RESOLVED,** that the terms and conditions of the merger are as follows: each share of the Corporation's issued and outstanding Common Stock shall, by virtue of the Merger and without any further action on the part of the holder thereof, be converted into 1 share of Genesis Stock;

**FURTHER RESOLVED,** that this resolution be submitted to the stockholders of the Corporation, and in the event that the holders of at least a majority of the stock of the Corporation vote in favor of this resolution, that the merger shall be deemed approved;

**FURTHER RESOLVED,** that the officers of the Corporation be and he or she is hereby

directed to make and execute a certificate of ownership setting forth a copy of the resolution to merge said Corporation with an into Genesis, with Genesis assets liabilities and obligations, and the date of adoption thereof, and to file the same in the office of the Secretary of State of Delaware;

**FURTHER RESOLVED**, that the name of this corporation be changed by changing Article First of the Restated Certificate of Incorporation of this corporation to read as follows:

Article First. The name of the corporation is Pierre Fabre USA Inc.

**FURTHER RESOLVED**, that the merger shall become effective at 11:59 PM EST on December 31, 2018;

**FOURTH:** That this merger has been approved by the holders of at least a majority of the outstanding shares of stock of the Corporation by written consent.

**FIFTH:** Anything herein or elsewhere to the contrary notwithstanding, this merger may be amended or terminated and abandoned by the Board of Directors of the Corporation at any time prior to the time that this merger filed with the Secretary of State becomes effective.

**SIXTH:** That the merger shall become effective at 11:59 PM EST on December 31, 2018.

**IN WITNESS WHEREOF**, said parent corporation has caused this Certificate to be signed by an authorized officer this 13<sup>th</sup> day of December, 2018.

PFDC Holdings, Inc.

By: 

Name: Sebastian Werner

Title: President