

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM439043

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	ENTITY CONVERSION		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
Tatcha LLC		12/31/2010	Limited Liability Company: CALIFORNIA
RECEIVING PARTY DATA			
Name:	Tatcha LLC		
Street Address:	350 Rhode Island Street, Suite 110		
City:	San Francisco		
State/Country:	CALIFORNIA		
Postal Code:	94103		
Entity Type:	Limited Liability Company: DELAWARE		
PROPERTY NUMBERS Total: 12			
Property Type	Number	Word Mark	
Registration Number:	4305292	TATCHA	
Serial Number:	86779263	TATCHA	
Serial Number:	87365996	TATCHA	
Serial Number:	87368910	TATCHA	
Serial Number:	87373624	TATCHA	
Serial Number:	87365998		
Serial Number:	87367763		
Serial Number:	87368896		
Serial Number:	87474884	SKINCARE FOR THE SOUL	
Serial Number:	87476034	SKINCARE FOR THE SOUL	
Serial Number:	87476703	BEAUTY FOR A LIFETIME	
Serial Number:	87476794	BEAUTY FOR A LIFETIME	
CORRESPONDENCE DATA			
Fax Number:			
<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:	503 806 3734		
Email:	Ken@KwartlerLaw.com		
Correspondent Name:	Kenneth M. Kwartler		

OP \$315.00 4305292

Address Line 1: 5300 Meadows Road, Suite 200
Address Line 4: Lake Oswego, OREGON 97035

NAME OF SUBMITTER: Kenneth M. Kwartler

SIGNATURE: /Kenneth M. Kwartler/

DATE SIGNED: 08/12/2017

Total Attachments: 1
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**State of California
Secretary of State**

CONV-1A File #

201036210244

FILED

In the Office of the Secretary of State
of the State of California

DEC 31 2010

CERTIFICATE OF CONVERSION

IMPORTANT — Read all instructions before completing this form.

This Space For Filing Use Only

CONVERTED ENTITY INFORMATION

1. NAME OF CONVERTED ENTITY

TATCHA LLC

2. FORM OF ENTITY

Limited Liability Company

3. JURISDICTION

Delaware

4. MAILING ADDRESS OF CHIEF EXECUTIVE OFFICE

CITY

STATE

ZIP CODE

5. STREET ADDRESS OF CHIEF EXECUTIVE OFFICE

CITY

STATE

ZIP CODE

6. STREET ADDRESS OF THE CALIFORNIA OFFICE, IF ANY

CITY

STATE

ZIP CODE

CA

7. MAILING ADDRESS OF AGENT FOR SERVICE OF PROCESS

CITY

STATE

ZIP CODE

CONVERTING ENTITY INFORMATION

8. NAME OF CONVERTING ENTITY

TATCHA LLC

9. FORM OF ENTITY

Limited Liability Company

10. JURISDICTION

California

11. CA SECRETARY OF STATE FILE NUMBER, IF ANY

201036210244

12. THE PRINCIPAL TERMS OF THE PLAN OF CONVERSION WERE APPROVED BY A VOTE OF THE NUMBER OF INTERESTS OR SHARES OF EACH CLASS THAT EQUATED OR EXCEEDED THE VOTE REQUIRED. IF A VOTE WAS REQUIRED, PROVIDE THE FOLLOWING FOR EACH CLASS:

STATE THE CLASS AND NUMBER OF OUTSTANDING INTERESTS ENTITLED TO VOTE AND THE PERCENTAGE VOTE REQUIRED OF EACH CLASS

limited liability company membership interest 100%

51%

ADDITIONAL INFORMATION

13. ADDITIONAL INFORMATION SET FORTH ON THE ATTACHED PAGES, IF ANY, IS INCORPORATED HEREIN BY THIS REFERENCE AND MADE A PART OF THIS CERTIFICATE.

14. I CERTIFY UNDER PENALTY OF PERJURY UNDER THE LAWS OF THE STATE OF CALIFORNIA THAT THE FOREGOING IS TRUE AND CORRECT OF MY OWN KNOWLEDGE. I DECLARE I AM THE PERSON WHO EXECUTED THIS INSTRUMENT, WHICH EXECUTION IS MY ACT AND DEED.

December 31, 2010

DATE

SIGNATURE OF AUTHORIZED PERSON

Vicky W. Tsai, Manager

TYPE OR PRINT NAME AND TITLE OF AUTHORIZED PERSON

SIGNATURE OF AUTHORIZED PERSON

TYPE OR PRINT NAME AND TITLE OF AUTHORIZED PERSON

CONV-1A (REV 01/2008)

APPROVED BY SECRETARY OF STATE