

## TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1  
Stylesheet Version v1.2

ETAS ID: TM490901

<b>SUBMISSION TYPE:</b>	NEW ASSIGNMENT		
<b>NATURE OF CONVEYANCE:</b>	CHANGE OF NAME		
<b>CONVEYING PARTY DATA</b>			
<b>Name</b>	<b>Formerly</b>	<b>Execution Date</b>	<b>Entity Type</b>
Tam Enterprises Ltd		03/16/2018	Private Company Limited By Shares: ENGLAND AND WALES
<b>RECEIVING PARTY DATA</b>			
<b>Name:</b>	Revolution Beauty Holdings Ltd		
<b>Street Address:</b>	2-3 Sheet Glass Road Cullet Drive		
<b>City:</b>	Queenborough		
<b>State/Country:</b>	ENGLAND		
<b>Postal Code:</b>	ME11 5JS		
<b>Entity Type:</b>	Private Company Limited By Shares: ENGLAND AND WALES		
<b>PROPERTY NUMBERS Total: 7</b>			
<b>Property Type</b>	<b>Number</b>	<b>Word Mark</b>	
<b>Registration Number:</b>	4452528	COLOUR B4	
<b>Registration Number:</b>	4973737	REVOLUTION MAKEUP REVOLUTION LONDON	
<b>Registration Number:</b>	4975885	MAKEUP REVOLUTION	
<b>Serial Number:</b>	87001586	· FREEDOM BE FREE TO MAKE UP ·	
<b>Serial Number:</b>	87001555	C COLOURLESS	
<b>Serial Number:</b>	87825631	I REVOLUTION	
<b>Serial Number:</b>	87825621	REVOLUTION PRO	
<b>CORRESPONDENCE DATA</b>			
<b>Fax Number:</b>	6172359493		
<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>	617-951-7169		
<b>Email:</b>	catherine.murray@ropesgray.com		
<b>Correspondent Name:</b>	Catherine Murray		
<b>Address Line 1:</b>	Prudential Tower, 800 Boylston Street		
<b>Address Line 2:</b>	Ropes & Gray LLP		
<b>Address Line 4:</b>	Boston, MASSACHUSETTS 02199-3600		
<b>ATTORNEY DOCKET NUMBER:</b>	SGGP-154-001		

CH \$190.00 4452528

<b>NAME OF SUBMITTER:</b>	Catherine Murray
<b>SIGNATURE:</b>	/catherine murray/
<b>DATE SIGNED:</b>	09/21/2018
<b>Total Attachments: 3</b> source=2018-03-16 - Change of Name#page1.tif source=2018-03-16 - Change of Name#page2.tif source=2018-03-16 - Change of Name#page3.tif	



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

**Company Number 8748668**

The Registrar of Companies for England and Wales hereby certifies that under the Companies Act 2006:

**TAM ENTERPRISES LTD**

a company incorporated as private limited by shares, having its registered office situated in England and Wales, has changed its name to:

**REVOLUTION BEAUTY HOLDINGS LTD**

Given at Companies House on **16th March 2018**



\* N08748668Y \*

The above information was communicated by electronic means and authenticated by the Registrar of Companies under section 1115 of the Companies Act 2006



Companies House



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES

**TRADEMARK**  
**REEL: 006442 FRAME: 0222**



**Notice of Change of Name by Resolution**

Company Number: **08748668**

Company Name: **TAM ENTERPRISES LTD**

Received for filing in Electronic Format on the: **16/03/2018**

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Notice is hereby given that the company has changed its name as set out in the attached resolution

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### **Authorisation**

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver manager, Charity Commission Receiver and Manager, CIC Manager

COMPANIES ACT 2006  
SPECIAL RESOLUTION ON CHANGE OF NAME

Company number: 08748668

Existing company name:  
TAM ENTERPRISES LTD

The following special resolution to change the name of the company was agreed and passed by the members.

On the 14th March 2018

That the name of the company be changed to:  
REVOLUTION BEAUTY HOLDINGS LTD