CH \$40.00 888621

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1 Stylesheet Version v1.2 ETAS ID: TM801847

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	CHANGE OF NAME

CONVEYING PARTY DATA

Name	Formerly	Execution Date	Entity Type
BCR LEONA HOLDINGS INC.		06/22/2020	Corporation: DELAWARE

RECEIVING PARTY DATA

Name:	The Future of Latinx Beauty Inc.	
Street Address:	6 St Johns Lane	
City:	New York	
State/Country:	NEW YORK	
Postal Code:	10013	
Entity Type:	Corporation: DELAWARE	

PROPERTY NUMBERS Total: 1

Property Type	Number	Word Mark
Serial Number:	88862155	CEREMONIA

CORRESPONDENCE DATA

Fax Number: 4153920827

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: (415) 392-1960

Email: trademarkgroup@sideman.com

Correspondent Name: Kelly Phair McCarthy

Address Line 1: One Embarcadero Center, Suite 2200
Address Line 4: San Francisco, CALIFORNIA 94111

ATTORNEY DOCKET NUMBER:	12063-6
NAME OF SUBMITTER:	Wanda Rojas
SIGNATURE:	/Wanda Rojas/
DATE SIGNED:	04/10/2023

Total Attachments: 3

source=The Future of Latinx Beauty Inc. - DE Amended COI 6-22-2020#page1.tif source=The Future of Latinx Beauty Inc. - DE Amended COI 6-22-2020#page2.tif source=The Future of Latinx Beauty Inc. - DE Amended COI 6-22-2020#page3.tif

TRADEMARK REEL: 008038 FRAME: 0308

900764680

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 AMENDMENT OF "BCR LEONA HOLDINGS
INC.", CHANGING ITS NAME FROM "BCR LEONA HOLDINGS INC." TO "THE
FUTURE OF LATINX BEAUTY INC.", FILED IN THIS OFFICE ON THE
TWENTY-SECOND DAY OF JUNE, A.D. 2020, AT 3 O'CLOCK P.M.

7788025 8100 SR# 20205827485

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

Justing W. Business, Successively of States

Authentication: 203155922

Date: 06-23-20

TRADEMARK
REEL: 008038 FRAME: 0309

State of Delaware
Secretary of State
Division of Corporations
Delivered 03:00 PM 06/22/2020
FILED 03:00 PM 06/22/2020
SR 20205827485 - File Number 7788025

AMENDMENT NO. 1 TO THE CERTIFICATE OF INCORPORATION OF BCR LEONA HOLDINGS INC.

(Pursuant to Section 242 of the General Corporation Law of the State of Delaware)

BCR Leona Holdings Inc., a corporation organized and existing under and by virtue of the provisions of the General Corporation Law of the State of Delaware (the "General Corporation Law"),

DOES HEREBY CERTIFY:

FIRST: The name of the corporation is BCR Leona Holdings Inc. (the "<u>Corporation</u>") and that the Corporation was originally incorporated pursuant to the General Corporation Law on February 7, 2020 under the name BCR Leona Holdings Inc.

SECOND: The Certificate of Incorporation of the Corporation is hereby amended by striking Article First thereof and by substituting in lieu of said Article the following new Article:

"FIRST: The name of this Corporation is The Future of Latinx Beauty Inc. (the 'Corporation')."

THIRD. The amendment of the Certificate of Incorporation herein has been duly adopted and written consent has been given in accordance with the provisions of Sections 141(f), 228 and 242 of the General Corporation Law.

[Signature Page Follows]

TRADEMARK REEL: 008038 FRAME: 0310 IN WITNESS WHEREOF, BCR Leona Holdings Inc. has caused this Amendment No. 1 to the Certificate of Incorporation of the Corporation to be signed and attested by its duly authorized officer, this 22^{nd} day of June, 2020.

BCR LEONA HOLDING INC.

By: <u>/s/ Barbara Canales Rivera</u> Name: Barbara Canales Rivera

Title: President

TRADEMARK REEL: 008038 FRAME: 0311

RECORDED: 04/10/2023