

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM859707

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	CHANGE OF NAME		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
Ambicare Health Limited		03/22/2022	Private Limited Company: UNITED KINGDOM
RECEIVING PARTY DATA			
Name:	Lustre Skin Ltd.		
Street Address:	Alba Innovation Centre, Alba Campus		
City:	Livingston, West Lothian		
State/Country:	SCOTLAND		
Postal Code:	EH54 7GA		
Entity Type:	Private Limited Company: SCOTLAND		
PROPERTY NUMBERS Total: 2			
Property Type	Number	Word Mark	
Registration Number:	6223065	LUSTRE	
Registration Number:	6514836	+LUSTRE CLEARSKIN	
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:	650-289-7890		
Email:	mcleand@gtlaw.com		
Correspondent Name:	Paul A. McLean		
Address Line 1:	1900 University Avenue, Fifth Floor		
Address Line 4:	East Palo Alto, CALIFORNIA 94303		
DOMESTIC REPRESENTATIVE			
Name:	Paul A. McLean		
Address Line 1:	1900 University Avenue, Fifth Floor		
Address Line 4:	East Palo Alto, CALIFORNIA 94303		
NAME OF SUBMITTER:	Paul A. McLean		
SIGNATURE:	/Paul A. McLean/		
DATE SIGNED:	12/08/2023		

CH \$65.00 6223065

Total Attachments: 3

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FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number **264409**

The Registrar of Companies for Scotland hereby certifies that under the Companies Act 2006:

AMBICARE HEALTH LIMITED

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

LUSTRE SKIN LTD

Given at Companies House on **22nd March 2022**



* NSC264409G *

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: 008283 FRAME: 0179



Notice of Change of Name by Resolution

Company Number: **SC264409**
Company Name: **AMBICARE HEALTH LIMITED**

Received for filing in Electronic Format on the: **22/03/2022**

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

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: SC264409

Existing company name:
AMBICARE HEALTH LIMITED

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

On the 7th March 2022

That the name of the company be changed to:
LUSTRE SKIN LTD