

TRADEMARK ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	MERGER		
EFFECTIVE DATE:	10/14/2010		
CONVEYING PARTY DATA			
	Name	Formerly	Execution Date
	Entity Type		
	NYX, Los Angeles Inc.		10/14/2010
			CORPORATION: CALIFORNIA
RECEIVING PARTY DATA			
Name:	NYX, Los Angeles Inc.		
Street Address:	2230 S. Tubeway Avenue		
City:	Commerce		
State/Country:	CALIFORNIA		
Postal Code:	90040		
Entity Type:	CORPORATION: DELAWARE		
PROPERTY NUMBERS Total: 32			
Property Type	Number	Word Mark	
Serial Number:	85768133	SLIDE ON, GLIDE ON, STAY ON & DEFINITELY A TURN ON	
Serial Number:	85768100	SMOKEY FUMÉ NYX	
Serial Number:	85749432	GLAM LIPSTICK AQUA SHINE	
Serial Number:	85707072	ARE YOU DEPREYEVED OF	
Serial Number:	85697361	THE CURVE	
Serial Number:	85749331	BUTTER GLOSS	
Serial Number:	85749380	WONDER PENCIL	
Serial Number:	85707069	BORN TO GLOW LIQUID ILLUMINATOR	
Serial Number:	85542706	TANGO WITH	
Serial Number:	85796828	SLIDE ON, GLIDE ON, STAY ON & DEFINITELY A TURN ON WATER PROOF, EXTREME SHINE EYE LINER (THIS EYE LINER IS SO GOOD, THE NAME HAD TO BE THIS LONG!)	
Serial Number:	85760187	STUDIO PERFECT PHOTO-LOVING PRIMER	
Serial Number:	85749422	PORE FILLER	

TRADEMARK

Serial Number:	85749403	GLAM GLOSS AQUA LUXE
Serial Number:	85749387	GLAM LINER AQUA LUXE
Serial Number:	85712744	COLLECTION NOIR
Serial Number:	85542685	"STAY MATTE BUT NOT FLAT"
Serial Number:	85542673	SHINE KILLER
Serial Number:	85542655	FLY WITH ME
Serial Number:	85542637	BOUDOIR MASCARA COLLECTION
Serial Number:	85462609	SUPER SKINNY EYE MARKER
Serial Number:	85462601	STUDIO LIQUID LINER
Serial Number:	85462591	SUPER FAT EYE MARKER
Serial Number:	85462574	PROPEL MY EYES
Serial Number:	85462559	PUMP IT UP LIP PLUMPER
Serial Number:	85404808	DOLL EYE
Serial Number:	85395431	BEAUTY BABBLE
Serial Number:	85127145	NYX
Serial Number:	85768074	NATURAL NATUREL NYX
Serial Number:	85749363	COLLECTION CHOCOLATÉ
Serial Number:	85462661	FACE FINE ARTISTRY OF COSMETIC ELITES
Serial Number:	76671119	NYX
Serial Number:	76668820	INK

CORRESPONDENCE DATA

Fax Number: 2062609134

Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent via US Mail.

Phone: (206) 903-8839

Email: ipdocket-se@dorsey.com

Correspondent Name: Patchen Haggerty, Dorsey & Whitney LLP

Address Line 1: 701 Fifth Ave., Suite 6100

Address Line 4: Seattle, WASHINGTON 98104

ATTORNEY DOCKET NUMBER:	488800-4
NAME OF SUBMITTER:	Patchen M. Haggerty
Signature:	/Patchen M. Haggerty/
Date:	02/11/2013

Total Attachments: 2

source=NYX - Filed Certificate of Merger with DE#page1.tif

TRADEMARK
REEL: 004960 FRAME: 0339

Delaware

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The First State

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 MERGER, WHICH MERGES:

"NYX, LOS ANGELES INC.", A CALIFORNIA CORPORATION,
WITH AND INTO "NYX, LOS ANGELES INC." UNDER THE NAME OF
"NYX, LOS ANGELES INC.", A CORPORATION ORGANIZED AND EXISTING
UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED
IN THIS OFFICE THE FOURTEENTH DAY OF OCTOBER, A.D. 2010, AT 5:28
O'CLOCK P.M.

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

4884967 8100M

100997534




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 8290414

DATE: 10-14-10

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

TRADEMARK
REEL: 004960 FRAME: 0341

**STATE OF DELAWARE
CERTIFICATE OF MERGER OF
FOREIGN CORPORATION INTO
A DOMESTIC CORPORATION**

Pursuant to Title 8, Section 252 of the Delaware General Corporation Law, the undersigned corporation executed the following Certificate of Merger:

FIRST: The name of the surviving corporation is NYX, Los Angeles Inc.
NYX, Los Angeles Inc., a Delaware corporation, and the name
of the corporation being merged into this surviving corporation is
NYX, Los Angeles Inc., a California
corporation.

SECOND: The Agreement of Merger has been approved, adopted, certified, executed and acknowledged by each of the constituent corporations pursuant to Title 8 Section 252 of the General Corporation Law of the State of Delaware.

THIRD: The name of the surviving corporation is NYX, Los Angeles Inc.
NYX, Los Angeles Inc., a Delaware corporation.

FOURTH: The Certificate of Incorporation of the surviving corporation shall be its Certificate of Incorporation. (If amendments are affected please set forth)

FIFTH: The authorized stock and par value of the non-Delaware corporation is 100,000,000 shares of common stock with no par value.

SIXTH: The merger is to become effective on the filing of this Certificate of Merger.

SEVENTH: The Agreement of Merger is on file at 2230 South Tubeway Avenue,
Commerce, California 90040, an office of
the surviving corporation.

EIGHTH: A copy of the Agreement of Merger will be furnished by the surviving corporation on request, without cost, to any stockholder of the constituent corporations.

IN WITNESS WHEREOF, said surviving corporation has caused this certificate to be signed by an authorized officer, the 14th day of October, A.D.,
2010.

By: 
Authorized Officer

Name: Toni Ko
Print or Type

Title: Chief Executive Officer