

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM383340

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	CHANGE OF NAME		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
Swiss-American Products, Inc.		01/15/2016	Corporation: TEXAS
RECEIVING PARTY DATA			
Name:	Elta MD, Inc.		
Street Address:	2055 Luna Road		
Internal Address:	Suite 126		
City:	Carrollton		
State/Country:	TEXAS		
Postal Code:	75006		
Entity Type:	Corporation: TEXAS		
PROPERTY NUMBERS Total: 21			
Property Type	Number	Word Mark	
Registration Number:	3230230	CLEAR CHOICE	
Registration Number:	3421143	DERMAVASE	
Registration Number:	1850178	ELTA	
Registration Number:	1850193	ELTA	
Registration Number:	3622347	ELTA MD	
Registration Number:	3622351	ELTA MD	
Registration Number:	3528835	ELTA SILVERGEL	
Registration Number:	3367549	HYDROVASE	
Registration Number:	3367547	MICAVASE	
Registration Number:	1757882		
Registration Number:	1796731		
Registration Number:	1762296		
Registration Number:	3367550	NUVASE	
Registration Number:	3367551	PRIMAVASE	
Registration Number:	3593546	PROVASE	
Registration Number:	3325284	SWISS-AMERICAN	
Registration Number:	3325285	SWISS-AMERICAN	
Registration Number:	3325283	SWISS-AMERICAN	

CH \$540.00 3230230

Property Type	Number	Word Mark
Registration Number:	1712937	THE MELTING MOISTURIZER
Registration Number:	1796728	THE MELTING MOISTURIZER
Registration Number:	3367548	TRIVASE

CORRESPONDENCE DATA

Fax Number: 2147455390

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: 214-745-5226

Email: AWALKER@WINSTEAD.COM

Correspondent Name: Andrea Walker, Winstead PC

Address Line 1: P. O. Box 131851

Address Line 4: Dallas, TEXAS 75313-1851

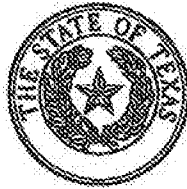
NAME OF SUBMITTER: Andrea Walker

SIGNATURE: /Andrea Walker/

DATE SIGNED: 05/05/2016

Total Attachments: 4

source=50174-g99999 TXSOS Certif of name change, Swiss-American Products, Inc to Elta MD, Inc#page1.tif
source=50174-g99999 TXSOS Certif of name change, Swiss-American Products, Inc to Elta MD, Inc#page2.tif
source=50174-g99999 TXSOS Certif of name change, Swiss-American Products, Inc to Elta MD, Inc#page3.tif
source=50174-g99999 TXSOS Certif of name change, Swiss-American Products, Inc to Elta MD, Inc#page4.tif



Office of the Secretary of State

CERTIFICATE OF FILING
OF

Elta MD, Inc.
109647500

[formerly: SWISS-AMERICAN PRODUCTS, INC.]

The undersigned, as Secretary of State of Texas, hereby certifies that a Certificate of Amendment for the above named entity has been received in this office and has been found to conform to the applicable provisions of law.

ACCORDINGLY, the undersigned, as Secretary of State, and by virtue of the authority vested in the secretary by law, hereby issues this certificate evidencing filing effective on the date shown below.

Dated: 01/15/2016

Effective: 01/15/2016



A handwritten signature in black ink, appearing to read "Cascos".

Carlos H. Cascos
Secretary of State

Form 424
(Revised 05/11)

Submit in duplicate to:
Secretary of State
P.O. Box 13697
Austin, TX 78711-3697
512 463-5555
FAX: 512/463-5709
Filing Fee: See instructions



This space reserved for office use.

Certificate of Amendment

FILED
In the Office of the
Secretary of State of Texas
JAN 15 2016
Corporations Section

Entity Information

The name of the filing entity is:

Swiss-American Products, Inc.

State the name of the entity as currently shown in the records of the secretary of state. If the amendment changes the name of the entity, state the old name and not the new name.

The filing entity is a: (Select the appropriate entity type below.)

- | | |
|--|---|
| <input checked="" type="checkbox"/> For-profit Corporation | <input type="checkbox"/> Professional Corporation |
| <input type="checkbox"/> Nonprofit Corporation | <input type="checkbox"/> Professional Limited Liability Company |
| <input type="checkbox"/> Cooperative Association | <input type="checkbox"/> Professional Association |
| <input type="checkbox"/> Limited Liability Company | <input type="checkbox"/> Limited Partnership |

The file number issued to the filing entity by the secretary of state is: 1096475

The date of formation of the entity is: December 5, 1988

Amendments

1. Amended Name

(If the purpose of the certificate of amendment is to change the name of the entity, use the following statement)

The amendment changes the certificate of formation to change the article or provision that names the filing entity. The article or provision is amended to read as follows:

The name of the filing entity is: (state the new name of the entity below)

Elia MD, Inc.

The name of the entity must contain an organizational designation or accepted abbreviation of such term, as applicable.

2. Amended Registered Agent/Registered Office

The amendment changes the certificate of formation to change the article or provision stating the name of the registered agent and the registered office address of the filing entity. The article or provision is amended to read as follows:

Registered Agent
(Complete either A or B, but not both. Also complete C.)

A. The registered agent is an organization (cannot be entity named above) by the name of:

OR

B. The registered agent is an individual resident of the state whose name is:

<i>First Name</i>	<i>M.I.</i>	<i>Last Name</i>	<i>Suffix</i>
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The person executing this instrument affirms that the person designated as the new registered agent has consented to serve as registered agent.

C. The business address of the registered agent and the registered office address is:

<i>Street Address (No P.O. Box)</i>	<i>City</i>	<i>TX</i>	<i>State</i>	<i>Zip Code</i>
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3. Other Added, Altered, or Deleted Provisions

Other changes or additions to the certificate of formation may be made in the space provided below. If the space provided is insufficient, incorporate the additional text by providing an attachment to this form. Please read the instructions to this form for further information on format.

Text Area (The attached addendum, if any, is incorporated herein by reference.)

Add each of the following provisions to the certificate of formation. The identification or reference of the added provision and the full text are as follows:

Alter each of the following provisions of the certificate of formation. The identification or reference of the altered provision and the full text of the provision as amended are as follows:

Delete each of the provisions identified below from the certificate of formation.

Statement of Approval

The amendments to the certificate of formation have been approved in the manner required by the Texas Business Organizations Code and by the governing documents of the entity.

Effectiveness of Filing (Select either A, B, or C.)

- A. This document becomes effective when the document is filed by the secretary of state.
- B. This document becomes effective at a later date, which is not more than ninety (90) days from the date of signing. The delayed effective date is: _____
- C. This document takes effect upon the occurrence of a future event or fact, other than the passage of time. The 90th day after the date of signing is: _____

The following event or fact will cause the document to take effect in the manner described below:

Execution

The undersigned signs this document subject to the penalties imposed by law for the submission of a materially false or fraudulent instrument and certifies under penalty of perjury that the undersigned is authorized under the provisions of law governing the entity to execute the filing instrument.

Date: January 15, 2016

By: _____



Signature of authorized person

Cory Johnson

Printed or typed name of authorized person (see instructions)