

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM574575

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	ENTITY CONVERSION		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
Aidance Skincare & Topical Solutions, LLC		12/13/2019	Limited Liability Company: DELAWARE
RECEIVING PARTY DATA			
Name:	Aidance Scientific, Inc.		
Street Address:	184 Burnside Ave		
City:	Woonsocket		
State/Country:	RHODE ISLAND		
Postal Code:	02895		
Entity Type:	Corporation: DELAWARE		
PROPERTY NUMBERS Total: 4			
Property Type	Number	Word Mark	
Serial Number:	85835687	TERRASIL	
Serial Number:	85837090	FEMMESIL	
Serial Number:	86099332	ACTIVATED MINERALS	
Serial Number:	85835384	AIDANCE	
CORRESPONDENCE DATA			
Fax Number:	7072556876		
<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:	707-252-7122		
Email:	tmdept@dpf-law.com		
Correspondent Name:	J. Scott Gerien		
Address Line 1:	1455 First Street, Suite 301		
Address Line 4:	Napa, CALIFORNIA 94559		
ATTORNEY DOCKET NUMBER:	AIDA01-01		
NAME OF SUBMITTER:	J. Scott Gerien		
SIGNATURE:	/J. Scott Gerien/		
DATE SIGNED:	05/01/2020		
Total Attachments: 5			
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Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF CONVERSION OF A DELAWARE LIMITED LIABILITY COMPANY UNDER THE NAME OF "AIDANCE SKINCARE AND TOPICAL SOLUTIONS, LLC" TO A DELAWARE CORPORATION, CHANGING ITS NAME FROM "AIDANCE SKINCARE AND TOPICAL SOLUTIONS, LLC" TO "AIDANCE SCIENTIFIC, INC.", FILED IN THIS OFFICE ON THE THIRTY-FIRST DAY OF DECEMBER, A.D. 2019, AT 3:18 O`CLOCK P.M.

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




Jeffrey W. Bullock, Secretary of State

3838576 8100V
SR# 20198957942

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

Authentication: 202106140
Date: 01-02-20

TRADEMARK
REEL: 006928 FRAME: 0911

State of Delaware
Secretary of State
Division of Corporations
Delivered 03:18 PM 12/31/2019
FILED 03:18 PM 12/31/2019
SR 20198957942 - File Number 3838576

CERTIFICATE OF CONVERSION
OF
AIDANCE SKINCARE & TOPICAL SOLUTIONS, LLC
TO
AIDANCE SCIENTIFIC, INC.

This Certificate of Conversion is being filed pursuant to Section 265 of the General Corporation Law of the State of Delaware in connection with the conversion of Aidance Skincare & Topical Solutions, LLC, a Delaware limited liability company (the "LLC"), into Aidance Scientific, Inc., a Delaware corporation (the "Corporation"). The undersigned certifies as follows:

FIRST: The jurisdiction where the LLC first formed is: Delaware.

SECOND: The jurisdiction immediately prior to filing this Certificate is: Delaware.

THIRD: The date the LLC first was formed is: August 5, 2004.

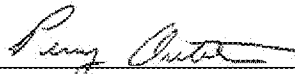
FOURTH: The name of the LLC immediately prior to filing this Certificate is: Aidance Skincare & Topical Solutions, LLC.

FIFTH: The name of the Corporation as set forth in the Certificate of Incorporation is: Aidance Scientific, Inc.

SIXTH: This Certificate of Conversion, and the conversion described herein, shall be effective as of December 31, 2019.

IN WITNESS WHEREOF, this Certificate of Conversion has been executed on this 31st day of December, 2019.

AIDANCE SKINCARE & TOPICAL SOLUTIONS, LLC

By: 
Perry Antelman, President

Delaware


The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE DO HEREBY CERTIFY THAT THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF INCORPORATION OF "AIDANCE SCIENTIFIC, INC." FILED IN THIS OFFICE ON THE THIRTY-FIRST DAY OF DECEMBER, A.D. 2019, AT 3:18 O`CLOCK P.M.

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




Jeffrey W. Bullock, Secretary of State

3838576 8100V
SR# 20198957942

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Authentication: 202106140
Date: 01-02-20

TRADEMARK
REEL: 006928 FRAME: 0913

CERTIFICATE OF INCORPORATION
OF
AIDANCE SCIENTIFIC, INC.

The undersigned, a natural person, for the purposes of organizing a corporation for conducting the business and promoting the purposes hereinafter stated, 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 this corporation is Aidance Scientific, Inc. (the "Corporation").

SECOND: The address of the registered office of the Corporation in the State of Delaware is c/o National Registered Agents, Inc., 160 Greentree Drive, Suite 101, in the City of Dover, County of Kent, 19904. The name of its registered agent at such address is National Registered Agents, Inc.

THIRD: The nature of the business or purposes to be conducted or promoted is to engage in any lawful act or activity for which corporations may be organized under the General Corporation Law.

FOURTH: The total number of shares of all classes of stock which the Corporation shall have authority to issue is 5,000 shares of Common Stock, \$0.001 par value per share.

FIFTH: The name and address of the Incorporator are Samuel M. Shafner, Esq., 11605 Monticello Avenue, Silver Spring, MD 20902.

SIXTH: Subject to any additional vote required by this Certificate of Incorporation, in furtherance and not in limitation of the powers conferred by statute, the Board of Directors is expressly authorized to make, repeal, alter, amend and rescind any or all of the Bylaws of the Corporation.

SEVENTH: Subject to any additional vote required by this Certificate of Incorporation, the number of directors of the Corporation shall be determined in the manner set forth in the Bylaws of the Corporation.

EIGHTH: Elections of directors need not be by written ballot unless the Bylaws of the Corporation shall so provide.

NINTH: Meetings of stockholders may be held within or without the State of Delaware, as the Bylaws of the Corporation may provide. The books of the Corporation may be kept outside the State of Delaware at such place or places as may be designated from time to time by the Board of Directors or in the Bylaws of the Corporation.

TENTH: The Corporation shall indemnify, advance expenses, and hold harmless, to the fullest extent permitted by applicable law as it presently exists or may hereafter be amended, any person (a "**Covered Person**") who was or is made or is threatened to be made a party or is otherwise involved in any action, suit or proceeding, whether civil, criminal, administrative or investigative (a "**Proceeding**"), by reason of the fact that he or she, or a person for whom he or she is the legal representative, is or was a director or officer of the Corporation or, while a director or officer of the Corporation, is or was serving at the request of the Corporation as a director, officer, employee or agent of another corporation or of a partnership, joint venture, trust, enterprise or nonprofit entity, including service with respect to employee benefit plans, against all liability and loss suffered and expenses (including attorneys' fees) reasonably incurred by such Covered Person. Notwithstanding the preceding sentence, except for claims for indemnification (following the final disposition of such Proceeding) or advancement of expenses not paid in full, the Corporation shall be required to indemnify a Covered Person in connection with a Proceeding (or part thereof) commenced by such Covered Person only if the commencement of such Proceeding (or part thereof) by the Covered Person was authorized in the specific case by the Board of Directors of the Corporation. Any amendment, repeal or modification of this Article TENTH shall not adversely affect any right or protection hereunder of any person in respect of any act or omission occurring prior to the time of such repeal or modification.

ELEVENTH: Subject to any additional vote required by this Certificate of Incorporation, the Corporation reserves the right to amend, alter, change or repeal any provision contained in this Certificate of Incorporation, in the manner now or hereafter prescribed by statute, and all rights conferred upon stockholders herein are granted subject to this reservation.

IN WITNESS WHEREOF, this Certificate of Incorporation has been executed by the Incorporator of the Corporation on this 31st day of December, 2019, but shall be effective as of December 31, 2019.

By: /s/ Samuel M. Shafner
Samuel M. Shafner, Esq., Incorporator