

08-31-2001

Form PTO-1594 R
(Rev. 03/01)
OMB No. 0651-0027 (exp. 5/31/2002)
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U.S. DEPARTMENT OF COMMERCE
U.S. Patent and Trademark Office

101830289 ▼ ▼ ▼

To the Honorable Commissioner of Patents and Trademarks: Please record the attached original documents or copy thereof.

1. Name of conveying party(ies):
BEAUTY CARE PROFESSIONAL PRODUCTS
ESPANA, S.L. 8-29-01

- Individual(s)
- Association
- General Partnership
- Limited Partnership
- Corporation-State
- Other company

Additional name(s) of conveying party(ies) attached? Yes No

2. Name and address of receiving party(ies)
THE COLOMER GROUP
Name: SPAIN, S.L.

Internal Address: _____

Street Address: Calle Aragon 499

City: Barcelona State: Spain Zip: 08013

Individual(s) citizenship _____

Association _____

General Partnership _____

Limited Partnership _____

Corporation-State _____

Other company

If assignee is not domiciled in the United States, a domestic representative designation is attached: Yes No
(Designations must be a separate document from assignment)
Additional name(s) & address(es) attached? Yes No

3. Nature of conveyance:
 Assignment Merger
 Security Agreement Change of Name
 Other _____

Effective Date: June 9, 2000

Execution Date: April 30, 2001

4. Application number(s) or registration number(s):
A. Trademark Application No.(s)

B. Trademark Registration No.(s)

764423

Additional number(s) attached Yes No

5. Name and address of party to whom correspondence concerning document should be mailed:

Name: Lanning G. Bryer

Internal Address: _____

Street Address: Ladas and Parry

26 West 61st Street

City: New York State: NY Zip: 10023

6. Total number of applications and registrations involved: 1

7. Total fee (37 CFR 3.41).....\$ 40.00

Enclosed

Authorized to be charged to deposit account

8. Deposit account number: _____

(Attach duplicate copy of this page if paying by deposit account)

DO NOT USE THIS SPACE

9. Statement and signature.

To the best of my knowledge and belief, the foregoing information is true and correct and any attached copy is a true copy of the original document.

Lanning G. Bryer

Name of Person Signing

Signature

8/27/01

Date

Total number of pages including cover sheet, attachments, and document: 8

Mail documents to be recorded with required cover sheet information to:
Commissioner of Patent & Trademarks, Box Assignments
Washington, D.C. 20231

TRADEMARK
REEL: 002359 FRAME: 0582

Dated: February 4, 1964

APPOINTMENT OF DOMESTIC REPRESENTATIVE

Ladas & Parry, whose postal address is 26 West 61st Street, New York, New York 10023, United States of America, is hereby designated applicant's representative upon whom notices or process in proceedings affecting the mark may be served.

POWER OF ATTORNEY

Applicant hereby revokes all previous Powers of Attorney and hereby appoints jointly and severally, with full power of substitution, the power of appointment of an associate attorney and the power of revocation:

STEPHEN A. GOLDSMITH

ALLAN S. PILSON

IAN JAY KAUFMAN

FREDERICK REICHWALD

ROBERT ALPERT

DANIEL F. ZENDEL

LANNING G. BRYER

JOSEPH J. VILLAPOL

GEORGIA N. GOUNARIS

members of the Bar of the State of New York, c/o Ladas & Parry, 26 West 61st Street, New York, New York 10023, United States of America, to transact all business in the Patent Office in connection with the subject registration.

THE COLOMER GROUP SPAIN, S.L.


By CARLOS COLOMER CASELLA - MANAGING DIR.
[Title]

April 30, 2001

TRADEMARK

REEL: 002359 FRAME: 0583

ENGLISH TRANSLATION OF CERTIFICATE ISSUED BY THE
REGISTRY OF COMPANIES OF BARCELONA

The Registrar of Companies of Barcelona and its province, hereby

CERTIFIES: As a result of the fax received from "ICF, Información Comercial y Financiera, S.L." requesting a certificate in relation to the company "THE COLOMER GROUP SPAIN, S.L." and having examined the records of this Registry, it has been ascertained as follows:

FIRST: The company "BEAUTY CARE PROFESSIONAL PRODUCTS ESPAÑA, S.L." was incorporated as a sole corporation, as reflected in the second authenticated copy issued on 1 February, 2000 of the deed executed in Barcelona on 31 January, 2000 before Notary Mr. Enrique Beltrán Ruiz, under No. 207 of his record, and recorded at this Registry on 10 February, 2000, prompting the first entry on page number B-210.078, folio 214, Volume 32,262 of the records.

By means of a decision taken by the sole partner on 9 June, 2000, the above-mentioned company changed its company name to "THE COLOMER GROUP SPAIN, S.L.", as reflected on the 8th entry of the above-mentioned page, folio 87 of volume 32,068 of the records, as per the deed executed in Barcelona on 13 June, 2000 before the Notary Mr. Luis Sampietro Villacampa, under No. 1,932 of his record, recorded at this Registry on 4 July, 2000.

The aforesaid company, "THE COLOMER GROUP SPAIN, S.L." (sole corporation) is still in force at this Registry under that name.

SECOND: Mr. CARLOS COLOMER CASELLAS, of age, married, of Spanish nationality, residing at paseo Els Til·lers, 26 bis, Barcelona, I.D. No. 37.608.023-x, holds the position of DIRECTOR of the Board of Directors of the abovementioned company as well as of MANAGING DIRECTOR.

He was named Director for an indefinite period of time by means of the decision taken by the sole partner of the company on 21 March, 2000, reflected on the 3rd entry on the above-mentioned page, folio 221, volume 32,262, of the records, as per the deed executed in Barcelona on 24 March, 2000 before the Notary, Mr. Luis Sampietro Villacampa, No. 981 of his record, and another document which were recorded at this Registry on 9 May, 2000.

Esther González García
a/c Elzaburu S. A.
Miguel Ángel, 21. 28010 Madrid
Tel.: 91 700 9400 Fax: 91 319 3810
Intérprete Jurado del idioma inglés

TRADEMARK

REEL: 002359 FRAME: 0584

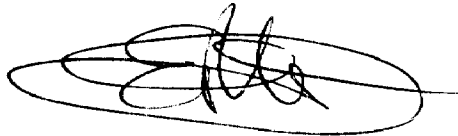
He was named Managing Director of the company by the Board of Directors thereof during the meeting held on 5 May, 2000, as per the 7th entry on the above-mentioned page, folio 87, volume 32,608 of the records, by means of the deed executed in Barcelona on 17 June, 2000 before the Notary, Mr. Luis Sampietro Villacampa, No. 1,531 of his record.

The journal contains no entry, yet to be transferred to the Register, relating to the above-mentioned company. In witness whereof this certificate is issued under folio B504298 on only one side of the sheet bearing the seal of this Registry in Barcelona on the twenty-one of February of the year two thousand and one.

Certificación

Doña Esther González García
Intérprete Jurada de Inglés
certifica que la que antecede es traducción fiel y completa al inglés
de un documento redactado en español
En Madrid a 3/5/01

FIRMA



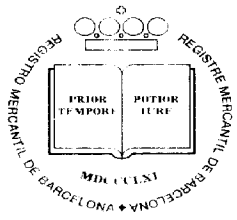
Certification

I, Esther González García
Sworn Translator for the English language,
hereby certify that the foregoing is a true and complete translation into English of a document drawn up in Spanish.
In Madrid on this 3rd day of May 2001

SIGNATURE

I:\AP\BHA\Certificate Change of name Colomer.doc
I:\MAZ\CINTAS-BHA\2001\trad-reg-merc-THE COLOMER GROUP SPAIN.doc

Esther González García
a/c Eizaburu S. A.
Miguel Ángel, 21. 28010 Madrid
Tel.: 91 700 9400 Fax: 91 319 3810
Intérprete Jurado del Idioma Inglés



B 507298

EL REGISTRADOR MERCANTIL DE BARCELONA Y SU
PROVINCIA QUE SUSCRIBE

CERTIFICA: Que en vista del fax remitido por Doña Nuria Muste, solicitando certificación en relación a la Sociedad "THE COLOMER GROUP SPAIN, S.L", y examinados los Libros del Archivo del Registro Mercantil de Barcelona, de los mismos resulta:-----

PRIMERO.- Que mediante segunda copia auténtica librada el 1 de febrero de 2.000 de la escritura otorgada el día 31 de enero de 2.000, ante el Notario de Barcelona Don Enrique Beltrán Ruiz, número 207 de protocolo, que fue inscrita en este Registro con fecha 10 de febrero de 2.000, y que motivó la inscripción 1ª en la hoja número B-210.078, obrante al folio 214 del tomo 32.262 del archivo, fue constituida con el carácter de Unipersonal la Sociedad "BEAUTY CARE PROFESSIONAL PRODUCTS ESPAÑA, S.L.".-----

Que por acuerdo tomado por el socio único el día 9 de junio de 2.000, la referida Sociedad cambió su denominación social por la de "THE COLOMER GROUP SPAIN, S.L.". Resulta de la inscripción 8ª de dicha hoja, obrante al folio 87 del tomo 32.608 del archivo, motivada por la escritura otorgada el día 13 de junio de 2.000, ante el Notario de Barcelona Don Luis Sampietro Villacampa, número 1.932 de protocolo, que fue inscrita en este Registro con fecha 4 de julio de 2.000.-----

Que la referida Sociedad "THE COLOMER GROUP SPAIN, S.L." (Sociedad Unipersonal), continúa vigente en este Registro con la denominación antes expresada.-----



B 507299

SEGUNDO.- Que en la actualidad DON CARLOS COLOMER CASELLAS, mayor de edad, casado, de nacionalidad española, con domicilio en Barcelona, Paseo Els Til·lers, 26 bis, y con D.N.I. número 37.608.023-X, ostenta el cargo de CONSEJERO en el Consejo de Administración de la referida Sociedad y CONSEJERO DELEGADO.-----

En cuanto al cargo de Consejero, fue nombrado por tiempo indefinido por acuerdo del socio único de la Sociedad tomado el día 21 de marzo de 2.000. Resulta de la inscripción 3ª de dicha hoja, obrante al folio 221 vuelto del tomo 32.262 del archivo, motivada por la escritura otorgada el día 24 de marzo de 2.000, ante el Notario de Barcelona Don Luis Sampietro Villacampa, número 981 de protocolo, y por otro documento, que fueron inscritos en este Registro con fecha 9 de mayo de 2.000.-----

Y en cuanto al cargo de Consejero Delegado de la referida Sociedad, fue nombrado por acuerdo del Consejo de Administración de la misma en sesión celebrada el día 5 de mayo de 2.000. Resulta de la inscripción 7ª de dicha hoja, obrante al folio 87 del tomo 32.608 del archivo, motivada por la escritura otorgada el día 11 de mayo de 2.000, ante el Notario de Barcelona Don Luis Sampietro Villacampa, número 1.531 de protocolo, que fue inscrita en este Registro con fecha 17 de junio de 2.000.-----

Y, para que conste y no existiendo presentado en el Libro Diario y pendiente de despacho ningún documento en relación a dicha Sociedad, expido la presente certificación, en un folio número B507298 y el presente, a una sola cara y con el membrete de este Registro, Barcelona, a veintiuno de febrero de dos mil uno.-

