

08-12-2002



Form PTO-1594 (Rev. 03/01) OMB No. 0651-0027 (exp. 5/31/2002)

102187095 TRADEMARKS ONLY

U.S. DEPARTMENT OF COMMERCE U.S. Patent and Trademark Office

Tab settings

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

1. Name of conveying party(ies):

Coty US Inc.

18-06-02

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

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

3. Nature of conveyance:

- Assignment Merger Security Agreement Change of Name Other

Execution Date: June 13, 2000

2. Name and address of receiving party(ies)

Name: Coty US LLC

Internal

Address:

Street Address: 1325 Avenue of the Americas

City: New York State: NY Zip: 10019

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

4. Application number(s) or registration number(s):

A. Trademark Application No.(s) 75/613,652 75/578,032

B. Trademark Registration No.(s)

Additional number(s) attached Yes No

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

Name: Sophie B. Anger, Esq.

Internal Address: Oppenheimer Wolff & Donnelly

Street Address: The Chrysler East Building 666 Third Avenue, 19th Floor

City: New York State: NY Zip: 10017

6. Total number of applications and registrations involved:

2

7. Total fee (37 CFR 3.41): \$ 65

- Enclosed Authorized to be charged to deposit account

8. Deposit account number:

150630

DO NOT USE THIS SPACE

9. Signature.

Sophie B. Anger, Esq.

Signature

August 1, 2002

Date

08/09/2002 DBYRNE 0000037 et 150630 Sign 75/613652

Total number of pages including cover sheet, attachments, and document: 3

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

01 FC:481 40.00 CH 02 FC:482 25.00 CH

CERTIFICATE OF MERGER

OF

COTY US INC.

INTO

COTY US LLC

Pursuant to Section 18-209 of the Delaware Limited Liability Company Act, the undersigned limited liability company, which is organized and existing under and by virtue of the Delaware Limited Liability Company Act, DOES HEREBY CERTIFY THAT:

FIRST: The merging business entities are Coty US LLC, a Delaware limited liability company, and Coty US Inc., a Delaware corporation.

SECOND: The Agreement of Merger (the "Merger Agreement") dated as of June 30, 2000 between Coty US LLC and Coty US Inc. has been approved, adopted, certified, executed, and acknowledged by each of the merging business entities in accordance with the requirements of Section 18-209(c) of the Delaware Limited Liability Company Act and Section 264 of the Delaware General Corporation Law.

THIRD: The surviving limited liability company is Coty US LLC.

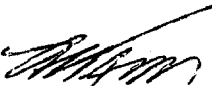
FOURTH: The executed Merger Agreement is on file at the principal place of business of Coty US LLC at 1325 Avenue of the Americas, New York, N. Y. 10019.

FIFTH: A copy of the Merger Agreement will be furnished by the surviving limited liability company, on request and without cost, to any member of Coty US LLC or any stockholder of Coty US Inc.

IN WITNESS WHEREOF, the undersigned has caused this instrument to be duly executed by an authorized member.

Dated: June 30, 2000

Coty US LLC
By: COTY INC., an authorized member

By: 
Name: ROBERT S. HERBST
Title: ASSISTANT SECRETARY

Office of the Secretary of State

I, EDWARD J. FREEL, 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:

"COTY US INC.", A DELAWARE CORPORATION,

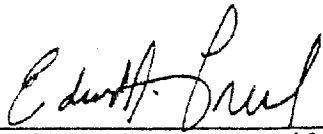
WITH AND INTO "COTY US LLC" UNDER THE NAME OF "COTY US LLC", A LIMITED LIABILITY COMPANY ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE THE THIRTIETH DAY OF JUNE, A.D. 2000, AT 10 O'CLOCK A.M.

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

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001336045




Edward J. Freel, Secretary of State

AUTHENTICATION:

0535825

DATE:

06-30-00

TRADEMARK

RECORDED: 08/06/2002

REEL: 002560 FRAME: 0543