

01-29-2003

(610.804)



Form PTO-1594 (Rev. 10/02) OMB No. 0651-0027 (exp. 6/30/2005)

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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): Sanofi Beaute, Inc. 1.24.03
Individual(s) Association
General Partnership Limited Partnership
Corporation-State (New York)
Other
Additional name(s) of conveying party(ies) attached? Yes No

2. Name and address of receiving party(ies)
Name: YSL Beaute, Inc.
Internal Address: 101 Park Avenue JAN 24 2003
Street Address:
City: New York State: NY Zip: 10016
Individual(s) citizenship
Association
General Partnership
Limited Partnership
Corporation-State New York
Other
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
Execution Date: 04/02/2001

4. Application number(s) or registration number(s):
A. Trademark Application No.(s)
B. Trademark Registration No.(s) 1,886,850
Additional number(s) attached Yes No

5. Name and address of party to whom correspondence concerning document should be mailed:
Name: Keith E. Danish
Internal Address: Trademark & Patent Counselors of America, P.C
Street Address: 915 Broadway, 19th Floor
City: New York State: NY Zip: 10010

6. Total number of applications and registrations involved: 1
7. Total fee (37 CFR 3.41): \$ 40
Enclosed
Authorized to be charged to deposit account
8. Deposit account number:

DO NOT USE THIS SPACE

9. Signature:
Keith E. Danish
Name of Person Signing

Signature

January 24, 2003
Date

Total number of pages including cover sheet, attachments, and document: 4

01/28/2003 ECOOPER 00000151 1886850

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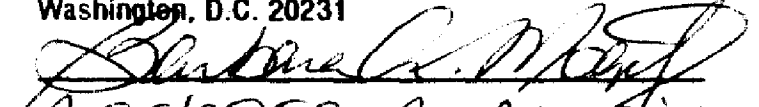
40.00 UP

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

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"Express Mail" mailing label number EV246882466 US  
Date of Deposit 1/24/03

I hereby certify that this paper or fee is being deposited with the United Postal Service "Express Mail Post Office to Addressee" service under 37 CFR 1.10 on the date indicated above and is addressed to The Commissioner of Patents and Trademarks, Washington, D.C. 20231

  
Barbara A. Magitz  
(Signature of person mailing paper or fee)

State of New York }  
Department of State } SS:

*I hereby certify that the annexed copy has been compared with the original document in the custody of the Secretary of State and that the same is a true copy of said original.*

Witness my hand and seal of the Department of State on APR 02 2001



A handwritten signature in black ink, appearing to read "J. Lee", with a long horizontal line extending to the right.

*Special Deputy Secretary of State*

f 000522000 667

CERTIFICATE OF AMENDMENT  
TO CERTIFICATE OF INCORPORATION  
OF

SANOPI BEAUTE, INC.

Under Section 805 of the New York Business Corporation Law

CSC 45

The undersigned, being respectively the President and Assistant Secretary of SANOPI BEAUTE, INC. (hereinafter called the "Corporation"), a corporation organized and existing under the laws of the State of New York, do hereby certify as follows:

1. The name of the Corporation is SANOPI BEAUTE, INC.
2. The Corporation's original Certificate Of Incorporation was filed by the Department of State of New York on the 18<sup>th</sup> day of February, 1963, under the name "A. Fetterman, Ltd."

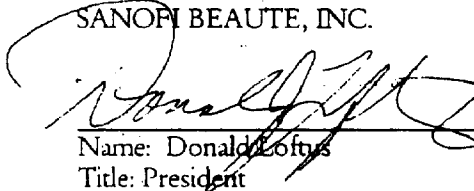
3. The Certificate of Incorporation of the Corporation is hereby amended by deleting Article FIRST thereof in its entirety and substituting instead and in lieu of said Article the following:

"FIRST: The name of the Corporation is YSL BEAUTE, INC."

4. The amendment of the Corporation's Certificate of Incorporation herein certified was proposed and adopted by unanimous written consent of the Corporation's Board of Directors and was adopted by written consent of the holder of all of the issued and outstanding shares of the Corporation's common stock and, accordingly, has been duly adopted in accordance with the provisions of Section 803 of the Business Corporation Law of the State of New York.

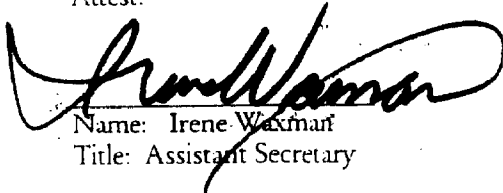
IN WITNESS WHEREOF, we have subscribed this document on May 17, 2000 and do hereby affirm, under the penalties of perjury, that the statements contained herein have been examined by us and are true and correct.

SANOPI BEAUTE, INC.



Name: Donald Loftus  
Title: President

Attest:



Name: Irene Waxman  
Title: Assistant Secretary

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CERTIFICATE OF AMENDMENT

OF

SANOFI BEAUTE, INC.

Under Section 805 of the Business Corporation Law

FILED

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RECEIVED

FILED BY:

PATTON BOGGS LLP  
2550 M Street, N.W.  
Washington, DC 20037-1301

Cust. Ref#704260SAM

DRAWDOWN

LCC  
STATE OF NEW YORK  
DEPARTMENT OF STATE

FILED MAY 22 2000

TAX \$

BY: JM  
NJ

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