

TRADEMARK ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
------------------	----------------

NATURE OF CONVEYANCE:	MERGER
-----------------------	--------

CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
Coty Cosmetics Inc.		06/30/2004	CORPORATION:

RECEIVING PARTY DATA	
Name:	Coty US LLC
Street Address:	1325 Avenue of the Americas
Internal Address:	34th Floor
City:	New York
State/Country:	NEW YORK
Postal Code:	10019
Entity Type:	CORPORATION:

PROPERTY NUMBERS Total: 50

Property Type	Number	Word Mark
Serial Number:	78317222	AHH...SPA! FEET RETREAT
Serial Number:	78316482	JOVAN HEAT
Serial Number:	78316611	JOVAN SEXY
Serial Number:	78071157	WATERBORN
Serial Number:	78224861	AHH...SPA! TROPICS
Serial Number:	78071163	PERFECT CALM
Serial Number:	78189251	AHH...SPA!
Serial Number:	78108639	LONDON COOL
Serial Number:	78071161	PURE JOY
Serial Number:	78071159	THE HEALING GARDEN WATERS
Serial Number:	78188700	LEGEND
Serial Number:	78144754	WILD ORANGE BLOSSOMS
Serial Number:	78071158	WATERBORN
Serial Number:	76131482	THE HEALING GARDEN

CH \$1265.00 78317222

Serial Number:	76131243	THE HEALING GARDEN
Serial Number:	76053399	ASPEN DISCOVERY
Serial Number:	75002320	ASPEN
Serial Number:	75978723	GATHER ROUND THE FIRE
Serial Number:	75977643	AVATAR
Serial Number:	75738314	ASPEN DISCOVERY
Serial Number:	75699236	MINTHERAPHY
Serial Number:	75669747	DULCE VANILLA
Serial Number:	75576906	THE KIDS GARDEN
Serial Number:	75571702	
Serial Number:	75550581	LAVENDERTHERAPY
Serial Number:	75550579	MINTHERAPHY
Serial Number:	75517392	GINGERLILY THERAPY
Serial Number:	75392896	APRIL FIELDS
Serial Number:	75321779	WATER DANCE
Serial Number:	75248061	YOU CAN'T SEE IT, BUT YOU KNOW IT'S THERE
Serial Number:	75223988	ASPEN SENSATION
Serial Number:	75213201	VANILLA FIELDS WINTER NATURALS
Serial Number:	75149398	AVATAR
Serial Number:	75015881	MOON PETALS
Serial Number:	74801044	GRAVITY
Serial Number:	74802239	LONGING
Serial Number:	74801676	VANILLA FIELDS
Serial Number:	74691560	VANILLA FIELDS
Serial Number:	74675363	GHOST MYST
Serial Number:	74675361	GHOST MYST BY COTY
Serial Number:	74629551	
Serial Number:	74389436	! EX'CLA-MA'TION
Serial Number:	74073451	EMERAUDE
Serial Number:	74045782	PREFERRED STOCK
Serial Number:	73790860	EX' CLA-MA' TION
Serial Number:	73789133	MAKE A STATEMENT WITHOUT SAYING A WORD
Serial Number:	73163382	JOVAN
Serial Number:	73068912	SEX APPEAL
Serial Number:	71562988	COTY

Serial Number:

71450447

MUGUET DES BOIS

CORRESPONDENCE DATA

Fax Number: (212)479-4424

Correspondence will be sent via US Mail when the fax attempt is unsuccessful.

Phone: 212-209-6712

Email: Robert_Cravens@cotyinc.com

Correspondent Name: Coty Inc.

Address Line 1: 1325 Avenue of the Americas

Address Line 2: 34th Floor

Address Line 4: New York, NEW YORK 10019

NAME OF SUBMITTER:

Catherine Bidet

Total Attachments: 2

source=merger Coty Cosmetics Inc-Coty US LLC1#page1.tif

source=merger Coty Cosmetics Inc-Coty US LLC2#page1.tif

Delaware

PAGE 1

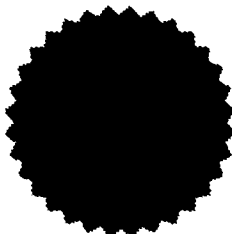
The First State

I, HARRIET SMITH WINDSOR, 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 COSMETICS INC.", A NEW YORK 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. 2004, AT 11:16 O'CLOCK A.M.

3191120 8100M

040482667



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 3206895

DATE: 06-30-04

TRADEMARK

REEL: 002958 FRAME: 0069

State of Delaware
Secretary of State
Division of Corporations
Delivered 11:47 AM 06/30/2004
FILED 11:16 AM 06/30/2004
SRV 040482667 - 3191120 FILE

CERTIFICATE OF MERGER

OF

COTY COSMETICS 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 its wholly-owned subsidiary, Coty Cosmetics Inc., a New York corporation.

SECOND: The Agreement of Merger (the "Merger Agreement") between Coty US LLC and Coty Cosmetics 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.

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

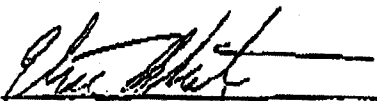
FOURTH: The executed Merger Agreement is on file at the principal place of business of Coty US LLC at 1325 Avenue of the Americas, New York, N. Y. 10019.

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 Cosmetics Inc.

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

Dated: June 30, 2004

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

By: 
Name: Eric Breitman
Title: Assistant Secretary