

TRADEMARK ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	MERGER
EFFECTIVE DATE:	06/30/2000

CONVEYING PARTY DATA

Name	Formerly	Execution Date	Entity Type
Coty US Inc.		06/30/2000	CORPORATION: DELAWARE

RECEIVING PARTY DATA

Name:	Coty US LLC
Street Address:	2 Park Avenue
City:	New York
State/Country:	NEW YORK
Postal Code:	10016
Entity Type:	LIMITED LIABILITY COMPANY: DELAWARE

PROPERTY NUMBERS Total: 1

Property Type	Number	Word Mark
Registration Number:	2234974	GREEN TEATHERAPHY

CORRESPONDENCE DATA

Fax Number: (212)479-4424
Correspondence will be sent via US Mail when the fax attempt is unsuccessful.
 Email: fernanda_magalhaes@cotyinc.com
 Correspondent Name: Robert Cravens
 Address Line 1: 2 Park Avenue
 Address Line 2: 17th floor
 Address Line 4: New York, NEW YORK 10016

ATTORNEY DOCKET NUMBER:	THG 2234974
NAME OF SUBMITTER:	Elisheva Jasie
Signature:	/e/

CH \$40.00 2234974

Date:

01/05/2007

Total Attachments: 2

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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.



Handwritten signature of Edward J. Freel in cursive.

Edward J. Freel, Secretary of State

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AUTHENTICATION:

06-30-00

DATE:

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