

TRADEMARK ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	change of address

CONVEYING PARTY DATA

Name	Formerly	Execution Date	Entity Type
Hans Schwarzkopf & Henkel Marken GmbH & Co. KG		02/07/2006	Kommanditgesellschaft:

RECEIVING PARTY DATA

Name:	Hans Schwazkopf & Henkel Marken GmbH & Co. KG
Street Address:	1 Suedliche Muenchener Strasse
City:	Gruenwald
State/Country:	GERMANY
Postal Code:	82031
Entity Type:	Kommanditgesellschaft:

PROPERTY NUMBERS Total: 22

Property Type	Number	Word Mark
Registration Number:	2906311	SEAH
Registration Number:	2804761	SCHWARZKOPF HAIRDRESSING AWARD
Registration Number:	2567050	SCHWARZKOPF & FEMININE
Registration Number:	2864100	SCHWARZKOPF PROFESSIONAL HAIRCARE FOR YOU.
Registration Number:	2923572	OSIS+
Registration Number:	2641714	COLORISTE
Registration Number:	2528846	SCHWARZKOPF LIVE
Registration Number:	2422970	SCHWARZKOPF PROFESSIONAL
Registration Number:	2532534	IGORA TONING
Registration Number:	1907003	SCHWARZKOPF NATURAL STYLING
Registration Number:	1940425	IGORA
Registration Number:	1515072	BLACK SILHOUETTE SCHWARZKOPF
Registration Number:	1141020	
Registration Number:	1521460	SILHOUETTE

CH \$565.00 2906311

Registration Number:	1234193	BONACURE
Registration Number:	0627141	
Registration Number:	0613665	
Registration Number:	0910725	SILHOUETTE
Registration Number:	0701510	OXIGENTA
Registration Number:	0666683	SCHWARZKOPF
Registration Number:	0666392	SCHWARZKOPF
Serial Number:	78564919	VIVIANCE

CORRESPONDENCE DATA

Fax Number: (480)754-3789
Correspondence will be sent via US Mail when the fax attempt is unsuccessful.
Phone: 480-754-2654
Email: trademarks@us.henkel.com
Correspondent Name: Henkel of America, Inc.
Address Line 1: 15501 N. Dial Blvd.
Address Line 2: M.S. 2214
Address Line 4: Scottsdale, ARIZONA 85260-1619

ATTORNEY DOCKET NUMBER:	CHANGE ADDRESS HS & HENKE
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DOMESTIC REPRESENTATIVE

Name:
Address Line 1:
Address Line 2:
Address Line 3:
Address Line 4:

NAME OF SUBMITTER:	Susan F. Evans
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Signature:	/susan f. evans/
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Date:	11/08/2008
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Total Attachments: 2
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source=HS AND Henkel Marken change of domicile#page2.tif

Gesellschafterbeschluss
der
Hans Schwarzkopf & Henkel Marken GmbH & Co. KG, Hamburg

Die alleinigen Gesellschafterinnen der Hans Schwarzkopf & Henkel Marken GmbH & Co. KG, Hamburg, (AG Hamburg HRA 103377) die

- Hans Schwarzkopf & Henkel Verwaltungs-GmbH, Hamburg, als persönlich haftende Gesellschafterin, und die
- Henkel KGaA, Düsseldorf, als Kommanditistin,

beschließen:

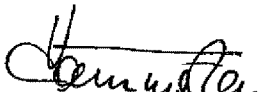
Der Sitz der Gesellschaft wird von Hamburg nach Grünwald verlegt. § 1 Abs. 2 (Sitz) des Gesellschaftsvertrags lautet:

„Die Gesellschaft hat ihren Sitz in Grünwald.“

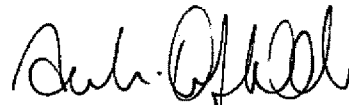

Düsseldorf, den 7. Februar 2006

Henkel KGaA

Hans Schwarzkopf & Henkel
Verwaltungs-GmbH


Petra Hämmerlein


Heinz Nicolas

 
Frank-Olaf Walter Joachim Renner

SHAREHOLDER RESOLUTION

passed by

Hans Schwarzkopf & Henkel Marken GmbH & Co. KG, Hamburg

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The sole shareholders of Hans Schwarzkopf & Henkel Marken GmbH & Co. KG of Hamburg (Commercial Register HRA 103377 maintained by the Hamburg Local Court Authority), namely

- Hans Schwarzkopf & Henkel Verwaltungs-GmbH, Hamburg, in the capacity of a personally liable partner,

and

- Henkel KGaA, Düsseldorf, in the capacity of a limited partner

resolve as follows:

The registered domicile of the Company will be relocated from Hamburg to Grünwald/Germany.

Section 1, Para 2 (Domicile) of the Memorandum of Association reads:

"The Company is domiciled in Grünwald/Germany."

Düsseldorf - February 07, 2006

Henkel KGaA

Hans Schwarzkopf & Henkel
Verwaltungs GmbH

sgd. signature

sgd. signature

sgd. signature

sgd. signature

Petra Hämmerlein

Heinz Nicolas

Frank-Olaf Walter

Joachim Renner