

**TRADEMARK ASSIGNMENT**

Electronic Version v1.1  
 Stylesheet Version v1.1

<b>SUBMISSION TYPE:</b>	NEW ASSIGNMENT
<b>NATURE OF CONVEYANCE:</b>	ASSIGNS THE ENTIRE INTEREST AND THE GOODWILL

**CONVEYING PARTY DATA**

Name	Formerly	Execution Date	Entity Type
Hans Schwarzkopf & Henkel Marken GmbH & Co. KG		06/06/2006	Kommanditgesellschaft (limited partnership):

**RECEIVING PARTY DATA**

<b>Name:</b>	Hans Schwarzkopf & Henkel GmbH & Co. KG
<b>Street Address:</b>	1 Suedliche Muenchener Strasse
<b>City:</b>	Gruenwald
<b>State/Country:</b>	GERMANY
<b>Postal Code:</b>	82031
<b>Entity Type:</b>	Kommanditgesellschaft (limited partnership):

**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: 4807542654  
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 TO HS AND HENKEL

**DOMESTIC REPRESENTATIVE**

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

NAME OF SUBMITTER: Susan F. Evans

Signature: /susan f. evans/

Date: 11/10/2008

Total Attachments: 2  
source=change\_of\_name to HS and Henkel#page1.tif  
source=change\_of\_name to HS and Henkel#page2.tif

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

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Die alleinigen Gesellschafterinnen der Hans Schwarzkopf & Henkel Marken GmbH & Co. KG, Grünwald, (AG München HRA 88029) die

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

beschließen:

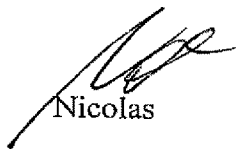
Die Firma der Gesellschaft wird in Hans Schwarzkopf & Henkel GmbH & Co. KG geändert. § 1 Abs. 1 (Firma) des Gesellschaftsvertrags lautet:

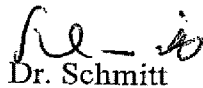
„Die Firma der Gesellschaft lautet Hans Schwarzkopf & Henkel GmbH & Co. KG.“


Düsseldorf, den 6. Juni 2006

Henkel KGaA

Hans Schwarzkopf & Henkel  
Verwaltungs-GmbH

  
Nicolas

  
Dr. Schmitt

  
Graf von Bernstorff

  
Renner

SHAREHOLDER RESOLUTION

passed by

Hans Schwarzkopf & Henkel Marken GmbH & Co. KG, Grünwald/Germany

- - - - -

The sole shareholders of Hans Schwarzkopf & Henkel Marken GmbH & Co. KG of Grünwald/Germany (Commercial Register HRA 88029 maintained by the Munich Local Court Authority), namely

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

and

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

resolve as follows:

The name of the Company will be changed to read Hans Schwarzkopf & Henkel GmbH & Co. KG .

Section 1, Para 1 (Name of Company) of the Memorandum of Association reads:

"The name of the Company reads Hans Schwarzkopf & Henkel GmbH & Co. KG."

Düsseldorf - February 06, 2006

Henkel KGaA

Hans Schwarzkopf & Henkel  
Verwaltungs GmbH

sgd. signature

sgd. signature

sgd. signature

sgd. signature

Nicolas

Dr. Schmitt

Graf von Bernstorff

Renner