

TRADEMARK ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

SUBMISSION TYPE:	CORRECTIVE ASSIGNMENT
NATURE OF CONVEYANCE:	Corrective Assignment to correct the execution date of the merger wrongly identified as 01/11/2008 instead of 06/29/2002 previously recorded on Reel 003720 Frame 0603. Assignor(s) hereby confirms the effective date of the merger as 06/29/2002.

CONVEYING PARTY DATA

Name	Formerly	Execution Date	Entity Type
PERFUMERIA GAL, S.A.		06/29/2002	CORPORATION: SPAIN

RECEIVING PARTY DATA

Name:	ACCESSORIA SELECTA S.A.
Street Address:	Goya, 12
City:	28001 Madrid
State/Country:	SPAIN
Entity Type:	CORPORATION: SPAIN

PROPERTY NUMBERS Total: 5

Property Type	Number	Word Mark
Registration Number:	0120568	HENO DE PRAVIA
Registration Number:	2274389	HENO DE PRAVIA
Registration Number:	1331538	GAL
Registration Number:	1341890	FARALA
Registration Number:	0517892	HENO DE PRAVIA

CORRESPONDENCE DATA

Fax Number: (212)813-5901
Correspondence will be sent via US Mail when the fax attempt is unsuccessful.
Phone: 212-813-5900
Email: anicolescu@fzlz.com
Correspondent Name: SUSAN UPTON DOUGLASS
Address Line 1: FROSS ZELNICK LEHRMAN & ZISSU, P.C.
Address Line 2: 866 UNITED NATIONS PLAZA
Address Line 4: NEW YORK, NEW YORK 10017

CH \$140.00 0120568

ATTORNEY DOCKET NUMBER:

GAL 9802391

DOMESTIC REPRESENTATIVE

Name:

Address Line 1:

Address Line 2:

Address Line 3:

Address Line 4:

NAME OF SUBMITTER:

Susan Upton Douglass

Signature:

/anca nicolescu/

Date:

11/25/2008

Total Attachments: 9

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TRADEMARK ASSIGNMENT

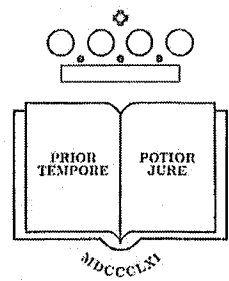
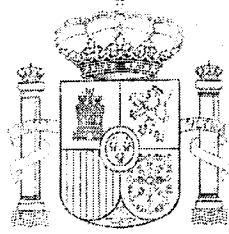
Electronic Version v1.1

Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	MERGER		
EFFECTIVE DATE:	06/29/2002		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
PERFUMERIA GAL, S.A.		01/11/2008	CORPORATION: SPAIN
RECEIVING PARTY DATA			
Name:	ACCESSORIA SELECTA S.A.		
Street Address:	Goya, 12		
City:	28001 Madrid		
State/Country:	SPAIN		
Entity Type:	CORPORATION: SPAIN		
PROPERTY NUMBERS Total: 5			
Property Type	Number	Word Mark	
Registration Number:	0120568	HENO DE PRAVIA	
Registration Number:	2274389	HENO DE PRAVIA	
Registration Number:	1331538	GAL	
Registration Number:	1341890	FARALA	
Registration Number:	0517892	HENO DE PRAVIA	
CORRESPONDENCE DATA			
Fax Number:	(212)813-5901		
	<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>		
Phone:	212-813-5900		

Email:	anicolescu@fzlz.com
Correspondent Name:	SUSAN UPTON DOUGLASS
Address Line 1:	FROSS ZELNICK LEHRMAN & ZISSU, P.C.
Address Line 2:	866 UNITED NATIONS PLAZA
Address Line 4:	NEW YORK, NEW YORK 10017
ATTORNEY DOCKET NUMBER:	GAL 9802391
DOMESTIC REPRESENTATIVE	
Name:	
Address Line 1:	
Address Line 2:	
Address Line 3:	
Address Line 4:	
NAME OF SUBMITTER:	Susan Upton Douglass
Signature:	/anca nicolescu/
Date:	02/15/2008
Total Attachments: 6 source=Merger Documents - Heno de Pravia (F0226143)#page1.tif source=Merger Documents - Heno de Pravia (F0226143)#page2.tif source=Merger Documents - Heno de Pravia (F0226143)#page3.tif source=Merger Documents - Heno de Pravia (F0226143)#page4.tif source=Merger Documents - Heno de Pravia (F0226143)#page5.tif source=Merger Documents - Heno de Pravia (F0226143)#page6.tif	
RECEIPT INFORMATION	
ETAS ID:	TM107483
Receipt Date:	02/15/2008
Fee Amount:	\$140

14838
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RAZONERAS SA



Registro Mercantil de Madrid

Va con la n° 15220

Certificación

Paseo de la Castellana, 44
28046 MADRID

TRADEMARK
REEL: 003894 FRAME: 0456

Alberto de Elzaburu
Miguel A Baz
Enrique Armijo
Luis H de Laramendi
Doris Bandin
Antonio Tavla
Antonio Castán
Ignacio D Rivera Elzaburu
Jesús Gómez Montero
Luis Beaceto
Luis Baz
Enrique Armijo Chávarri
Javier Fernández-Lasquetty

Javier Cervera
Begoña Larrodo
Heinrich Mähring
Juan Antonio Rubiano
Concepción Chacón

Xavier Lamiquiz
José Ignacio San Martín
Miguel Ángel Medina
Ramón Cañizares
Ana Donate
Juan José Caselles
Fernando Ilardía
Laura Alonso
Javier Ubedas-Romero
Pedro Sautrón

S/Your ref

Juan M Sáinz de Marles
Francisco J Sáez
Carlos Morán M
Catherine Bonzam
Rosa Torrecillas
Luis Soriano
Juan Antonio Romero
Sofía D Rivera Elzaburu
Rubén Amengual
Mónica Amores
M^a Rosa de la Colina
M^a Isabel Navarro
María Glez Gordon

M Vázquez
M García Muñoz
J M Vicens
F Salomero
M Robledo
C Ahern
C Arroyo
B D Rivera Elzaburu
F Marín
A Sanz

ÁREAS CORPORATIVAS
V Carbayo L Moraleda
G Armijo F Fontecha

N/Our ref

ADL/CO-22501

Continuadores de
Julio de Vizcarrondo 1865-1889
F de Elzaburu Vizcarrondo 1880-1921
Alberto de Elzaburu F 1920-1974
Oscar de Elzaburu F 1924-1985
Oficina Vizcarelza Sres Elzaburu

Abogados Y Agentes
P. Industrial e Intelectual

Agentes Europeos de Patentes
European Patent Attorneys

Agentes Europeos de Marcas
ante la DAM/OHIM Alicante
European TM Attorneys

Ingenieros, Biólogos
Físicos y Químicos

Agente Registrador
.es (ESNIC) - .eu (EURid)
Traductores Jurados

Teléfono: (34) 91 700 9400
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Pág web: www.elzaburu.es

Miguel Ángel, 21
28010 Madrid, España

ELZABURU

Estab 1865

Registro Mercantil de Madrid
Paseo de la Castellana
28046 Madrid

14.838

5 Febrero 2008

FAX No. 91 5780566

MUY URGENTE

Re: Certificación extractada de la fusión por absorción de "Perfumería Gal, S.A." por la sociedad absorbente "Accesoría Selecta, S.A." y cambio de nombre a "Perfumería Gal, S.A."

Muy Sres. Nuestros:

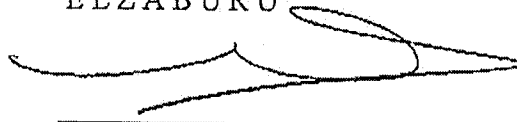
Les agradeceríamos que, a la mayor brevedad posible, emitieran 2 certificaciones extractadas de las operaciones societarias de la referencia.

La factura deben emitirla con los siguientes datos:

Elzaburu, S.A.
Miguel Ángel, 21
28010 Madrid
CIF: A-80181662

Con este motivo, aprovechamos la ocasión para saludarles atentamente,

ELZABURU



Ana Donate

ADL/ADL/ : :ODMA\FCDOCS\GD\613879\1

EL QUE SUSCRIBE, REGISTRADOR MERCANTIL DE MADRID.

CERTIFICO: Que con el fin de expedir la certificación que se solicita en el precedente fax, he examinado los Libros del Archivo de mi cargo de los cuales resulta:

PRIMERO: Que en la inscripción 4ª de la hoja número M-297442, folio 158 y siguientes, del tomo 13339, extendida el 16 de Octubre de 2002 en virtud de primera copia de la escritura otorgada en Alcalá de Henares el 20 de Septiembre de 2002 ante su Notario Don José María Moreno González, con el número 3376, constan inscritos, entre otros acuerdos adoptados por el Accionista Único de la Sociedad denominada actualmente "PERFUMERÍA GAL S.A.", anteriormente "ACCESSORIA SELECTA S.A.", en fecha 29 de Junio de 2002, los siguientes:

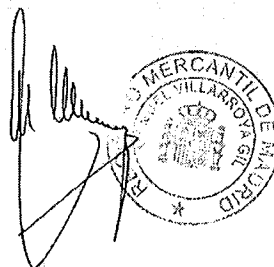
a.- La Fusión por Absorción de "ACCESSORIA SELECTA S.A.", como Absorbente, de "PERFUMERÍA GAL S.A.", entre otras, como Absorbida.

b.- El cambio de denominación de "ACCESSORIA SELECTA S.A.", por el actual "PERFUMERÍA GAL S.A."

SEGUNDO: Y que en la propia hoja, no figura inscripciones posteriores que la modifiquen en cuanto a los particulares solicitados, no figurando inscrita la disolución ni liquidación de la Sociedad de la que se certifica, por lo que continua vigente, según el Registro.

Y para que conste, no existiendo en el Libro diario asiento alguno relativo a documento pendiente de inscripción que se refiera a los particulares solicitados y de los que se expide certificación, expido la presente, y la firmo en Madrid, a once de enero de dos mil ocho.

El Registrador,



Presentada en el Libro Diario de certificaciones con el asiento número 8550/2008.

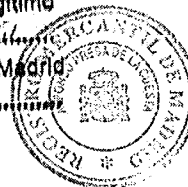
Honos. s/m.

Registrador Mercantil - Encargado de Madrid, legítimo

la firma de D. KANUEZ VILLARREAL

Registrador Mercantil de Madrid

Madrid, 15 de Enero de 2008



N. Ref ▾	Num. 1 ▾	Num. 2 ▾	Denominación ▾	Tit. Real ▾	Tit. Reg. ▾	Logo	Próx. Acción
ME-1503	92859	120568	HENO DE PRAVIA	Perfumería Gal, S.A.	PERFUMERIA GAL, S.A.	Heno de Pravia	PRES. SOL. RENOV. 19/02/2008
ME-15285	75/530556	2274389	HENO DE PRAVIA	Perfumería Gal, S.A.	PERFUMERIA GAL, S.A.		PRES. SOL. RENOV. 31/08/2009
ME-3111	374953	1331538	GAL	Perfumería Gal, S.A.	PERFUMERIA GAL, S.A.		PRES. SOL. RENOV. 23/04/2015
ME-4754	466437	1341890	FARALA	Perfumería Gal, S.A.	PERFUMERIA GAL, S.A.		PRES. SOL. RENOV. 18/06/2015
ME-8152	559769	517892	HENO DE PRAVIA	Perfumería Gal, S.A.	PERFUMERIA GAL, S.A.		PRES. SOL. RENOV. 22/11/2009

ADL/I:\INSCRIPCIÓN FUSION Y CAMBIO DE NOMBRE PERFUMERÍA GAL\EEUU colega.doc

ENGLISH TRANSLATION OF AN ORIGINAL DOCUMENT ISSUED IN SPANISH

CERTIFICATE

REGISTRY OF COMPANIES OF MADRID

TRANSLATION OF LETTER TO REGISTRY OF COMPANIES OF MADRID

Re: Certificate attesting to the merger of Perfumería Gal, S.A. into Accesoría Selecta, S.A.
and the change of name to Perfumería Gal, S.A.

Dear Sirs,

We would appreciate your issuing 2 condensed certificates attesting to the above-referenced corporate transactions.

The invoice should be issued, bearing in mind the following particulars:

Elzaburu, S.A.
Miguel Angel, 21
28010 Madrid
Tax I.D. Code: A-80181662

With our compliments, we remain,

Very truly yours,

E L Z A B U R U

Ana Donate

THE UNDERSIGNED, REGISTRAR OF THE COMPANIES REGISTER OF MADRID

HEREBY CERTIFY: that with a view to issuing the certificate requested in the preceding fax, I have examined the books in the Archives under my care, with the following results:

FIRST: Entry No. 4 of sheet No. M-297442, folio 158 and ensuing folios, of Volume 13339, issued on 16 October, 2002 by virtue of a first copy of the deed executed in Alcalá de Henares on 20 September, 2002 before the Notary Public, Mr. José María Moreno González, under No. 3376, includes the following decisions among others taken by the Sole shareholder of the company currently called Perfumería Gal, S.A., formerly Accessoria Selecta, S.A., on 29 June, 2002:

- a) Merger of Perfumería Gal, S.A. into Accessoria Selecta S.A.
- b) Change of Name of Accessoria Selecta S.A. to the current name, Perfumería Gal, S.A.

SECOND: The sheet itself does not reflect any further entries amending the information requested, there being no entries referring either to the dissolution or the liquidation of the company in relation to which the subject certificate is issued and the information is therefore still valid according to the Registry.

In witness whereof, there being no other pending entries in the Daily Ledger regarding the document pending recordal vis à vis the particulars requested in relation to which the subject certificate is issued, I hereby issue the subject certificate and sign it in Madrid on the eleventh of January of two thousand and eight.

The Registrar
(Illegible signature)

(Official seal of Registry of Companies
of Madrid)

Recorded in the Daily Ledger of certificates under entry No. 8550/2008.
Fees.

Company Registrar, in charge of Madrid,
I hereby certify the signature of Manuel
Villaroya Gil. Company Registrar of Madrid

Madrid on 15 February, 2008-02-15
(Illegible signature)

(Official seal of Registry of Companies
of Madrid)