

TRADEMARK ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	MERGER
EFFECTIVE DATE:	06/29/2009

CONVEYING PARTY DATA

Name	Formerly	Execution Date	Entity Type
Myrurgia, S.A.		07/17/2009	CORPORATION: SPAIN

RECEIVING PARTY DATA

Name:	Antonio Puig, S.A.
Street Address:	Travessera de Gracia 9
City:	08021 Barcelona
State/Country:	SPAIN
Entity Type:	CORPORATION: SPAIN

PROPERTY NUMBERS Total: 7

Property Type	Number	Word Mark
Registration Number:	2949777	MAJA
Registration Number:	0192166	MYRURGIA
Registration Number:	0418370	MYRURGIA
Registration Number:	0725149	
Registration Number:	0428645	MAJA
Registration Number:	0185086	MAJA
Registration Number:	2461473	LACTOVIT

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

900148061

**TRADEMARK
 REEL: 004099 FRAME: 0570**

CH \$190.00 2949777

Address Line 4: NEW YORK, NEW YORK 10017

ATTORNEY DOCKET NUMBER:

MYRU 0207471

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:

11/19/2009

Total Attachments: 5

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ENGLISH TRANSLATION OF AN ORIGINAL DOCUMENT ISSUED IN SPANISH

CERTIFICATE

REGISTRY OF COMPANIES OF BARCELONA

THE REGISTRAR OF THE COMPANIES REGISTER OF BARCELONA, having examined the books in the Archives and the computerised data base of the Registry of Companies of Barcelona in relation to the company of interest,

HEREBY CERTIFIES: that the particulars regarding the following Company, currently in force at this Registry, are as follows:

NAME OF COMPANY:

ANTONIO PUIG S.A. (Sole trading Company)

Tax Identification No.:

A08158289

LAST PARTICULARS RECORDED AT THE REGISTRY OF COMPANIES:

Volume 40071 Folio: 57 Page: B-11327 ENTRY 121

MERGER:

Via the decision issued by the sole partner of Antonio Puig, S.A. (Sole Trading Company) during the general shareholder's meeting of 25 May, 2009, the aforesaid company merged with the following sole trading companies: Arambel, S.A., recorded at this Registry with Tax Identification No. A08220063, Puig Operations, S.L., recorded at this Registry with Tax Identification No. B64439649, Myrurgia, S.A., recorded at this Registry with Tax Identification No. A08002180, Abrilco, S.L., recorded at this Registry with Tax Identification No. B60800646, Puig Fragancias, S.L., recorded at this Registry with Tax Identification No. B60800638 and Kinesia, S.A., recorded at this Registry with Tax Identification No. A08141020, via the merger of the latter six companies into the first one, the absorbed companies assigning all their assets to the absorbing company, Antonio Puig, S.A. (Sole Trading Company), the absorbed companies having ceased to exist, prompting Entry No. 121, the last entry on page 57 of Volume 40,071, in turn prompted by the deed executed on 29 June, 2009 before Barcelona Notary Joan Carles Farres Ustrell, under No. 1, 452 of his record, recorded at the Registry on 17 July, 2009.

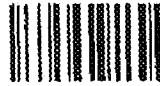
In witness whereof, there being no other entries or documents in relation to the aforesaid company pending recordal in the Daily Ledger with a view to altering or amending the above, I hereby issue the subject certificate on page No. B1577708 and ensuing sheet, on one side of each page, with the Registry letterhead, in Barcelona, on the twenty ninth of July of the year two thousand and nine.

(Illegible signature)

(Official seal of Registry of Companies of Barcelona)

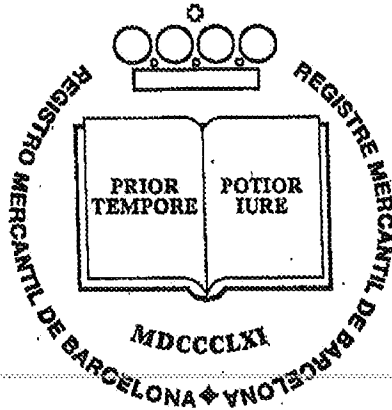


ANTONIO PUIG SA



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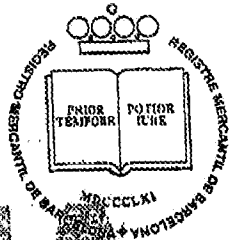
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REGISTRO MERCANTIL DE BARCELONA
REGISTRE MERCANTIL DE BARCELONA



TRADEMARK
REEL: 004099 FRAME: 0574



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EL REGISTRADOR MERCANTIL DE BARCELONA Y SU PROVINCIA QUE SUSCRIBE, tras examinar los Libros del Archivo y la base de datos informatizada existente en este Registro Mercantil de Barcelona con referencia a la Sociedad solicitada,

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CERTIFICA Que los datos relativos a esta Sociedad, que continúa vigente en este Registro, con personalidad jurídica, son los siguientes:

DENOMINACIÓN DEL EMPRESARIO:
ANTONIO PUIG SA (Sociedad Unipersonal)

C.I.F.:
A08158289

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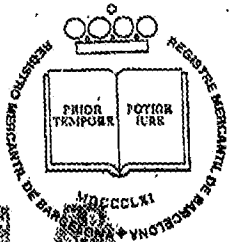
ULTIMOS DATOS DE INSCRIPCIÓN EN EL REGISTRO MERCANTIL
Tomo: 40071 Folio: 57 Hoja: B-11327 INSCRIPCIÓN 121

FUSION:

Que por decisión adoptada por el socio único de la sociedad "ANTONIO PUIG, S.A." (Sociedad Unipersonal) ejerciendo competencias de junta general el 25 de mayo de 2009, la misma quedó fusionada con las sociedades de carácter unipersonal "ARMBEL, S.A.", inscrita en este Registro con CIF número A08220063, "PUIG OPERATIONS, S.L.", inscrita en este Registro con CIF número B64439649, "MYRURGIA, S.A.", inscrita en este Registro con CIF A08002180, "ABRILCO, S.L.", inscrita en este Registro con CIF número B60800646, "PUIG FRAGANCIAS, S.L.", inscrita en este Registro con CIF número B60800638 y "KINESIA, S.A.", inscrita en este Registro con CIF número A0811020, mediante la absorción de estas seis últimas por parte de la primera, tras pasando en bloque las sociedades absorbidas todo su patrimonial a la sociedad absorbente "ANTONIO PUIG, S.A." (Sociedad Unipersonal), quedando extinguidas las sociedades absorbidas. Resulta de la inscripción 121ª última de dicha hoja, obrante al folio 57 del tomo 40.071 del archivo, motivada por la escritura otorgada el 29 de junio de

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2009, ante el notario de Barcelona don Joan Carles Farres Ustrell, número 1.452 de protocolo, que fue inscrita en este Registro con fecha 17 de julio de 2009.

Y para que conste y no existiendo presentado en el Libro Diario y pendiente de despacho ningún documento en relación a dicha Sociedad, que altere o modifique lo certificado, expido la presente certificación en el folio número B157710 y el siguiente, a una sola cara y con el membrete de este Registro, en Barcelona a veintinueve de julio de dos mil nueve.

Ante

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D.A. 3ª L. 8/89
ACTOS SIN BASE DE CUANTIA
ACTOS SIN BASE DE CUANTIA

RECORDED: 11/19/2009

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REEL: 004099 FRAME: 0576