

TRADEMARK ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	MERGER		
EFFECTIVE DATE:	05/25/2009		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
KINESIA, S.A.		06/29/2009	CORPORATION: SPAIN
RECEIVING PARTY DATA			
Name:	ANTONIO PUIG S.A.		
Street Address:	Travesera de Gracia 9		
City:	Barcelona		
State/Country:	SPAIN		
Postal Code:	08021		
Entity Type:	CORPORATION: SPAIN		
PROPERTY NUMBERS Total: 2			
Property Type	Number	Word Mark	
Registration Number:	2047273	KINESIA	
Registration Number:	2432827	ANIMA	
CORRESPONDENCE DATA			
Fax Number:	(212)527-7701		
	<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>		
Phone:	212-527-7700		
Email:	tmdocket@darbylaw.com		
Correspondent Name:	Paul Fields/Darby & Darby P.C.		
Address Line 1:	P.O. Box 770, Church Street Station		
Address Line 4:	New York, NEW YORK 10008-0770		
ATTORNEY DOCKET NUMBER:	03809/800F506-000		
DOMESTIC REPRESENTATIVE			
Name:	DARBY & DARBY P.C.		

OP \$65.00 2047273

900148285

**TRADEMARK
 REEL: 004101 FRAME: 0055**

Address Line 1: P.O. Box 770, Church Street Station
Address Line 4: New York, NEW YORK 10008-0770

NAME OF SUBMITTER:	Paul Fields
Signature:	/Paul Fields/
Date:	11/23/2009

Total Attachments: 6

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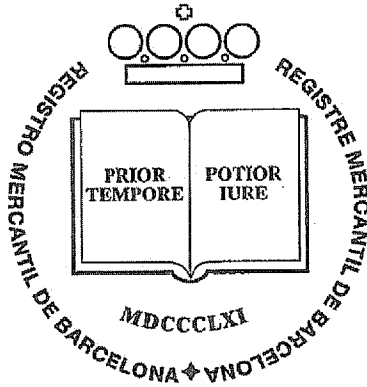
CERTIFICATION

This is to certify that the attached translation is, to the best of my knowledge and belief, a true and accurate translation from Spanish into English of the attached Certification from the Trade Register of Barcelona.

Ted Bajek, Managing Editor
Geotext Translations, Inc.

Sworn to and subscribed before me
this 22 day of November, 2009.

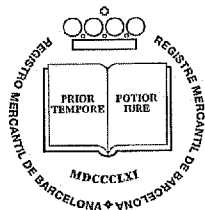
KATHRYN D. WOLF
NOTARY PUBLIC-STATE OF NEW YORK
No. 01WO6210178
Qualified in Kings County
My Commission Expires August 10, 2013



Trade Register of Barcelona



Registrars of Spain



[logo:] Trade Register of Barcelona

THE UNDERSIGNED, TRADE REGISTRAR OF BARCELONA AND ITS PROVINCE, having examined the Records under File and the computerized data base existing in this Trade Register of Barcelona in relation to the requested Company,

HEREBY CERTIFIES: that the information on this Company, whose legal personality is still valid and standing in this Register, is the following:

COMPANY NAME:
ANTONIO PUIG S.A. (Sole Proprietorship)

TIN (Tax ID No.):
A08158289

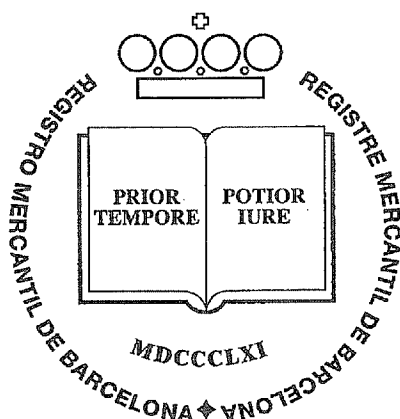
MERGER:

By resolution adopted on May 25, 2009 by the sole owner of "ANTONIO PUIG, S.A." (Sole Proprietorship), in exercising the functions of a Shareholders' Meeting, a decision was made to merge the Company with the following sole proprietorships: "ARAMBEL S.A.," registered herein under TIN A08220063; "PUIG OPERATIONS S.L.," registered herein under TIN B64439649; "MYRURGIA S.A.," registered herein under TIN A08002180; "ABRILCO, S.L.," registered herein under TIN B60800646, "PUIG FRAGANCIAS, S.L.," registered herein under TIN B60800638; and "KINESIA, S.A.," registered herein under TIN A0814020. The six companies herein listed are to be merged into the former, with the acquired companies ceasing to exist upon the transfer of all of their capital into the acquiring company "ANTONIO PUIG, S.A." (Sole Proprietorship). This merger has been recorded as registration 121 on folio 57, volume 40071, upon execution of the relevant notarial instrument number 1452 on June 29, 2009 by Mr. Joan Carles Farres Ustrell, Notary Public of Barcelona, which instrument was filed with this Register on July 17, 2009.

For the record and there being no other filing under the Journal Book, nor any document of the Company pending acknowledgement, which may alter or amend the information herein contained, I issue this Certificate in Barcelona, on the nineteenth day of October of the year two thousand and nine.

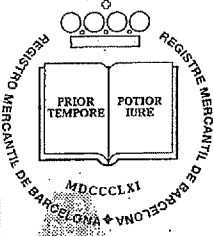
[stamp:] Trade Register of Barcelona;
JUANA CUADRADO [illegible]
[signature]

[stamp:] D A 3^a L 8/89
Instrument(s) not based on amount



REGISTRO MERCANTIL DE BARCELONA
REGISTRE MERCANTIL DE BARCELONA





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,

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

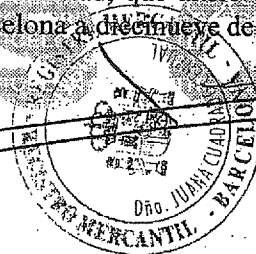
DENOMINACIÓN DEL EMPRESARIO:
ANTONIO PUIG SA (Sociedad Unipersonal)

C.I.F.:
A08158289

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 "ARAMBEL, 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 A08141020, mediante la absorción de éstas seis últimas por parte de la primera, traspasando en bloque las sociedades absorbidas todo su patrimonio 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 2009, ante el notario de Barcelona don Joan Carles Farrés 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 Barcelona a diecinueve de octubre de dos mil nueve.



DA 3ª L 8/89
ACTO/S SIN BASE DE CUANTIA
ACTE/S ENSE BASE DE CUANTIA

TRADEMARK