

TRADEMARK ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	CHANGE OF NAME

CONVEYING PARTY DATA

Name	Formerly	Execution Date	Entity Type
Mulhens GmbH & Co. KG		03/22/2010	CORPORATION: GERMANY

RECEIVING PARTY DATA

Name:	Procter & Gamble Manufacturing Cologne GmbH
Street Address:	Wilhelm-Mauser-Strasse 40
City:	Koln
State/Country:	GERMANY
Postal Code:	50827
Entity Type:	CORPORATION: GERMANY

PROPERTY NUMBERS Total: 20

Property Type	Number	Word Mark
Serial Number:	75855679	AQUAMAN
Serial Number:	74714558	CHERISH
Serial Number:	74604096	DESIRE
Serial Number:	76516464	DOLLY GIRL
Serial Number:	76523407	FLOWING
Serial Number:	77782620	FORBIDDEN AFFAIR
Serial Number:	76404336	IMAGINE
Serial Number:	76548631	IMAGINE SHIMMER
Serial Number:	74070041	IMAGINE!
Serial Number:	75122602	INDIVIDUELLE
Serial Number:	76182428	INSPIRE
Serial Number:	76652409	INSPIRE
Serial Number:	76529707	MAGNETISM
Serial Number:	74014067	MOMENTS

CH \$515.00 75855679

Serial Number:	74344296	MUELHENS
Serial Number:	74176580	MULHENS
Serial Number:	76532722	PICCADILLY CIRCUS
Serial Number:	76529706	PURE LIFE
Serial Number:	78205358	REIKI
Serial Number:	78264019	SUMMER BREEZE

CORRESPONDENCE DATA

Fax Number: (513)983-5410
Correspondence will be sent via US Mail when the fax attempt is unsuccessful.
Phone: 513-983-5410
Email: pgtrademarks.im@pg.com
Correspondent Name: STEVEN W. CALDWELL
Address Line 1: 299 E. 6TH ST.
Address Line 2: S-8
Address Line 4: CINCINNATI, OHIO 45202

ATTORNEY DOCKET NUMBER: TM-W205883; TR730.2-G

DOMESTIC REPRESENTATIVE

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

NAME OF SUBMITTER: Carl J. Roof

Signature: /Carl J. Roof/

Date: 06/22/2010

Total Attachments: 9
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**Cologne Local Court
(Amtsgericht Köln)**

HRB 68440

**Official current print-out
Dated 07 April 2010 14:59:58**

The print-out confirms the content of the commercial register.

This print-out is not signed and is deemed a certified copy.

Trampenau
Justizobersekretarin

/Round stamp/

Cologne Local Court

Commercial Register B Cologne Local Court	Division B Copy of the current register entry Retrieved on 07.04.2010 14:59	Company number: HRB 68440
- Official printout -		

1. Number of entries to date:
3

2. a) Name of the company:

Procter & Gable Manufacturing Cologne GmbH

b) Seat of the company, establishment, German business address, authorized recipient, branch establishments:

Cologne
Business address: **Wilhelm-Mauser-Straße 40, 50827 Köln**

c) Object of the company:

The manufacture, further processing and distribution of products of all kinds in the field of activity of the cosmetics industry, as well as the performance of services of all kinds for companies in the worldwide Procter & Gamble Group, especially services in connection with marketing.

3. Registered or share capital, capital stock

€ 1,000,000.00

4. a) General rules of representation:

If there is only one managing director, he has sole power of representation. If there are several managing **directors**, the company is represented by two managing directors or by one managing director acting jointly with the holder of a power of procuration (*Prokurist*).

b) Executive board members, managing body, general managers, personally liable partner, managing directors, authorized representatives and special power of representation:

With authority to conclude transactions on behalf of the Company with themselves as representatives of third parties:

Managing director: **Jähn, Ulrich, Rossdorf, *30.04.1957**

Managing director: Schultner, Heinz-Joachim, Cologne, *12.03.1952

5. Power of procuration

Joint collective power of procuration acting jointly with one managing director or another holder of a power of procuration:

Grab, Brigitte, Darmstadt, '10.05.1960
Heinrichs, Bernhard, Pulheim, *05.08.1954
Hirsch, Uwe, Griesheim, *17.04.1959
Liebig, Gunter, Dormagen, '22.08.1967
Liesen, Claudia, Bonn, '28.09.1959
Ludwig, Walter, Marktheidenfeld, *25.04.1953
May, Wolfgang, Solingen, '22.08.1957
Seek, Detlev, Pulheim, '12.05.1954

6, a) **Legal form, commencement, bylaws or partnership agreement:**

Private limited company (GmbH) according to German law

Partnership agreement dated 27 January 2010

b) **Other legal relationships:**

Created by transformation of **Mülhens GmbH & Co. KG**, Cologne (Cologne Local Court, HRA **2283**), with a change of legal form, in accordance with the resolution of the shareholders' meeting dated 27 January 2010.

The Company, as acquiring legal entity, in accordance with the merger agreement dated 17 February 2010 and the resolutions of approval of its shareholders' meeting dated 17 February 2010 and the shareholders' meeting of the transferring legal entity on 17 February 2010, has merged with Star Parfums **Verwaltungs GmbH** with head office in Cologne (Cologne Local Court, HRB 21626).

Between Procter & Gamble Manufacturing Cologne GmbH as controlled company and P&G Prestige Service GmbH with head office in Schwalbach am **Taunus (Königstein)** Local Court, HRB 7241) there exists a controlling and profit transfer agreement dated 16 March 2010. This agreement was approved by the shareholders' meeting of Procter & Gamble Manufacturing Cologne GmbH by resolution dated 16 March 2010.

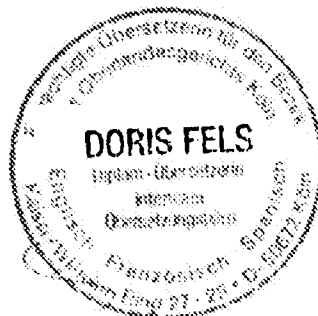
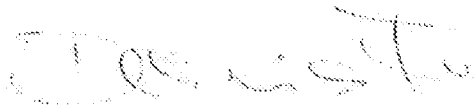
7. a) **Date of last entry:**

22 March 2010

I hereby certify that the foregoing is a true and full translation of the attached German document.

Cologne, **27 April 2010**

Doris Fels
Sworn Translator1





Amtsgericht Köln

HRB 68440

**Amtlicher aktueller Ausdruck
vom 07. April 2010 14:59:58**

Der Ausdruck bezeugt den Inhalt des Handelsregisters.

Dieser Ausdruck wird nicht unterschrieben und gilt als beglaubigte Abschrift.

Trampenau
Justizobersekretärin



Register B des Amtsgerichts Köln	Abteilung B Wiedergabe des aktuellen Registerinhalts Abruf vom 07.04.2010 14:59	Nummer der Firma: HRB 68440
-Ausdruck-	Seite 1 von 2	

1. **Anzahl** der bisherigen Eintragungen:

3

2. a) **Firma:**

Procter & Gamble Manufacturing Cologne GmbH

b) Sitz, Niederlassung, **inländische Geschäftsanschrift,** empfangsberechtigte Person, Zweigniederlassungen:

Köln

Geschäftsanschrift: **Wilhelm-Mauser-Straße 40, 50827 Köln**

c) **Gegenstand** des Unternehmens:

die **Herstellung, Weiterverarbeitung** und Distribution von **Erzeugnissen** aller Art, insbesondere auf dem Gebiet der kosmetischen Industrie, sowie das Erbringen von Dienstleistungen aller Art **gegenüber** Gesellschaftern der weltweiten Procter & Gamble Gruppe, insbesondere von Dienstleistungen im Zusammenhang mit Marketing.

3. Grund- oder **Stammkapital:**

1.000.000,00 EUR

4. a) **Allgemeine** Vertretungsregelung:

Ist nur ein **Geschäftsführer** bestellt, so vertritt er die Gesellschaft **allein**. Sind mehrere **Geschäftsführer** bestellt, so wird die Gesellschaft durch zwei **Geschäftsführer** oder durch einen **Geschäftsführer** gemeinsam mit einem Prokuristen vertreten.

b) Vorstand, Leitungsorgan, **geschäftsführende Direktoren, persönlich** haftender Gesellschafter, **Geschäftsführer,** Vertretungsberechtigte und besondere Vertretungsbefugnis:

Mit **der** Befugnis im Namen der Gesellschaft mit sich **als** Vertreter eines **Dritten Rechtsgeschäfte abzuschließen:**

Geschäftsführer: Jähn, Ulrich, Rossdorf, *30.04.1957

Geschäftsführer: Schultner, Heinz-Joachim, **Köln,** *12.03.1952

5. **Prokura:**

Gesamtprokura gemeinsam mit einem **Geschäftsführer** oder einem anderen Prokuristen:

Grab, Brigitte, Darmstadt, *1 0.05.1960

Heinrichs, Bernhard, Pulheim, *05.08.1954

Hirsch, Uwe, Griesheim, *17.04.1959

Liebig, Gunter, Dormagen, *22.08.1967

Liesen, Claudia, Bonn, *28.09.1969

Ludwig, Walter, Marktheidenfeld, *25.04.1953

May, Wolfgang, Solingen, *22.08.1957

Seek, Detlev, Pulheim, *12.05.1954

6. a) Rechtsform, **Beginn, Satzung** oder Gesellschaftsvertrag:

Gesellschaft mit beschränkter **Haftung**

Gesellschaftsvertrag vom 27.01.2010

Register B Amtsgericht Köln	- Abteilung B Wiedergabe des aktuellen Registerinhalts Abruf vom 07.04.2010 14:59	Nummer der Firma: HRB 68440
-Ausdruck-	Seite 2 von 2	

b) Sonstige Rechtsverhältnisse:

Entstanden durch Umwandlung im Wege des Formwechsels der **Mülhens GmbH & Co KG, Köln (Amtsgericht Köln, HRA 2283)** nach Maßgabe des Beschlusses der Gesellschafterversammlung vom **27.01.2010**. Die Gesellschaft ist als übernehmender Rechtsträger nach Maßgabe des Verschmelzungsvertrages vom **17.02.2010** sowie der Zustimmungsbeschlüsse ihrer Gesellschafterversammlung vom **17.02.2010** und der Gesellschafterversammlung des übertragenden Rechtsträgers vom **17.02.2010** mit der **Star Parfums Verwaltungs GmbH** mit Sitz in Köln (**Amtsgericht Köln, HRB 21626**) verschmolzen.

Zwischen der **Procter & Gamble Manufacturing Cologne GmbH** als beherrschter Gesellschaft und der **P & G Prestige Service GmbH** mit Sitz in **Schwalbach am Taunus (Amtsgericht Kbnigstein, HRB 7241)** besteht ein Beherrschungs- und Gewinnabführungsvertrag vom **16.03.2010**. Diesem Vertrag hat die Gesellschafterversammlung der **Procter & Gamble Manufacturing Cologne GmbH** durch Beschluss vom **16.03.2010** zugestimmt.

7. a) Tag der letzten Eintragung:

22.03.2010

Hawkins, Amanda

From: Waltner, Anett
Sent: Wednesday, April 28, 2010 1:03 PM
To: Hawkins, Amanda
Cc: Grab, Brigitte
Subject: RE: Change of Name, Legal Form and Address of Mulhens GmbH & Co. KG to Procter & Gamble Manufacturing Cologne GmbH
Attachments: USA_Handelsregisterauszug_Manufacturing.pdf
Importance: High

Dear Amanda,

We refer to your email below.

As desired please find attached a certified scan copy of the commercial register of Procter & Gamble Manufacturing Cologne GmbH together with a certified English translation for your further handling. We will forward the original documents to you with courier.

Thank you in advance for your assistance.

Best regards,

Anett Waltner
Trademark Department

Procter & Gamble Service GmbH
Berliner Allee 65 - 64274 Darmstadt - Germany
Phone: +49 (0) 6151 / 34-2275 | Fax: +49 (0) 6151 134-9392
mail to: waltner.a@pg.com | Web: www.wella.de | www.pg.com
Geschäftsführer: Otmar W. Debald, Gerhard Ritter, Pirjo Valiaho
Sitz: Schwalbach am Taunus, Amtsgericht Königstein im Taunus HRB 4990

From: Hawkins, Amanda
Sent: Montag, 22. März 2010 16:46
To: Grab, Brigitte
Subject: RE: Change of Name, Legal Form and Address of Mülhens GmbH & Co. KG to Procter & Gamble Manufacturing Cologne GmbH

Brigitte,

I confirm the USPTO will not accept the document supplied. The USPTO will need a government issued document to change the owner name and address.

My best,

Amanda Hawkins | P&G Legal | Trademarks | Beauty | ☎ (513) 983-6060 | ✉ hawkins.am@pg.com

From: Grab, Brigitte
Sent: Monday, March 22, 2010 4:09 AM
To: Hawkins, Amanda
Cc: Caldwell, Steven; Waltner, Anett
Subject: RE: Change of Name, Legal Form and Address of Mulhens GmbH & Co. KG to Procter & Gamble Manufacturing Cologne GmbH

Dear Amanda.

Record ID 526699 for created by error; we will have it deleted in due course.

I confirm that we will handle the change of name and legal form in all other countries except the US.

Please confirm that the draft document we provided will not be sufficient for the recordal of the name, legal form and address. It lists all the required information and will be issued by a Notary Public.

Best regards,

Brigitte

Brigitte Grab
Senior Administrative Manager IP

Procter & Gamble Service GmbH
Berliner Allee 65, 64274 Darmstadt
Phone: +49 6151 34-2971
mail to: www.pg.com
Web: www.wella.de | www.pg.com
Geschäftsführer: Otmar W. Debold, Gerhard Ritter, Pirjo Valiaho
Sitz: Schwalbach am Taunus, Amtsgericht Königstein im Taunus HRB 4990

From: Hawkins, Amanda
Sent: Freitag, 19. März 2010 19:52
To: Grab, Brigitte
Cc: Caldwell, Steven; Waltner, Anett
Subject: RE: Change of Name, Legal Form and Address of Mulhens GmbH & Co. KG to Procter & Gamble Manufacturing Cologne GmbH

Hi Brigitte,

I apologize for the late reply and have attempted to complete your request, but need more documentation. Can you please provide me with an official German government document stating that the company name and address has changed along with the details—date, new address, etc.?

I have also found that the below mark must be filed with the Madrid International Bureau as it is an international registration. I confirm I will handle all of the filings originally created in the U.S. and want to make sure that your office will be handling all other countries so that nothing falls through the cracks.

526699 **MAGIC ROMANCE** 79028299 27-Jun-06 3275522 6-Feb-07

My best,

Amanda Hawkins | P&G Legal | Trademarks | Beauty | ☎ (513) 983-6060 | ✉ hawkins.am@pg.com

From: Grab, Brigitte
Sent: Thursday, February 25, 2010 12:18 PM
To: Caldwell, Steven; Hawkins, Amanda
Cc: Waltner, Anett
Subject: Change of Name, Legal Form and Address of Mulhens GmbH & Co. KG to Procter & Gamble Manufacturing Cologne GmbH

Dear Steve,
Dear Amanda,

Mühens GmbH & Co. KG changed its name, legal form and address to

Procter & Gamble Manufacturing Cologne GmbH
Wilhelm-Mauser-Straße 40
50827 Köln
Germany.

TRADEMARK
REEL: 004229 FRAME: 0647

The company name id in **DIAMS** is: 80343; the Matter Management ID for the Change of Corporate Form: 199797

Attached is a list of trademarks currently in the name of Mülhens GmbH & Co. KG. We would appreciate it if you would attend to the change of name, legal form and address against these registrations with the USPTO.

We have prepared the attached draft notarial declaration. Please advise if a simply signed document would be sufficient for the recordal or if you would need any other documentation.

Best regards,

Brigitte

Brigitte Grab
Senior Administrative Manager IP

Procter & Gamble Service GmbH
Berliner Allee 65. 64274 Darmstadt
Phone: +49 6151 34-2971
mail to: grab.b@pg.com
Web: www.wella.de / www.pg.com
Geschäftsführer: Otmar W. Debold, Gerhard Ritter, Pirjo Valiaho
Sitz: Schwalbach am Taunus. Amtsgericht Königstein im Taunus HRB 4990