

TRADEMARK ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

| | | | |
|----------------------------------|--|-----------------------|---------------------|
| SUBMISSION TYPE: | NEW ASSIGNMENT | | |
| NATURE OF CONVEYANCE: | MERGER | | |
| EFFECTIVE DATE: | 06/30/2009 | | |
| CONVEYING PARTY DATA | | | |
| Name | Formerly | Execution Date | Entity Type |
| Carita | | 06/30/2009 | CORPORATION: FRANCE |
| RECEIVING PARTY DATA | | | |
| Name: | CARITA INTERNATIONAL | | |
| Street Address: | 11, RUE DU FAUBOURG-SAINT-HONORE | | |
| City: | F-75008 Paris | | |
| State/Country: | FRANCE | | |
| Entity Type: | Societe Anonyme: FRANCE | | |
| PROPERTY NUMBERS Total: 1 | | | |
| Property Type | Number | Word Mark | |
| Registration Number: | 0684182 | CARITA | |
| CORRESPONDENCE DATA | | | |
| Fax Number: | (612)632-4297 | | |
| | <i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i> | | |
| Phone: | 612 632-3357 | | |
| Email: | trademark@gpmlaw.com | | |
| Correspondent Name: | Jennifer C. Debrow | | |
| Address Line 1: | P.O. Box 2096 | | |
| Address Line 4: | Minneapolis, MINNESOTA 55402-0906 | | |
| ATTORNEY DOCKET NUMBER: | 139052-WO-001-US | | |
| DOMESTIC REPRESENTATIVE | | | |
| Name: | Jennifer C. Debrow | | |
| Address Line 1: | P.O. Box 2906 | | |
| Address Line 4: | Minneapolis, MINNESOTA 55402-0906 | | |

CH \$40.00 0684182

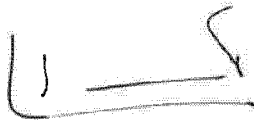
| | |
|---|---------------|
| NAME OF SUBMITTER: | Gwen Spurrier |
| Signature: | /gds/ |
| Date: | 06/07/2011 |
| Total Attachments: 4 source=CORPORATE NAME carita_001#page1.tif source=CORPORATE NAME carita_001#page2.tif source=CORPORATE NAME carita_001#page3.tif source=CORPORATE NAME carita_001#page4.tif | |

TRANSLATOR'S DECLARATION

I, Jacques BEAUMONT, Attorney at Law of the French Law Firm DEPREZ GUIGNOT & ASSOCIES, 21 rue Clément Marot, 75008 Paris, France, do hereby declare that I am conversant with the English and French languages, and that I am a competent translator thereof.

I further declare that I prepared and verified the English translation of the Excerpt of the Corporate Registry of the French company CARITA INTERNATIONAL dated May 17, 2010.

Dated this 10TH day of May 2011



(signature)

NAME: Jacques BEAUMONT

Le HubMarques Pierre Deprez • Vincent Fauchoux • Frédéric Dumont • Jacques Beaumont • Cécilia Boije Af Gennäs • Jean-Daniel Bouhenic
Aurélie Bregou • Aurélie Buisson • Dominique Calmes • Guillaume Deglaire • Charlotte de Jouffroy • Thomas Lange • Daniel Vilar

Jean-Christophe André • Ana Paula Reis Lopez • Emmanuel Bouttier • Laurent Carrié • Olivier Guidoux • Grégoire Guignot • Gilles de Boisséson
Evelyne Brocard • Philippe Bonnet • Florence Boyer • Gwendoline Cattier • Elise Delaunay • Anne-Sophie Dubourg • Benoît Falte • Aurélien Fauchard
Jean-Loup Guyot • Sylvain Lefebvre • Stéphanie Leroy • Lucia Marin • Gaëlle Saint-Jalmes

21 rue Clément Marot 75008 Paris T. (+33) 1 53 23 80 00 F. (+33) 1 53 23 80 01 • Hubmarques@ddg.fr

DEPREZ GUIGNOT ASSOCIES Société civile Professionnelle d'Avocats _Palais P 221 RCS Paris 342119047_ Siret n°342 119 047 00021_Membre de l'ANAAFA acceptant les règlements par chèque

THE OFFICE OF THE REGISTRAR OF THE PARIS COMMERCIAL COURT
1 QUAI DE LA CORSE 75198 PARIS CEDEX 04

EXCERPT OF THE CORPORATE REGISTRY
AS OF: MAY 17, 2010

KBIS

IDENTIFICATION

CORPORATE NAME: CARITA INTERNATIONAL
CORPORATE REGISTRY N°: PARIS 542 073 317
MANAGEMENT NUMBER: 1954 B 07331
REGISTRATION DATE: October 15, 1954

INFORMATION CONCERNING THE CORPORATE ENTITY

LEGAL STRUCTURE: Joint stock company
CORPORATE CAPITAL: € 6,291,660.00
ADDRESS OF REGISTERED OFFICES: 11 RUE FBG SAINT-HONORE 75008 PARIS
CORPORATE TERM: until May 24, 2044
ACCOUNTS CLOSED ON: December 31
INCORPORATION - FILING OF THE MEMORANDUM OF ASSOCIATION: On May 29, 1945, with the Office of the Registrar of the Paris Commercial Court
PUBLICATION: in the June 9, 1945, Journal Les annonces de la Seine

CORPORATE MANAGEMENT

CHAIRMAN OF THE BOARD OF DIRECTORS AND MANAGING DIRECTOR:

Mr. SATO Yoshiaki
born on April 6, 1963 in TOKYO (JAPAN)
of Japanese nationality
residing at 21 all de la belle feuille 92100 Boulogne Billancourt

DIRECTOR:

Mr. HIRASAWA Nobuhiro
Born on December 3, 1968 in KANAGAWA (JAPAN)
of Japanese nationality
residing at 31 rue de Lisbonne 75008 PARIS

DIRECTOR:

Mr. TAKEKOSHI Wataru
Born on June 10, 1968 in GIFU (JAPAN)
of Japanese nationality
residing at 20 rue des Canettes 75006 PARIS

DIRECTOR:

Mr. HANADA Kozo
born on February 13, 1955 in FUKUOKA (JAPAN)
of Japanese nationality
residing at 2-1105-4-2-1 Ryokuen Izumiku Yokohama-chi Kanagawa – Ken (Japan)

TITULAR STATUTORY AUDITOR:

KPMG SA (joint stock company)
Immeuble Le Palatin 3 Cours du Triangle 92939 Paris La Défense Cedex
(Nanterre Corporate Registry N°: 775 726 417)

ALTERNATE STATUTORY AUDITOR:

SALUSTRO REYDEL (joint stock company)
Immeuble Le Palatin 3 Cours du Triangle 92939 Paris La Défense Cedex
Nanterre Corporate Registry N°:652 044 371

The word "ORIGINAL" above means that this is an original issued by the office of the registrar

INFORMATION CONCERNING THE BUSINESS ACTIVITY

COMPANY OR BUSINESS ORIGIN: ESTABLISHMENT

CORPORATE ACTIVITY: ARTISTIC HAIRDRESSING AND BEAUTY, BEAUTY INSTITUTE,
HAIR CARE PRODUCTS AND PERFUMES, GENERAL BEAUTY
CARE IN ANY FORM WHATSOEVER AND PARIS OBJECTS

*ADDRESS OF PRINCIPAL
PLACE OF BUSINESS:* 11 RUE FBG SAINT-HONORE 75008 PARIS

START OF OPERATION: MAY 29, 1945

MODE OF OPERATION: BUSINESS MANAGED UNDER LEASE BY : CARITA INTERNATIONAL
AS FROM JANUARY 1, 1996

REMARKS

N° 1 HARMONISATION OF THE ARTICLES OF ASSOCIATION WITH LAW OF
DECEMBER 30, 1981

N° 1 REREGISTRATION OF N° 299 804 B

January 4, 1990 N° 521 CONTINUATION OF THE COMPANY IN SPITE OF THE NET ASSETS
NOW AMOUNTING TO LESS THAN HALF OF THE REGISTERED
CAPITAL- GENERAL MEETING OF : AUGUST 30, 1989

May 24, 2002 N° 94473 HARMONISATION OF THE ARTICLES OF ASSOCIATION WITH LAW
2001-420 OF MAY 15, 2001

August 6, 2009, number 40 COMPANY INVOLVED IN THE MERGER : CORPORATE NAME CARITA
INTERNATIONAL STATUS JOINT STOCK COMPANY REGISTERED
OFFICES 11 RUE DU FBG ST HONORE 75008 PARIS PARIS CORPORATE
REGISTRY 403093024

Delivered in Paris on May 18, 2010

THE REGISTRAR,

SIGNATURE

CARITA INTERNATIONAL
PARIS CORPORATE REGISTRY 542 073 317

Address : 11 R FBG SAINT HONORE 75008 PARIS
Activity (under NAF code) : Renting of lands and other real estate

To sort by : Date of the deed from the latest to the oldest one
To filter on resolution : CHANGE OF CORPORATE NAME

This information is up to date on May 24, 2010.

Consultation of the BODACC announcements

| Date | Type | Resolutions |
|---------------|---|---|
| June 30, 2009 | MINUTES OF AN EXTRAORDINARY GENERAL MEETING | COMPLETION OF THE ABSORPTION INCREASE AND DECREASE OF THE CAPITAL CHANGE OF CORPORATE NAME FORMER CORPORATE NAME: CARITA FILING N° 68163 of August 6, 2009 |