# TRADEMARK ASSIGNMENT

Electronic Version v1.1
Stylesheet Version v1.1

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| SUBMISSION TYPE: | NEW ASSIGNMENT |
| NATURE OF CONVEYANCE: | MERGER |
| EFFECTIVE DATE: | 11/24/2010 |

CONVEYING PARTY DATA

| Name | Formerly | Execution Date | Entity Type |
|---|---|---|---|
| Lancaster Group GmbH | | 11/24/2010 | CORPORATION: GERMANY |
| Coty Germany GmbH | | 11/24/2010 | CORPORATION: GERMANY |
| Coty Prestige Lancaster Group Gmbh | | 05/16/2010 | CORPORATION: GERMANY |

RECEIVING PARTY DATA

| | |
|---|---|
| Name: | Coty Germany GmbH |
| Street Address: | Fort Malakoff Park |
| Internal Address: | Rheinstrasse 4E |
| City: | Mainz |
| State/Country: | GERMANY |
| Postal Code: | 55116 |
| Entity Type: | CORPORATION: GERMANY |

PROPERTY NUMBERS Total: 1

| Property Type | Number | Word Mark |
|---|---|---|
| Registration Number: | 1950896 | JOOP! |

CH $40.00 1950896

CORRESPONDENCE DATA

Fax Number: (212)479-7375
Phone: 212-479-4521
Email: trademarks@cotyinc.com
*Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent via US Mail.*
Correspondent Name: Elisheva Jasie
Address Line 1: 2 Park Avenue
Address Line 4: New York, NEW YORK 10016

| | |
|---|---|
| ATTORNEY DOCKET NUMBER: | JOVAN-ASSIGNMENT |

DOMESTIC REPRESENTATIVE

| | |
|---|---|
| Name: | Elisheva Jasie |
| Address Line 1: | 2 Park Avenue |
| Address Line 2: | Coty Inc. |
| Address Line 4: | New York, NEW YORK 10016 |

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|---|---|
| NAME OF SUBMITTER: | Elisheva Jasie |
| Signature: | /Elisheva Jasie/ |
| Date: | 03/01/2012 |

Total Attachments: 5
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Paulina R. Eisenheimer
... vereidigte Übersetzerin der englischen Sprache und allgemein ermächtigte Übersetzerin und Dolmetscherin für die Gerichte ...

*Commercial Register B of Amtsgericht* – Local Court – Mainz

**Official Printout**
Called up on 21.10.2010 at 16:29h

 No. of company: HRB 6297

| No. of entry | a) Company name<br>b) Registered seat, branch, branches<br>c) Object of company | Capital stock or working capital | a) General rules for representation<br>b) Board, executive organ, managing directors, general partners, managers, authorized representatives and specific authority to represent | Powers of attorney | a) Legal form, beginning, Shareholders' Agreement or Articles of Association<br>b) Other legal status | a) Date of entry and confirmation<br>b) Remarks |
|---|---|---|---|---|---|---|
| 1 | 2 | 3 | 4 | 5 | 6 | 7 |
| 1 | a)<br>Coty GmbH<br><br>b)<br>Mainz<br><br>c)<br>The purchase and management of holdings in industrial companies and the management of companies that engage in the production, development and sale of cosmetic products. | 25,615,750.00 EUR | a)<br>If only one manager is appointed, he represents the Company acting on his own. If several managers are appointed, the Company is represented by two managers acting jointly or by one manager acting jointly with an authorized officer of the company [*Prokurist*]<br><br>b)<br>Manager:<br>Beetz, Bernd, Ashford, Kent (England), d.o.b. 08.08.1956<br>Manager:<br>Fishoff, Michael, Southport, Connecticut 06490 (USA), d.o.b. 28.02.1952 | Joint power of representation acting jointly with a manager or with another authorized officer of the company.<br>Klapper, Heike, Zornheim<br>Baumgartner, Guido, Mainz<br>Cravens, Robert, Alexander, Paris, d.o.b. 26.07.1957<br>Meißner-Moritz, Ute, Eschborn, do.o.b. 08.10.1958<br>Ford, Stephen D., New York, d.o.b. 13.09.1946<br>Neumann, Peter, Wiesbaden, d.o.b. 15.02.1956<br>Köhler, Katrin, Mainz, d.o.b. 08.03.1970<br>Breitmann, Eric, New York (USA), do.b. 20.12.1970<br>Woerle, Stephan, Mainz, d.o.b. 09.02.1961 | a)<br>Private limited company<br>Articles of Association of 08.10.1986 last amended on 09.05.2001<br><br>b)<br>At the shareholders' meeting of 21 February 2000 and the shareholders' meeting of the company Coty Export Service GmbH in Mainz of the same day, the two companies resolved to merge under the Merger Agreement of 21 February 2000 and transfer the assets of Coty Export GmbH in whole to the absorbing Coty GmbH subject to Sections 2 No. 1, 46 and 54 UmwG [Conversion Law].<br><br>The company Coty "Far East "GmbH with registered seat in Mainz (Local Court Mainz Commercial Register No. HRB 6531) has been merged with the company subject to the Merger Agreement of 5 September 2001 and the resolutions consenting thereto of the legal entities involved of 5 September 2001 and its assets transferred in whole to the company.<br><br>The company registered at the Local Court Mainz under Commercial Register No. HRB 6266, "Rimmel Chicago Cosmetic GmbH," with registered office in Mainz (transferring legal entity) is merged by means of dissolution without liquidation subject to the Merger Agreement of 05.09.2001 in conjunction with the resolutions consenting thereto adopted at the shareholders' meetings of the legal entities involved of 05.09.2001 by absorption with the transfer of its assets to the company. | a)<br>05.10.2005<br>Gebel<br><br>b)<br>Date of first entry:<br>08.08.1997 with Local Court Mainz,<br>Hitherto Local Court Ludwigshafen HRB 3267.<br>This folio has been rewritten for continuation on computer system and takes the place of the register folio to date.<br>Cleared on 05.10.2005.<br>Articles of Association folio 255-259 separate volume |
| 2 | | | | Power of representation expired:<br>Meißner-Moritz, Ute, Eschborn, d.o.b. 08.10.1958 | | a)<br>18.11.2005<br>Zimmer<br><br>b)<br>Folio 365-368 separate volume |

TRADEMARK
REEL: 004727 FRAME: 0397

| No. of entry | a) Company name<br>b) Registered seat, branch, branches<br>c) Object of company | Capital stock or working capital | a) General rules for representation<br>b) Board, executive organ, managing directors, general partners, managers, authorized representatives and specific authority to represent | Powers of attorney | a) Legal form, beginning, Shareholders' Agreement or Articles of Association<br>b) Other legal status | a) Date of entry and confirmation<br>b) Remarks |
|---|---|---|---|---|---|---|
| 1 | 2 | 3 | 4 | 5 | 6 | 7 |
| 3 | | | | Powers of representation acting jointly with a manager or with another authorized officer:<br>Kaufman, Jules, New York, d.o.b. 29.01.1958<br><br>Powers of representation expired:<br>Ford, Stephen D., New York d.o.b. 13.09.1945 | | a)<br>25.02.2008<br>Zimmer<br><br>b)<br>Case 5 |
| 4 | | | b)<br>No longer<br>Manager:<br>Beelz, Bernd, Ashford, Kent (England), d.o.b. 06.08.1950<br>Appointed as<br>Manager<br>Woerle, Stephan, Mainz d.o.b. 09.02.1961 | Powers of representation expired:<br>Woerle, Stephan, Mainz, d.o.b. 09.02.1961 | | a)<br>30.04.2008<br>Zimmer<br><br>b)<br>Case 7 |
| 5 | | | | Powers of representation jointly with a manager or another authorized officer of the company:<br>Jasie, Elishava M., Teaneck /USA d.o.b. 05.03.1976<br>Conkin, Joseph, Huntingdon/USA d.o.b. 26.08.1964<br>Powers of representation expired:<br>Cravens, Robert, Alexander, Paris d.o.b. 26.07.1957 | | a)<br>18.07.2008<br>Zimmer<br><br>b)<br>Case 8 |
| 6 | b)<br>Business address:<br>Rheinstrasse 4E, 55116 Mainz | | b)<br>No longer Manager:<br>Fishoff, Michael, Southport, Connecticut 06490 (USA), d.o.b. 28.02.1952<br>Appointed as Manager:<br>Shaefer, Peter, Ashford, Kent, England, d.o.b. 09.01.1962 | | | a)<br>29.01.2009<br>Zimmer<br><br>b)<br>Case 9 |
| 7 | b) Official entry:<br>Business address:<br>Rheinstrasse 4E, 55116 Mainz | | | Powers of representation jointly with a manager or another authorized officer of the company:<br>Lievens, Nicolas, Paris (France) d.o.b. 05.03.1973 | | a)<br>07.10.2009<br>Zimmer<br><br>b)<br>Case 10 |
| 8 | a) Coty Germany GmbH<br><br>c) | | | | a) The Shareholders' Meeting of 14.01.2010 resolved to amend the Articles in § 1 (Corporate Name, Registered Office, Term) and § 2 (Corporate Purpose) | a)<br>03.02.2010<br>Zimmer |

TRADEMARK
REEL: 004727 FRAME: 0398

| No. of entry | a) Company name<br>b) Registered seat, branch, branches<br>c) Object of company | Capital stock or working capital | a) General rules for representation<br>b) Board, executive organ, managing directors, general partners, managers, authorized representatives and specific authority to represent | Powers of attorney | a) Legal form, beginning, Shareholders' Agreement or Articles of Association<br>b) Other legal status | a) Date of entry and confirmation<br>b) Remarks |
|---|---|---|---|---|---|---|
| 1 | 2 | 3 | 4 | 5 | 6 | 7 |
| | The acquisition and management of holdings in industrial concerns and management of companies that engage in the manufacture, development and sale of cosmetic products. The corporate purpose is further the manufacture and sale of perfumery, cosmetic and body care products of all nature, the corresponding fit-out and packaging articles and trade with such products | | | | The company name has been amended. The corporate purpose has been amended.<br><br>b)<br>As absorbing legal entity pursuant to the Merger Agreement of 14.01.2010 and the consenting resolutions of its Shareholders' Meeting of 14.01.2010 and the Shareholders' Meeting of the transferring entity of 14.01.2010, the company is merged with COTY PRESTIGE LANCASTER GROUP GMBH with registered office in Mainz (*Amtsgericht* – Local Court - Mainz Register No. HRB 6283) (merge through absorption) | b)<br>Case 11 |
| 9 | | | b) Appointed as Manager:<br>Seifarth, Steffen, Frankfurt am Main, d.o.b. 14.05.1968<br>Appointed as Manager:<br>Firius, Rüdiger Karl Georg, Bad Soden am Taunus, d.o.b. 10.09.1956<br>Appointed as Manager:<br>Nitschke, Nicole, Wiesbaden, d.o.b. 19.02.1964<br>Appointed as Manager:<br>Dr. Lubig, Joachim, Frankfurt am Main, d.o.b. 29.12.1964<br>Appointed as Manager:<br>Schütz, Marc, Bodenheim, d.o.b. 30.05.1964 | Powers of representation jointly with a manager or another authorized officer of the company:<br>Schreiner,Ralph, Höchberg, d.o.b. 19.02.1957<br>Tschepke, Norman, Mainz, d.o.b. 23.03.1964 | | a)<br>18.02.2010<br>Zimmer<br><br>b)<br>Case 12 |
| 10 | | | No longer Manager:<br>Shaefer, Peter, Ashford, Kent, England<br>d.o.b. 09.01.1962 | Powers of representation jointly with a manager of another officer of the company:<br>Dr. Weißgraeber, Hans-Jürgen,Wiesbaden, d.o.b. 18.02.1947<br>Powers of attorney extinguished:<br>Klepper, Heike, Zornheim | | a)<br>19.02.2010<br><br>b)<br>Case 13 |
| 11 | b) | b) | | | | a) |

TRADEMARK
REEL: 004727 FRAME: 0399

| No. of entry | a) Company name<br>b) Registered seat, branch, branches<br>c) Object of company | Capital stock or working capital | a) General rules for representation<br>b) Board, executive organ, managing directors, general partners, managers, authorized representatives and specific authority to represent | Powers of attorney | a) Legal form, beginning, Shareholders' Agreement or Articles of Association<br>b) Other legal status | a) Date of entry and confirmation<br>b) Remarks |
|---|---|---|---|---|---|---|
| 1 | 2 | 3 | 4 | 5 | 6 | 7 |
| | Change of business address:<br>Rheinstrasse 4 N, 55116 Mainz | | Spelling of surname corrected, first name supplemented:<br>Manager:<br>Wörle, Stephan Thomas, Mainz, d.o.b. 09.02.1961 | Powers of representation jointly with a manager or another authorized signatory:<br>Becker, Stephan, Frankfurt am Main, d.o.b. 06.02.1972 | | 04.05.2010<br>Zimmer<br><br>b)<br>Case 14 |
| 12 | b) correction of business address:<br>Rheinstrasse 4 E, 55116 Mainz | | | | | a)<br>21.05.2010<br><br>b)<br>Case 15 |
| 13 | | | | Powers of representation jointly with a manager or another authorized signatory:<br>Moise, Nina, Neuilly-sur-Seine (France)<br>d.o.b. 22.03.1974 | | a)<br>13.10.2010<br>Zimmer<br><br>b)<br>Case 16 |

I, the undersigned, a duly sworn and authorised translator for the English language hereby certify that the foregoing is a complete and true translation of the attached printout from the Commercial Register B of the *Amtsgericht* – Local Court Mainz relating to company No. HRB 6297.

IN TESTIMONY WHEREOF I have hereunto set my hand and seal this twenty-fourth of November 2010 at Limburg/Lahn, State of Hessen, Federal Republic of Germany.

Limburg/Lahn, 24 November 2010
Pauline R. Eisenheimer

TRADEMARK
REEL: 004727 FRAME: 0400

91 a IE – 1233

Die Echtheit der - ~~von~~ - um - stehenden
Unterschrift des ~~Notars~~ Übersetzerin
Pauline Ersenheimer in Limburg Eschler
und die Echtheit des beigedruckten
Dienst-stempels-~~siegels~~ wird hiermit bestätigt.
Zugleich wird bescheinigt, daß der Vorgenannte zur Vornahme der Amtshandlung befugt war.

Limburg/Lahn, den 30. Nov. 2010

Der Präsident des Landgerichts
i. A. Warlies, Vors. Richter

Kosten: Anl. zu § 2 Abs. 1 Nr. 1 JVKostO
i. V. m. § 45 KostO ..... 13,– €

Der Präsident des Landgerichts Limburg a. d. Lahn