

TRADEMARK ASSIGNMENT COVER SHEET

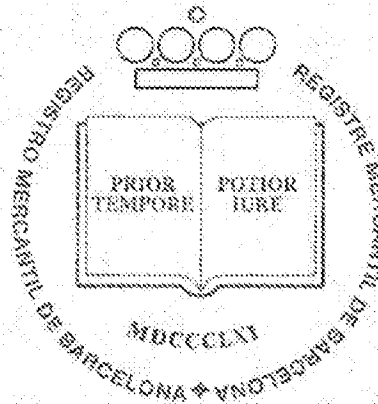
Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM300333

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	MERGER		
EFFECTIVE DATE:	05/15/2013		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
Perfumeria Gal, S.A.		10/08/2013	CORPORATION: SPAIN
RECEIVING PARTY DATA			
Name:	Antonio Puig, S.A.		
Street Address:	Travessera de Gracia no. 9		
City:	8021 Barcelona		
State/Country:	SPAIN		
Entity Type:	sociedad unipersonal: SPAIN		
PROPERTY NUMBERS Total: 4			
Property Type	Number	Word Mark	
Registration Number:	0120568	HENO DE PRAVIA	
Registration Number:	2274389	HENO DE PRAVIA	
Registration Number:	1331538	GAL	
Registration Number:	0517892	HENO DE PRAVIA	
CORRESPONDENCE DATA			
Fax Number:	2128135901		
<i>Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent via US Mail.</i>			
Phone:	212 813 5900		
Email:	assignments@fzlj.com		
Correspondent Name:	SUSAN UPTON DOUGLASS		
Address Line 1:	FROSS ZELNICK LEHRMAN & ZISSU, P.C.		
Address Line 2:	866 UNITED NATIONS PLAZA		
Address Line 4:	NEW YORK, NEW YORK 10017		
ATTORNEY DOCKET NUMBER:	ANTP 1403073		
NAME OF SUBMITTER:	Susan Upton Douglass		
SIGNATURE:	/anca nicolescu/		
DATE SIGNED:	04/03/2014		
Total Attachments: 6			
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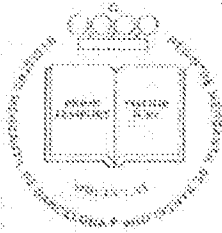
REGISTRO MERCANTIL DE BARCELONA

REGISTRE MERCANTIL DE BARCELONA



TRADEMARK

REEL: 005251 FRAME: 0671



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

ÚLTIMOS DATOS DE INSCRIPCIÓN EN EL REGISTRO MERCANTIL:
Tomo: 43714 Folio: 213 Hoja: B-11327 INSCRIPCIÓN 167

Que por decisión adoptada por el accionista único, en ejercicio de las competencias de la Junta General, el día 15 de mayo de 2.013, la referida Sociedad "ANTONIO PUIG, S.A." (Sociedad Unipersonal) quedó fusionada con la Sociedad "PERFUMERIA GAL, S.A.", inscrita en el Registro Mercantil de Madrid, con C.I.F. número A-60.980.646, mediante la absorción de esta última por la primera, habiendo quedado disuelta sin liquidación la Sociedad absorbida, quien traspasó en bloque todo su patrimonio social. Resulta de dicha inscripción 167ª, motivada por la escritura otorgada el día 26 de junio de 2.013, ante el Notario de Barcelona Don Joan Carles Farrés Ustrell, número 1.139 de protocolo, la escritura otorgada el día 5 de septiembre de 2.013, ante el citado Notario, señor Farrés Ustrell, número 1.554 de protocolo y otro documento, que fueron inscritos en este Registro con fecha 30 de septiembre de 2.013.

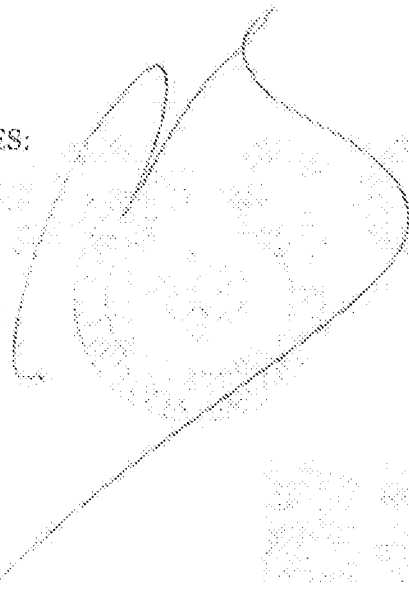
INCIDENCIAS ESPECIALES:

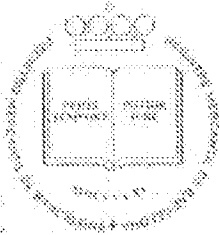
No existen incidencias especiales.

ASIENTOS DE PRESENTACIÓN VIGENTES:

Diario de presentación de inscripciones:
No tiene asientos vigentes.

Diario de presentación de depósito de cuentas:
No tiene asientos vigentes.





Queda prohibida la incorporación de los datos que constan en la presente información registral a ficheros o bases de datos informáticas para la consulta individualizada de personas físicas o jurídicas, incluso expresando la fuente de procedencia.

Y para que conste, expido la presente certificación en el folio número B2635479 y el siguiente, a una sola cara y con el membrete de este Registro, Barcelona, a las 8:55 horas del día ocho de octubre de dos mil trece.



DATA BISO
ACTONEN BENE DE CUANTA
ACCESSION BISE DE QUANTA

**ENGLISH TRANSLATION OF A CERTIFICATION BY THE COMPANY
REGISTRATION OFFICE OF BARCELONA IN SPANISH**

COVER PAGE

[Certain titles/legends are bilingual in Spanish and Catalanian and have been translated only once]

**ANTONIO PUIG SA (Sociedad Unipersonal)
[ANTONIO PUIG LLC (Single-Shareholder Company)]
Bar code**

**Company Registration Office Logo:
COMPANY REGISTRATION OFFICE OF BARCELONA
FIRST IN TIME, SENIOR IN RIGHT
Year 1861 in Roman numerals**

**COMPANY REGISTRATION OFFICE OF
BARCELONA**

Logo: Registrars of Spain


**TRADEMARK
REEL: 005251 FRAME: 0674**

Company Registration Office Logo:
COMPANY REGISTRATION OFFICE OF BARCELONA
FIRST IN TIME, SENIOR IN RIGHT
Year 1861 in Roman numerals

Logo:
COMPANY REGISTRATION OFFICE OF BARCELONA
BAR CODE
B2635479

I, THE UNDERSIGNED REGISTRAR OF COMPANIES OF BARCELONA AND BARCELONA PROVINCE, after duly examining the record books in the Archives of this Company Registration Office of Barcelona in reference to the company concerned,

DO HEREBY CERTIFY: This company remains in good standing as a legal person at this Company Registration Office, and its particulars are as appear below:

NAME OF ENTERPRISE:
ANTONIO PUIG, S.A.
SOCIEDAD UNIPERSONAL

Tax Number:
A-08158289

LATEST ENTRY ON THE REGISTER OF COMPANIES:
Volume: 43714, Sheet: 213, Page: B-11327, ENTRY 167

By decision of the single shareholder in its performance of the duties of the General Shareholders' Meeting on 15 May 2013, the aforesaid company "ANTONIO PUIG, S.A." (Sociedad Unipersonal) merged with the company "PERFUMERÍA GAL, S.A.", registered at the Madrid Company Registration Office under Tax No. A-60980646, by means of take-over of the latter by the former, the absorbed company having been dissolved without being liquidated and contributing all its company assets *in toto*. So registered under the aforesaid entry 167 pursuant to the public deed certified on 26 June 2013 by Barcelona Civil-law Notary Mr. Joan Carles Farres Ustrell and on record in his protocol under number 1554 and to another deed, which were registered at this Company Registration Office on 30 September 2013.

SPECIAL OBSERVATIONS:

There are no special observations.

SUBMISSIONS PENDING ENTRY:

Daybook of submissions for entry:
There are no entries pending.

Daybook of financial statement submissions:
There are no entries pending.

Signed/initialled (illegible)
Ink stamp: Official Seal
Company Registration Office, Barcelona
Ms. Azucena Bullón Marzano

TRADEMARK
REEL: 005251 FRAME: 0675

Company Registration Office Logo:
COMPANY REGISTRATION OFFICE OF BARCELONA
FIRST IN TIME, SENIOR IN RIGHT
Year 1861 in Roman numerals

Logo:
COMPANY REGISTRATION OFFICE OF BARCELONA
BAR CODE
B2635480

Inclusion of the data set out herein on this extract from the Register in computer files or databases for separate queries by natural or legal persons is prohibited, even where the source is cited.

And in witness whereof, I do hereby issue this certification on a single side of sheet number B2635479 and of the following sheet under the letterhead of this Company Registration Office. In Barcelona at 8:55 a.m. on this eighth day of October two thousand thirteen.

Signed/initialled (illegible)

Ink stamp: Official Seal

Company Registration Office, Barcelona

Ms. Azucena Bullón Marzano

Additional Provision 3, Act No. 8/89
Instrument with no declared value for assessment

Certificación

Luis Hernando de Larramendi, Intérprete Jurada de Inglés, certifica que la que antecede es traducción fiel y completa al inglés de un documento redactado en español.

En Madrid, a 17 de enero de 2014.



Certification

I, Luis Hernando de Larramendi, Sworn Translator for the English language, hereby certify that the foregoing is a true and complete translation into English of a document drawn up in Spanish.

In Madrid on this seventeenth day of January 2014.

ADL/pb/: :GDMA\PCDOCS\GD\2096237\1