

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM525346

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	MERGER		
EFFECTIVE DATE:	07/19/2018		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
HELENA RUBINSTEIN		07/19/2018	société en nom collectif (snc): FRANCE
RECEIVING PARTY DATA			
Name:	L'OREAL		
Street Address:	14 rue Royale		
City:	Paris		
State/Country:	FRANCE		
Postal Code:	75008		
Entity Type:	Société Anonyme (Sa): FRANCE		
PROPERTY NUMBERS Total: 3			
Property Type	Number	Word Mark	
Registration Number:	4566449	COSMETOPLASTIE	
Registration Number:	4559022	COSMETOPLASTY	
Registration Number:	2850463	LIFE PEARL	
CORRESPONDENCE DATA			
Fax Number:	2123260001		
<i>Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent using a fax number, if provided; if that is unsuccessful, it will be sent via US Mail.</i>			
Phone:	212 326 0443		
Email:	Dfinguerra-ducharme@pryorcashman.com, jalbrink@pryorcashman.com, tmdocketing@pryorcashman.com		
Correspondent Name:	Dyan Finguerra-DuCharme		
Address Line 1:	c/o Pryor Cashman LLP, 7 Times Square		
Address Line 4:	New York, NEW YORK 10036		
ATTORNEY DOCKET NUMBER:	20321.00945		
NAME OF SUBMITTER:	Dyan Finguerra-DuCharme		
SIGNATURE:	/dyan finguerra-ducharme/		
DATE SIGNED:	05/29/2019		
Total Attachments: 5			

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Greffé du Tribunal de Commerce de Paris
1 quai de la Corse
75198 Paris CEDEX 04

N° de gestion 1981B02813

Extrait Kbis

EXTRAIT D'IMMATRICULATION PRINCIPALE AU REGISTRE DU COMMERCE ET DES SOCIETES
à jour au 8 octobre 2018

IDENTIFICATION DE LA PERSONNE MORALE

Immatriculation au RCS, numéro 542 033 485 R.C.S. Paris
Date d'immatriculation 25/03/1981
Transfert du R.C.S. de Nanterre en date du 12/11/1980
Immatriculation radiée le 08/10/2018

Dénomination ou raison sociale **HELENA RUBINSTEIN**
Forme juridique Société en nom collectif
Capital social 30 000,00 EUROS
- Mention n° 27 du 07/12/1995 CONTINUATION DE LA SOCIETE MALGRE UN ACTIF NET DEVENU
INFERIEUR A LA MOITIE DU CAPITAL - ASSEMBLEE GENERALE DU :20
OCTOBRE 1995

Adresse du siège 129 rue du Faubourg Saint-Honoré 75008 Paris

Durée de la personne morale Jusqu'au 15/11/2054
Date de clôture de l'exercice social 31 décembre

GESTION, DIRECTION, ADMINISTRATION, CONTROLE, ASSOCIES OU MEMBRES

Gérant non associé

Nom, prénoms Jeppesen Elisabeth Marie Sandager
Date et lieu de naissance Le 16/06/1959 à Léopoldville (CONGO-KINSHASA (RÉP. DÉMO. DU CONGO))
Nationalité Danoise
Domicile personnel 62 quai Charles Pasqua 92300 Levallois-Perret

Associé en nom

Dénomination L'OREAL
Forme juridique Société anonyme
Adresse 14 rue Royale 75008 Paris
Immatriculation au RCS, numéro 632 012 100 Paris

Personne ayant le pouvoir d'engager à titre habituel la société

Nom, prénoms Gros Damien
Date et lieu de naissance Le 08/06/1970 à Lyon 6ème (69)
Nationalité Française
Domicile personnel 62 quai Charles Pasqua 92300 Levallois-Perret

Commissaire aux comptes titulaire

Dénomination PRICEWATERHOUSECOOPERS AUDIT
Forme juridique Société anonyme
Adresse 63 rue de Villiers 92200 Neuilly Sur Seine
Immatriculation au RCS, numéro 672 006 483 Nanterre

Commissaire aux comptes suppléant

Nom, prénoms Georghiou Jean-Christophe
Date et lieu de naissance Le 04/05/1965 à Grenoble (38)
Nationalité Française

*Domicile personnel ou
adresse professionnelle* 63 rue de Villiers 92200 Neuilly Sur Seine

RENSEIGNEMENTS RELATIFS A L'ACTIVITE ET A L'ETABLISSEMENT PRINCIPAL

Adresse de l'établissement 129 rue du Faubourg Saint-Honoré 75008 Paris

Activité(s) exercée(s) ADMINISTRATION D'ENTREPRISES

Date de commencement d'activité 01/11/1929

Origine du fonds ou de l'activité Création

Mode d'exploitation Exploitation directe

DISSOLUTION OU DECISION PRONONCANT LA NULLITE

- *Mention n° 132 du 18/09/2018* DISSOLUTION - REUNION DE TOUTES LES PARTS SOCIALES OU ACTIONS
ENTRE UNE SEULE MAIN EN VERTU DE L'ARTICLE 1844-5 DU CODE CIVIL
A COMPTER DU 19-07-2018

RADIATION

Motif de la radiation Réalisation de la transmission du patrimoine à l'associé unique

Date de radiation 08/10/2018

- *Mention n° 137 du 08/10/2018* RADIATION PAR SUITE DE TRANSMISSION UNIVERSELLE DU
PATRIMOINE


OBSERVATIONS ET RENSEIGNEMENTS COMPLEMENTAIRES

- *Mention n° 1* MISE EN HARMONIE DES STATUTS

- *Mention n° 1* AUCUNE ACTIVITE N'EST CONSERVEE A L'ANCIEN SIEGE

- *Mention n° 134 du 18/09/2018* Transmission universelle du patrimoine à l'associé unique la société "L'ORÉAL SA"
14 rue Royale 75008 Paris 632 012 100 RCS Paris

Le Greffier



FIN DE L'EXTRAIT

R.C.S. Paris - 08/10/2018 - 10:38:44

Clerk's Office of the Commercial Court of Paris
1 quai de la Corse
75198 Paris CEDEX 04

Registration no. 1981B02813

Company Registration Certificate (Extrait Kbis)
**EXTRACT OF THE MAIN COMPANY REGISTRATION DETAILS OF THE TRADE AND COMPANIES
REGISTRY (French abbreviation of the Trade and Companies Registry: RCS)
Update on October 8th 2018**

INFORMATION CONCERNING THE LEGAL ENTITY

Registration no. in the RCS 542 033 485 R.C.S. Paris
Registration date March 25th 1981
Transfer from R.C.S. of Nanterre on November 12th 1980
Deregistration on October 8th 2018

Company name **HELENA RUBINSTEIN**
Legal form General Partnership
Share capital EUR 30 000.00
-Mention no. 27 of Dec. 7th 1995 CONTINUATION OF THE COMPANY, DESPITE A NET ASSET WHICH BECAME LOWER THAN HALF OF THE CAPITAL VALUE – GENERAL ASSEMBLY OF OCTOBER 20th 1995
Address of the registered office 129 rue du Faubourg Saint-Honoré 75008 Paris
Duration of legal entity Until November 15th 2054
End date of fiscal year December 31st

ADMINISTRATION, MANAGEMENT, CONTROL, SHAREHOLDERS OR MEMBERS OF THE BOARD OF ADMINISTRATION

Non-partner manager

Surname and first name Jeppesen Elisabeth Marie Sandager
Date and place of birth June 16th 1959 in Léopoldville (CONGO-KINSHASA (DEM. REP. OF CONGO))
Nationality Danish
Personal address 62 quai Charles Pasqua 92300 Levallois-Perret

Nominal partner

Corporate name L'OREAL
Legal form Public Limited Company
Address 14 rue Royale 75008 Paris
Registration no. in the RCS 632 012 100 Paris

Person authorized to bind the company on a habitual basis

Surname and first name Gros Damien
Date and place of birth June 8th 1970 in LYON 6^{ème} (69)
Nationality French
Personal address 62 quai Charles Pasqua 92300 Levallois-Perret

Statutory auditor

Name PRICEWATERHOUSECOOPERS AUDIT
Legal form Public Limited Company
Address 63 rue de Villiers 92200 Neuilly Sur Seine
Registration no. in the RCS 672 006 483 Nanterre

Alternate auditor

Surname and first name Gheorghiou Jean-Christophe
Date and place of birth May 4th 1965 in Grenoble (38)
Nationality French

Personal or professional address

63 rue de Villiers 92200 Neuilly Sur Seine

INFORMATION CONCERNING BUSINESS CONDUCTED AT THE PRINCIPAL PLACE OF BUSINESS

Principal place of business address

129 rue du Faubourg Saint-Honoré 75008 Paris

Activity(Activities) conducted

COMPANY MANAGEMENT

Date of starting the activity

November 1st 1929

Origin of funds or of the activity

Creation

Mode of operation

Direct operation

INFORMATION CONCERNING DISSOLUTION OR THE RESOLUTION PRONOUNCING THE ANNULMENT

-Mention no. 132 of September 18th 2018

DISSOLUTION – GROUPING ALL THE SHARES UNDER A SOLE CONTROL AS PER ARTICLE 1844-5 OF THE CIVIL CODE EFFECTIVE AS OF JULY 19th 2018

DEREGISTRATION

Reason of deregistration

Transfer of assets to the sole shareholder

Deregistration date

October 8th 2018

- Mention no. 137 of October 8th 2018

DEREGISTRATION FOLLOWING THE TRANSFER OF ALL ASSETS

NOTES AND ADDITIONAL INFORMATION

- Mention no. 1

UPDATING THE ARTICLES OF INCORPORATION

- Mention no. 1

NO BUSINESS IS CONDUCTED AT THE FORMER HEAD OFFICE

- Mention no. 134 of Sept. 18th 2018

Transfer of all assets to the sole shareholder of 'L'ORÉAL SA' company
14 rue Royale 75008 Paris 632 012 100 RCS Paris

Clerk`s Office,
Illegible signature
Stamp: Commercial Court of Paris

END OF EXTRACT

R.C.S. Paris - 08/10/2018 - 10:38:44

I, undersigned, **TATARU ANA-MARIA**, certified and sworn interpreter and translator for English & French languages, under authorization no. 37096 of October 17th 2018, issued by the Ministry of Justice of Romania, certify the accuracy of the translation from FRENCH into ENGLISH, that the text presented has been fully translated, without omissions, and that the translation has not distorted the document's content and meaning.

Signature and stamp,

