

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM549234

SUBMISSION TYPE:	RESUBMISSION
NATURE OF CONVEYANCE:	MERGER
EFFECTIVE DATE:	09/03/2019
RESUBMIT DOCUMENT ID:	900519843

CONVEYING PARTY DATA

Name	Formerly	Execution Date	Entity Type
LANCOME PARFUMS ET BEAUTE & CIE		09/03/2019	Société En Nom Collectif: FRANCE

RECEIVING PARTY DATA

Name:	L'OREAL
Street Address:	14 Rue Royale
City:	Paris
State/Country:	FRANCE
Postal Code:	75008
Entity Type:	Societe Anonyme: FRANCE

PROPERTY NUMBERS Total: 213

Property Type	Number	Word Mark
Registration Number:	4488012	24H A PARIS
Registration Number:	4694454	ABSOLU AU NATUREL
Registration Number:	4627104	ABSOLU NUDE
Registration Number:	4635982	ABSOLU VOYAGE
Registration Number:	4457927	ABSOLUE
Registration Number:	2923993	ABSOLUE HAND
Registration Number:	4260137	ABSOLUE L'EXTRAIT
Registration Number:	3124029	ABSOLUE MAKEUP
Registration Number:	3235414	ABSOLUE POWDER
Registration Number:	3634385	ABSOLUE PRECIOUS CELLS BX
Registration Number:	4784824	ABSOLUE PRECIOUS OIL
Registration Number:	4894421	ABSOLUE PRECIOUS PURE
Registration Number:	3306801	ABSOLUE PREMIUM BX
Registration Number:	5353877	ABSOLUE STAMP FOUNDATION
Registration Number:	3546201	ABSOLUE ULTIMATE NIGHT BX
Registration Number:	4965272	ABSOLUE WHITE AURA
Registration Number:	4524447	ADVANCED GÉNIFIQUE

TRADEMARK

Property Type	Number	Word Mark
Registration Number:	5783219	-ADVANCED- GÉNIFIQUE SENSITIVE
Registration Number:	4647976	AIR & BLUR TECHNOLOGY
Registration Number:	3059358	AQUATIQUE
Registration Number:	1786420	ARTLINER
Registration Number:	4936890	AUDA[CITY]
Registration Number:	4990448	AUDACITY IN PARIS
Registration Number:	4609878	BELLE DE TEINT
Registration Number:	3241356	BIENFAIT MULTI-VITAL
Registration Number:	4721417	BIENFAIT PURE FOCUS
Registration Number:	1700085	BI-FACIL
Serial Number:	86170949	BLUSH IN LOVE
Registration Number:	1754434	BLUSH SUBTIL
Registration Number:	5191361	BOUQUET DE PRINTEMPS
Registration Number:	2913651	BROW EXPERT
Registration Number:	3121253	CILS BOOSTER XL
Registration Number:	4911781	CILS TINT
Serial Number:	88222854	LANCOME CLARIFIQUE
Registration Number:	5281988	CLICK & GLOW
Registration Number:	3173417	COLOR DESIGN
Registration Number:	5411364	COME GLAM WITH US
Registration Number:	5396553	COME GLOW WITH US
Registration Number:	5786071	CONQUÊTE
Registration Number:	4959906	CUSHION BLUSH SUBTIL
Registration Number:	1785105	DEFINICILS
Registration Number:	2816690	DEMI-DEMO
Registration Number:	5539531	DIVERGENTE
Registration Number:	5088414	DRAMA LIQUI PENCIL
Registration Number:	1239076	DUAL FINISH
Registration Number:	5403141	DUAL FINISH HIGHLIGHTER
Registration Number:	5315138	EAU DE BIENFAIT
Registration Number:	4043921	ECLAT MIRACLE
Registration Number:	1884536	EFFACERNES
Registration Number:	0807617	EFFACIL
Registration Number:	4484711	EFFORTLESS CHIC
Registration Number:	4174151	ENERGIE DE VIE
Registration Number:	2704010	EXFOLIANCE CONFORT
Registration Number:	5453561	FIX IT FORGET IT
Registration Number:	2225474	FLASH BRONZER

Property Type	Number	Word Mark
Serial Number:	88203890	LA VIE EST BELLE FLOWERS OF HAPPINESS
Registration Number:	4628427	FRAICHELLE
Registration Number:	4851219	FRENCH PARADISE
Registration Number:	5480048	FRENCH TOUCH
Registration Number:	3775542	GENIFIQUE
Registration Number:	3917967	GENIFIQUE REPAIR
Registration Number:	4248775	GLOSS IN LOVE
Registration Number:	4587574	GRANDIOSE
Registration Number:	4857457	HAPPINESS IS THE MOST ATTRACTIVE BEAUTY
Serial Number:	88162436	HEROINE
Registration Number:	3111674	HIGH RESOLUTION
Registration Number:	3553241	HIGH RESOLUTION REFILL-3X
Registration Number:	3058008	HYDRA-INTENSE
Registration Number:	2242871	HYDRA-ZEN
Registration Number:	2909850	HYPNOSE
Registration Number:	3136396	HYPNOSE
Registration Number:	4936107	HYPNOSE CHROMATICS
Registration Number:	4652942	HYPNOSE DAZZLING
Registration Number:	4048229	HYPNOSE DOLL LASHES
Registration Number:	3748853	HYPNOSE DRAMA
Registration Number:	3749043	HYPNOSE SENSES
Registration Number:	4558659	HYPNOSE VELOURS
Registration Number:	4907420	HYPNOSE VOLUME-A-PORTER
Serial Number:	88269388	IDOLE
Registration Number:	5266066	INSTATRENDS
Registration Number:	1757887	INTENCIL
Registration Number:	5496025	IRIS DRAGEES
Registration Number:	5006561	JASMIN MARZIPANE
Registration Number:	4869521	JUICY SHAKER
Registration Number:	2442440	JUICY TUBES
Registration Number:	5485645	L'ABSOLU LACQUER
Registration Number:	4635889	LA BASE PAUPIERES PRO AQUATIQUE
Registration Number:	4550168	LA BASE PRO HYDRA GLOW
Serial Number:	85886669	LA BASE PRO PORE KILLER
Registration Number:	4825328	LA NUIT TRÉSOR
Registration Number:	5632386	LA NUIT TRESOR A LA FOLIE LANCOME PARIS
Registration Number:	4252792	LA VIE EST BELLE
Registration Number:	5725916	LA VIE EST BELLE EN ROSE

Property Type	Number	Word Mark
Registration Number:	5486598	LA VIE EST BELLE L'ECLAT
Registration Number:	5850280	L'ABSOLU MADEMOISELLE SHINE
Registration Number:	5715539	L'ABSOLU MILKY FUSION
Registration Number:	5315078	L'ABSOLU PLUMPER
Registration Number:	3488515	L'ABSOLU ROUGE
Serial Number:	88536258	L'ABSOLU ROUGE BLURRED MATTE
Registration Number:	4887783	L'ABSOLU ROUGE DEFINITION
Registration Number:	5849664	L'ABSOLU ROUGE RUBY CREAM
Registration Number:	1144179	LANCOME
Registration Number:	0425129	LANCOME
Registration Number:	3022836	LANCOME
Registration Number:	3960548	LANCOME PARIS
Registration Number:	5108672	LAVANDES TRIANON
Registration Number:	4996278	LE TEINT PARTICULIER
Registration Number:	5467476	LE TEINT PARTICULIER CUSTOM MADE FOUNDAT
Registration Number:	5122056	LE TEINT PARTICULIER CUSTOM MADE MAKEUP
Registration Number:	5076960	L'ECLAT DE PARFUM
Registration Number:	4790636	L'ELIXIR D'ORIENT
Registration Number:	1387188	LES AQUATIQUES
Registration Number:	4382024	LIGHT-PEARL
Registration Number:	3164985	LINER DESIGN
Registration Number:	4572713	LINER PLUME
Registration Number:	4677337	LIP LOVER
Registration Number:	4592737	MAGIC VOYAGE
Registration Number:	1723164	MAGIE NOIRE
Registration Number:	1983687	MAQUICOMPLET
Registration Number:	5289254	MATTE SHAKER
Registration Number:	3052701	MICRO-LIFT
Registration Number:	2584294	MIRACLE
Registration Number:	2617071	MIRACLE
Registration Number:	2685399	MIRACLE LANCOME
Registration Number:	4488046	MIRACLE AIR DE TEINT
Serial Number:	87041513	MIRACLE BLOSSOM
Registration Number:	4699920	MIRACLE CUSHION
Registration Number:	5358479	MIRACLE SECRET
Registration Number:	4428741	MIRIFIQUE
Registration Number:	1910992	MODEL'SOURCILS
Registration Number:	5357722	MONSIEUR BIG

Property Type	Number	Word Mark
Registration Number:	5781746	MUSC DIAMANT
Registration Number:	5111877	MY FRENCH PALETTE
Registration Number:	2839553	N-STIMULINE
Registration Number:	4717340	NUDE MIRACLE
Registration Number:	1236969	NUTRIX
Registration Number:	3221851	NUTRIX ROYAL
Registration Number:	2714772	O
Registration Number:	4124404	Ô DE LANCÔME
Registration Number:	4141137	O DE L'ORANGERIE
Registration Number:	2745457	O OUI!
Registration Number:	3706331	OSCILLATION
Registration Number:	3771186	OSCILLATION POWERBOOSTER
Registration Number:	5791877	LANCOME SHADE FINDER
Registration Number:	5239126	ÔUD AMBROISIE
Registration Number:	5107340	LOUD BOUQUET
Registration Number:	5314976	PARFAIT DE ROSES
Serial Number:	88493491	PEUT-ETRE
Registration Number:	4608106	PHOTO SMOOTH TECHNOLOGY
Registration Number:	3315542	PHOTOGENIC LUMESSENCE
Registration Number:	2098516	POEME
Registration Number:	4996461	POLAR CUSHION TECHNOLOGY
Registration Number:	5588367	PREP & MATTE
Registration Number:	5755391	PRIME IT BOOST IT
Registration Number:	5816690	PRISMATIC PLUMP
Registration Number:	0536087	"PROGRES"
Registration Number:	1739355	RENERGIE
Registration Number:	4542741	RENERGIE [FRENCH LIFT]
Registration Number:	4277106	RENERGIE LIFT MULTI-ACTION
Registration Number:	4467582	RENERGIE LIFT MULTI-ACTION REVIVA-CONCEN
Registration Number:	5376656	RENERGIE LIFT MULTI-ACTION ULTRA
Serial Number:	88243751	RENERGIE LIFT MULTI-ACTION ULTRA MILK PE
Registration Number:	5539530	RENERGIE MULTI-GLOW
Registration Number:	5006266	RENERGIE MULTI-LIFT MEMORY SHAPE
Registration Number:	3442428	RENERGIE NIGHT
Registration Number:	2311855	RE-SURFACE
Registration Number:	5792543	LANCÔME ROSE JELLY MASK
Serial Number:	88387878	LANCOME ROSE MILK MIST
Registration Number:	0929554	

Property Type	Number	Word Mark
Serial Number:	88371130	LANCÔME ROSE SORBET CRYO-MASK
Registration Number:	5792542	LANCÔME ROSE SUGAR SCRUB
Serial Number:	76455365	
Registration Number:	1707683	
Registration Number:	5314975	ROSES BERBERANZA
Registration Number:	4082469	ROUGE IN LOVE
Registration Number:	3212729	ROYAL LIPIDÉUM
Registration Number:	4751820	SHINE LOVER
Registration Number:	5383781	SKIN INTENSITY INTERVAL TRAINING
Registration Number:	4442738	SOLEIL BRONZER
Registration Number:	4930048	SOURCILS TINT
Registration Number:	2744189	STAR BRONZER
Registration Number:	4018130	TECHNOLOGIE AURA-INSIDE
Registration Number:	2121722	TEINT IDOLE
Registration Number:	4996465	TEINT IDOLE ULTRA CUSHION
Serial Number:	88479717	TEINT IDOLE ULTRA EXTREME WEAR POWDER
Registration Number:	5315101	TEINT IDOLE ULTRA WEAR
Registration Number:	3956652	TEINT MIRACLE
Registration Number:	3874012	TENDRE VOYAGE
Registration Number:	5466843	THE ART OF FRENCH GIFTING
Registration Number:	2185990	TONIQUE DOUCEUR LANCÔME
Registration Number:	4141276	TRANSLUCENCE
Registration Number:	1817658	TRESOR
Registration Number:	4699892	TRESOR
Registration Number:	3834120	TRÉSOR IN LOVE
Registration Number:	1852131	TRESOR LANCÔME PARIS
Registration Number:	4608168	TRESOR L'EAU DE PARFUM LUMINEUSE
Registration Number:	4181799	TRÉSOR MIDNIGHT ROSE
Registration Number:	1636613	
Serial Number:	88274445	T T T
Registration Number:	5044143	TUBEREUSES CASTANE
Registration Number:	5761025	UV EXPERT
Serial Number:	88042555	UV EXPERT AQUAGEL DEFENSE 50
Registration Number:	4193424	VERNIS IN LOVE
Registration Number:	4143723	VISIONNAIRE
Registration Number:	4550377	VISIONNAIRE [1MINUTE BLUR]
Registration Number:	5121913	VISIONNAIRE CREME NON STOP CORRECTOR
Registration Number:	4996597	VISIONNAIRE RICHE

Property Type	Number	Word Mark
Serial Number:	88000133	VISIONNAIRE SKIN SOLUTIONS
Registration Number:	5121914	VISIONNAIRE YEUX EYE ON CORRECTION
Registration Number:	3201075	VITANUTRI 8
Registration Number:	4417761	WOMEN COME TO LANCOME TO BE MORE BEAUTIF
Registration Number:	5315102	WRITE HER FUTURE
Serial Number:	88449701	YOUTH FINDER

CORRESPONDENCE DATA

Fax Number: 2123260608

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.

Phone: 2123260443

Email: dfinguerra-ducharme@pryorcashman.com, tmdocketing@pryorcashman.com, halexis@

Correspondent Name: Dyan Finguerra-DuCharme

Address Line 1: Pryor Cashman, LLP

Address Line 2: 7 Times Square

Address Line 4: New York, NEW YORK 10036

ATTORNEY DOCKET NUMBER: 20321.01024

DOMESTIC REPRESENTATIVE

Name: Dyan Finguerra-DuCharme

Address Line 1: Pryor Cashman, LLP

Address Line 2: 7 Times Square

Address Line 4: New York, NEW YORK 10036

NAME OF SUBMITTER: Dyan Finguerra-DuCharme

SIGNATURE: /dyan finguerre-ducharme/

DATE SIGNED: 11/13/2019

Total Attachments: 6

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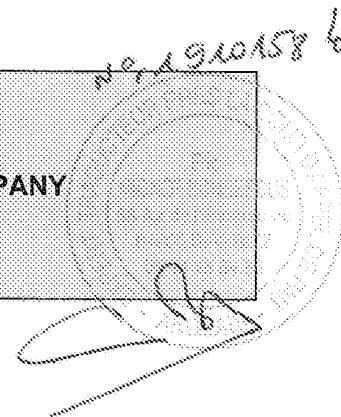
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**DECLARATION OF DISSOLUTION
OF THE LANCÔME PARFUMS ET BEAUTE & CIE COMPANY
BY THE L'OREAL COMPANY**



I, the undersigned, Christophe BABULE,

Acting in the capacity of representative of L'OREAL (hereinafter referred to as "L'OREAL"), a *société anonyme* (limited company) with a capital of €112,079,330.40, whose registered office is at 14, rue Royale, 75008 Paris, registered in the Paris Trade and Companies Register under the number 632 012 100.

After having presented the following preamble:

PREAMBLE

LANCÔME PARFUMS ET BEAUTE & CIE is a general partnership company (*société en nom collectif*) with a capital of €1,191,750, whose registered office is at 14, rue Royale, 75008 Paris, and whose principal activity is the legal management of the LANCÔME trademark, its being responsible for its protection, filing and licensing.

It is registered in the Paris Trade and Companies Register under the number 302 387 196. On the date of this declaration, L'OREAL owns all the shares making up the share capital of **LANCÔME PARFUMS ET BEAUTE & CIE** of €1,191,750, namely 79,450 shares with a nominal value of 15 euros each.

Declare, this having been set out, that the following decisions have been taken:

1. EARLY DISSOLUTION

L'OREAL, the sole shareholder of LANCÔME PARFUMS ET BEAUTE & CIE:

- decides to dissolve, as from this day, LANCÔME PARFUMS ET BEAUTE & CIE in accordance with Article 1844-5 of the Civil Code,
- acknowledges that this dissolution, without liquidation, will take effect by the Complete Transfer of the Assets and Liabilities of LANCÔME PARFUMS ET BEAUTE & CIE to L'OREAL, either at the end of the timeframe in which creditors may lodge an objection provided for in Article 1844-5 of the Civil Code, namely thirty days as from the date of publication of the corresponding legal notice, or when any objections have been rejected in the first instance, or when the guarantees decided on judicially have been set in place.

2. METHOD OF ENTERING THE CONTRIBUTIONS IN THE ACCOUNTS

Regulation no. 2014-03 of 5 June 2014 of the Accounting Standards Authority stipulates that assets contributed on the occasion of a restructuring operation taking place between

two companies under common control must be valued at their net book value. In consequence, the assets and liabilities of LANCÔME PARFUMS ET BEAUTE & CIE will be taken over at this value in L'OREAL's accounting records.

3. **TAX REGIME**

L'OREAL declares:

- that it is placing the dissolution without liquidation operation under the preferential tax regime provided for in Article 210-A of the General Tax Code with regard to corporation tax,
- that it is making the said operation fiscally retroactive to 1 January 2019.

All operations carried out since 1 January 2019 by the dissolved company will; from a tax point of view, be deemed, with regard to both assets and liabilities, to have been carried out on behalf of L'OREAL.

In consequence, the options and undertakings relating to the dissolution without liquidation operation will be as follows:

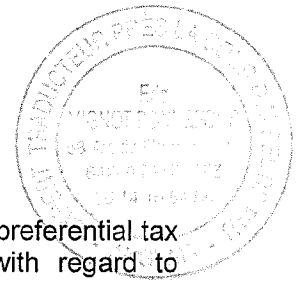
A. **With regard to registration fees**

The decision to dissolve the company will be registered free of charge in application of Article 811 of the General Tax Code¹, it being specified that the company's assets do not consist of property.

B. **With regard to corporation tax**

- a) To ensure that the dissolution without liquidation operation may benefit from the tax regime provided for in Article 210-A of the General Tax Code, L'OREAL undertakes, in particular, to comply with the provisions of Article 210-A-3 of the General Tax Code. In consequence, L'OREAL undertakes to:
 - i. take over among its liabilities provisions made by LANCÔME PARFUMS ET BEAUTE & CIE whose taxation has been deferred,
 - ii. substitute LANCÔME PARFUMS ET BEAUTE & CIE for the reintegration of profits whose taxation has been deferred,
 - iii. calculate, in respect of non-amortisable fixed assets and portfolio securities that are transferred to it whose disposal gains or losses are excluded from the long-term capital gains or losses regime, capital gains that are realised at a later date at the time of their sale or transfer, on the basis of their fiscal value in LANCÔME PARFUMS ET BEAUTE & CIE's accounts,
 - iv. reintegrate into its taxable profits, within the timeframes and in accordance with the conditions provided for in sub-paragraph d) of paragraph 3 of Article 210.A of the General Tax Code, any capital gains that may be realised in the context of the present operation in respect of amortisable assets transferred to it; this undertaking includes the obligation incumbent on L'OREAL by virtue of the provisions of the aforesaid Article 210 A-3-d to, in the case of transfer of one of

¹ Law 2018-1317 of 28-12-2018 Art. 26



the amortisable assets transferred to it, immediately submit to taxation the portion of the capital gain realised on this asset which had not yet been reintegrated on the date of the said transfer,

- v. the dissolution without liquidation operation being recorded in L'OREAL's accounts on the basis of the book values, take over in its balance sheet accounting entries in LANCÔME PARFUMS ET BEAUTE & CIE's accounts relating to fixed assets and portfolio securities whose disposal gains or losses are excluded from the long-term capital gains or losses regime (original value, amortisations, provisions for depreciation) and continue to calculate the depreciation and amortisation expenses on the basis of the original values that the said assets had in LANCÔME PARFUMS ET BEAUTE & CIE's accounts,
 - vi. enter in its balance sheet items other than the fixed assets included in the Complete Transfer of Assets and Liabilities at the fiscal value that these items had in LANCÔME PARFUMS ET BEAUTE & CIE's accounts, or failing this incorporate into the taxable profit or loss for the financial year of the operation the profit corresponding to the difference between the book value of assets other than fixed assets and their fiscal value in LANCÔME PARFUMS ET BEAUTE & CIE's accounts.
- b) L'OREAL undertakes to enclose with its annual tax return a statement conforming to the template supplied by the authorities providing, for each type of asset transferred by LANCÔME PARFUMS ET BEAUTE & CIE, the information necessary for calculation of the taxable profit that will be made in the future when the assets in question are transferred, in accordance with Article 54 *septies* I and Article 38 *quindecies* of Appendix III of the General Tax Code.

L'OREAL will enter the capital gains realised on non-amortised assets transferred by LANCÔME PARFUMS ET BEAUTE & CIE whose taxation has been deferred in the register provided for in Article 54 *septies* II of the General Tax Code.

L'OREAL, in its position of beneficiary company taking over the rights and obligations of the dissolved company, also undertakes to produce this statement on behalf of LANCÔME PARFUMS ET BEAUTE & CIE, within a timeframe of sixty days as from the cessation of the latter's business activities².

C. With regard to valued added tax

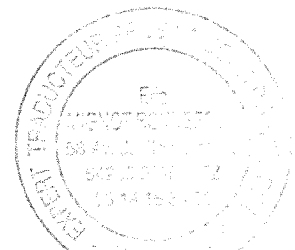
As LANCÔME PARFUMS ET BEAUTE & CIE and L'OREAL are both subject to VAT, the dissolution without liquidation will *ipso jure* be placed under the VAT dispensation regime provided for in Article 257 bis of the General Tax Code.

L'OREAL will carry out all the deduction regularisations which LANCÔME PARFUMS ET BEAUTE & CIE would have done if it had continued to legally exist.

L'OREAL being wholly subrogated in the rights and obligations of LANCÔME PARFUMS ET BEAUTE & CIE owing to the dissolution without liquidation, the VAT credit held by LANCÔME PARFUMS ET BEAUTE & CIE on the date on which it ceases to legally exist will be transferred to L'OREAL.

D. With regard to the Territorial Economic Contribution (CET)

² BOI-IS-FUS-60-10-20-20181003 no. 180



TRADEMARK

REEL: 006795 FRAME: 0096

LANCÔME PARFUMS ET BEAUTE & CIE will remain liable to pay the CFE on the score of the 2019 financial year, for the establishments that it operated on 1 January 2019.

LANCÔME PARFUMS ET BEAUTE & CIE will remain liable to pay the business tax on added value (CVAE) on the score of 2019 in respect of the added value created since the beginning of the current financial year on the date of the transfer of its assets and liabilities, independently of the retroactive effect provided for with regard to corporation tax.

4. FORMALITIES

L'OREAL will complete all the legal formalities resulting from this declaration for the purpose of recording:

- either that at the end of the timeframe of thirty days as from the publication of the notice of dissolution, no creditors have lodged an objection to the dissolution of LANCÔME PARFUMS ET BEAUTE & CIE,
- or if objections have been lodged within the aforesaid timeframe, these objections have been rejected in the first instance or the claims have been paid or guarantees have been set in place,
- in such a manner that LANCÔME PARFUMS ET BEAUTE & CIE is removed from the Paris Trade and Companies Register.

Signed in Paris,
On 1 July 2019
In six copies

signature

REGISTERED AT: THE PARIS ST-LAZARE DEPARTMENTAL
REGISTRATION SERVICE

On 05/07/2019 File 2019 00032522, reference 7564P61 2019 A 10363

Registration: € 125 Penalties: €0

Total paid: One hundred and twenty-five euros

Amount received: One hundred and twenty-five euros

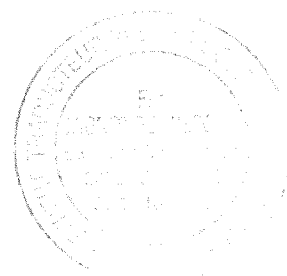
The Controller of Public Finances

For L'OREAL
Christophe BABULE

Stamped:

Jean-Marc CAILLETON
Controller of Public Finances

signature



Greffé du Tribunal de Commerce de Paris

1 quai de la Corse
75198 Paris CEDEX 04

N° de gestion 1975B02569

Extrait Kbis**EXTRAIT D'IMMATRICULATION PRINCIPALE AU REGISTRE DU COMMERCE ET DES SOCIETES**

à jour au 3 septembre 2019

IDENTIFICATION DE LA PERSONNE MORALE

Immatriculation au RCS, numéro 302 387 196 R.C.S. Paris
Date d'immatriculation 25/04/1975
Immatriculation radiée le 03/09/2019

Dénomination ou raison sociale **LANCOME PARFUMS ET BEAUTE & CIE**
Forme juridique Société en nom collectif
Capital social 1 191 750,00 EUROS

Adresse du siège 14 rue Royale 75008 Paris

Activités principales FABRICATION DE PARFUMS ET DE PRODUITS POUR LA TOILETTE
Durée de la personne morale Jusqu'au 25/04/2074

GESTION, DIRECTION, ADMINISTRATION, CONTROLE, ASSOCIES OU MEMBRES

Gérant

Nom, prénoms Chalmé Yannick
Date et lieu de naissance Le 06/09/1958 à Guérande (44)
Nationalité Française
Domicile personnel 41 rue Martre 92117 Clichy CEDEX

Associé en nom

Dénomination STE L'OREAL - SOCIETE ANONYME
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 Chenut Carine
Date et lieu de naissance Le 14/01/1981 à Strasbourg (67)
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

IMMATRICULATIONS HORS RESSORT

R.C.S. Nanterre Etablissement principal

DISSOLUTION OU DECISION PRONONCANT LA NULLITE

- *Mention n° 103 du 23/08/2019* 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 01-07-2019


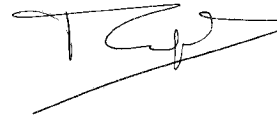
RADIATION

Motif de la radiation Réalisation de la transmission du patrimoine à l'associé unique
Date de radiation 03/09/2019
- *Mention n° 108 du 03/09/2019* RADIATION PAR SUITE DE TRANSMISSION UNIVERSELLE DU PATRIMOINE

OBSERVATIONS ET RENSEIGNEMENTS COMPLEMENTAIRES

- *Mention n° 104 du 23/08/2019* Associé unique : L'OREAL - SA - 14 rue Royale 75008 Paris - 632 012 100 RCS PARIS

Le Greffier



FIN DE L'EXTRAIT

R.C.S. Paris - 03/09/2019 - 14:13:40