

## TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1  
Stylesheet Version v1.2

ETAS ID: TM556335

<b>SUBMISSION TYPE:</b>	NEW ASSIGNMENT
<b>NATURE OF CONVEYANCE:</b>	MERGER
<b>EFFECTIVE DATE:</b>	11/20/2018

**CONVEYING PARTY DATA**

Name	Formerly	Execution Date	Entity Type
Coty Geneva Sarl Versoix		11/20/2018	Sarl: SWITZERLAND

**RECEIVING PARTY DATA**

<b>Name:</b>	HFC Prestige International Operations
<b>Street Address:</b>	Chemin Louis-Hubert 1-3
<b>City:</b>	1213 Petit-Lancy
<b>State/Country:</b>	SWITZERLAND
<b>Entity Type:</b>	Sarl: SWITZERLAND

**PROPERTY NUMBERS Total: 2**

Property Type	Number	Word Mark
<b>Registration Number:</b>	5468517	PURE GAME
<b>Registration Number:</b>	4323275	OH MY GLOSS

**CORRESPONDENCE DATA**

Fax Number: 3124199440

*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: 312-380-6504

Email: dgurfinkel@dennemeyer-law.com

Correspondent Name: Daniel M. Gurfinkel

Address Line 1: Dennemeyer &amp; Associates, LLC.

Address Line 2: 2 North Riverside Plaza, Suite 1500

Address Line 4: Chicago, ILLINOIS 60606

<b>NAME OF SUBMITTER:</b>	Daniel M. Gurfinkel
<b>SIGNATURE:</b>	/daniel m gurfinkel/
<b>DATE SIGNED:</b>	01/07/2020

**Total Attachments: 6**

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### HFC Prestige International Operations Switzerland Sàrl

inscrite le 10 novembre 2015  
Société à responsabilité limitée

Ref.	Company name
1	HFC Prestige International Operations Switzerland Sàrl (HFC Prestige International Operations Switzerland GmbH) (HFC Prestige International Operations Switzerland LLC)
Head office	
1	Lancy
Address	
1	chemin Louis-Hubert 1-3, 1213 Petit-Lancy
Bylaws date	
1	05.11.2015
Goal, Observations	
1	<u>But:</u> recherche, développement, ingénierie, production, fabrication, marketing, distribution, achat et vente de produits de consommation, en particulier dans le domaine de la beauté (cf. statuts pour but complet).
1	Les modalités de transfert des parts sociales dérogent à la loi selon les statuts.
Fusions	
20	<u>Fusion:</u> reprise des actifs et passifs de Coty Geneva Sàrl Versoix, à Versoix (CHE-105.922.060), selon contrat de fusion du 20.11.2018 et bilan au 30.06.2018, présentant des actifs de CHF 2'118'057'361, des passifs envers les tiers de CHF 1'827'871'690, soit un actif net de CHF 290'185'671. La société reprenante détenant l'ensemble des parts sociales de la société transférante, la fusion ne donne pas lieu à une augmentation du capital, ni à une attribution de parts. Conformément à l'attestation d'un expert-réviseur agréé, la société transférante dispose de fonds propres librement disponibles du montant du découvert de la société reprenante.
Publication board	
1	Communication aux associés: par lettre ou email
1	Feuille Officielle Suisse du Commerce

Ref.	Nominal capital		
	Nominal	Released	service of the associates
1	CHF 22'500	CHF 22'500	

Ref.	Partners, managers and people having signing capability					
	Regi	Mod	Can.	Name and First names, Origin, Residence,	Functions	Signature mode
17				<b>Coty Investments B.V.</b> (55224288), à Haarlemmermeer, NLD, pour une part de CHF 22'500	associée	
		6		<b>Moreau Sylvie</b> , de France, à Troinex	gérante présidente	signature collective à 2
		6		<b>Georges Philippe</b> , de France, à Commugny	gérant	signature collective à 2
		6		<b>Marquiegui Estevez José Maria</b> , d'Espagne, à Plan-les-Ouates	gérant	signature collective à 2
3				<b>Deloitte SA</b> (CHE-411.931.790), à Genève	organe de révision	
		8		<b>Bhasin Sumiet Ved</b> , de Grande-Bretagne, à	directeur	signature collective à 2

TRADEMARK

Ref.			Partners, managers and people having signing capability		
Regi	Mod	Can.	Name and First names, Origin, Residence,	Functions	Signature mode
7			Versoix <b>Fowler</b> Frederick, de Grande-Bretagne, à Collonges-sous-Salève, F	directeur	signature collective à 2
8			<b>Lotter</b> Marlene, d'Allemagne, à Bernex	directrice	signature collective à 2
6	8		<b>Margueritte</b> Philippe, de France, à Lancy	directeur	signature collective à 2
6			<b>Nallama</b> Balamurugan, de Boussens, à Boussens	directeur	signature collective à 2
6			<b>Patin</b> Nicolas, d'Iséables, à Plan-les-Ouates	directeur	signature collective à 2
6			<b>Perreira Reis</b> Mario, de Grande-Bretagne, à Genève	directeur	signature collective à 2
7			<b>Santini</b> Marco, d'Italie, à Genève	directeur	signature collective à 2
7			<b>Sharonova</b> Anastasia, de Russie, à Genève	directrice	signature collective à 2
6			<b>Tissot usage Hirt</b> Maryline, de Twann-Tüscherz, à Bluffy, F	directrice	signature collective à 2
16			<b>Trapenard ép. Rouxel</b> Loëtitia Edith, de France, à La Haye, NL	directrice	signature collective à 2
8			<b>Vinas Sanz</b> Eva, d'Espagne, à Chavannes-des-Bois	directrice	signature collective à 2
18			<b>Weissmüller</b> Adrian Holger, d'Allemagne, à Genève	directeur	signature collective à 2
11			<b>Goris</b> Noëlle Hélène, de Belgique, à Genève		procuration collective à 2
8			<b>Immer</b> Jean-Claude, de Oberhofen am Thunersee, à Veyrier		procuration collective à 2
12			<b>Monmignaut épouse Simonetta</b> Herminie Lise Claire Marie, de France, à Chêne-Bougeries		procuration collective à 2
7			<b>Nabulsi</b> Radi, de Genève, à Genève		procuration collective à 2
9			<b>Occhipinti</b> Salvina, de Genève, à Nyon		procuration collective à 2
7			<b>Rougé épouse Eyraud</b> Emmanuelle, de France, à Lucinges, F		procuration collective à 2
14			<b>Stelling</b> Jacqueline Michelle, des Etats-Unis, à Westfield, NJ, USA		procuration collective à 2

Ref.	JOURNAL		SOGC PUBLICATION		Ref.	JOURNAL		SOGC PUBLICATION	
	Number	Date	Date	Page/Id		Number	Date	Date	Page/Id
1	17763	10.11.2015	13.11.2015	2480863	2	13450	04.08.2016	09.08.2016	2995869
3	14721	31.08.2016	05.09.2016	3038209	4	16348	30.09.2016	05.10.2016	3091749
5	16575	04.10.2016	07.10.2016	3097585	6	1294	23.01.2017	26.01.2017	3308635
7	2447	08.02.2017	13.02.2017	3344329	8	7687	02.05.2017	05.05.2017	3505907
9	16178	15.09.2017	20.09.2017	3763285	10	19361	02.11.2017	07.11.2017	3854399
11	22183	13.12.2017	18.12.2017	3938723	12	22845	20.12.2017	27.12.2017	3956371
13	5369	16.03.2018	21.03.2018	4126825	14	5449	19.03.2018	22.03.2018	4129391
15	7855	26.04.2018	01.05.2018	4205427	16	9779	29.05.2018	01.06.2018	4264975
17	12949	12.07.2018	17.07.2018	4364335	18	14973	16.08.2018	21.08.2018	4426447
19	22490	03.12.2018	06.12.2018	1004514615	20	78	02.01.2019	07.01.2019	1004534930

Geneva, 01 february 2019

*End of excerpt*

**The information above is given with no commitment and is in no way legally binding.**

**TRADEMARK**

**REEL: 006832 FRAME: 0711**

BUSINESS AND TRADE REGISTRY OF GENEVA

Extract with crossings-out included

[Stamp of the Business and Trade registry of the Canton of Geneva]

EXTRACT OF THE REGISTRY

Ref. no. 17763/2015

Business ID no. CHE- 142.536.956

**HFC Prestige International Operations Switzerland Sarl**

Registered on 10 November 2015

A Public Limited Company

Ref.	Company name
1	HFC Prestige International Operations Switzerland Sarl (HFC Prestige International Operations Switzerland GmbH) (HFC Prestige International Operations Switzerland LLC)
	Registered Address
1	Lancy
	Address
1	Chemin Louis-Hubert 1-3, 1213 Petit-Lancy
	Date of Articles of Association
1	5/11/2015
	Purpose, Observations
1	<u>Object:</u> Research, development, engineering, production, manufacture, marketing, distribution, purchase and sale of consumer products, especially in the beauty sector (see Articles of Association for full corporate object).
1	The procedures for transferring company shares derogate from legal requirements in accordance with the Articles of Association.
2	<u>Opting-out: (cross. out of ref. 3)</u> <del>According to the declaration of 21/7/2016, the right to a restricted audit is waived.</del>
	Mergers (LFus)
20	<u>Merger:</u> Assumption of the assets and liabilities of Coty Geneva Sarl Versoix, in Versoix (CHE – 105.922.060), according to a merger agreement dated 20/11/2018 and balance sheet at 30/6/2018, presenting assets of CHF 2,118,057,361, third-party liabilities of CHF 1,827,871,690, i.e. net assets of CHF 290,185,671. As the surviving company holds all the shares of the transferring company, the merger does not give rise to a capital increase, or an allotment of shares. In accordance with the certificate of an approved auditor, the transferring company has freely disposable equity for the amount of the overdraft of the surviving company.
	Publication medium
1	Information to shareholders: letter or e-mail
1	Official Swiss Trade Bulletin

Ref.	Capital stock		
1	Nominal CHF 22,500	Paid-up CHF 22,500	Allowance of shareholders

Ref.			Shareholders, managers and authorised signatories		
Inser.	Mod.	Cross.	Surname and forename, origin and address	Function, share	Signature mode
1		4	Procter & Gamble International Operations SA (CHF -107.889.864), in Laney, for a share of CHF 22,500	shareholder	
4		5	Procter & Gamble International Sarl (B92036), in Luxembourg, LUX, for a share of CHF 22,500	shareholder	
5		17	HFC Prestige International Holding LUXEMBOURG Sarl (B199691) in Luxembourg, LUX, for a share of CHF 22,500	shareholder	
17			Coty Investments B.V. (55224288) in Haarlemmermeer, NLD, for a share of CHF 22,500	shareholder	
1		5	Griffin Peter Winston, from Great Britain, in Chêne Bougeries	Chair and manager	Individual signature
5		M6	Moreau Sylvie, from France, in Troinex	Chair and manager	Individual signature
	6		Moreau Sylvie, from France, in Troinex	Chair and manager	Joint sig. by 2
1		5	Linder Klaus Michael, from Germany, in Thônex	Manager	Individual signature
5		M6	Georges Philippe, from France, in Commugny	Manager	Individual signature
5		M6	Marquiegui Estevez José Maria, from Spain in Plan-les-Ouates	Manager	Individual signature
	6		Georges Philippe, from France, in Commugny	Manager	Joint sig. by 2
	6		Marquiegui Estevez José Maria, from Spain in Plan-les-Ouates	Manager	Joint sig. by 2
1		2	Deloitte SA (CHE 411.931.790) branch in Meyrin	Audit body	
3			Deloitte SA (CHE-411.931.790) in Geneva	Audit body	
6		M8	Bhasin Sumiet Ved, from Great Britain, in Founex	Director	Joint sig. by 2
6		19	Causse David, from France, in Ambilly, F	Director	Joint sig. by 2
6		13	Leopold Guillaume, from France, in Annecy, F	Director	Joint sig. by 2
6			Margueritte Philippe, from France, in Lancy	Director	Joint sig. by 2
6		M8	Nallama Balamurugan, from Malaysia, in Boussens	Director	Joint sig. by 2
6			Patin Nicolas, from Iséables, in Plan-les-Ouates	Director	Joint sig. by 2
6			Perreira Reis Mario, from Great Britain, in Geneva	Director	Joint sig. by 2
6			Tissot usage Hirt Maryline, from Twann-Tüscherz, in Bluffy, F	Director	Joint sig. by 2
7		15	De la Rochette De Rochegonde Guillaume, from France, in Versoix	Director	Joint sig. by 2
7			Fowler Frederick, from Great Britain, in Collonges-sous-Salève, F	Director	Joint sig. by 2
7		10	Klersy Michel, from France, in Geneva	Director	Joint sig. by 2
7		19	Kubska Edyta, from Poland, in Lonay	Director	Joint sig. by 2
7		19	Re Colonna d'Istria Richard, from France in Cologny	Director	Joint sig. by 2
7			Santini Marco, from Italy, in Geneva	Director	Joint sig. by 2
7			Sharonova Anastasia, from Russia, in Geneva	Director	Joint sig. by 2
7		13	Sheehan Rachel, from Ireland, in Versoix	Director	Joint sig. by 2
7		19	Van Heijst Pieter, from Netherlands, in Mont-sur-Rolle	Director	Joint sig. by 2
7		19	Weidemann David, from Germany, in Bernex	Director	Joint sig. by 2
	8		Bhasin Sumiet Ved, from Great Britain, in Versoix	Director	Joint sig. by 2
8		15	Galina Yann, from France, in Saint Julien en Genevois, F	Director	Joint sig. by 2
8			Lotter Marlene, from Germany, in Bernex	Director	Joint sig. by 2
	8		Nallama Balamurugan, from Malaysia, in Boussens	Director	Joint sig. by 2

8		Vinas Sanz Eva, from Spain, in Chavannes-des-Bois	Director	Joint sig. by 2
10	19	<del>Stanleick Andrew, from Great Britain, in Geneva</del>	<del>Director</del>	<del>Joint sig. by 2</del>
16		Rouxel, née Trapenard, Loëtitia Edith, from France, in The Hague, NL	Director	Joint sig. by 2
18		Weissmüller Adrian Holger, from Germany, in Geneva	director	Joint sig. by 2
1	5	<del>Bundy Daniel, from Sagogn, in Geneva</del>		Individual POA
6	19	<del>Cambon Yohan, from France, in Pringy, F</del>		Joint POA by 2
7	12	Moise Nina, from Austria, in Neuilly, F		Joint POA by 2
7		Nabulsi Radi, from Geneva, in Geneva		Joint POA by 2
7		Eyraud, née Rougé, Emmanuelle, from France, in Lucinges, F		Joint POA by 2
8		Immer Jean-Claude, from Oberhofen am Thunersee, in Veyrier		Joint POA by 2
9		Occhipinti Salvina, from Geneva, in Nyon		Joint POA by 2
9	19	<del>Tribukait Albrecht, from Germany, in Morrens</del>		Joint POA by 2
11		Goris Noëlle Hélène, from Belgium, in Geneva		Joint POA by 2
12		Simonetta, née Monmignaut, Herminie Lise		Joint POA by 2
14		Claire Marie, from France, in Chêne-Bougeries		Joint POA by 2
		Stelling Jacqueline Michelle, from USA, in Westfield, NJ, USA		Joint POA by 2

Ref.	JOURNAL		FOSC (OFFICIAL SWISS TRADE BULLETIN) PUBLICATION	
	Number	Date	Date	Page/id
1	17763	10/11/2015	13/11/2015	2480863
3	14721	31/8/2016	5/9/2016	3038209
5	16575	4/10/2016	7/10/2016	3097585
7	2447	8/2/2017	13/2/2017	3344329
9	16178	15/9/2017	20/9/2017	3763285
11	22183	13/12/2017	18/12/2017	3938723
13	5369	16/3/2018	21/3/2018	4126825
15	7855	26/4/2018	1/5/2018	4205427
17	12949	12/7/2018	17/7/2018	4364335
19	22490	3/12/2018	6/12/2018	1004514615

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6	1294	23/1/2017	26/1/2017	3308635
8	7687	2/5/2017	5/5/2017	3505907
10	19361	2/11/2017	7/11/2017	3854399
12	22845	20/12/2017	27/12/2017	3956371
14	5449	19/3/2018	22/3/2018	4129391
16	9779	29/5/2018	1/6/2018	4264975
18	14973	16/8/2018	21/8/2018	4426447
20	78	2/1/2019	7/1/2019	1004534930

At Geneva, this 9 January 2019

Extract certified as true

9 JAN. 2019

The Official, by proxy

[Illegible signature]

[Stamp of the Business and Trade registry of the Canton of Geneva]

End of extract

Only a certified true copy that is signed and bearing the seal of the registry has legal value.