

10/7/02



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U.S. DEPARTMENT OF COMMERCE U.S. Patent and Trademark Office

Tab settings

To the Honorable Commissioner of Patents and Trademarks: Please record the attached original documents or copy thereof.

1. Name of conveying party(ies):

Roger & Gallet, S.A. 62, avenue d'Iena 75116 Paris, France

- Individual(s) Association General Partnership Limited Partnership Corporation-State Other

Additional name(s) of conveying party(ies) attached? Yes No

3. Nature of conveyance:

- Assignment Merger Security Agreement Change of Name Other

Execution Date: April 11, 2002

2. Name and address of receiving party(ies)

Name: Roger & Gallet Internal Address:

Street Address: 20/26 Boulevard du Parc City: Neuilly Sur Seine State: FR Zip: 92200

- Individual(s) citizenship Association General Partnership Limited Partnership Corporation-State Other Simplified Joint Stock Company

If assignee is not domiciled in the United States, a domestic representative designation is attached: Yes No (Designations must be a separate document from assignment) Additional name(s) & address(es) attached? Yes No

OFFICE OF PUBLIC RECORDS 2002 OCT -7 AM 9:15 FINANCE SECTION

4. Application number(s) or registration number(s):

A. Trademark Application No.(s)

B. Trademark Registration No.(s) 1,723,155

Additional number(s) attached Yes No

5. Name and address of party to whom correspondence concerning document should be mailed:

Name: Mark I. Peroff

Internal Address: Trademark & Patent Counselors of America, P.C.

Street Address: 915 Broadway, 19th Floor

City: New York State: NY Zip: 10010-7108

6. Total number of applications and registrations involved:

1

7. Total fee (37 CFR 3.41) \$ 40.00

- Enclosed Authorized to be charged to deposit account

8. Deposit account number:

DO NOT USE THIS SPACE

9. Signature.

Keith E. Danish Name of Person Signing

Keith Danish Signature

October 7, 2002 Date

Total number of pages including cover sheet, attachments, and document: 10

Mail documents to be recorded with required cover sheet information to: Commissioner of Patent & Trademarks, Box Assignments Washington, D.C. 20231

10/11/2002 6TON11 00000048 1723155

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IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

Assignee : ROGER & GALLET
Mark : ROGER & GALLET RG & Design
Reg. No. : 1,723,155
Class(es) : 3 (Int'l.)
Dated : October 13, 1992

POWER OF ATTORNEY/APPOINTMENT OF DOMESTIC REPRESENTATIVE

Assignee appoints Mark I. Peroff, Keith E. Danish, Jacqueline M. Stelling and Andrew T. Paredes, each a member of the Bar of the State of New York, Darren W. Saunders, a member of the Bars of the States of Connecticut and New York, and all other members of the Bar of the State of New York in the firm of Trademark & Patent Counselors of America, P.C., 915 Broadway, New York, New York 10010, Tel. No. (212) 387-0247, its attorneys with full powers of substitution and revocation to transact all business in the Patent and Trademark Office in connection with the captioned registration.

Trademark & Patent Counselors of America, P.C. is also hereby designated assignee's representative upon whom notices or process in proceedings affecting the mark may be served.

IMMATRICULATION AU REGISTRE DU COMMERCE ET DES SOCIÉTÉS
Extrait au 18 Mars 2002

IDENTIFICATION

Dénomination sociale : **ROGER & GALLET .**
Numéro d'identification : 304 141 732 R.C.S. NANTERRE
Numéro de gestion : 1995 B 00579
Date d'immatriculation : 07 Février 1995

RENSEIGNEMENTS RELATIFS A LA PERSONNE

Forme juridique : société par actions simplifiée
Au capital de : 3034200 Euros
Adresse du siège : 20/26 BLD DU PARC 92200 NEUILLY SUR SEINE
Durée de la société : Jusqu'au 25 SEPTEMBRE 2074
Date d'arrêté des comptes : 31 Janvier
Constitution - Dépôt de l'acte constitutif : Au Greffe du Tribunal de Commerce de PARIS
le 08 Septembre 1975
Publication : Les annonces de la Seine
du 01 Août 1975
Transfert de : PARIS
Dépôt de l'acte : Au Greffe du Tribunal de Commerce de NANTERRE
le 06 Février 1995 sous le numéro 3175
Publication au Greffe du nouveau siège : Journal Les annonces de la Seine
du 19 Janvier 1995

ADMINISTRATION

Président : Monsieur NEGRE YVON
né(e) le 7/11/1946 à 81 MAZAMET
de nationalité Française
demeurant 9 BLD DU CHATEAU 92200 NEUILLY SUR SEINE
Commissaire aux comptes titulaire : COOPERS & LYBRAND AUDIT SARL
(302 474 572 R.C.S. PARIS)
32 RUE GUERSANT 75017 PARIS
Commissaire aux comptes suppléant : Monsieur NICOLAS YVES
né(e) le 21/9/1955 à LA VOULTE SUR RHONE 07
de nationalité Française
demeurant 32 RUE GUERSANT 75017 PARIS

RENSEIGNEMENTS RELATIFS A L'ACTIVITE COMMERCIALE

Origine de la société : cette société, déjà constituée, transfère son siège de
62 AVENUE D'IENA 75116 PARIS
Origine du fonds : création d'un fonds de commerce
Activité : LE COMMERCE DE TOUS ARTICLES DE PARFUMERIE, DE
COMESTIQUE, DE TOILETTE ET D'HYGIENE ET TOUS
ARTICLES ET PRODUITS POUR LA PARURE FEMININE ET
MASCULINE

Extrait Révis

IMMATRICULATION AU REGISTRE DU COMMERCE ET DES SOCIÉTÉS

Extrait au 18 Mars 2002

Adresse de l'établissement principal : 20/26 BLD DU PARC 92200 NEUILLY SUR SEINE
Début d'exploitation le : 26 Septembre 1975
Mode d'exploitation : exploitation directe

OBSERVATIONS

07 Février 1995

LA SOCIÉTÉ NE CONSERVE AUCUNE ACTIVITÉ À SON
ANCIEN SIÈGE

, numéro 1

SOCIÉTÉ RÉGIE PAR LA LOI DU 24 JUILLET 1966 ET LE
DÉCRET DU 23 MARS 1967 SUR LES SOCIÉTÉS
COMMERCIALES

Extrait délivré à NANTERRE, le 19 mars 2002 sur 2 page(s)

Le Greffier,



Fin de l'extrait

**Translation of the extract from the French companies Register
relating to ROGER & GALLET
(extracts)**

Clerk's Office of Commercial Court of Nanterre : 4, rue PABLO NERRUDA 922020
Nanterre CEDEX

**EXTRACT FROM THE COMPANIES REGISTER
April 8, 2002**

IDENTIFICATION

DENOMINATION: ROGER & GALLET

NUMBER OF IDENTIFICATION : 304 141 732 R.C.S NANTERRE

SERVICE NUMBER : 1995 B00579

DATE OF ENTRY IN THE REGISTER : February 7, 1995

MORAL PERSON

FORM: SIMPLIFIED JOINT STOCK COMPANY

CAPITAL : 3034200 EUROS

HEAD OFFICE:

20/26 Boulevard du Parc
92200 NEUILLY SUR SEINE

DURATION OF THE COMPANY

To september 25, 2074

CONSTITUTION- FILING OF THE CONSTITUTION ACT

Act dated September 8, 1975

Registrar of Paris court

PUBLICATION : Gazette of the Seine

Dated August 1st, 1975

**TRADEMARK
REEL: 002527 FRAME: 0739
TRADEMARK
REEL: 002668 FRAME: 0058**

TRANSFERT FROM PARIS

Act filed at the registrar on February 6, 1995, under the number 3175
Publication : Gazette of the Seine
January 19, 1995

ADMINISTRATION

PRESIDENT

Mr NEGRE YVON
Born in MAZAMET on November 7, 1946
French Nationality
Address : 9 BLD DU CHATEAU 92200 NEUILLY SUR SEINE

AUDITOR

COOPERS & LIBRANT AUDIT SARL
No. RCS PARIS B302474572
32, rue Guersant 75017 PARIS

AUDITOR (suppléant)

Monsieur NICOLAS YVES
born in La Voulte sur Rhone 07 France in September 21, 1955
French Nationality
Adress : 32, rue Guersant 75017 PARIS

INFORMATIONS RELATED TO THE COMMERCIAL ACTIVITY OF THE COMPANY

ORIGIN OF THE COMPANY

This Company already constituted has been transferred from the address : 62 Avenue Avenue D'Iena 75116 PARIS

ORIGIN OF THE BUSINESS

Commercial BUSINESS

ACTIVITY

Diffusion by all the way and all quality, directly or indirectly, in France and Oversea of all the products of Perfumerie, cosmetics, beauty products and of all derivated products, products and sold under any trademark

TRADEMARK
REEL: 002527 FRAME: 07
TRADEMARK
REEL: 002668 FRAME: 0059

ADRESSS OF THE MAIN ESTABLISHMENT

20/26 Boulevard du Parc 92200 NEUILLY SUR SEINE

DATE OF THE FIRST EXPLOITATION : September 26, 1975

WAY OF EXPLOITATION

Direct exploitation

OBSERVATIONS

DATE : February 7, 1995

The Company has no activity at the old main establishment

Observation N° 00001

Status in conformity with the laws dated July 24, 1966 ; and the rules daated March 23, 1967 regarding the commercial societies.

EXTRACT DELIVERED IN NANTERRE

April 11, 2002

THE REGISTRAR

(SIGNATURE)

Fees

RECORDED: 06/12/2002

RECORDED: 10/07/2002

TRADEMARK
REEL: 002527 FRAME: 0741
TRADEMARK

REEL: 002668 FRAME: 0060