

Corrective
MCP
8-11-99

10-01-1999

U.S. Department of Commerce
Patent and Trademark Office
TRADEMARK



101138642
RECORDATION FORM COVER SHEET
TRADEMARKS ONLY

TO: The Commissioner of Patents and Trademarks: Please record the attached original document(s) or copy(ies).

Submission Type		Conveyance Type	
<input type="checkbox"/> New	<input type="checkbox"/> Resubmission (Non-Recordation) Document ID # _____	<input type="checkbox"/> Assignment	<input type="checkbox"/> License
<input type="checkbox"/> Correction of PTO Error Reel # _____ Frame # _____	<input checked="" type="checkbox"/> Corrective Document Reel # 1559 Frame # 0243	<input type="checkbox"/> Security Agreement	<input type="checkbox"/> Nunc Pro Tunc Assignment Effective Date Month Day Year _____
		<input type="checkbox"/> Merger	
		<input checked="" type="checkbox"/> Change of Name	
		<input checked="" type="checkbox"/> Other	Corrective to add trademark applns. 74662612 and 75024742

Conveying Party Mark if additional names of conveying parties attached

Name COTY INC. Execution Date 09 12 1996
Month Day Year

Formerly _____

Individual General Partnership Limited Partnership Corporation Association

Other _____

Citizenship/State of Incorporation/Organization Delaware

Receiving Party Mark if additional names of receiving parties attached

Name COTY US INC.

OBA/AKA/TA _____

Composed of _____

Address (line 1) 237 Park Avenue

Address (line 2) 19th Floor

Address (line 3) New York New York 10017
City State/Country Zip Code

Individual General Partnership Limited Partnership Corporation Association

Other _____

Citizenship/State of Incorporation/Organization Delaware

If document to be recorded is an assignment and the receiving party is not domiciled in the United States, an appointment of a domestic representative should be attached. (Designation must be a separate document from Assignment.)

FOR OFFICE USE ONLY

65E

Public burden reporting for this collection of information is estimated to average approximately 30 minutes per Cover Sheet to be recorded, including time for reviewing the document and gathering the data needed to complete the Cover Sheet. Send comments regarding this burden estimate to the U.S. Patent and Trademark Office, Chief Information Officer, Washington, D.C. 20231 and to the Office of Information and Regulatory Affairs, Office of Management and Budget, Paperwork Reduction Project (0481-0027), Washington, D.C. 20503. See OMB Information Collection Budget Package 0631-0027, Patent and Trademark Assignment Practice. DO NOT SEND REQUESTS TO RECORD ASSIGNMENT DOCUMENTS TO THIS ADDRESS.

Mail documents to be recorded with required cover sheet(s) information to:
Commissioner of Patents and Trademarks, Box Assignments, Washington, D.C. 20231

Domestic Representative Name and Address

Enter for the first Receiving Party only.

Name _____

Address (line 1) _____

Address (line 2) _____

Address (line 3) _____

Address (line 4) _____

Correspondent Name and Address

Area Code and Telephone Number: 212 826-5000

Name: Kimberley K. Adams

Address (line 1): Oppenheimer Wolff & Donnelly LLP.

Address (line 2): 153 East 53rd Street

Address (line 3): 26th Floor

Address (line 4): New York, New York 10022

Pages

Enter the total number of pages of the attached conveyance document including any attachments.

Trademark Application Number(s) or Registration Number(s)

Mark if additional numbers attached

Enter either the Trademark Application Number or the Registration Number (DO NOT ENTER BOTH numbers for the same property).

Trademark Application Number(s)			Registration Number(s)		
_____	_____	_____	827,406	_____	_____
_____	_____	_____	_____	_____	_____
_____	_____	_____	_____	_____	_____

Number of Properties

Enter the total number of properties involved.

Fee Amount

Fee Amount for Properties Listed (37 CFR 3.41):

\$ 65.00

Method of Payment: Enclosed Deposit Account

Deposit Account

(Enter for payment by deposit account or if additional fees can be charged to the account.)

Deposit Account Number:

15-0630

Authorization to charge additional fees:

Yes No

Statement and Signature

To the best of my knowledge and belief, the foregoing information is true and correct and any attached copy is a true copy of the original document. Charges to deposit account are authorized, as indicated herein.

Kimberley K. Adams
Name of Person Signing

Kimberley Adams
Signature

8/11/99
Date Signed

02-26-1997



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Tab settings 000 ▼

To the Honorable Commissioner of Patents and T

al documents or copy thereof.

1. Name of conveying party(ies): Record as of
9-12-96
Coty Inc.

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

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

3. Nature of conveyance:

- Assignment
- Security Agreement
- Other _____
- Merger
- Change of Name

Execution Date: May 30, 1996

2. Name and address of receiving party(ies)

Name: Coty US Inc.

Internal Address: _____

Street Address: 237 Park Avenue

City: New York State: NY ZIP: 10017

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

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

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

A. Trademark Application No.(s)

see attached

B. Trademark Registration No.(s)

see attached

Additional numbers attached? Yes No

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

Name: Herbert C. Ross, Jr.

Internal Address: _____

Oppenheimer Wolff & Donnelly

One Citicorp Center, 26th Floor

Street Address: 153 East 53rd Street

City: New York State: NY ZIP: 10022

6. Total number of applications and registrations involved: _____

304

7. Total fee (37 CFR 3.41).....\$ 7,615.00

Enclosed

Authorized to be charged to deposit account

8. Deposit account number:

765E

(Attach duplicate copy of this page if paying by deposit account)

DO NOT USE THIS SPACE

9. Statement and signature.

To the best of my knowledge and belief, the foregoing information is true and correct and any attached copy is a true copy of the original document.

Herbert C. Ross, Jr.

Name of Person Signing

Herbert C. Ross, Jr.
Signature

2/18/97

Date

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

44

Mail documents to be recorded with required cover sheet information to:

Commissioner of Patents & Trademarks, Box Assignments

Washington, D.C. 20231

TRADEMARK
REEL: 001939 FRAME: 0486

TRADEMARK: 1000-WATT ROSE
REG. NO. 827,406
REGISTERED: April 11, 1967

TRADEMARK: 2001
REG. NO. 833,792
REGISTERED: August 15, 1967

TRADEMARK: 3 WAYS TO BLUSH
REG. NO. 1,271,240
REGISTERED: March 20, 1984

TRADEMARK: 98.6
REG. NO. 1,058,130
REGISTERED: February 8, 1977

TRADEMARK: !
REG. NO. 1,948,837
REGISTERED: January 16, 1996

TRADEMARK: ACCOMPLICE
REG. NO. 659,133
REGISTERED: March 4, 1958

TRADEMARK: AFFIRMATION
SERIAL NO. 75-047,662
FILED: January 24, 1996

TRADEMARK: AFFIRMATIVE
SERIAL NO. 75-047,661
FILED: January 24, 1996

TRADEMARK: AIRSPUN
REG. NO. 1,063,684
REGISTERED: April 19, 1977

TRADEMARK: AIRSPUN POWDERESSENCE
REG. NO. 1,860,621
REGISTERED: November 1, 1994

TRADEMARK: AL FRESCO BY !EX'CLA-MA'TION
SERIAL NO. 74-675,358
FILED: May 17, 1995

TRADEMARK: ALL-IN-ONE
REG. NO. 1,742,627
REGISTERED: December 29, 1992

TRADEMARK: ALWAYS MAGNIFICENT NEVER THE SAME
REG. NO. 1,173,828
REGISTERED: October 20, 1981

TRADEMARK: AMALITSA
REG. NO. 1,358,771
REGISTERED: September 10, 1985

TRADEMARK: AMALITSA
REG. NO. 1,663,913
REGISTERED: November 12, 1991

TRADEMARK: AMANTE
REG. NO. 1,291,690
REGISTERED: August 28, 1984

TRADEMARK: AMARANTE
REG. NO. 182,811
REGISTERED: April 15, 1924

TRADEMARK: AMBERELLE
SERIAL NO. 74-686,248
FILED: June 9, 1995

TRADEMARK: AMBRE ANTIQUE
SERIAL NO. 71-138,845
FILED: April 17, 1995

TRADEMARK: AMBRE ANTIQUE
REG. NO. 146,717
REGISTERED: September 20, 1921

TRADEMARK: AMBREINE
REG. NO. 146,717
REGISTERED: September 20, 1921

TRADEMARK: AMERICAN LEGACY
SERIAL NO. 75-004,343
FILED: October 11, 1995

TRADEMARK: ANTHEM
SERIAL NO. 75-002,965
FILED: October 10, 1995

TRADEMARK: ASPEN BRILLIANT
SERIAL NO. 75-058,949
FILED: February 16, 1996

TRADEMARK: ASPEN FOR WOMEN
SERIAL NO. 75-076,247
FILED: March 12, 1996

TRADEMARK: BACCHUS
REG. NO. 869,491
REGISTERED: May 13, 1969

TRADEMARK: BADINAGE
REG. NO. 820,042
REGISTERED: December 6, 1996

TRADEMARK: BALLERINA
REG. NO. 368,081
REGISTERED: June 6, 1939

TRADEMARK: BALLERINA SATIN SLIPPER
REG. NO. 438,752
REGISTERED: May 11, 1948

TRADEMARK: BANDANNA
SERIAL NO. 74-734,961
FILED: September 29, 1995

TRADEMARK: BAREFOOT BRONZE
REG. NO. 820,130
REGISTERED: December 6, 1966

TRADEMARK: BATIQUE
REG. NO. 409,330
REGISTERED: October 3, 1944

TRADEMARK: BATONNET
REG. NO. 367,124
REGISTERED: May 9, 1939

TRADEMARK: BEAUTY RENEWAL
REG. NO. 1,280,378
REGISTERED: June 5, 1984

TRADEMARK: BLUSH ACCENT
REG. NO. 800,497
REGISTERED: December 14, 1965

TRADEMARK: BLUSH FIRE
REG. NO. 823,743
REGISTERED: February 7, 1967

TRADEMARK: BLUSHETTE
REG. NO. 800,496
REGISTERED: December 14, 1965

TRADEMARK: BODY-WINE
REG. NO. 377,650
REGISTERED: May 7, 1940

TRADEMARK: BREAKING RULES
REG. NO. 1,304,599
REGISTERED: November 13, 1984

TRADEMARK: BURST INTO FLAME
REG. NO. 820-131
REGISTERED: December 6, 1966

TRADEMARK: CAFE CREME
REG. NO. 401,907
REGISTERED: June 15, 1943

TRADEMARK: CASABLANCA
SERIAL NO. 74-493,652
FILED: February 23, 1994

TRADEMARK: CASSIS
REG. NO. 401,611
REGISTERED: May 25, 1943

TRADEMARK: CASSONADE
REG. NO. 401,612
REGISTERED: May 25, 1943

TRADEMARK: CELEBRATE
SERIAL NO. 75-002,963
FILED: October 10, 1995

TRADEMARK: CHANSON D'EAU
SERIAL NO. 74-658,364
FILED: March 31, 1955

TRADEMARK: CHARM
SERIAL NO.: 75-099, 066
FILED: March 6, 1996

TRADEMARK: CHARM CENTER
REG. NO. 376,957
REGISTERED: April 9, 1940

TRADEMARK: CHARM CENTER
REG. NO. 1,081,456
REGISTERED: January 10, 1978

TRADEMARK: CHINOISE
SERIAL NO. 74-614,770
FILED: December 23, 1994

TRADEMARK: CHRONOLOGIX
REG. NO. 1,767,857
REGISTERED: April 27, 1993

TRADEMARK: CHYPRE
REG. NO. 503,950
REGISTERED: November 16, 1948

TRADEMARK: CIGAR
SERIAL NO. 75-002,964
FILED: October 10, 1995

TRADEMARK: CLDP
REG. NO. 423,780
REGISTERED: September 10, 1946

TRADEMARK: COME CLOSER HONEY
REG. NO. 821,379
REGISTERED: December 27, 1966

TRADEMARK: COME-SEVEN
REG. NO. 394,991
REGISTERED: May 5, 1942

TRADEMARK: COMMENTS
SERIAL NO. 74-723,699
FILED: September 1, 1995

TRADEMARK: COMPLICE
REG. NO. 367,294
REGISTERED: May 9, 1939

TRADEMARK: CONNECTIONS
SERIAL NO. 74-680,492
FILED: May 26, 1995

TRADEMARK: COQUILLAGE
REG. NO. 434,398
REGISTERED: November 18, 1947

TRADEMARK: COTE D'OR
REG. NO. 786,925
REGISTERED: March 16, 1965

TRADEMARK: COTY
REG. NO. 151,463
REGISTERED: February 7, 1922

TRADEMARK: COTY
REG. NO. 180,654
REGISTERED: March 4, 1924

TRADEMARK: COTY
REG. NO. 181,134
REGISTERED: March 11, 1924

TRADEMARK: COTY
REG. NO. 180,540
REGISTERED: March 4, 1924

TRADEMARK: COTY
REG. NO. 185,497
REGISTERED: June 17, 1924

TRADEMARK: COTY
REG. NO. 503,951
REGISTERED: November 16, 1948

TRADEMARK: COTY
REG. NO. 517,954
REGISTERED: November 22, 1949

TRADEMARK: COTY
REG. NO. 1,099,176
REGISTERED: August 15, 1978

TRADEMARK: COTY 24
REG. NO. 617,283
REGISTERED: December 6, 1955

TRADEMARK: COTY CORRECTIVES
REG. NO. 1,439,746
REGISTERED: May 19, 1987

TRADEMARK: COTY MYTH
SERIAL NO. 74-629,572
FILED: February 3, 1995

TRADEMARK: COTY ORIGINALS
REG. NO. 860,672
REGISTERED: November 19, 1968

TRADEMARK: COTYTAN
REG. NO. 259,706
REGISTERED: August 6, 1929

TRADEMARK: COXCOMB
REG. NO. 384,826
REGISTERED: February 4, 1941

TRADEMARK: CREMESTICK
REG. NO. 835,245
REGISTERED: September 12, 1967

TRADEMARK: DECOY
REG. NO. 376,969
REGISTERED: April 9, 1940

TRADEMARK: DEEP AMBER
SERIAL NO. 74-686,250
FILED: June 9, 1995

TRADEMARK: DESIGN OF EAGLE
REG. NO. 407,469
REGISTERED: June 6, 1944

TRADEMARK: DESIGN ONLY
SERIAL NO.: 75-017, 184
FILED: November 9, 1995

TRADEMARK: DESIGN OF TWO WOMEN
REG. NO. 180,661
REGISTERED: March 4, 1924

TRADEMARK: DIVINITY
SERIAL NO. 74-501,258
FILED: March 17, 1994

TRADEMARK: DOUBLE EAGLE
SERIAL NO. 75-076,248
FILED: March 12, 1996

TRADEMARK: DUETTE
REG. NO. 1,297,324
REGISTERED: September 25, 1984

TRADEMARK: EAU DE COTY
REG. NO. 146,719
REGISTERED: September 20, 1921

TRADEMARK: EMERAUDE
REG. NO. 922,020
REGISTERED: October 12, 1971

TRADEMARK: EMERAUDE
REG. NO. 1,652,856
REGISTERED: August 6, 1991

TRADEMARK: EMERAUDE DE COTY
REG. NO. 181,498
REGISTERED: March 18, 1924

TRADEMARK: ENTRE NOUS
SERIAL NO. 75-018,550
FILED: November 13, 1995

TRADEMARK: EVENING MOODS
SERIAL NO. 75-015,884
FILED: November 7, 1995

TRADEMARK: EVENING PRIMROSE
SERIAL NO. 75-074,532
FILED: March 18, 1996

TRADEMARK: EX'CLA-MA'TION
REG. NO. 1,569,116
REGISTERED: December 5, 1989

TRADEMARK: ! EX'CLA-MA'TION
REG. NO. 1,874,471
REGISTERED: January 17, 1995

TRADEMARK: ! EX'CLA-MA'TION
REG. NO. 1,860,997
REGISTERED: November 1, 1994

TRADEMARK: ! EX'CLA-MA'TION
REG. NO. 1,859,708
REGISTERED: October 25, 1994

TRADEMARK: ! EX'CLA-MA'TION BLUE
SERIAL NO. 74-734,959
FILED: September 29, 1995

TRADEMARK: ! EX'CLA-MA'TION BLUSH
SERIAL NO. 74-658,365
FILED: March 31, 1995

TRADEMARK: ! EX'CLA-MA'TION PASTEL
SERIAL NO. 74-734,960
FILED: September 29, 1995

TRADEMARK: ! EXCLAMATION
REG. NO.: 1,525,131
REGISTERED: February 21, 1989

TRADEMARK: EXTRAORDINARY ANSWERS
REG. NO. 1,262,158
REGISTERED: December 27, 1983

TRADEMARK: EXTRAVAGANZA
SERIAL NO. 75-025,815
FILED: November 30, 1995

TRADEMARK: EYE QUASION
REG. NO. 1,224,786
REGISTERED: January 25, 1983

TRADEMARK: FAIRY PRINCESS
REG. NO. 713,278
REGISTERED: March 28, 1961

TRADEMARK: FAS
REG. NO. 671,029
REGISTERED: December 9, 1958

TRADEMARK: FEUILLE DOREE
REG. NO. 172,878
REGISTERED: September 11, 1923

TRADEMARK: FLYING COLORS
REG. NO. 395,334
REGISTERED: May 19, 1942

TRADEMARK: FROSTED VELVET
REG. NO. 836,063
REGISTERED: September 26, 1967

TRADEMARK: GHOST MYST
SERIAL NO. 74-675,363
FILED: May 17, 1995

TRADEMARK: GHOST MYST BY COTY
SERIAL NO. 74-675,361
FILED: May 17, 1995

TRADEMARK: GO NATIVE
REG. NO. 820,122
REGISTERED: December 6, 1966

TRADEMARK: GRAVITY
REG. NO. 1,760,556
REGISTERED: Marsh 23, 1993

TRADEMARK: GRAVITY
SERIAL NO. 75-058,948
FILED: February 16, 1996

TRADEMARK: HACIENDA
REG. NO. 378,656
REGISTERED: June 11, 1940

TRADEMARK: HALLELUJAH
REG. NO. 419,196
REGISTERED: February 5, 1946

TRADEMARK: HIGH SIERRA
REG. NO.: 723,370
FILED: October 31, 1961

TRADEMARK: HITARI
REG. NO. 851,593
REGISTERED: June 25, 1968

TRADEMARK: HOME RUN
REG. NO. 1,091,630
REGISTERED: May 23, 1978

TRADEMARK: HONEY TO BURN
REG. NO. 827,407
REGISTERED: April 11, 1967

TRADEMARK: HOSHI
REG. NO. 851,592
REGISTERED: June 25, 1968

TRADEMARK: ICI
SERIAL NO. 74-397,750
REG. NO. 1,973,898
REGISTERED: May 14, 1996

TRADEMARK: IDYLLE
REG. NO. 1,196,056
REGISTERED: May 25, 1982

TRADEMARK: IMPRESSIONISTS
REG. NO. 1,282,943
REGISTERED: June 26, 1984

TRADEMARK: IMPREVU
REG. NO. 801,480
REGISTERED: January 4, 1966

TRADEMARK: IMPROMPTU
REG. NO. 869,122
REGISTERED: May 6, 1969

TRADEMARK: INDIGO
SERIAL NO. 74-675,360
FILED: May 17, 1995

TRADEMARK: INNER BEAUTY COLLECTION
SERIAL NO. 75-31,632
FILED: December 12, 1995

TRADEMARK: IRIDESCENT
REG. NO. 420,714
REGISTERED: April 30, 1946

TRADEMARK: IRON
REG. NO. 1,480,349
REGISTERED: March 15, 1988

TRADEMARK: KYPRIS
REG. NO. 409,056
REGISTERED: September 12, 1944

TRADEMARK: L'AIMANT
REG. NO. 241,384
REGISTERED: April 24, 1928

TRADEMARK: L'AIMANT (MAGNET)
REG. NO. 242,663
REGISTERED: May 29, 1928

TRADEMARK: L'AIMANT MAGNET
REG. NO. 1,256,545
REGISTERED: November 8, 1983

TRADEMARK: L'AIMANT RED
REG. NO. 373,996
REGISTERED: December 26, 1939

TRADEMARK: L'EFFLEUR
REG. NO. 1,709,094
REGISTERED: August 18, 1992

TRADEMARK: L'EFFLEURT
REG. NO. 146,978
REGISTERED: September 27, 1921

TRADEMARK: L'EFFLEURT DE COTY
REG. NO. 180,660
REGISTERED: March 4, 1924

TRADEMARK: L'ENTRENAIMENT
SERIAL NO. 75-050,222
FILED: January 30, 1996

TRADEMARK: L'OR
REG. NO. 146,977
REGISTERED: September 27, 1921

TRADEMARK: L'OR
REG. NO. 1,122,139
REGISTERED: July 17, 1979

TRADEMARK: L'ORIGAN
REG. NO. 146,974
REGISTERED: September 27, 1921

TRADEMARK: L'ORIGAN
REG. NO. 184,091
REGISTERED: May 20, 1924

TRADEMARK: LA ROSE JACQUEMINOT
REG. NO. 146,975
REGISTERED: September 27, 1921

TRADEMARK: LA VERGER
REG. NO. 1,196,053
REGISTERED: May 25, 1982

TRADEMARK: LA VIOLETTE POURPRE
REG. NO. 146,979
REGISTERED: September 27, 1921

TRADEMARK: LE CLOU
REG. NO. 422,024
REGISTERED: June 25, 1946

TRADEMARK: LE SPORT
REG. NO. 1,040,365
REGISTERED: June 1, 1976

TRADEMARK: LE VERTIGE
REG. NO. 146,976
REGISTERED: September 27, 1921

TRADEMARK: LEATHERWOOD
SERIAL NO. 75-076,249
FILED: March 12, 1996

TRADEMARK: LES DRAGEES DE COTY
REG. NO. 200,935
REGISTERED: July 14, 1925

TRADEMARK: LES MUSES
REG. NO. 419,219
REGISTERED: February 5, 1946

TRADEMARK: LINE AWAY
REG. NO. 792,697
REGISTERED: July 13, 1965

TRADEMARK: LIP DOCTOR
REG. NO. 1,901,111
REGISTERED: June 20, 1995

TRADEMARK: LIPWRITER
SERIAL NO. 74-701,691
FILED: July 17, 1995

TRADEMARK: LIQUID LID
REG. NO. 879,628
REGISTERED: October 28, 1969

TRADEMARK: LITTLE MISS COTY
REG. NO. 705,057
REGISTERED: September 27, 1960

TRADEMARK: LONG 'N HEALTHY
REG. NO. 1,761,943
REGISTERED: March 30, 1993

TRADEMARK: LONGING
REG. NO. 1,906,263
REGISTERED: July 18, 1995

TRADEMARK: LONGING
REG. NO. 1,964,395
REGISTERED: March 26, 1996

TRADEMARK: LOOSPREST
REG. NO. 690,358
REGISTERED: December 22, 1959

TRADEMARK: LOVE STORY
REG. NO. 1,600,253
REGISTERED: June 12, 1990

TRADEMARK: LOVE STORY
SERIAL NO. 74-636,641
FILED: February 21, 1995

TRADEMARK: LUMEN
REG. NO. 420,130
REGISTERED: March 26, 1946

TRADEMARK: MAGNET RED
REG. NO. 373,906
REGISTERED: December 26, 1939

TRADEMARK: MAGNET ROUGE
REG. NO. 373,995
REGISTERED: December 26, 1939

TRADEMARK: MAGNET TONE
REG. NO. 375,592
REGISTERED: February 20, 1940

TRADEMARK: MAKE A STATEMENT WITHOUT SAYING A WORD
REG. NO. 1,570,566
REGISTERED: December 12, 1989

TRADEMARK: MAQUILLAGE
REG. NO. 434,396
REGISTERED: November 18, 1947

TRADEMARK: MARK OF A MAN
REG. NO. 1,091,629
REGISTERED: May 23, 1978

TRADEMARK: MARY EMMERLING'S COUNTRY
SERIAL NO. 74-730,194
FILED: September 18, 1995

TRADEMARK: MARY EMMERLING'S COUNTRY
SERIAL NO. 74-730,196
FILED: September 18, 1995

TRADEMARK: MARY EMMERLING'S COUNTRY
SERIAL NO. 74-730,195
FILED: September 18, 1995

TRADEMARK: MASUMI
REG. NO. 851,594
REGISTERED: June 25, 1968

TRADEMARK: MAVERICK
SERIAL NO. 75-053,427
FILED: February 5, 1996

TRADEMARK: MAZE
REG. NO. 1,601,790
REGISTERED: June 19, 1990

TRADEMARK: ME
REG. NO. 429,383
REGISTERED: April 29, 1947

TRADEMARK: MERCI BEAUCOUP
REG. NO. 420,273
REGISTERED: April 2, 1946

TRADEMARK: MISC. DESIGN
SERIAL NO. 75-017,184
FILED: November 9, 1995

TRADEMARK: MOON PETALS
SERIAL NO. 75-015,881
FILED: November 7, 1995

TRADEMARK: MOON SONG
REG. NO. 629,691
REGISTERED: June 26, 1956

TRADEMARK: MUGUET DES BOIS
REG. NO. 395,902
REGISTERED: June 16, 1942

TRADEMARK: MUSE
REG. NO. 419,220
REGISTERED: February 5, 1946

TRADEMARK: NAMOUNA
REG. NO. 418,566
REGISTERED: January 1, 1946

TRADEMARK: NEW WAVES
REG. NO. 1,268,845
REGISTERED: March 6, 1984

TRADEMARK: NEW WOMAN
REG. NO. 833,068
REGISTERED: August 1, 1967

TRADEMARK: NEW WOMAN
REG. NO. 830,755
REGISTERED: June 20, 1967

TRADEMARK: NIGHTWORKS
REG. NO. 1,266,775
REGISTERED: February 14, 1984

TRADEMARK: NOKOMIS
SERIAL NO. 74-604,532
FILED: November 30, 1994

MARK: NUANCE
REG. NO. 389,035
REGISTERED: July 22, 1941

TRADEMARK: OMNIA DOMAT VIRTUS COTY PARIS FRANCE
REG. NO. 180,226
REGISTERED: February 26, 1924

TRADEMARK: ON GLOWING BLUSH
REG. NO. 1,250,119
REGISTERED: September 6, 1983

TRADEMARK: OPTICAL ILLUSION
SERIAL NO. 74-663,049
FILED: April 14, 1995

TRADEMARK: ORIGAN
REG. NO. 199,776
REGISTERED: June 16, 1925

TRADEMARK: ORIGINALS DE COTY
REG. NO. 860,677
REGISTERED: November 19, 1968

TRADEMARK: OVERNIGHT RENEWAL
REG. NO. 1,297,327
REGISTERED: September 25, 1984

TRADEMARK: OVERNIGHT SUCCESS
REG. NO. 1,291,711
REGISTERED: August 28, 1984

TRADEMARK: PACIFIC ORANGE
SERIAL NO. 75-074,534
FILED: March 18, 1996

TRADEMARK: PAPRIKA
REG. NO. 378,657
REGISTERED: June 11, 1940

TRADEMARK: PASTEL
REG. NO. 438,156
REGISTERED: April 13, 1948

TRADEMARK: PAVIE
REG. NO. 208,061
REGISTERED: January 19, 1926

TRADEMARK: PEEK A BOO
SERIAL NO. 75-018,554
FILED: November 13, 1995

TRADEMARK: POLYSIL
REG. NO. 657,869
REGISTERED: January 28, 1958

TRADEMARK: POLYSILK
REG. NO. 657,870
REGISTERED: January 28, 1958

TRADEMARK: PORTRAIT OF A LADY
SERIAL NO. 75-095,190
FILED: April 23, 1996

TRADEMARK: POTIONIQUE
REG. NO. 250,742
REGISTERED: December 18, 1928

TRADEMARK: POTS AND PANS
REG. NO. 1,097,859
REGISTERED: August 1, 1978

TRADEMARK: POWDERAMA
REG. NO. 663,579
REGISTERED: June 24, 1958

TRADEMARK: POWDERESSENCE
REG. NO. 1,460,516
REGISTERED: October 13, 1987

TRADEMARK: PREFERRED STOCK
REG. NO. 1,681,579
REGISTERED: March 31, 1992

TRADEMARK: PREFERRED STOCK
REG. NO. 629,693
REGISTERED: June 26, 1956

TRADEMARK: PULSATION
REG. NO. 402,983
REGISTERED: August 24, 1943

TRADEMARK: PUNCTUATION
SERIAL NO. 74-723,698
FILED: September 1, 1995

TRADEMARK: PUT IT WHERE YOU WANT TO BE KISSED
SERIAL NO. 74-505,019
FILED: March 25, 1994

TRADEMARK: RALLET
REG. NO. 240,342
REGISTERED: March 27, 1928

TRADEMARK: RAW VANILLA
SERIAL NO. 74-695,314
FILED: June 30, 1995

TRADEMARK: RAWHIDE
REG. NO. 844,729
REGISTERED: February 20, 1968

TRADEMARK: ROUGE L'AIMANT
REG. NO. 373,997
REGISTERED: December 26, 1939

TRADEMARK: ROUTE 66
SERIAL NO.: 75-101, 125
FILED: May 9, 1996

TRADEMARK: SALAMBO
REG. NO. 416,746
REGISTERED: September 25, 1945

TRADEMARK: SAND & SABLE
REG. NO. 1,191,969
REGISTERED: March 16, 1982

TRADEMARK: SAND & SABLE
REG. NO. 1,474,696
REGISTERED: February 2, 1988

TRADEMARK: SATURDAY
REG. NO. 1,097,139
REGISTERED: July 25, 1978

TRADEMARK: SEJOUR
REG. NO. 419,197
REGISTERED: February 5, 1946

TRADEMARK: SERENDIPITY
SERIAL NO. 74-675,359
FILED: May 17, 1995

TRADEMARK: SERENGETI
REG. NO. 1,605,236
REGISTERED: July 10, 1990

TRADEMARK: SET AND NET
REG. NO. 657,548
REGISTERED: January 21, 1958

TRADEMARK: SET PLUS NET
REG. NO. 657,866
REGISTERED: January 28, 1958

TRADEMARK: SHAPE 'N SHADOW
REG. NO. 1,273,155
REGISTERED: April 3, 1984

TRADEMARK: SHAPELIP
REG. NO. 394,379
REGISTERED: March 31, 1942

TRADEMARK: SHEER 'N CLEAR
REG. NO. 1,351,114
REGISTERED: July 23, 1985

TRADEMARK: SHEER BEAUTY
REG. NO.: 694,677
REGISTERED: March 15, 1960

TRADEMARK: SHEER BEAUTY COLLECTION
SERIAL NO.: 75-043, 498
FILED: January 16, 1996

TRADEMARK: SHEER TO STAY
REG. NO. 1,232,451
REGISTERED: March 29, 1983

TRADEMARK: SHEER WHIMSY
SERIAL NO. 75-099,738
FILED: April 28, 1996

TRADEMARK: SILKSTICK
REG. NO. 973,570
REGISTERED: November 20, 1973

TRADEMARK: SILVER LAKE
SERIAL NO. 74-700,384
FILED: July 12, 1995

TRADEMARK: SKIES
SERIAL NO. 74-553,112
FILED: July 25, 1994

TRADEMARK: SKYE
SERIAL NO. 74-553,113
FILED: July 25, 1994

TRADEMARK: SLEIGH BELLS
REG. NO. 395,335
REGISTERED: May 19, 1942

TRADEMARK: SMITTEN
REG. NO. 1,140,166
REGISTERED: October 7, 1980

TRADEMARK: SMITTY
REG. NO. 1,075,794
REGISTERED: October 25, 1977

TRADEMARK: SOCA
REG. NO. 1,594,814
REGISTERED: May 8, 1990

TRADEMARK: SOFT BREEZE
REG. NO. 1,912,132
REGISTERED: August 15, 1995

TRADEMARK: SOFTWEAR
REG. NO. 1,325,349
REGISTERED: March 19, 1985

TRADEMARK: SOFTWARE
REG. NO. 1,588,470
REGISTERED: March 27, 1990

TRADEMARK: SOLEIL DOR
REG. NO. 329,670
REGISTERED: November 5, 1935

TRADEMARK: SOLITUDE
SERIAL NO. 75-058,950
FILED: February 16, 1996

TRADEMARK: SOPHIA
REG. NO. 1,115,117
REGISTERED: March 20, 1979

TRADEMARK: SOPHIA
REG. NO. 1,205,917
REGISTERED: August 24, 1982

TRADEMARK: SOPHISTICATE
REG. NO. 401,801
REGISTERED: June 8, 1943

TRADEMARK: SPIRITUELLE
REG. NO. 420,131
REGISTERED: March 26, 1946

TRADEMARK: SPOTLIGHT ORANGE
REG. NO. 820,128
REGISTERED: December 6, 1966

TRADEMARK: SPUNK
REG. NO. 844,279
REGISTERED: February 13, 1968

TRADEMARK: STAINED GLASS
SERIAL NO. 75-024,022
FILED: November 17, 1995

TRADEMARK: STAR FLOWER
SERIAL NO. 75-015,883
FILED: November 7, 1995

TRADEMARK: STAR PETALS
SERIAL NO. 75-015,882
FILED: November 7, 1995

TRADEMARK: STATEMENTS
SERIAL NO. 74-668,502
FILED: May 1, 1995

TRADEMARK: STOLEN HEARTS
SERIAL NO. 75-018,551
FILED: November 13, 1995

TRADEMARK: STOP IT!
REG. NO. 1,595,969
REGISTERED: May 15, 1990

TRADEMARK: STYX
REG. NO. 146,981
REGISTERED: September 27, 1921

TRADEMARK: SUCCESS BY NIGHT
REG. NO. 1,266,087
REGISTERED: February 7, 1984

TRADEMARK: SWEET EARTH
REG. NO. 1,881,775
REGISTERED: March 7, 1995

TRADEMARK: SWITCH-STICK
REG. NO. 615,950
REGISTERED: November 8, 1955

TRADEMARK: TAKE ONE
REG. NO. 1,588,475
REGISTERED: March 27, 1990

TRADEMARK: TAKE-COVER
REG. NO. 1,135,435
REGISTERED: May 20, 1980

TRADEMARK: TAMALE
REG. NO. 378,658
REGISTERED: June 11, 1940

TRADEMARK: TEDDI
REG. NO. 1,244,062
REGISTERED: July 5, 1983

TRADEMARK: TEINDOR
REG. NO. 401,613
REGISTERED: May 25, 1943

TRADEMARK: TELLTALE
REG. NO. 394,380
REGISTERED: March 31, 1942

TRADEMARK: TERRA DERMA
SERIAL NO. 75-045,829
FILED: January 19, 1996

TRADEMARK: THANK YOU VERY MUCH
REG. NO. 420,274
REGISTERED: April 2, 1946

TRADEMARK: THE COTY SPA
SERIAL NO. 75-074,533
FILED: March 18, 1996

TRADEMARK: THE COTY SPA EVENING PRIMROSE
SERIAL NO. 75-074,535
FILED: March 18, 1996

TRADEMARK: THE REAL AMERICAN COLOGNE
REG. NO. 1,229,158
REGISTERED: March 8, 1983

TRADEMARK: THE VERY FABRIC OF ROMANCE
SERIAL NO. 74-233,552
FILED: December 26, 1991

TRADEMARK: THICK 'N HEALTHY
REG. NO. 1,680,039
REGISTERED: March 24, 1992

TRADEMARK: THREE KISSES
SERIAL NO. 75-011,342
FILED: October 27, 1995

TRADEMARK: TOPLESS
REG. NO. 855,227
REGISTERED: August 20, 1968

TRADEMARK: TRIBE
REG. NO. 1,599,140
REGISTERED: June 5, 1990

TRADEMARK: TRICOLORE
REG. NO. 1,224,767
REGISTERED: January 25, 1983

TRADEMARK: TRULY LACE
REG. NO. 1,749,192
REGISTERED: January 26, 1993

TRADEMARK: TRULY LACE
REG. NO. 1,791,210
REGISTERED: September 7, 1993

TRADEMARK: UN-CIRCLE
REG. NO. 879,629
REGISTERED: October 28, 1969

TRADEMARK: UNEXPECTED
REG. NO. 869,109
REGISTERED: May 6, 1969

TRADEMARK: UNEXPECTED
REG. NO. 869,134
REGISTERED: May 6, 1969

TRADEMARK: VALIANCE
REG. NO. 419,199
REGISTERED: February 5, 1946

TRADEMARK: VANID'OR
REG. NO. 413,845
REGISTERED: May 15, 1945

TRADEMARK: VANILLA FIELDS
REG. NO. 1,891,577
REGISTERED: April 25, 1995

TRADEMARK: VANILLA FIELDS
REG. NO. 1,838,962
REGISTERED: June 7, 1994

TRADEMARK: VANILLA FIELDS
SERIAL NO. 74-691,560
FILED: June 21, 1995

TRADEMARK: VANILLA MUSK BY COTY
SERIAL NO. 74-483,528
FILED: February 23, 1994

TRADEMARK: VARIATIONS
REG. NO. 370,420
REGISTERED: August 29, 1939

TRADEMARK: VERTIGE
REG. NO. 1,228,068
REGISTERED: February 22, 1983

TRADEMARK: VERTIGO
REG. NO. 1,266,789
REGISTERED: February 14, 1984

TRADEMARK: VIBRANT
REG. NO. 708,831
REGISTERED: December 20, 1960

TRADEMARK: VIBRANT RED
REG. NO. 403,999
REGISTERED: October 26, 1943

TRADEMARK: WET APRICOT
REG. NO. 820,127
REGISTERED: December 6, 1996

TRADEMARK: WHIMSY
SERIAL NO. 75-099,737
FILED: April 28, 1996

TRADEMARK: WHISPERESQUE
REG. NO. 637,544
REGISTERED: November 20, 1956

TRADEMARK: WHISTLE
SERIAL NO. 75-072,486
FILED: March 14, 1996

TRADEMARK: WHISTLE STOP
REG. NO. 632,834
REGISTERED: August 14, 1956

TRADEMARK: WILD MUSK
REG. NO. 1,418,041
REGISTERED: November 25, 1986

TRADEMARK: WILD MUSK
REG. NO. 1,657,936
REGISTERED: September 24, 1991

TRADEMARK: WINNIE
REG. NO. 873,954
REGISTERED: July 29, 1969

TRADEMARK: WISHBONE
REG. NO. 394,977
REGISTERED: May 5, 1942

IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

Applicant/Registrant: Coty Inc.

Change of Name To: Coty US Inc.

CHANGE OF NAME

Applicant/Registrant of the marks on the enclosed attachment changed its name from Coty Inc. to Coty US Inc. on May 31, 1996. Enclosed is a certified set of change of name documents showing the change of name from Coty Inc. to Coty US Inc. Please record the change of name against each of the applications and registrations on the enclosed attachment. Enclosed is Check No. 14564 in the amount of \$7,615 to cover the fee for the change of name.

CHANGE OF ADDRESS

Please enter the following change of address against each of the following applications and registrations on the enclosed attachment:

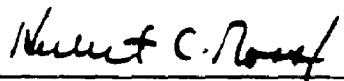
Coty US Inc.
237 Park Avenue
New York, New York 10017

Dated: September 12, 1996

COTY US INC.

By Its Attorneys,

OPPENHEIMER WOLFF & DONNELLY



Herbert C. Ross, Jr.
One Citicorp Center
153 East 53rd Street
New York, New York 10022
(212) 826-5000

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "COTY INC.", CHANGING ITS NAME FROM "COTY INC." TO "COTY US INC.", FILED IN THIS OFFICE ON THE THIRTIETH DAY OF MAY, A.D. 1996, AT 11 O'CLOCK A.M.



A handwritten signature in cursive script that reads "Edward J. Freel".

Edward J. Freel, Secretary of State

2297489 8100

960347808

AUTHENTICATION:

DATE:

8212995

11-27-96

TRADEMARK
REEL: 001939 FRAME: 0522

**CERTIFICATE OF AMENDMENT OF
THE AMENDED AND RESTATED CERTIFICATE OF INCORPORATION
OF COTY INC.**

Coty Inc., a Delaware corporation (the "Corporation"), does hereby certify as follows:

FIRST: That the Board of Directors of the Corporation, by unanimous written consent of its members, filed with the minutes of the board, duly adopted resolutions setting forth a proposed amendment to the Amended and Restated Certificate of Incorporation of the Corporation, declaring said amendment to be advisable and recommending said amendment to the stockholders of the Corporation for consideration and approval thereof. The resolution setting forth the proposed amendment is as follows:

RESOLVED: That Article FIRST of the Amended and Restated Certificate of Incorporation of the Corporation be amended to change the Corporation's corporate name, so that as amended Article FIRST shall read in its entirety as follows:

FIRST: The name of the Corporation is Coty US Inc.
(the "Corporation").

SECOND: That in lieu of a meeting and vote of stockholders, consents in writing have been signed by holders of outstanding stock having not less than the minimum number of votes that is necessary to consent to this amendment in accordance with the provisions of Sections 228 and 242 of the General Corporation Law of the State of Delaware.

[Remainder of Page Intentionally Left Blank]

IN WITNESS WHEREOF, Coty Inc. has caused this Certificate to be executed in its corporate name this 22nd day of May, 1996.

COTY INC.

By: Jerry S. Altmeyer
Name: Jerry S. Altmeyer
Title: President

ATTEST:

By: Howard Jate
Secretary