

TRADEMARK ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	ASSIGNS THE ENTIRE INTEREST AND THE GOODWILL		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
Coty Cosmetics Inc.		06/30/2004	CORPORATION: NEW YORK
RECEIVING PARTY DATA			
Name:	Coty US LLC		
Street Address:	1325 Avenue of the Americas		
Internal Address:	34th Floor		
City:	New York		
State/Country:	NEW YORK		
Postal Code:	10019		
Entity Type:	LIMITED LIABILITY COMPANY: DELAWARE		
PROPERTY NUMBERS Total: 1			
Property Type	Number	Word Mark	
Registration Number:	0629693	PREFERRED STOCK	
CORRESPONDENCE DATA			
Fax Number:	(212)479-4424		
	<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>		
Phone:	212-209-6712		
Email:	robert_cravens@cotyinc.com		
Correspondent Name:	Coty US LLC		
Address Line 1:	1325 Avenue of the Americas		
Address Line 2:	34th Floor		
Address Line 4:	New York, NEW YORK 10019		
ATTORNEY DOCKET NUMBER:	STETSON - 533423		
NAME OF SUBMITTER:	Robert Cravens, Chief Trademark Counsel		
Signature:	/robert cravens/		

CH \$40.00 0629693

Date:

03/09/2006

Total Attachments: 5

source=Merger Certificate#page1.tif

source=Merger Certificate#page2.tif

source=Merger Certificate#page3.tif

source=Merger Certificate#page4.tif

source=Merger Certificate#page5.tif

State of New York }
Department of State } ss:

I hereby certify that the annexed copy has been compared with the original document filed by the Department of State and that the same is a true copy of said original.

Witness my hand and seal of the Department of State on

July 01, 2004



A handwritten signature in black ink, appearing to read "R. A. S.", is written over the printed title.

Secretary of State

DOS-200 (Rev. 03/02)

F040701000498

CT-07

CERTIFICATE OF MERGER
OF
COTY COSMETICS INC.
INTO
COTY US LLC

UNDER SECTION 1003 OF THE LIMITED LIABILITY COMPANY LAW

FIRST: The name and jurisdiction of formation or organization of each limited liability company or other business entity that is to merge is as follows:

Coty Cosmetics Inc.--New York
Coty US LLC--Delaware

SECOND: As to each constituent domestic business corporation, the date that the initial certificate of incorporation was filed with the New York Department of State is as follows:

Coty Cosmetics Inc.—August 31, 1998

THIRD: As to each constituent foreign limited liability company, the jurisdiction and date that the original certificate of formation were filed and the date when its application for authority was filed by the New York Department of State is as follows:

Coty US LLC
Certificate of Formation filed March 8, 2000
Application for authority to do business filed July 14, 2000

FOURTH: The name of the surviving foreign limited liability company is Coty US LLC.

FIFTH: The surviving foreign limited liability company may be served with process in this state in any action or special proceeding for the enforcement of any liability or obligation of any domestic business corporation previously amenable to suit in this state that is to merge and for the enforcement that is provided in the Business Corporation Law of the right of shareholders of any domestic business corporation to receive payment for their interests against the surviving foreign limited liability company/business entity.

SIXTH: The surviving foreign limited liability company hereby agrees that, subject to Section 1005 of the Limited Liability Company Law and/or Section 623 of the Business Corporation Law, that the surviving foreign limited liability company will promptly pay to the shareholders of each constituent domestic business corporation the amount, if any, to which they shall be entitled under the provisions of the Business

Corporation Law relating to the rights of shareholders to receive payment of their interests.

SEVENTH: The Secretary of State of the State of New York is designated as agent of the surviving foreign limited liability company upon whom process against it may be served. The post office address within or without this state to which the Secretary of State shall mail a copy of any process served upon him or her is 1325 Avenue of the Americas, New York, NY 10019, attn: General Counsel, Coty Inc.

EIGHTH: The merger is permitted by the laws of the jurisdiction of each constituent foreign limited liability company and is in compliance therewith. Each constituent foreign limited liability company has complied as follows: Coty US LLC has complied with the applicable provisions of the laws of the State of Delaware under which it is organized, and this merger is permitted by such laws.

NINTH: The agreement of merger is on file at the place of business of the surviving foreign limited liability company. The address of such foreign limited liability company is 1325 Avenue of the Americas, New York, NY 10019.

TENTH: A copy of the agreement of merger will be furnished by the surviving) foreign limited liability company on request and without cost to any member of any domestic business entity or to any person holding interest in any other business entity that is to merge.



IN WITNESS WHEREOF, this certificate has been subscribed this 30th day of June, 2004, by the undersigned who affirms that the statements made herein are true under the penalties of perjury.

Eric Breiman

Eric Breiman

Authorized PERSON

US LLC

Eugene L. Keogh

Eugene L. Keogh

Authorized PERSON

Cosmetics Inc.

NY038 - 11/27/00 C T System Online

3

040701000498

CT-07

CERTIFICATE OF MERGER

OF

**COTY COSMETICS INC.
INTO
COTY US LLC**

UNDER SECTION **1003** OF THE
LIMITED LIABILITY COMPANY LAW

RECEIVED

2004 JUL -1 PM 12: 03

FILED

2004 JUL -1 PM 12: 02

^{J.C.}
STATE OF NEW YORK
DEPARTMENT OF STATE

FILED JUL 01 2004

TAXS

BY:

DRAWDOWN

Coty Inc.
Legal Department
1325 Avenue of the Americas
New York, NY 10019

4

040701000514