

TRADEMARK ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	MERGER
EFFECTIVE DATE:	07/03/2008

CONVEYING PARTY DATA

Name	Formerly	Execution Date	Entity Type
Del Laboratories, LLC		07/03/2008	LIMITED LIABILITY COMPANY: DELAWARE

RECEIVING PARTY DATA

Name:	COTY US LLC
Street Address:	Two Park Avenue
City:	New York
State/Country:	NEW YORK
Postal Code:	10016
Entity Type:	LIMITED LIABILITY COMPANY: DELAWARE

PROPERTY NUMBERS Total: 19

Property Type	Number	Word Mark
Registration Number:	0688093	SALLY HANSEN
Registration Number:	0790825	SALLY HANSEN
Registration Number:	1295408	SALLY HANSEN
Registration Number:	1416342	SALLY HANSEN MAXIMUM GROWTH
Registration Number:	1447033	SALLY HANSEN NO CHIP
Registration Number:	1560372	SALLY HANSEN INSTANT STRENGTH
Registration Number:	1931107	SALLY HANSEN PROFESSIONAL
Registration Number:	3241192	SALLY HANSEN HARD AS NAILS XTREME WEAR
Registration Number:	3382647	SALLY HANSEN LACQUER SHINE
Registration Number:	3412543	SALLY HANSEN COLOR QUICK
Registration Number:	3437459	SALLY HANSEN NATURAL BEAUTY INSPIRED BY CARMINDY
Registration Number:	3168278	SALLY HANSEN MIRACLE CURE

CH \$490.00 0688093

Serial Number:	77249673	SALLY HANSEN
Serial Number:	77455832	SALLY HANSEN NATURAL BEAUTY
Serial Number:	77455884	SALLY HANSEN NATURAL BEAUTY
Serial Number:	77183989	REMEDIES BY SALLY HANSEN
Registration Number:	1661383	LA CROSS
Registration Number:	2418035	N.Y.C. NEW YORK COLOR
Serial Number:	77380306	IN A NEW YORK COLOR MINUTE

CORRESPONDENCE DATA

Fax Number: (212)949-1690
Correspondence will be sent via US Mail when the fax attempt is unsuccessful.
Phone: 2126973750
Email: dbk@kirschsteinlaw.com
Correspondent Name: David B. Kirschstein
Address Line 1: 425 Fifth Avenue, 5th Floor
Address Line 4: New York, NEW YORK 10016-2223

ATTORNEY DOCKET NUMBER:	DEL MERGED INTO COTY
NAME OF SUBMITTER:	David B. Kirschstein
Signature:	/DBK/
Date:	08/18/2008

Total Attachments: 2
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source=Certificate of Merger into Coty US LLC#page2.tif

Delaware

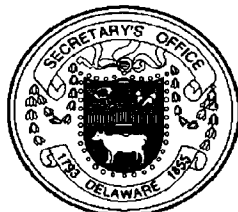
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The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF MERGER, WHICH MERGES:

"DEL LABORATORIES, LLC", A DELAWARE LIMITED LIABILITY COMPANY,

WITH AND INTO "COTY US LLC" UNDER THE NAME OF "COTY US LLC", A LIMITED LIABILITY COMPANY ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE THE THIRD DAY OF JULY, A.D. 2008, AT 3:44 O'CLOCK P.M.



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080757474

You may verify this certificate online
at corp.delaware.gov/authver.shtml

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 6708179

DATE: 07-03-08

TRADEMARK
REEL: 003836 FRAME: 0916

CERTIFICATE OF MERGER

OF

Del Laboratories, LLC

INTO

COTY US LLC

Pursuant to Title 6, Section 18-209 of the Delaware Limited Liability Company Act, the undersigned limited liability company, which is organized and existing under and by virtue of the Delaware Limited Liability Company Act, DOES HEREBY CERTIFY THAT:

FIRST: The merging business entities are Coty US LLC, a Delaware limited liability company and Del Laboratories, LLC, a Delaware limited liability company.

SECOND: The Agreement of Merger (the "Merger Agreement") dated as of June 30, 2008 between DLI Holding II LLC, the sole member of Del Laboratories, LLC, and Coty US LLC has been approved, adopted, certified, executed and acknowledged by each of the merging business entities in accordance with the requirements of Section 18-209(c) of the Delaware Limited Liability Company Act.

THIRD: The surviving limited liability company is Coty US LLC.

FOURTH: The Merger is to become effective on July 3, 2008.

FIFTH: The executed Merger Agreement is on file at the principal place of business of Coty US LLC at Two Park Avenue, New York, NY 10016.

SIXTH: A copy of the Merger Agreement will be furnished by the surviving limited liability company, on request and without cost, to any member of either of the merging business entities.

IN WITNESS WHEREOF, the undersigned has caused this instrument to be duly executed by its sole member.

Dated: June 30, 2008

Coty US LLC

By: 

Name: ERIC Breitman

Title: Assistant Secretary

State of Delaware
Secretary of State
Division of Corporations
Delivered 04:02 PM 07/03/2008
FILED 03:44 PM 07/03/2008
SRV 080757474 - 3191120 FILE