

TRADEMARK ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	Change of Entity		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
YVES SAINT LAURENT PARFUMS		02/24/2004	Joint Stock Company (Corporation): FRANCE
RECEIVING PARTY DATA			
Name:	YVES SAINT LAURENT PARFUMS		
Street Address:	28/34 Boulevard du Parc		
City:	92200 Neuilly Sur Seine		
State/Country:	FRANCE		
Entity Type:	SIMPLIFIED JOINT STOCK COMPANY: FRANCE		
PROPERTY NUMBERS Total: 6			
Property Type	Number	Word Mark	
Registration Number:	1746720	YSL	
Registration Number:	1377808	YSL PARIS	
Registration Number:	1289676	YSL	
Registration Number:	1025591	YSL	
Registration Number:	2866766	ROUGE PERSONNEL YSL YVESSAINTLAURENT	
Registration Number:	2685094	YSL NUTRIVITALE	
CORRESPONDENCE DATA			
Fax Number:	(212)536-3901		
	<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>		
Phone:	212-536-3900		
Email:	nytrademarks@kling.com, jbernard@kling.com		
Correspondent Name:	Kirkpatrick & Lockhart Nicholson Graham		
Address Line 1:	599 Lexington Avenue		
Address Line 4:	NEW YORK, NEW YORK 10022-6030		
ATTORNEY DOCKET NUMBER:	0820687.0123		

OP \$165.00 1746720

DOMESTIC REPRESENTATIVE

Name: Kirkpatrick & Lockhart Nicholson Graham
Address Line 1: 599 Lexington Avenue
Address Line 4: New York, NEW YORK 10022-6030

NAME OF SUBMITTER:	Keith E. Danish
Signature:	/Keith E. Danish/
Date:	12/20/2006

Total Attachments: 4

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IMMATRICULATION TO THE REGISTER OF COMPANIES
Extract dated : 10 September 2006

IDENTIFICATION

<i>Legal name :</i>	YVES SAINT LAURENT PARFUMS
<i>Identification number :</i>	329 746 945 R.C.S. NANTERRE
<i>Gestion number :</i>	1988 B 00909
<i>Immatriculation date :</i>	14 March 1988

INFORMATION RELATING TO THE INDIVIDUAL

<i>Legal form :</i>	simplified joint-stock company
<i>Capital :</i>	307.082.544,00 Euros
<i>Head office address :</i>	28/34 boulevard du Parc 92200 NEUILLY SUR SEINE
<i>Duration of the company :</i>	Until 30 May 2083
<i>Term of the settlement of accounts :</i>	31 January
<i>Constitution-Filing of the act:</i>	at the Clerk's of Commercial Court of PARIS on 2 May 1984 under number 000386
<i>Publication :</i>	Gazette Court on 19 April 1984
<i>Transferred from :</i>	PARIS
<i>Filing of the act :</i>	at the Clerk's of Commercial Court of NANTERRE on 14 March 1988 under number 4691
<i>Publication to the Clerk of the new head office:</i>	Newspaper Gazette Court on 13 February 1988

ADMINISTRATION

<i>Président</i>	Mrs ROOS Chantal Claire Born on 10/09/1943 at Royan 17200 Nationality : French Address : 17 bd de la Chaussaye 92200 Neuilly sur Seine
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<i>General Director</i>	Mr KERLAU Yann Alain Born on 28/09/1947 at Brunoy 91800 Nationality : French Address : 8 rue Freycinet 75116 Paris
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<i>Permanent government auditor</i>	DELOITTE & ASSOCIES (572 028 041 R.C.S. NANTERRE) 185 A avenue Charles de Gaulle 92200 Neuilly sur Seine Legal form: Public company
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<i>Temporary government auditor</i>	KPMG S.A (775 726 417 R.C.S. NANTERRE) 1 cours Valmy 92923 Paris La Défense Cedex Legal form: Non-trading partnership
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<i>Substitute government auditor</i>	SCP OF GOVERNMENT AUDITORS JEAN CLAUDE ANDRE ET AUTRES
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IMMATRICULATION TO THE REGISTER OF COMPANIES

Extract dated : 10 September 2006

(319 427 886 R.C.S. NANTERRE)
2 Bis rue de Villiers 92300 Levallois Perret
Legal form: Public company

Substitute government auditor BEAS
(315 172 445 R.C.S. NANTERRE)
7-9 Villa Houssay 92200 Neuilly sur Seine
Legal form: Limited company

INFORMATIONS ON TRADING

Origin of the company : This company, already formed, transfers its head office
5 avenue Marceau 75016 PARIS
From 9 December 1987
Old number R.C.S. 84 B 5589

Origin of the good will : Creation of a good will

Business : Manufacturing, selling of perfumes and cosmetic preparations
and perfumery articles, import and export in relation thereof.

Address of the main premises : 28/34 Boulevard du Parc 92200 NEUILLY SUR SEINE

Start of business : 30 May 1984

Form of business : Direct business

OBSERVATIONS

14 March 1988, number 17134 The company has no more activity at its previous head office

24 February 1994, number 6438 Fusion absorption of the company YVES SAINT-LAURENT
– RCS Paris B322579301, as from 31 December 1993.

22 February 2001, number 64546 Provision of a complete and independent field of
manufacturing and logistics of perfumes and cosmetics to the
company YVES SAINT LAURENT PARFUMS LASSIGNY
(RCS Nanterre B429057342), former GG FRANCE III, as
from 30 December 2000.

18 August 2003, number 13068 PARTIAL PROVISION FROM THE COMPANY "YSL
BEAUTE SAS" (304941776 RCS NANTERRE) OF ITS
COMPLETE AND INDEPENDENT FIELD OF ACTIVITY
CONCERNING PROVISION OF SERVICES FROM
31/07/2003 WITH RETROACTIVE EFFECT FROM
01/02/2003

LIST OF PREMISES DEPENDING ON THE SAME COMPANIES REGISTER

Address : 21-23 rue Des Gros Grès 92700 COLOMBES

Denomination : YVES SAINT LAURENT PARFUMS

Business : Workshop of creation in relation with the business of the
company

Start of business : 25 May 1999

Origin of good will : Creation of a good will

Form of business : Direct business

TRADEMARK
REEL: 003448 FRAME: 0463

IMMATRICULATION TO THE REGISTER OF COMPANIES
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Enclosure delivered at NANTERRE on 11 September 2006 on 3 pages.

=====END OF THE ENCLOSURE=====

IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

**GENERAL POWER OF ATTORNEY
AND APPOINTMENT OF DOMESTIC REPRESENTATIVE**

YVES SAINT LAURENT PARFUMS, a "Société par actions simplifiée", with a business address of 28/34, boulevard du Parc, F-92200 Neuilly-Sur-Seine, France, hereby revokes all previously-granted Powers of Attorney and appoints Mark I. Peroff, Keith E. Danish, Ruth M. Lazar, Cory M. Baker and Vincent P. Rao II, each a member of the Bar of the State of New York; Darren W. Saunders and Catherine R. Keenan, members 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 Kirkpatrick & Lockhart Nicholson Graham LLP, 599 Lexington Avenue, New York, New York 10022-6030, (212) 536-3900, Fax No. (212) 536-3901, E-mail: nytrademarks@klngr.com, its attorneys with full powers of substitution and revocation to transact all business in the U.S. Patent & Trademark Office in connection with all existing and future United States trademark registrations and applications of our company.

Kirkpatrick & Lockhart Nicholson Graham LLP is also hereby designated as our company's representative upon whom notices or process in proceedings affecting the mark may be served, in connection with all of our existing and future United States trademark registrations and applications.

Please address all correspondence in this matter to the attention of:

Mark I. Peroff, Esq.
Kirkpatrick & Lockhart Nicholson Graham LLP
599 Lexington Avenue
New York, New York 10022-6030

YVES SAINT LAURENT PARFUMS

Dated: October 25th, 2006

By: 

Name: Isabelle HADDEC

Title: General Counsel