

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
source=Certificate of Merger into Coty US LLC#page1.tif
source=Certificate of Merger into Coty US LLC#page2.tif

Delaware

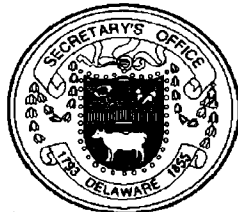
PAGE 1

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.



3191120 8100M

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