

**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: 80**

Property Type	Number	Word Mark
Registration Number:	0279989	REJUVIA
Registration Number:	0508119	WHITE HANDS
Registration Number:	0675695	HARD AS NAILS
Registration Number:	0680590	MEND-A-NAIL
Registration Number:	0770502	NAIL PROTEX
Registration Number:	0799233	CORN SILK
Registration Number:	0877886	GLEAM-ON
Registration Number:	0871442	WET FLAMES
Registration Number:	0889821	HARD AS NAILS
Registration Number:	1138175	QUENCHER
Registration Number:	1005706	LIP QUENCHER
Registration Number:	1193832	CORN SILK

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Registration Number:	1184372	BROW & LINER
Registration Number:	1162389	'DRY-KWIK'
Registration Number:	1269568	SUPER SHINE
Registration Number:	1306609	HIGH SHINE
Registration Number:	1306576	SUPERHOLD NAIL GLUE
Registration Number:	1436250	EXACTA TWEEZE
Registration Number:	1466862	NEARLY NUDE
Registration Number:	1512371	NO SMUDGE TOE SPACERS
Registration Number:	1505618	SMOOTH-IT FOOT WAND
Registration Number:	1567829	RENEW A PERM
Registration Number:	1560406	KWIK OFF
Registration Number:	1615374	NO-MORE BREAKS
Registration Number:	1457919	CORN SILK
Registration Number:	1794584	NATURISTICS
Registration Number:	2015938	PRECISE TWEEZE
Registration Number:	1845314	SEA SPLASH
Registration Number:	1895810	THICKEN-IT
Registration Number:	1987675	NO MORE MISTAKES
Registration Number:	2067626	THE NAIL CLINIC IN A BOTTLE
Registration Number:	1990560	SUPER CLIP
Registration Number:	1889095	NATURISTICS
Registration Number:	1661383	LA CROSS
Registration Number:	2086568	POWER SHIELD
Registration Number:	2104263	PRECISE LASH
Registration Number:	2242104	THICKEN UP
Registration Number:	2267873	2000 LB. PROFESSIONAL STRENGTH NAIL GLUE
Registration Number:	2309756	ULTIMATE SHIELD
Registration Number:	2430362	BLUSHING BRONZER
Registration Number:	2483354	MEGA SHINE
Registration Number:	2486087	TINI-TWEEZE
Registration Number:	2464611	MICRO DIAMOND
Registration Number:	2743440	LIP GRIP
Registration Number:	2670555	
Registration Number:	2605899	KWIK OFF
Registration Number:	2670182	MISS KISS

Registration Number:	2762519	SPRAY-OFF
Registration Number:	2801229	INSTA-DRI
Registration Number:	3047735	SUPER STRONG
Registration Number:	3382583	LIP LAB
Registration Number:	3386082	NAIL QUENCHER
Serial Number:	77465829	ECOBOARD
Registration Number:	3428944	YOUR SKIN MAKEUP
Registration Number:	3513717	COLOR COMFORT
Registration Number:	3513718	MOISTURE PLUMP
Serial Number:	77378505	NAIL CLINIC
Serial Number:	77467979	PEDI-PERFECT
Serial Number:	77514522	QUICK CARE
Serial Number:	77481955	AIRBRUSH SKIN
Serial Number:	77488721	FOREVER STAY
Registration Number:	3071871	MAGICAL NAIL MAKEUP
Registration Number:	2768070	HEALING BEAUTY
Registration Number:	2853412	HEALING BEAUTY
Registration Number:	2927032	AIRBRUSH LEGS
Registration Number:	2908569	DIAMOND STRENGTH
Registration Number:	2953904	INSTANT FIX
Registration Number:	3437508	NAILGROWTH MIRACLE
Registration Number:	3165293	JUST FEET
Registration Number:	3180527	TRIPLE STRONG
Registration Number:	3271818	RECOVER
Registration Number:	3309461	HANSEN FOR MEN
Registration Number:	3168778	STAR OPAL NAIL GLAZE
Registration Number:	3235386	FIRE OPAL NAIL GLAZE
Registration Number:	3074736	AIRBRUSH SUN
Registration Number:	3140535	LIP INFLATION
Registration Number:	3170158	NAIL GLOSSIES
Registration Number:	3168279	SPEED SHINE
Registration Number:	3399731	LIPPIN' LARGE
Serial Number:	78932051	FLEXI-GLASS

CORRESPONDENCE DATA

**TRADEMARK**  
**REEL: 003912 FRAME: 0459**

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:	COTY MERGER
NAME OF SUBMITTER:	David B. Kirschstein
Signature:	/DBK/
Date:	01/02/2009

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

# Delaware

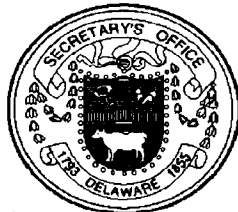
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*The First State*

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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You may verify this certificate online  
at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 6708179

DATE: 07-03-08

TRADEMARK  
REEL: 003912 FRAME: 0461

**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