

TRADEMARK ASSIGNMENT

Electronic Version v1.1

Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	MERGER		
EFFECTIVE DATE:	11/24/2010		
CONVEYING PARTY DATA			
	Name	Formerly	Execution Date
	Lancaster Group GmbH		11/24/2010
	Coty Germany GmbH		11/24/2010
	Coty Prestige Lancaster Group GmbH		05/16/2010
			Entity Type
			CORPORATION: GERMANY
			CORPORATION: GERMANY
			CORPORATION: GERMANY
RECEIVING PARTY DATA			
Name:	Coty Germany GmbH		
Street Address:	Fort Malakoff Park		
Internal Address:	Rheinstrasse 4E		
City:	Mainz		
State/Country:	GERMANY		
Postal Code:	55116		
Entity Type:	CORPORATION: GERMANY		
PROPERTY NUMBERS Total: 1			
	Property Type	Number	Word Mark
	Registration Number:	1950896	JOOP!
CORRESPONDENCE DATA			
Fax Number:	(212)479-7375		
Phone:	212-479-4521		
Email:	trademarks@cotyinc.com		
<i>Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent via US Mail.</i>			
Correspondent Name:	Elisheva Jasie		
Address Line 1:	2 Park Avenue		
Address Line 4:	New York, NEW YORK 10016		
ATTORNEY DOCKET NUMBER:	JOVAN-ASSIGNMENT		
	TRADEMARK		

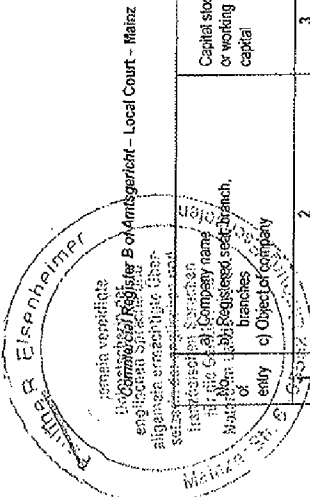
CH \$40.00 1950896

DOMESTIC REPRESENTATIVE

Name: Elisheva Jasie
Address Line 1: 2 Park Avenue
Address Line 2: Coty Inc.
Address Line 4: New York, NEW YORK 10016

NAME OF SUBMITTER:	Elisheva Jasie
Signature:	/Elisheva Jasie/
Date:	03/01/2012

Total Attachments: 5
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Official Printout
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Page 1 of 4
No. of company: HRB 6297

1	2	3	4	5	6	7
a) Date of entry and confirmation b) Remarks	a) Legal form, beginning, Shareholders' Agreement or Articles of Association b) Other legal status	Powers of attorney	a) General rules for representation b) Board, executive organ, managing directors, general partners, managers, authorized representatives and specific authority to represent	Joint power of representation acting jointly with a manager or with another authorized officer of the company	a) Private limited company Articles of Association of 08.10.1996 last amended on 08.05.2001 b) At the shareholders' meeting of 21 February 2010 and the shareholders' meeting of the same day, the two companies GmbH in Mainz of the same day, the two companies GmbH resolved to merge under the Merger Agreement of 21 February 2010 and transfer the assets of City Export GmbH in whole to the absorbing City GmbH subject to Sections 2 No. 1, 4b and 54-UmwG (Conversion Law). The company City Far East GmbH with registered seat in Mainz (Local Court Mainz Commercial Register No. HRB 6531) has been merged with the company subject to the Merger Agreement of 5 September 2011 and the resolutions consenting thereto of the legal entities involved of 5 September 2011 and its assets transferred in whole to the company. The company registered at the Local Court Mainz under Commercial Register No. HRB 6268, "Rimmel Cosmetics GmbH", with registered office in Mainz (transferring legal entity) is merged by means of dissolution without liquidation subject to the Merger Agreement of 05.02.2011 in conjunction with the resolutions consenting thereto adopted at the shareholders' meetings of the legal entities involved of 05.02.2011 by absorption with the transfer of its assets to the company.	a) Date of entry and confirmation b) Remarks
	<p>a) <u>City GmbH</u> b) Mainz c) The purchase and management of holdings in industrial companies and the management of companies that engage in the production, development and sale of cosmetics products.</p>	<p>25,615,750.00 EUR</p>	<p>a) If only one manager is appointed, he represents the Company acting on his own. If several managers are appointed, the Company is represented by two managers acting jointly or by one manager acting jointly with an authorized officer of the company (Prokurist) b) Manager: <u>Beate, Bernd, Ashford, Kent (England), d.o.b. 08.08.1955</u> Manager: <u>Fritsch, Michael, Stuttgart, Connecticut 08493 (USA), d.o.b. 28.02.1932</u></p>	<p><u>Joint power of representation acting jointly with a manager or with another authorized officer of the company:</u> <u>Klapper, Heike, Zornheim</u> <u>Raumgartner, Guido, Mainz</u> <u>Cravens, Robert, Alexander, Paris, d.o.b. 26.07.1957</u> <u>Meißner, Moritz, Ute, Eschborn, d.o.b. 08.10.1938</u> <u>Ferd. Stecher, D., New York, d.o.b. 13.09.1946</u> <u>Neumann, Peter, Wiesbaden, d.o.b. 15.02.1959</u> <u>Köhler, Karin, Mainz, d.o.b. 28.03.1970</u> <u>Breitmann, Eric, New York (USA), d.o.b. 20.12.1970</u> <u>Worle, Stephan, Mainz, d.o.b. 05.02.1961</u></p>	<p>a) Private limited company Articles of Association of 08.10.1996 last amended on 08.05.2001 b) At the shareholders' meeting of 21 February 2010 and the shareholders' meeting of the same day, the two companies GmbH in Mainz of the same day, the two companies GmbH resolved to merge under the Merger Agreement of 21 February 2010 and transfer the assets of City Export GmbH in whole to the absorbing City GmbH subject to Sections 2 No. 1, 4b and 54-UmwG (Conversion Law). The company City Far East GmbH with registered seat in Mainz (Local Court Mainz Commercial Register No. HRB 6531) has been merged with the company subject to the Merger Agreement of 5 September 2011 and the resolutions consenting thereto of the legal entities involved of 5 September 2011 and its assets transferred in whole to the company. The company registered at the Local Court Mainz under Commercial Register No. HRB 6268, "Rimmel Cosmetics GmbH", with registered office in Mainz (transferring legal entity) is merged by means of dissolution without liquidation subject to the Merger Agreement of 05.02.2011 in conjunction with the resolutions consenting thereto adopted at the shareholders' meetings of the legal entities involved of 05.02.2011 by absorption with the transfer of its assets to the company.</p>	<p>a) 05.10.2006 Cabel b) Date of first entry: 08.08.1997 with Local Court Mainz. Hilbert Local Court Ludwigshafen HRB 3267. This file has been reviewed for consistency on computer system and takes the place of the register file to date. Created on 05.10.2005. Articles of Association file 255-259 separate volume</p>
2				<p>Power of representation granted: <u>Meißner, Moritz, Ute, Eschborn, d.o.b. 08.10.1938</u></p>		<p>a) 15.11.2005 Zimmer b) Folio 368-369 separate volume</p>

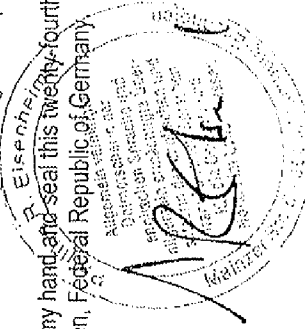
No. of entry	a) Company name b) Registered seat, branch, c) Object of company	Capital stock or working capital	a) General rules for representation b) Board, executive organ, managing directors, general partners, managers, authorized representatives and specific authority to represent	Powers of attorney	a) Legal form, beginning, Shareholders' Agreement or Articles of Association b) Other legal status	a) Date of entry and confirmation b) Remarks
1	2	3	4	5	6	7
3				Powers of representation acting jointly with a manager or with another authorized officer: Kaufman, Jules, New York, d.o.b. 29.01.1859		a) 25.02.2008 Zimmer b) Case 5
4	b) No. Inhaber Manager: Beetz, Bernd, Ashford, Kent (England), d.o.b. 08.08.1950 Appointed as Manager Vrosste, Stephan, Mainz, d.o.b. 03.02.1961			Powers of representation exercised: Frod, Sheehan D., New York, d.o.b. 13.09.1946 Vrosste, Stephan, Mainz, d.o.b. 03.02.1961		a) 30.04.2008 Zimmer b) Case 7
5				Powers of representation jointly with a manager or another authorized officer of the company: Jasie, Elishava M., Teaneck, USA, d.o.b. 05.03.1976 Conkin, Joseph, Huntington, USA, d.o.b. 26.08.1954 Powers of representation exercised: Grawert, Robert, Alexander, Paris, d.o.b. 28.07.1937		a) 16.07.2008 Zimmer b) Case 8
6	b) Business address: Rheinstraße 4E, 55118 Mainz		b) No. Inhaber Manager: Fisher, Michael, Southington, Connecticut, 06488 (USA), d.o.b. 26.02.1952 Appointed as Manager: Shaffer, Peter, Ashford, Kent, England, d.o.b. 09.01.1962			a) 26.01.2009 Zimmer b) Case 9
7	b) Official entry: Business address: Rheinstraße 4E, 55116 Mainz			Powers of representation jointly with a manager or another authorized officer of the company: Lewers, Nicolas, Paris (France), d.o.b. 05.03.1973		a) 07.10.2009 Zimmer b) Case 10
8	a) CoTy Germany GmbH				a) The Shareholders' Meeting of 14.01.2010 resolved to amend the Articles in § 1 (Corporate Name; Registered Office; Term) and § 2 (Corporate Purpose).	a) 03.02.2010 Zimmer
c)						

1	2	3	4	5	6	7
No. of entry	a) Company name b) Registered seat, branch, c) Object of company	Capital stock or working capital	a) General rules for representation: b) Board, executive organ, managing directors, general partners, managers, authorized representatives and specific authority to represent	Powers of attorney	a) Legal form, beginning, Shareholders' Agreement or Articles of Association b) Other legal status	a) Date of entry and confirmation b) Remarks
1	The acquisition and management of holdings in industrial concerns and management of companies that engage in the manufacture, development and sale of cosmetic products. The corporate purpose is further the manufacture and sale of perfumery, cosmetics and body care products of all nature, the corresponding fit-out and packaging articles and trade with such products				The company name has been amended. The corporate purpose has been amended. b) As absorbing legal entity pursuant to the Merger Agreement of 14.01.2010 and the corresponding resolutions of its Shareholders' Meeting of 14.01.2010 and the Shareholders' Meeting of the transferring entity of 14.01.2010, the company is merged with CITY PRESTIGE LANCASTER GROUP GMBH with registered office in Mainz (Amtsgericht – Local Court – Mainz Register No. HRB 6293) (merge through absorption)	Case 11
9			<p>b) Appointed as Manager: Siefarth, Stefan, Frankfurt am Main, d.o.b. 14.05.1938 Appointed as Manager: Fries, Rüdiger Karl, Georg, See-Sothen am Taunus, d.o.b. 10.09.1956 Appointed as Manager: Nitschke, Nicole, Wiesbaden, d.o.b. 19.02.1964 Appointed as Manager: Dr. Lubig, Joachim, Frankfurt am Main, d.o.b. 29.12.1964 Appointed as Manager: Schultz, Marc, Sodenheim, d.o.b. 30.05.1964</p>	Powers of representation jointly with a manager or another authorized officer of the company: Schneider, Ralph, Höchstberg, d.o.b. 19.02.1957 Tschepka, Norman, Mainz, d.o.b. 20.02.1954		a) 19.02.2010 Zimmer b) Case 12
10			<p>Former Manager: Shaefer, Peter, Ashford, Kent, England d.o.b. 09.07.1962</p>	Powers of representation jointly with a manager or another officer of the company: Dr. Weingreber, Hans-Jürgen, Wiesbaden, d.o.b. 18.02.1947 Powers of attorney extinguished: Klaxner, Heike, Zornheim		a) 19.02.2010 b) Case 13
11	b)	b)				a)

No. of entry	a) Company name b) Registered seat, branch, branches c) Object of company	Capital stock or working capital	a) General rules for representation b) Board, executive organ, managing directors, general partners, managers, authorized representatives and specific authority to represent	Powers of attorney	a) Legal form, beginning, Shareholders' Agreement or Articles of Association b) Other legal status	a) Date of entry and confirmation b) Remarks
1	2 a) <u>Christine G. business address:</u> <u>Rheinstrasse 4, E. 55116 Mainz</u>	3	4 Spelling of surname corrected, first name supplemented: Manager: Wolfe, Stephan Thomas, Mainz, d.o.b. 09.02.1961	5 Powers of representation jointly with a manager or another authorized signatory: Becker, Stephan, Frankfurt am Main, d.o.b. 06.02.1972	6	7 a) 04.05.2010 Zimmer b) Case 14
12	b) <u>Correction of business address:</u> <u>Rheinstrasse 4, E. 55116 Mainz</u>					a) 21.05.2010 Case 15 b) Case 15
13				Powers of representation jointly with a manager or another authorized signatory: Moise, Nina, Neuilly-sur-Seine (France) d.o.b. 22.03.1974		a) 13.10.2010 Zimmer b) Case 16

I, the undersigned, a duly sworn and authorised translator for the English language hereby certify that the foregoing is a complete and true translation of the attached printout from the Commercial Register B of the Amtsgericht – Local Court Mainz relating to company No. HRB 6297.

IN TESTIMONY WHEREOF I have hereunto set my hand and seal this twenty-fourth of November 2010 at Limburg/Lahn, State of Hessen, Federal Republic of Germany.



Limburg/Lahn, 24 November 2010
Pauline R. Eisenheimer

91aIE - 1233

Die Echtheit der - ~~vor~~ - um - stehenden
Unterschrift des ~~Herrn~~ Überleitenden
Pauline Elserheimer in Limburg-Eschlifen
und die Echtheit des beigedruckten
Dienst-stempels ~~stempels~~ wird hiermit bestätigt.
Zugleich wird bescheinigt, daß der Vorge-
nannte zur Vornahme der Amtshandlung
befugt war.
Limburg/Lahn, den 30. Nov. 2010

Der Präsident des Landgerichts

W. Warties
i. A. Warties, Vors. Richter..

Kosten: Anl. zu § 2 Abs. 1 Nr. 1 JVKostO
i. V. m. § 45 KostO 13,- €

