COMBINED DECLARATION OF USE IN COMMERCE/APPLICATION FOR RENEWAL OF REGISTRATION OF MARK UNDER §§ 8 & 9 (15 U.S.C. §§1058 & 1059)

To the Commissioner for Trademarks:

Trademark:

BAREMINERALS (Stylized)

Reg. No.:

3377302

Reg. Date:

February 5, 2008

Class(es):

3

BARE ESCENTUALS BEAUTY, INC.

71 Stevenson Street 22nd Floor San Francisco, California 94105 United States of America

The owner is using the mark in commerce on or in connection with all of the goods and/or services listed in existing registration.

Section 8: Declaration of Use in Commerce.

The owner is using the mark in commerce on or in connection with all of the goods and/or services listed in the existing registration, as evidenced by the attached specimen(s) showing the mark as currently used in commerce.

Registrant:

BARE ESCENTUALS BEAUTY, INC.

Reg. No:

3377302

Reg. Date:

February 5, 2008

The undersigned, being hereby warned that willful false statements and the like so made are punishable by fine or imprisonment, or both, under 18 U.S.C. '1001, and that such willful false statements and the like may jeopardize the validity of this document, declares that he/she is properly authorized to executed this document on behalf of the Owner; and

all statements made of his/her own knowledge are true and all statements made on

information and belief are believed to be true.

Section 9: Application for Renewal

and the power of revocation:

The registrant requests that the registration be renewed for the goods and/or services

identified above.

POWER OF ATTORNEY

Registrant hereby revokes any and all previous Powers of Attorney and appoints jointly and severally, with full power of substitution, the power of appointment of an associate attorney

> LANNING G. BRYER BHARATI BAKSHANI RALPH CATHCART JAY A. BONDELL SEBASTIAN LOVERA RISO

DENNIS S. PRAHL SCOTT LEBSON MICHAEL A. CORNMAN MATTHEW D. ASBELL

LADAS & PARRY LLP

1040 Avenue of the Americas, New York, New York 10018, U.S.A.

to maintain this registration and to transact all business in the Patent and Trademark Office in connection therewith, and to receive all Certificates.

Signature

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Name (Print)

Title

Date