

F07000001261

Florida Department of State
Division of Corporations
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RE-SUBMIT

Please retain original filing date of submission 6/25

To: Division of Corporations
 Fax Number : (850) 617-6380

From: Account Name : C T CORPORATION SYSTEM
 Account Number : FCA000000023
 Phone : (850) 222-1092
 Fax Number : (850) 878-5368

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
LIZ CLAIBORNE COSMETICS, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$35.00

FILED
12 JUN 25 AM 10:00
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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June 26, 2012

FLORIDA DEPARTMENT OF STATE
Division of Corporations

LIZ CLAIBORNE COSMETICS, INC.
ONE CLAIBORNE AVE
TAX DEPT
NORTH BERGEN, NJ 07047

SUBJECT: LIZ CLAIBORNE COSMETICS, INC.
REF: F07000001261

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Please correct block #4.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Tina Roberts
Regulatory Specialist II

FAX Aud. #: H12000168136
Letter Number: 112A00017445

RE-SUBMIT
Please retain original filing
date of submission 6/25

RECEIVED
2012 JUN 26 AM 8:07
OFFICE OF THE
SECRETARY OF TREASURY

P.O BOX 6327 - Tallahassee, Florida 32314

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Liz Claiborne Cosmetics, Inc.
Name of Corporation

DOCUMENT NUMBER: F07000001261

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Christopher T. Di Nardo
Name of Contact Person

Liz Claiborne, Inc.
Firm/Company

5901 Westside Avenue
Address

North Bergen, NJ 07047
City/State and Zip Code

chris_dinardo@liz.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Marybell Flores at (201) 295-8879
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

- \$35.00 Filing Fee
- \$43.75 Filing Fee & Certificate of Status
- \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)
- \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)

FILED
JUN 25 AM 10:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECTION I
(1-3 MUST BE COMPLETED)

F07000001261
(Document number of corporation (if known))

1. Liz Claiborne Cosmetics, Inc.
(Name of corporation as it appears on the records of the Department of State)
2. Delaware (Incorporated under laws of)
3. 3-6-2007 (Date authorized to do business in Florida)

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? 5-14-2012
5. Fifth & Pacific Companies Cosmetics, Inc.
(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

6. If the amendment changes the period of duration, indicate new period of duration.

(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

(New jurisdiction)

8. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.


(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Christopher T. Di Nardo
(Typed or printed name of person signing)

V. Deputy General Counsel
(Title of person signing)

Delaware

PAGE 1

The First State


I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "LIZ CLAIBORNE COSMETICS, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "FIFTH & PACIFIC COMPANIES COSMETICS, INC.", THE FOURTEENTH DAY OF MAY, A.D. 2012, AT 4:20 O'CLOCK P.M.



2064549 8320

120768256

You may verify this certificate online
at corp.delaware.gov/authver.shtml


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 9663649

DATE: 06-22-12