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LANCASTER GROUP WORLDWIDE TRAVEL RETAIL AND EXPORT L

Certificate of Status	0
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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APPROVED
AND
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APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

SECTION I (1-3 must be completed)

- 1. Name of limited liability company as it appears on the records of the Florida Department of State: LANCASTER GROUP WORLDWIDE TRAVEL RETAIL AND EXPORT LLC
- 2. Jurisdiction of its organization: Delaware
- 3. Date authorized to do business in Florida: 06/19/2003

SECTION II (4-7 complete only the applicable changes)

- 4. If the amendment changes the name of the limited liability company, when was the change effected under the laws of its jurisdiction of organization? 03/07/2006
- 5. New name of the limited liability company: Coty Prestige Travel Retail and Export LLC
- 6. If the amendment changes the period of duration, indicate new period of duration: _____
- 7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction: _____
- 8. If the amendment corrects any false statement, indicate the statement being corrected and the correction: _____
- 9. Attached is an original certificate, no more than 90 days old, evidencing the aforementioned amendment(s), duly authenticated by the official having custody of records in the jurisdiction under the law of which this entity is organized.

Jeffrey Louis
Signature of a member or the authorized representative of a member

Jeffrey Louis-VP, Tax *Signing as officer of Coty, Inc single member*
Typed or printed name of signee

Filing Fee: \$25.00

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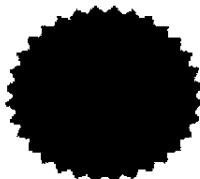
Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "LANCASTER GROUP WORLDWIDE TRAVEL RETAIL AND EXPORT LLC", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "COTY PRESTIGE TRAVEL RETAIL AND EXPORT LLC", THE THIRD DAY OF MARCH, A.D. 2006, AT 3 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF AMENDMENT IS THE SEVENTH DAY OF MARCH, A.D. 2006.



3638760 8320
060302286

Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 4632943
DATE: 03-30-06

SECRETARY OF STATE
TALLAHASSEE
FLORIDA

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AND
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