

MU3UUUUU3316

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

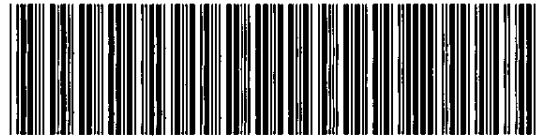
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400189006844

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
11 JAN -3 PM 2:16

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
2011 JAN -3 AM 10:43
NOT INTENDED
TO ACKNOWLEDGE
SUFFICIENCY OF FILING

B. KOHR
JAN - 3 2011
EXAMINER



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 629222 4370126

AUTHORIZATION

Lyndell

COST LIMIT : \$ 25.00

FILED STATE
SECRETARY OF CORPORATIONS
11 JAN -3 PM 2:17

ORDER DATE : December 30, 2010

ORDER TIME : 9:43 AM

ORDER NO. : 629222-025

CUSTOMER NO: 4370126

FOREIGN FILINGS

NAME: PARFUMS GIVENCHY LLC

XX LIMITED LIABILITY COMPANY

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Kimberly Moret -- EXT# 2949

EXAMINER: _____

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: PARFUMS GIVENCHY LLC
2. Jurisdiction of its organization: DELAWARE
3. Date authorized to do business in Florida: October 2, 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? January 1, 2011
5. New name of the limited liability company: LVMH FRAGRANCE BRANDS US LLC
(must end with "Limited Liability Company," "L.L.C.," or "LLC.")

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the written consent of the managers or managing members adopting the alternate name. The alternate name must end with "Limited Liability Company," "L.L.C." or "LLC.")

6. If the amendment changes the period of duration, indicate new period of duration:
NA
7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:
NA
8. If the amendment corrects any false statement, indicate the statement being corrected and the correction: NA
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.


Signature of a member or the authorized representative of a member

Louise Firestone, Authorized Representative

Typed or printed name of signee

Filing Fee: \$25.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
11 JAN -3 PM 2:16

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "PARFUMS GIVENCHY LLC", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "LVMH FRAGRANCE BRANDS US LLC", THE EIGHTH DAY OF DECEMBER, A.D. 2010, AT 3:46 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF AMENDMENT IS THE FIRST DAY OF JANUARY, A.D. 2011.

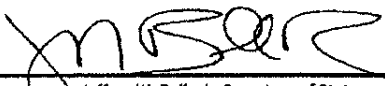
AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID LIMITED LIABILITY COMPANY IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE NOT HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.

3643429 8320

101252076

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




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 8462584

DATE: 12-30-10