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To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : CORPORATION SERVICE COMPANY
Account Number : I20000000195
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Tray #2040

FOREIGN PROFIT/NONPROFIT CORPORATION

JO MALONE INC.

Certificate of Status	0
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Page Count	06
Estimated Charge	\$70.00

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DIVISION OF CORPORATION

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6/01/09

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. JO MALONE INC.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

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

2. DE

(State or country under the law of which it is incorporated)

3. 11-3513570

(FEI number, if applicable)

4. OCT. 18, 1999

(Date of incorporation)

5. PERPETUAL

(Duration: Year corp. will cease to exist or "perpetual")

6. 5/7/09

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 767 FIFTH AVE., NEW YORK, NY 10153

(Principal office address)

767 FIFTH AVE., NEW YORK, NY 10153

(Current mailing address)

8. DISTRIBUTION AND SALE OF COSMETICS AND COSMETICS RELATED PRODUCTS

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: **Corporation Service Company**

Office Address: **1201 Hays Street**

Tallahassee

(City)

, Florida **32301**

(Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Corporation Service Company

By: 

**Troy Todd
as its agent**

(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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12. Names and business addresses of officers and/or directors:

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A. DIRECTORS

Chairman: SEE ATTACHED LIST

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: SEE ATTACHED LIST

Address: _____

Vice President: _____

Address: _____

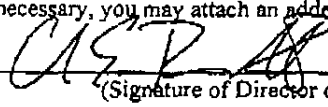
Secretary: _____

Address: _____

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 

(Signature of Director or Officer listed in number 12 of the application)

14. CHARLES B. REESE, II

(Typed or printed name and capacity of person signing application)

Directors / Officers Report

As of 05/27/2009

Jo Malone Inc.**Directors**

Daniel J. Brestle	Director	767 Fifth Ave., NY, NY 10153
Richard W. Kunes	Director	767 Fifth Ave., NY, NY 10153
Sara E. Moss	Director	767 Fifth Ave., NY, NY 10153

Officers

Daniel J. Brestle	Chief Operating Officer	767 Fifth Ave., NY, NY 10153
Maureen Case	President	767 Fifth Ave., NY, NY 10153
Amy Digeso	Executive Vice President - Global Human Resources	767 Fifth Ave., NY, NY 10153
Richard W. Kunes	Executive Vice President and Chief Financial Officer	767 Fifth Ave., NY, NY 10153
Sara E. Moss	Executive Vice President and General Counsel	767 Fifth Ave., NY, NY 10153
Alexandra C. Trower	Executive Vice President - Global Communications	767 Fifth Ave., NY, NY 10153
Loretta A. Miraglia	Senior Vice President, Product Development	767 Fifth Ave., NY, NY 10153
Lido L. Puccini	Senior Vice President, Deputy General Counsel	767 Fifth Ave., NY, NY 10153
Renee Slas	Senior Vice President, Sales and Marketing, La Mer and Jo Malone, North America	767 Fifth Ave., NY, NY 10153
Spencer G. Smul	Senior Vice President, Deputy General Counsel and Secretary	767 Fifth Ave., NY, NY 10153
Kendal Ascher	Vice President, Jo Malone Marketing North America	767 Fifth Ave., NY, NY 10153
Steffi K. Bogart	Vice President and Deputy General Counsel	767 Fifth Ave., NY, NY 10153
Teresa Bruzzo	Vice President - Tax and Customs	7 Corp. Center Drive, Melville, NY 11747-3166
Raymond Gwydir	Vice President and Tax Counsel	7 Corp. Center Drive, Melville, NY 11747-3166
Abner Louissaint	Vice President, New Launch Management	767 Fifth Ave., NY, NY 10153
George H. Martini	Vice President, Deputy General Counsel and Assistant Secretary	767 Fifth Ave., NY, NY 10153

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Leo Mascotte	Vice President, Creative	767 Fifth Ave., NY, NY 10153
Lesley A. Moradian	Vice President and Senior Trademark Counsel	767 Fifth Ave., NY, NY 10153
David S. Nass	Vice President, Finance	767 Fifth Ave., NY, NY 10153
Rita Odin	Vice President and Trademark Counsel	767 Fifth Ave., NY, NY 10153
Lisa Cappell	Staff Vice President - Tax	7 Corp. Center Drive, Melville, NY 11747-3166
James Schwecherl 11747-3166	Staff Vice President - Tax, and Assistant Secretary	7 Corp. Center Drive, Melville, NY
Charles E. Reese, II	Assistant Secretary	767 Fifth Ave., NY, NY 10153
Lisette Roman 11747-3166	Tax Director - Tax Audits and State Tax Planning	7 Corp. Center Drive, Melville, NY

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The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "JO MALONE INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-EIGHTH DAY OF MAY, A.D. 2009.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "JO MALONE INC." WAS INCORPORATED ON THE EIGHTEENTH DAY OF OCTOBER, A.D. 1999.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

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Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 7328858

DATE: 05-28-09