



AMENDMENT OF REGISTRATION OF FOREIGN LIMITED LIABILITY COMPANY

06 MAR 29 PM 2:39

SECRETARY OF STATE
STATE OF IDAHO

(Instructions on back of application)

1. The name of the foreign limited liability company prior to this amendment is: _____
LANCASTER GROUP US LLC

2. If the foreign limited liability company was required to adopt an assumed name in order to register in Idaho, the name the foreign limited liability company used in Idaho is: _____

3. The application for registration in Idaho was filed on: 10/21/1997

4. The foreign limited liability company's registration is amended as follows:
(check one or more)

a. The name of the limited liability company has been changed to: _____
Coty Prestige LLC

If the new name is not available or permissible in Idaho, the name to be used in Idaho is: Coty Prestige LLC

b. Other amendment: _____

5. Signature of authorized person:

Signature Jeffrey Louis

Typed Name Jeffrey Louis

Capacity VP-Tax Compliance. Officer Coty Inc. - Single member

Secretary of State use only

g:\compt\m\amend reg_foreign_llc.p65
Revised 01/2001

IDAHO SECRETARY OF STATE
03/29/2006 05:00
CK: 8576 CT: 20168 BH: 946185
1 @ 30.00 = 30.00 FOR LLC AM # 2
1 @ 20.00 = 20.00 EXPEDITE C # 3

W 4972

Delaware

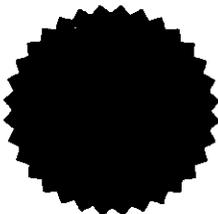
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The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "LANCASTER GROUP US LLC", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "COTY PRESTIGE LLC", THE TWENTY-SECOND DAY OF FEBRUARY, A.D. 2006, AT 6:13 O'CLOCK P.M.

2698529 8320

060293352



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 4626302

DATE: 03-28-06