



State of Rhode Island and Providence Plantations

A. Ralph Mollis
Secretary of State

10/24/2014

ALBERTO-CULVER USA, INC.
2525 ARMITAGE AVENUE
MELROSE PARK, IL 60160

ID # 126660

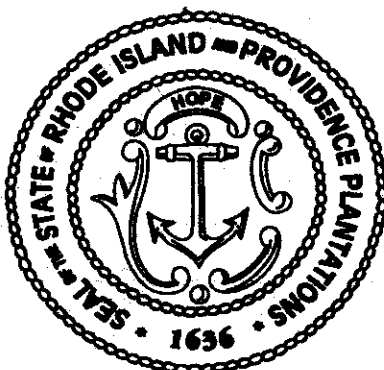
CERTIFICATE OF REVOCATION OF
CERTIFICATE OF INCORPORATION/AUTHORITY

OF

ALBERTO-CULVER USA, INC.

The undersigned, as Secretary of State of the State of Rhode Island, and by virtue of the authority vested in him by § 7-6-57, 7-6-86, 7-1.2-1311 and 7-1.2-1415 of the Rhode Island General Laws, hereby revokes the Certificate of Incorporation/Authority of the above-named entity to transact business in this state.

Witness my hand and the seal of the
State of Rhode Island this 24th day of
October, 2014.



A. Ralph Mollis

Secretary of State