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I.D. # 65223

FICTITIOUS BUSINESS NAME STATEMENT
(To be filed in Duplicate)

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SECRETARY OF STATE
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To the Secretary of State
of the State of Rhode Island

Pursuant to the provisions of Section 7-1.1-7.1 for corporations or 7-16-9 for limited liability companies of the General Laws, 1956, as amended, the undersigned hereby submits the following statement for authority to transact business in the State of Rhode Island under a fictitious name:

FIRST: Fictitious business name to be used: Fabergé Pond's USA Co.

SECOND: Legal name of applicant corporation or limited liability company: Conopco, Inc.

THIRD: Organized under the laws of: New York State

FOURTH: Date of organization: May 11, 1880

FIFTH: If a corporation, business in which corporation is engaged: Manufacture and distribution of consumer products

SIXTH: If a corporation, address of registered office of the corporation within Rhode Island: c/o C T Corporation System, 123 Dyer St., Providence, RI 02903

SEVENTH: Applicant is otherwise authorized to do business in the State of Rhode Island.

Dated March 29, 1995

Conopco, Inc.

(Applicant)

By

M. H. Kurtz
M. H. Kurtz

Its: Vice President

FILED

APR 14 1995

By 1059140181