

Filing Fee: \$18.00

Corp. I.D. # \_\_\_\_\_

## FICTITIOUS BUSINESS NAME STATEMENT

To the Secretary of State  
of the State of Rhode Island

Pursuant to the provisions of Section 7-1.1-7.1 of the General Laws, 1956, as amended, the undersigned corporation 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 .....

Elizabeth Arden Co.

SECOND: Name of applicant corporation .. Conopco, Inc.

THIRD: Incorporated under the laws of ..... New York

FOURTH: Date of incorporation ..... May 11, 1880

FIFTH: Business in which engaged .....

Manufacture and distribution of consumer products

(personal products, cosmetics and fragrances)

SIXTH: Address of registered office within Rhode Island .....

The Prentice-Hall Corporation System, Inc Suite 3-A, 101 Dyer Street  
Providence, Rhode Island

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

Dated March 2, 1991

Conopco, Inc.

(Applicant)

By

Melvin H. Kurtz

Its Vice President