

Filing Fee: \$10.00

50. ✓

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
Faberge 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, 1980.
AUG 1 22 PM '91

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PROVIDENCE, RHODE ISLAND

REC'D A 11 AM AUG 13 1991

By Conopco, Inc. (Applicant)
Melvin H. Kurtz
Its Vice President

PLP # 14 64304

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