

MRD
3-4-99
Commissioner of Patents

RE 03-12-1999



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R SHEET

Please record the attachment of copy thereof. 100980251

<p>1. Name of conveying party(ies):</p> <p>Johnson & Johnson Consumer Products, Inc.</p> <p>3-4-99</p> <p>Additional name(s) of conveying party(ies) attached?</p> <p><input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</p>		<p>2. Name and address of receiving party(ies):</p> <p>Name: Johnson & Johnson Consumer Companies, Inc.</p> <p>Street Address: Grandview Road</p> <p>City: Skillman State: NJ Zip: 08558-9418</p> <p>Additional name(s) & address(es) attached?</p> <p><input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</p>	
<p>3. Nature of conveyance:</p> <p><input type="checkbox"/> Assignment <input type="checkbox"/> Merger <input type="checkbox"/> Security Agreement <input checked="" type="checkbox"/> Change of Name <input type="checkbox"/> Other _____</p> <p>Execution Date: June 19, 1997</p>			
<p>4. Application number(s) or patent number(s):</p> <p>If this document is being filed together with a new application, the execution date of the application is:</p> <p>A. Patent Application No.(s) 29/045,640, filed 10/25/95 B. Patent No.(s)</p> <p>Additional numbers attached? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</p>			
<p>5. Name and address of party to whom correspondence concerning document should be mailed:</p> <p>Audley A. Ciamporcero, Jr., Esq. Chief Patent Counsel Johnson & Johnson One Johnson & Johnson Plaza New Brunswick, NJ 08933-7008</p>		<p>6. Total number of applications & patents involved: <u>1</u></p> <p>7. Total fee (37 CFR 3.41) \$<u>40.00</u></p> <p><input checked="" type="checkbox"/> Authorized to be charged to Deposit Account</p> <p>8. Deposit Account Number: 10-0750/JDC-260/LDS</p>	
<p>9. Statement and signature</p> <p>To the best of my knowledge and belief, the foregoing information is true and correct and any attached copy is a true copy of the original document.</p> <p>Lawrence D. Schuler <i>Lawrence D. Schuler</i> March 3, 1999</p> <p>Name of Person Signing Signature Date</p> <p>Total number of pages including cover sheet, attachments, and document: 4</p>			

Mail documents to be recorded with required cover sheet information to:

Box Assignments
Commissioner of Patent and Trademarks
Washington, D.C. 20231

PATENT
REEL: 9799 FRAME: 0139

CERTIFICATE OF AMENDMENT TO THE
CERTIFICATE OF INCORPORATION OF

CGI
FILE

Johnson & Johnson Consumer Products, Inc.
(For Use by Domestic Corporations Only)

JUN 26 1991

To: The Secretary of State
State of New Jersey

LONNA R. HO
Secretary of State

Pursuant to the provisions of Section 14A:9-2(4) and Section 14A:9-4(3), Corporations, General, of the New Jersey Statutes, the undersigned corporation executes the following Certificate of Amendment to its Certificate of Incorporation:

1. The name of the corporation is Johnson & Johnson Consumer Products, Inc.

2. The following amendment to the Certificate of Incorporation was approved by the directors and thereafter duly adopted by the shareholders of the corporation on the 12th day of June 1997:

Resolved, that Article FIRST of the Certificate of Incorporation be amended to read as follows:

"First: The name of the Corporation shall be
Johnson & Johnson Consumer Companies, Inc.

3. The number of shares entitled to vote upon the amendment was 6,519

If the shares of any class or series are entitled to vote thereon as a class, set forth below the designation and number of shares entitled to vote thereon of each such class or series. (Omit if not applicable.)

(Use the following paragraph if amendment adopted by shareholders at a meeting)

4. The number of shares voting for and against such amendment is as follows: (If the shares of any class or series are entitled to vote as a class, set forth the number of shares of each such class and series voting for and against the amendment, respectively.)

Number of Shares Voting For Amendment

Number of Shares Voting Against Amendment

(Use the following paragraph if the amendment was adopted by the written consents of the shareholders without a meeting, in the manner authorized by N.J.S. Sec. 14A:5-6)

4. That in lieu of a meeting and vote of the shareholders and in accordance with the provisions of Section 14A:5-6, the amendment was adopted by the shareholders without a meeting pursuant to the written consents of the shareholders and the number of shares represented by such consents is 8519 shares. (If any class or series are entitled to vote as a class, set forth the number of shares of any class or series entitled to vote as a class and indicate that the amendment was also approved by the written consent of that class of shareholders and the number of shares of said class or series represented by the consents.) common - 8519

If the amendment is accompanied by a reduction of stated capital, the following clause may be inserted in the Certificate of Amendment in lieu of filing a Certificate of Reduction under Section 14A:7-10

5. The stated capital of the corporation is reduced in the following amount: _____.
The manner in which the reduction is effected is as follows:

The amount of stated capital of the corporation after giving effect to the reduction is \$_____.
(Must be set forth in dollars.)

6. If the amendment provides for an exchange, reclassification or cancellation of issued shares, set forth a statement of the manner in which the same shall be effected. (Omit if not applicable.)

(Use the following only if an effective date, not later than 30 days subsequent to the date of filing is desired.)

7. The effective date of this Amendment to the Certificate of Incorporation shall be
July 1, 1997

Dated this 19th day of June, 1997.

Johnson & Johnson Consumer Products, Inc.
(Corporate Name)

By 

C. Goggins President
(Type or Print Name and Title)

(*May be executed by the chairman of the board, or the president, or a vice president of the corporation.)

STATE OF NEW JERSEY
DEPARTMENT OF STATE
FILING CERTIFICATION (CERTIFIED COPY)

JOHNSON & JOHNSON CONSUMER COMPANIES, INC.

I, the Secretary of State of the State of New Jersey, do hereby certify, that the above named business did file and record in this department the below listed document(s) and that the foregoing is a true copy of the Certificate Amendment as the same is taken from and compared with the original(s) filed in this office on the date set forth on each instrument and now remaining on file and of record in my office.

IN TESTIMONY WHEREOF, I have
hereunto set my hand and
affixed my Official Seal
at Trenton, this
20th day of October, 1997



[Signature]
LONNA R HOOKS
Secretary of State