

01-11-2002



Form PTO-1595

(Rev. 03/01)

OMB No. 0651-0027 (exp. 5/31/2002)

RECORDED 101942304

PATENTS ONLY

U.S. DEPARTMENT OF COMMERCE
U.S. Patent and Trademark Office

To the Honorable Commissioner of Patents and Trademarks: Please record the attached original documents or copy thereof

1. Name of conveying party(ies):

Carson Products Company,
a Delaware corporationAdditional name(s) of conveying party(ies)
attached?☐

Yes

☒

No

3. Nature of Conveyance:

☐ Assignment☒

Merger

☐ Security Agreement☐

Change of Name

☐ Other

Execution Date: December 20, 2000

2. Name and address of receiving party(ies)

Soft Sheen Products, Inc., a Delaware
Name: corporation D/B/A Carson/Soft Sheen, Inc.

Internal Address: _____

Street Address: _____

575 Fifth Avenue

City: New YorkState: New YorkZip: 10017Additional name(s) &
address(es) attached:☐

Yes

☒

No

4. Application number(s) or patent number(s):

If this document is being filed together with a new application, the execution date of the new application is: _____

A. Patent Application No.(s):

B. Patent No.(s):

(1) 4,950,485; (2) 5,068,101; (3) 5,171,565;

(4) 5,293,885; (5) 5,376,364; (6) 5,679,327

Additional numbers attached?

☐

Yes

☒

No

5. Name and address of party to whom correspondence
concerning document should be mailed:Name: COVINGTON & BURLINGInternal Address: Patent DocketingStreet Address: 1201 Pennsylvania Avenue, N.W.

City:

Washington

State:

DC

Zip:

20004-24016. Total number of applications and
patents involved:6

7. Total fee (37 CFR 3.41)

\$ 240.00☐

Enclosed

☒

Authorized to be charged to deposit account

8. Deposit account number:

50-0740

(Attach duplicate copy of this page if paying by deposit account)

DO NOT USE THIS SPACE

9. Statement and signature.

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.

Thomas W. Krause

Reg. No. 40,335

Name of Person Signing

Signature

January 8, 2002

Date

Total number of pages including cover sheet, attachments, and documents: 3

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PATENT
REEL: 012428 FRAME: 0444

CERTIFICATE OF MERGER
OF
SOFT SHEEN PRODUCTS, INC.
AND
CARSON PRODUCTS COMPANY

It is hereby certified that:

1. The constituent business corporations participating in the merger herein certified are:

(i) Soft Sheen Products, Inc., which is incorporated under the laws of the State of Delaware; and

(ii) Carson Products Company, which is incorporated under the laws of the State of Delaware.

2. An Agreement of Merger has been approved, adopted, certified, executed, and acknowledged by each of the aforesaid constituent corporations in accordance with the provisions of subsection (c) of Section 251 of the General Corporation Law of the State of Delaware.

3. The name of the surviving corporation in the merger herein certified is Carson Products Company, which will continue its existence as said surviving corporation under the name Carson/Soft Sheen, Inc. upon the effective date of said merger pursuant to the provisions of the General Corporation Law of the State of Delaware.

4. The Certificate of Incorporation of the surviving corporation, as now in force and effect, shall continue to be the Certificate of Incorporation of said surviving corporation except that Article FIRST, relating to the name of the corporation is hereby amended and changed so as to read as follow at the effective time of the merger:

"FIRST: The name of the corporation (hereinafter called the "corporation") shall be Carson/Soft Sheen, Inc."

5. The executed Agreement of Merger between the aforesaid constituent corporations is on file at an office of the aforesaid surviving corporation, the address of which is as follows:

Carson/Soft Sheen, Inc.
575 Fifth Avenue
New York, NY 10017

6. A copy of the aforesaid Agreement of Merger will be furnished by the aforesaid

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surviving corporation, on request, and without cost, to any stockholder of each of the aforesaid constituent corporations.

7. The Agreement of Merger between the aforesaid constituent corporations, provides that the merger herein certified shall be effective on January 1, 2001.

Dated: December 20, 2000

Soft Sheen Products, Inc.

By: 

Name: John D. Sullivan

Title: Senior Vice President

Dated: December 20, 2000

Carson Products Company

By: 

Name: Robert Bolden

Title: Executive Vice President

SECRETARY OF STATE FILED IN BUREAU OF RECORDS (version Record 27/DOC- 20) 1/01

Document 2(b)

RECORDED: 01/08/2002

REEL: 012428 FRAME: 0446