

01-31-2003

RECORD



102353248

Attorney Docket

No.: 10660-23US(10548P4 US)

1-29-03

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

1. Name of conveying party(ies):

Benckiser, N.V.

2. Name and address of receiving party(ies):

Reckitt Benckiser N.V.
De Fruituinen 2-12
2132NZ Hoofddorp
NETHERLANDS

3. Nature of conveyance:

- ☐ Assignment ☐ Merger
☐ Security Agreement ☒ Change of Name
☒ Other: English translation of commercial register of the
Chamber of Commerce and Industries for Amsterdam
attached.

Execution Date: December 3, 1999

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

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

A. Patent Application No.(s): 09/509,642

B. Patent No.(s):

Additional numbers attached? ☐ Yes ☒ No

5. Name and address of party to whom correspondence document should be mailed:

William W. Schwarze (Reg. No. 25,918)
AKIN, GUMP, STRAUSS, HAUER & FELD, L.L.P.
One Commerce Square - 2005 Market Street - Suite 2200
Philadelphia, PA 19103
Telephone: (215) 965-1200
Direct Dial: (215) 965-1270
Facsimile: (215) 965-1210
E-Mail: wschwarze@akingump.com

6. Total number of applications and patents involved: [1]

7. Total fee (37 C.F.R. 3.41) Cal. 1 x \$40.00 = \$ 40.00

- ☒ Check enclosed
☐ Authorized to be charged to deposit account

8. Deposit account number: 50-1017

(Billing No.: 210660.0023)

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.

William W. Schwarze
Name of Person Signing

Signature

Date

01/30/2003 LMUELLER 00000069 09509642

Total number of pages including cover sheet, attachments and document: [5]

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40.00 00



CERTIFICATE OF INCORPORATION

The undersigned:

Bart Sicco Veldkamp, kandidaat-notaris (candidate civil-law notary), acting as duly authorised substitute of the absent Professor Martin van Olfen, "notaris" (civil law notary), practising in Amsterdam, the Netherlands,

herewith certifies, after having examined the information on an extract from the Trade Register, dated December 13, 2000 regarding Reckitt Benckiser N.V. (the "Company Extract"):

that Benckiser N.V., a limited liability company (the "Company") was incorporated under the laws of the Netherlands on December 11, 1996 (the "Deed of Incorporation"):

that the Articles of Association are embodied in the Deed of Incorporation:

that the Articles of Association were last amended by deed, executed before Professor Martin van Olfen, "notaris" (civil law notary), in Amsterdam, on December 3, 1999, whereby the name of the Company was changed into: "Reckitt Benckiser N.V.";

that the Ministerial declaration of no-objection on a draft deed of amendment of the Articles of Association was granted on September 28, 1999, under number N.V. 580.598;

that the Company is registered in the Trade Register of the Chamber of Commerce in Amsterdam, the Netherlands, with registration number 33287035;

that the corporate seat of the Company is in Amsterdam, the Netherlands and that the business address is: De Fruittuinen 2 - 12, 2132 NZ Hoofddorp, the Netherlands.

Signed in Amsterdam on December 13, 2000.





APOSTILLE

(Convention de La Haye du 5 octobre 1961)

Country: The Netherlands

This public document has been signed by:

Mr. B.S. Veldkamp

acting in the capacity of:

kandidaat-notaris te Amsterdam

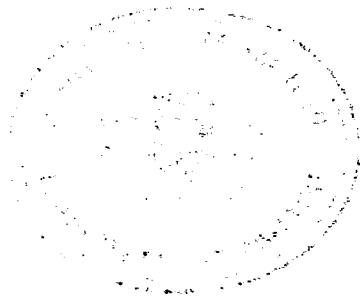
bears the seal/stamp of:

Mr. M. van Olffen

certified by the Registrar of the Court in
Amsterdam, no:

Amsterdam, 14 DEC 2000 * 010300

Signed by: Mr. M. van der Broek.



File number: 33287035

Page 00001

English translation of an extract from the commercial register of the
Chamber of Commerce and Industries for Amsterdam

Legal person:

Legal form : Naamloze Vennootschap (Company Limited by
Shares)
Name : Reckitt Benckiser N.V.
Statutory seat : Amsterdam
First registration of legal
person in a commercial
register : 20-12-1996
Incorporation deed : 11-12-1996
Deed of latest amendment of
articles : 03-12-1999
Authorized capital : NLG 200.000.000,00
(EUR 90.756.043,22)
Issued capital : NLG 123.938.130,00
(EUR 56.240.671,41)
Paid up capital : NLG 123.938.130,00
(EUR 56.240.671,41)
There are different classes
of shares : Consult the commercial register file

Undertaking:

Tradename(s) : Reckitt Benckiser N.V.
Address : De Fruittuinen 2 - 12, 2132NZ Hoofddorp
Date of establishment : 11-12-1996
Description of business
conducted : See Dutch extract
Employees : 70

Director(s):

Name : Becht, Lambertus Johannes Hermanus / 10
Date and place of birth : 29-07-1956, Rotterdam
Address : Marius Bauerlaan 1, 2111AT Aerdenhout
Date of entry into office : 18-08-1997
Title : Lid van de raad van bestuur
Powers : Solely/independently authorised

Supervisory director(s):

Name : Bellamy, Adrian David Presland / 23

25,00 13-12-2000

Page 00002 follows.

HOOFDKANTOOR

DE RUYTERKADE 5

POSTBUS 2852, 1000 CW AMSTERDAM

T (020) 531 45 96

REEL: 013701 FRAME: 0219



KAMER VAN KOOPHANDEL
AMSTERDAM

File number: 33287035

Page 00002

Date and place of birth :25-02-1942, Youlegrave, United Kingdom
Address :West Santa Inez Av 233, CA94010 Hillsborough, .
United States of America
Date of entry into office :27-05-1998

Name :van der Wielen, Johannes Cornelis Theodorus ...
Gijsbertus Maria / 26
Date and place of birth :18-07-1943, Druten
Address :Duinlustweg 6, 2243GP Wassenaar
Date of entry into office :27-05-1998

Name :Harf, Gerd Peter / 28
Date and place of birth :09-05-1946, Keulen, Germany
Address :Keizersgracht 698 F, 1017EV Amsterdam
Date of entry into office :13-05-1999

Name :Meuderscheid, Dieter Oskar Leonhard / 29
Date and place of birth :26-01-1936, St. Vith, Germany
Address :Charlotte Niese Strasse 1 B, 22609 Hamburg, ...
Germany
Date of entry into office :13-05-1999

Authorized signatory(signatories):

Name :Holdrup, Richard Edmund Francis / 32
Date and place of birth :06-02-1954, Cambridge, United Kingdom
Address :9 Chinnocks Wharf 42 Narrowstreet, E14 8DJ
London, United Kingdom
Date of entry into office :01-10-2000
Title :Procuratiehouder
Powers :Restricted power of attorney

Name :Farrell, Terrence John / 33
Date and place of birth :15-08-1958, Virginia, United States of America
Address :204 Gardner Road Ridgewood, 20450 New Jersey, .
United States of America
Date of entry into office :01-10-2000
Title :Procuratiehouder
Powers :Restricted power of attorney

Name :Krefft, Christiane / 34
Date and place of birth :10-06-1965, Braunschweig, Federal Republic of .
Germany

24,00 13-12-2000

Page 00003 follows.

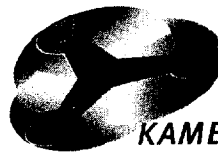
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REEL: 013701 FRAME: 0220



KAMER VAN KOOPHANDEL
AMSTERDAM

File number: 33287035

Page 00003

Address : 1e Jan Steenstraat 102 2, 1072NR Amsterdam
Date of entry into office : 01-10-2000
Title : Procuratiehouder
Powers : Restricted power of attorney

Name : Guidry, John Richard / 35
Date and place of birth : 13-05-1962, Texas, United States of America ...
Address : 480 Laurel Lane Kinnelon, 07405 New Jersey, ...
United States of America
Date of entry into office : 01-10-2000
Title : Procuratiehouder
Powers : Restricted power of attorney

Name : de Groot, Rob / 36
Date and place of birth : 16-10-1966, Rotterdam
Address : Baljuwlaan 1, 3235ER Rockanje
Date of entry into office : 01-10-2000
Title : Procuratiehouder
Powers : Restricted power of attorney

Issued by the chamber of commerce

57,00

Amsterdam, 13-12-2000

A. SPEKMAN

HOOFDKANTOOR

DE RUYTERKADE 5

POSTBUS 2852, 1000 CW AMSTERDAM

T (020) 531 40 00 F (020) 531 45 96

REEL: 013701 FRAME: 0221

APOSTILLE

(Convention de La Haye du 5 octobre 1961)

Country: The Netherlands

This public document has been signed by:

A. Spekman

acting in the capacity of:

Ambtenaar kamer van koophandel Amsterdam

bears the seal/stamp of:

certified by the Registrar of the Court in
Amsterdam, no: 14Dec2000*010302

Amsterdam,
Signed by: Mw. M. van den Broek.

