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PATENTS ON 03-28-2005

3/24/05

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Please record the attached original documents or copies thereof.

- 1. Name of conveying party(ies): **PLAYTEX APPAREL INC.**
- 2. Name and address of receiving party(ies): **SARA LEE CORPORATION  
1000 EAST HANES MILL ROAD  
WINSTON-SALEM, NORTH CAROLINA 27105**

- 3. Nature of conveyance:  
 Assignment  XXXXX Merger  
 Security Agreement  Change of Name  
 Other: \_\_\_\_\_  
 Execution Date: **DECEMBER 23, 2003**

- 4. Application number(s) or application date(s):  
 If this document is being filed together with a new application, the execution date of the application is:

- A. Application/Patent No. **US 6,837,771 B2**
- B. Application/Issue Date **JANUARY 4, 2005**

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

Charles N.J. Ruggiero, Esq.  
Ohlandt, Greeley, Ruggiero & Perle, L.L.P.  
One Landmark Square, 10<sup>th</sup> Floor  
Stamford, Connecticut 06901-2682 U.S.A.

OPR/FINANCE  
MAR 24 PM 1:03

- 6. Total No. of applications and patents involved: 1
- 7. Total Fee (37 C.F.R. 3.41(h)) \$40.00/assignment.  
 XXXXX CUSTOMER NO.: 27623  
 XXXXX CHECK

The Commissioner is hereby authorized to charge the fee of \$40.00 any additional fees under 37 C.F.R. 3.41 that may be required with this communication or credit any overpayment, to Deposit Account No. 01-0467. A duplicate copy of this Form is enclosed.

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.

Charles N.J. Ruggiero  
Name of Person Signing

Signature 3/22/05  
Date

Total number of pages including cover sheet (in duplicate) and attachments: 5

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**PATENT**  
**REEL: 016386 FRAME: 0289**

ARTICLES OF MERGER  
Between  
PLAYTEX APPAREL, INC.  
And  
SARA LEE CORPORATION

THIS IS TO CERTIFY THAT:

**FIRST:** Sara Lee Corporation ("Sara Lee") and Playtex Apparel, Inc. ("Playtex") agree to merge in the manner hereinafter set forth (the "Merger").

**SECOND:** Sara Lee is the corporation to survive the Merger.

**THIRD:** Sara Lee is incorporated under the laws of the State of Maryland. Playtex was incorporated under the General Corporation Laws of the State of Delaware on November 14, 1986. Playtex, a wholly owned subsidiary of Sara Lee, is not qualified or registered to do business in the State of Maryland.

**FOURTH:** The principal office of Sara Lee in the State of Maryland is located in Baltimore City. Playtex has no principal office in the State of Maryland.

**FIFTH:** Playtex owns no interest in land in the State of Maryland.

**SIXTH:** The charter of Sara Lee will not be amended as a result of the Merger.

**SEVENTH:** The total number of shares of all classes of stock which each corporation party to these Articles of Merger ("Articles") has the authority to issue and the number of shares of each class are as follows:

- a) Sara Lee  
The total number of shares of all classes of stock which Sara Lee has authority to issue is 1,213,500,000 shares, consisting of 1,200,000,000 shares of common stock, \$.01 par value per share, and 13,500,000 shares of preferred stock, without par value. The aggregate par value of all shares of all classes having a par value is \$12,000,000.
- b) Playtex  
The total number of shares of all classes of stock which Playtex has authority to issue is 201,000 shares, consisting of 1,000 shares of common stock, \$.01 par value per share, and 200,000 shares of preferred stock, \$.01 par value per share. The aggregate par value of all shares of all classes having a par value is \$2,010.

STATE OF MARYLAND

I hereby certify that this is a true and complete copy of the page document on file in this office. DATED: 5/11/04

STATE DEPARTMENT OF ASSESSMENTS AND TAXATION

BY: Shermy J. Tankard, Custodian

This stamp replaces our previous certification system. Effective: 6/95

EIGHTH: Upon the Effective Time (as defined below), Playtex shall be merged with and into Sara Lee. Thereupon, Sara Lee shall possess any and all purposes and powers of Playtex; and all leases, licenses, property, rights, privileges, and powers of whatever nature and description of Playtex shall be transferred to, vested in, and devolved upon Sara Lee, without further act or deed, subject to all of the debts and obligations of Playtex. The stock of Playtex shall be completely canceled and cease to exist, and that of Sara Lee shall be unaffected by the Merger.

NINTH: The terms and conditions of the transaction described in these Articles were duly advised, authorized and approved by Sara Lee in the manner required by the laws of the State of Maryland and the charter of Sara Lee, as follows:

The Board of Directors of Sara Lee (the "Sara Lee Board"), by resolution filed with the minutes of the proceedings of the Sara Lee Board, approved the Merger described in these Articles on substantially the terms and conditions set forth herein. A vote of the stockholders of Sara Lee is not required by the laws of the State of Maryland or the charter of Sara Lee.

TENTH: The terms and conditions of the transaction described in these Articles were duly advised, authorized and approved by Playtex in the manner required by the laws of the State of Delaware and the charter of Playtex, as follows:

The Board of Directors of Playtex adopted a resolution approving the Merger described in these Articles on substantially the terms and conditions set forth herein. Said resolution of the Board of Directors was adopted by a written consent signed on December 23, 2003 by all of the members of the Board of Directors without a meeting. Approval of the vote of the sole stockholder of Playtex, Sara Lee, is not required by the laws of the State of Delaware or the charter of Playtex.

ELEVENTH: These Articles shall become effective on December 31, 2003 (the "Effective Time").

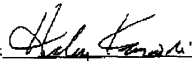
TWELFTH: The undersigned Vice Presidents each acknowledge these Articles to be the corporate act of the respective corporate party on whose behalf he has signed, and further, as to all matters or facts required to be verified under oath, the Vice Presidents each acknowledge that to the best of his knowledge, information and belief, these matters and facts relating to the corporation on whose behalf he has signed are true in all material respects and that this statement is made under the penalties for perjury.

[Signature Page Follows]

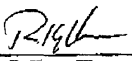
PATENT  
REEL: 016386 FRAME: 0291

IN WITNESS WHEREOF, these Articles of Merger have been duly executed by the parties hereto this 23<sup>rd</sup> day of December, 2003.

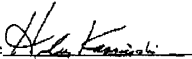
ATTEST:

By:   
Helen N. Kaminski  
Assistant Secretary


SARA LEE CORPORATION

By:   
R. Henry Kleeman, Vice President  
Deputy General Counsel and  
Assistant Secretary

ATTEST:

By:   
Helen N. Kaminski  
Assistant Secretary

PLAYTEX APPAREL, INC.

By:   
R. Henry Kleeman, Vice President  
Deputy General Counsel and  
Assistant Secretary