

Docket: M 6951, 6951A, 6951D, 5953, 5954, 5454A, 5957, 5967, 6983

**RECORDATION FORM COVER SHEET  
PATENTS ONLY**

To the Director of the U.S. Patent and Trademark Office: Please record the attached documents or the new address(es) below.

<p><b>1. Name of conveying party(ies)/Execution Date(s):</b> Sovereign Holdings, LLC</p> <p>Additional name(s) of conveying party(ies) attached? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</p>	<p><b>2. Name and address of receiving party(ies)</b> Name: <u>Henkel Corporation</u></p> <p>Internal Address:</p> <p>Street Address: <u>2200 Renaissance Blvd.</u></p> <p>City: <u>Gulph Mills</u></p> <p>State: _____</p> <p>Country: <u>PA</u> Zip: <u>19406</u></p> <p>Additional name(s) &amp; address(es) attached? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</p>
<p><b>3. Nature of conveyance/Execution Date(s):</b> Execution Date(s) <u>12/16/2005</u></p> <p><input type="checkbox"/> Assignment <input checked="" type="checkbox"/> Merger  <input type="checkbox"/> Security Agreement <input type="checkbox"/> Change of Name  <input type="checkbox"/> Government Interest Assignment  <input type="checkbox"/> Executive Order 9424, Confirmatory License  <input type="checkbox"/> Other _____</p>	<p><b>4. Application or patent number(s):</b> <input type="checkbox"/> This document is being filed together with a new application.</p> <p>A. Patent Application No.(s) 10/870,097 11/286,507</p> <p>B. Patent No.(s) 5,180,752 5,342,689 5,580,856 5,987,852 4,722,943 4,829,094 6,613,831</p> <p>Additional numbers attached? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</p>
<p><b>5. Name and address to whom correspondence concerning document should be mailed:</b> Name: <u>Henkel Corporation</u> Internal Address: <u>Patent Law Department</u> Attention: <u>Stephen D. Harper</u> Street Address: <u>2200 Renaissance Blvd., Suite 200</u></p> <p>City: <u>Gulph Mills</u> State: <u>PA</u> Zip: <u>19406</u> Phone Number: <u>610-278-4927</u> Fax Number: <u>610-278-6548</u> Email Address: <u>stephen.harper@us.henkel.com</u></p>	<p><b>6. Total number of applications and patents involved:</b> <span style="border: 1px solid black; padding: 2px;">9</span></p> <p><b>7. Total fee (37 CFR 1.21(h) &amp; 3.41) \$360</b>  <input type="checkbox"/> Authorized to be charged by credit card  <input checked="" type="checkbox"/> Authorized to be charged to deposit account  <input type="checkbox"/> Enclosed  <input type="checkbox"/> None required (government interest not affecting title)</p> <p><b>8. Payment Information</b>  a. Credit Card Last 4 Numbers _____  Expiration Date _____  b. Deposit Account Number <u>01-1250</u>  Order No.: <u>06-0010</u>  Authorized User Name <u>Stephen D. Harper</u></p>
<p><b>9. Signature:</b> <u>Stephen Harper</u> <span style="float: right;">January 10, 2006</span></p> <p style="text-align: center;">Signature <span style="margin-left: 200px;">Date</span></p> <p><u>Stephen D. Harper, RN 33,243</u> Name of Person Signing</p>	
<p>Total number of pages including cover sheet, attachments, and documents: <span style="border: 1px solid black; padding: 5px; font-size: 1.2em;">5</span></p>	

Documents to be recorded (including cover sheet) should be faxed to (703) 398-8996, or mailed to:  
Mail Stop Assignment Recordation Services, Director of the USPTO, P.O. Box 1450, Alexandria, VA 22313-1450

**PATENT**

CH \$360.00 011250 10870097

# Delaware

PAGE 1

*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF MERGER, WHICH MERGES:

"SOVEREIGN HOLDINGS, LLC", A DELAWARE LIMITED LIABILITY COMPANY,

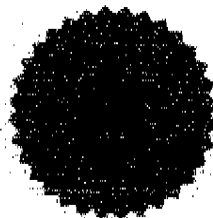
WITH AND INTO "HENKEL CORPORATION" UNDER THE NAME OF "HENKEL CORPORATION", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE THE TWENTY-SECOND DAY OF DECEMBER, A.D. 2005, AT 7:03 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF MERGER IS THE THIRTY-FIRST DAY OF DECEMBER, A.D. 2005.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.

0740913 8100M

051055666



*Harriet Smith Windsor*  
Harriet Smith Windsor, Secretary of State  
AUTHENTICATION: 4402027

DATE: 12-23-05

PATENT

REEL: 017176 FRAME: 0172

State of Delaware  
Secretary of State  
Division of Corporations  
Delivered 07:03 PM 12/22/2005  
FILED 07:03 PM 12/22/2005  
SRV 051055666 - 0740913 FILE

**CERTIFICATE OF MERGER  
MERCING  
SOVEREIGN HOLDINGS, LLC WITH AND  
INTO HENKEL CORPORATION**

Pursuant to Section 264(c) of the  
Delaware General Corporation Law

The undersigned corporation organized and existing under and by virtue of the  
General Corporation Law of the State of Delaware,

**DOES HEREBY CERTIFY:**

**FIRST:** That the name and state of incorporation of both of the constituent  
entities in the merger is as follows:

<u>Name</u>	<u>State of Incorporation/Formation</u>
Sovereign Holdings, LLC	Delaware
Henkel Corporation	Delaware

**SECOND:** That an Agreement and Plan of Merger between the parties to the  
merger has been approved, adopted, certified, executed, and acknowledged by both of  
the constituent entities in accordance with the requirements of Section 264(c) of the  
General Corporation Law of the State of Delaware.

**THIRD:** That Henkel Corporation ("Henkel") shall be the surviving  
corporation.

**FOURTH:** That the Amended and Restated Certificate of Incorporation of the  
surviving corporation, Henkel, as in effect immediately prior to the effective date of the  
merger, shall be the Amended and Restated Certificate of Incorporation of the surviving  
corporation, and no amendments or changes to that Amended and Restated Certificate  
of Incorporation are effected by this merger.

**FIFTH:** That the executed Agreement and Plan of Merger is on file at the  
principal place of business of the surviving corporation. The address of the principal  
place of business of the surviving corporation is The Triad, Suite 200, 2200 Renaissance  
Boulevard, Galph Mills, Pennsylvania 19406.

SIXTH: That a copy of the Agreement and Plan of Merger will be furnished by the surviving corporation, on request and without cost, to any stockholder or member of any constituent entity or corporation.

SEVENTH: That the merger shall be effective as of 11:59 p.m. on December 31, 2005.


HENKEL CORPORATION

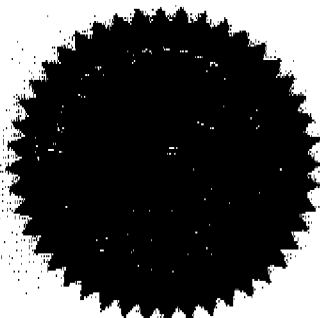
By:

  
John E. Knudson, President,  
Chief Financial Officer

ATTEST:

By:

  
Gregory Gaglione, Assistant Secretary



ACKNOWLEDGEMENT

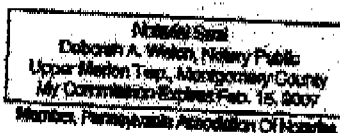
COMMONWEALTH OF PENNSYLVANIA

COUNTY OF MONTGOMERY

98.

On this 16<sup>th</sup> day of December, 2005, before me appeared John E. Knudson and Gregory Gagliano, to me personally known, who being by me duly sworn, did say that they are the President, Chief Financial Officer and the Assistant Secretary of Henkel Corporation and that the seal affixed to said instrument is the corporate seal of said corporation, and that said instrument was signed and sealed in behalf of said corporation, and that said instrument was signed and sealed in behalf of said corporation, by authority of its by-laws or from its board of directors, and said President, Chief Financial Officer and the Assistant Secretary of Henkel Corporation acknowledged said instrument to be the free act and deed of said corporation.

*Deborah A. Welch*  
Notary Public



GA Legal\Corporate\Sovereign Holdings LLC\Merge into Henkel Corporation\Certificate of Merger.doc