

**PATENT ASSIGNMENT**

Electronic Version v1.1  
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	MERGER
EFFECTIVE DATE:	12/16/2003

**CONVEYING PARTY DATA**

Name	Execution Date
Henkel Loctite Corporation	12/16/2003

**RECEIVING PARTY DATA**

Name:	Henkel Corporation
Street Address:	1001 Trout Brook Crossing
City:	Rocky Hill
State/Country:	CONNECTICUT
Postal Code:	06067

**PROPERTY NUMBERS Total: 1**

Property Type	Number
Application Number:	10367759

**CORRESPONDENCE DATA**

Fax Number: (860)571-5028  
*Correspondence will be sent via US Mail when the fax attempt is unsuccessful.*  
 Phone: 860-571-5001  
 Email: trish.russo@us.henkel.com  
 Correspondent Name: Steven C. Bauman  
 Address Line 1: Henkel Corporation  
 Address Line 2: 1001 Trout Brook Crossing  
 Address Line 4: Rocky Hill, CONNECTICUT 06067

ATTORNEY DOCKET NUMBER:	LC-502
NAME OF SUBMITTER:	Steven C. Bauman

Total Attachments: 3  
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# Delaware

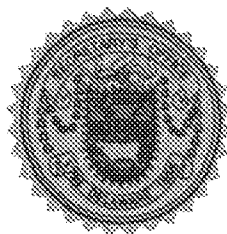
PAGE 1

*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:

"HENKEL LOCTITE CORPORATION", A DELAWARE CORPORATION,  
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 SIXTEENTH DAY OF DECEMBER, A.D. 2003, AT 9:35 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF MERGER IS THE FIRST DAY OF JANUARY, A.D. 2004, AT 12:01 O'CLOCK A.M.



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*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 2850255

DATE: 01-06-04

**PATENT**

**REEL: 017799 FRAME: 0594**

**CERTIFICATE OF MERGER  
MERGING  
HENKEL LOCTITE CORPORATION  
INTO HENKEL CORPORATION**

**Pursuant to Section 251 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 the constituent corporations in the merger are as follows:

<u>Name</u>	<u>State of Incorporation</u>
Henkel Loctite Corporation (prior to change of name filing on May 15, 2002 known as Loctite Corporation)	Delaware
Henkel Corporation	Delaware

**SECOND:** That an Agreement and Plan of Merger ("Merger Agreement") between the parties to the merger has been approved, adopted, certified, executed, and acknowledged by the constituent corporations in accordance with the requirements of Section 251 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.

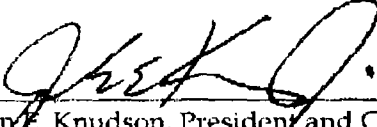
**FIFTH:** That the executed Merger Agreement is on file at the principal place of business of the surviving corporation. The address of the principal place of

business of the surviving corporation is The Triad, Suite 200, 2200 Renaissance Boulevard, Gulph Mills, Pennsylvania 19406.

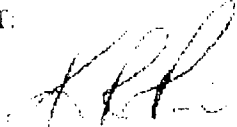
**SIXTH:** That a copy of the Merger Agreement will be furnished by the surviving corporation, on request and without cost, to any stockholder of any constituent corporation.

**SEVENTH:** That the merger shall be effective as of 12:01 a.m., January 1, 2004.

HENKEL CORPORATION

By:   
John E. Knudson, President and Chief  
Financial and Administrative Officer

ATTEST:

By:   
Kenneth R. Piña - Senior Vice President,  
Chief Legal Officer & Secretary

ACKNOWLEDGEMENT

COMMONWEALTH OF PENNSYLVANIA

ss.

COUNTY OF MONGTOMERY

On this 15th day of December, 2003, before me appeared John E. Knudson and Kenneth R. Piña, to me personally known, who being by me duly sworn, did say that they are the President and Chief Financial and Administrative Officer and the Senior Vice President, Chief Legal Officer & 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, by authority of its by-laws or from its board of directors, and said President and Chief Financial and Administrative Officer and the Assistant Secretary of Henkel Corporation acknowledged said instrument to be the free act and deed of said corporation.

Sworn to and subscribed before me on the date aforesaid.



  
Notary Public

