## Electronic Version v1.1 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	MERGER
EFFECTIVE DATE:	12/31/2006

## **CONVEYING PARTY DATA**

Name	Execution Date
Henkel Consumer Adhesives, Inc.	12/15/2006

### **RECEIVING PARTY DATA**

Name:	Henkel Corporation	
Street Address:	The Triad, 2200 Renaissance Blvd.	
Internal Address:	Ste 200	
City:	Gulph Mills	
State/Country:	PENNSYLVANIA	
Postal Code:	19406	

### PROPERTY NUMBERS Total: 14

Property Type	Number
Application Number:	11690460
Application Number:	11038976
Application Number:	11548708
Application Number:	29248853
Application Number:	10983863
Patent Number:	7195048
Patent Number:	6779443
Patent Number:	6681830
Patent Number:	D523084
Patent Number:	D523478
Patent Number:	7017639
Patent Number:	D520061
Patent Number:	6874663

PATENT REEL: 019171 FRAME: 0554

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Patent Number: 6911406

#### CORRESPONDENCE DATA

Fax Number: (610)278-6548

Correspondence will be sent via US Mail when the fax attempt is unsuccessful.

Phone: 6102784926

Email: iris.grogins@us.henkel.com

Correspondent Name: Henkel of America, Inc., Glenn Murphy Address Line 1: 2200 Renaissance Blvd., Ste 200

Address Line 2: Patent Law Department

Address Line 4: Gulph Mills, PENNSYLVANIA 19406

ATTORNEY DOCKET NUMBER: VARIOUS

NAME OF SUBMITTER: | Glenn E. J. Murphy

Total Attachments: 4

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> PATENT REEL: 019171 FRAME: 0555



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 CONSUMER ADHESIVES, INC.", AN OHIO 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 NINETEENTH DAY OF DECEMBER, A.D. 2006, AT 12:57
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. 2006.

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

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Warriet Smith Windson
Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 5311243

DATE: 12-27-06

PATENT REEL: 019171 FRAME: 0556

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CT CORPORATION SYS

12/19/2006 11:39

### **CERTIFICATE OF MERGER** MERGING HENKEL CONSUMER ADHESIVES, INC. WITH AND INTO HENKEL CORPORATION

Pursuant to Section 252 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:

2155637773

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

<u>Name</u>

State of Incorporation/Formation

Henkel Consumer Adhesives, Inc.

Ohio

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 252 of the General Corporation Law of the State of Delaware.

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

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.

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, Gulph Mills, Pennsylvania 19406.

> State of Delaware Secretary of State Division of Corporations Delivered 01:33 PM 12/19/2006 FILED 12:57 PM 12/19/2006 SRV 061162499 - 0740913 FILE

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 after the close of business on December 31, 2006.

### HENKEL CORPORATION

By:

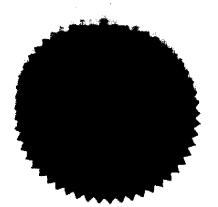
John E. Knudson, President,

Chief Financial Officer

ATTEST:

By:

Gregory Gaglione, Assistant Secretary



### ACKNOWLEDGEMENT

COMMONWEALTH OF PENNSYLVANIA

88.

COUNTY OF MONGTOMERY

On this 15th day of December, 2006, before me appeared John E. Knudson and Gregory Gaglione, 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, 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.

Notary Public

Notarial Seel
Deborah A, Walch, Notary Public
Upper Merion Twp., Montgomery Count,
My Commission Expires Feb. 15, 2007

werriber, Perinsylvania Association Of Notaries

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3

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**RECORDED: 04/18/2007**