

PATENT ASSIGNMENT

Electronic Version v1.1
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SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	CHANGE OF NAME
CONVEYING PARTY DATA	
Name	Execution Date
Henkel Kommaditgesellschaft Auf Aktien	04/14/2008
RECEIVING PARTY DATA	
Name:	Henkel AG & Co. KGaA
Street Address:	Henkelstrasse 67
City:	Dusseldorf
State/Country:	GERMANY
Postal Code:	40589
PROPERTY NUMBERS Total: 1	
Property Type	Number
Application Number:	29268338
CORRESPONDENCE DATA	
Fax Number:	(302)658-5614
<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>	
Phone:	3028886262
Email:	pcrawford@cblh.com
Correspondent Name:	Paul E. Crawford / CBLH
Address Line 1:	1007 N. Orange Street
Address Line 2:	P.O. Box 2207
Address Line 4:	Wilmington, DELAWARE 19899
ATTORNEY DOCKET NUMBER:	13744-38
NAME OF SUBMITTER:	Paul E. Crawford
Total Attachments: 1 source=Henkel#page1.tif	

OP \$40.00 29268338



A Brand like a Friend

Henkel KGaA, 40191 Düsseldorf, Deutschland

Connolly Bove Lodge & Hutz LLP
1007 N ORANGE ST STE 800
198011259 WILMINGTON
USA

Datum / Date 14.04.2008 Abteilung / Dept.
Ihre Nachricht / Telefon / Phone
Your message Telefax / Fax
E-Mail / E-mail

Re.: Henkel KGaA to become "Henkel AG & Co. KGaA"; change of corporate name as of 15th April, 2008

Ladies and Gentlemen

Provision is made for the admittance of Henkel Management AG as new and sole personally liable partner of Henkel KGaA upon the end of the shareholders' meeting of Henkel KGaA on April 14th, 2008. Our corporate name will therefore be altered to "Henkel AG & Co. KGaA" as of 15th April, 2008.

We may kindly ask you to adjust your customer master records accordingly.

There will be no further changes to our business relationship. In particular, we do not have a change of business ownership but rather only of the corporate name. Your contact partners in Henkel will remain available to you as before under the known contact data. Likewise, our bank details and our VAT Identification Number will remain unchanged.

For any queries you may have regarding this matter please feel free to contact us (roland.kramme@henkel.com).

Sincerely

Robert Bossuyt
Corporate Vice President
Regional Head of Purchasing Europe

Dr. Roland Kramme
Corporate Manager Sustainability

Postanschrift:
Henkel AG & Co. KGaA
40191 Düsseldorf, Deutschland

Firmensitz:
Henkelstraße 67
40589 Düsseldorf, Deutschland

Bankverbindungen:
Deutsche Bank AG, Düsseldorf
Konto 2 272 409, BLZ 300 700 10
BIC/SWIFT DEUTDEDD, IBAN
DE32 3007 0010 0227 2409 00

Citibank, Frankfurt
Konto 400 228 116, BLZ 502 109 00
BIC/SWIFT CITID333, IBAN

Henkel AG & Co. KGaA
Sitz: Düsseldorf

Handelsregister: Amtsgericht
Düsseldorf, HRB 4724

Aufsichtsratsvorsitzender:
Dipl.-Ing. Albrecht Woeste

Persönlich haftende Gesellschafterin:
Henkel Management AG, Sitz: Düsseldorf

Handelsregister: Amtsgericht
Düsseldorf, HRB 58139
Vorstand: Kasper Borsted (Vorsitzender),
Thomas Seifert, Nils Linder,
Dr. Friedrich Stern, Dr. Lothar Steinhilber,
Hans-Joachim Wille

PATENT

RECORDED 09/09/2008

REEL: 021503 FRAME: 0195