

# PATENT ASSIGNMENT

Electronic Version v1.1  
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SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	MERGER
EFFECTIVE DATE:	08/22/2008
<b>CONVEYING PARTY DATA</b>	
Name	Execution Date
CHURCH & DWIGHT VIRGINIA CO., INC.	08/22/2008
<b>RECEIVING PARTY DATA</b>	
Name:	Church & Dwight Co., Inc.
Street Address:	469 North Harrison Street
Internal Address:	Law Dept.
City:	Princeton
State/Country:	NEW JERSEY
Postal Code:	08543-5297
<b>PROPERTY NUMBERS Total: 3</b>	
Property Type	Number
Patent Number:	4972850
Patent Number:	4987905
Patent Number:	5165422
<b>CORRESPONDENCE DATA</b>	
Fax Number:	(609)497-7179
<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>	
Phone:	6096837084
Email:	janet.rubinstein@churchdwight.com
Correspondent Name:	Janet B. Rubinstein
Address Line 1:	469 North Harrison Street
Address Line 2:	Church & Dwight Co., Inc. - Law Dept.
Address Line 4:	Princeton, NEW JERSEY 08543-5297
ATTORNEY DOCKET NUMBER:	C&D VA CO TO C&D CO INC

CH \$120.00 4972850

**500897116**

**PATENT**  
**REEL: 022878 FRAME: 0337**

NAME OF SUBMITTER:

Janet B. Rubinstein

**Total Attachments: 4**

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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 OWNERSHIP, WHICH MERGES:

"CHURCH & DWIGHT VIRGINIA CO., INC.", A DELAWARE CORPORATION,

WITH AND INTO "CHURCH & DWIGHT CO., INC." UNDER THE NAME OF "CHURCH & DWIGHT CO., INC.", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE THE NINETEENTH DAY OF AUGUST, A.D. 2008, AT 12 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF OWNERSHIP IS THE TWENTY-SECOND DAY OF AUGUST, A.D. 2008.

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



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You may verify this certificate online  
at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 6802700

DATE: 08-20-08

PATENT  
REEL: 022878 FRAME: 0339

**CERTIFICATE OF OWNERSHIP AND MERGER  
OF  
CHURCH & DWIGHT VIRGINIA CO., INC.  
INTO  
CHURCH & DWIGHT CO., INC.**

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*Pursuant to Section 253 of the  
General Corporation Law of the State of Delaware*

**CHURCH & DWIGHT CO., INC.**, a corporation organized and existing under and by virtue of the laws of the State of Delaware (the "Parent Corporation"), DOES HEREBY CERTIFY THAT:

1. The Parent Corporation owns all of the issued and outstanding capital stock of **CHURCH & DWIGHT VIRGINIA CO., INC.**, a corporation organized and existing under and by virtue of the laws of the State of Delaware (the "Subsidiary Corporation").

2. The Subsidiary Corporation is hereby merged into the Parent Corporation, with the Parent Corporation being the surviving corporation (the "Merger") pursuant to the following resolutions of the Board of Directors of the Parent Corporation, duly adopted by the unanimous written consent of the Board of Directors of the Parent Corporation on August 8, 2008, which resolutions approve the merger of the Parent Corporation with the Subsidiary Corporation:

*WHEREAS, the Board of Directors deems it in the best interests of the Corporation to merge (the "Merger") its subsidiary, Church & Dwight Virginia Co., Inc., a Delaware corporation (the "Subsidiary"), into the Corporation;*

*NOW, THEREFORE, BE IT RESOLVED, that the Merger be, and hereby is, in all respects, approved and adopted.*

*FURTHER RESOLVED, that upon the effective time and date of the Merger, each share of Subsidiary capital stock owned by the Corporation immediately prior to the merger shall, upon consummation of the Merger, be cancelled.*

*FURTHER RESOLVED, that any of the officers of the Corporation be, and each of them hereby is, authorized, empowered and directed to execute and file a Certificate of Ownership and Merger as provided pursuant to Section 253 of the Delaware General Corporation Law, and to make, execute, deliver, file, and/or record any and all instruments, papers, and documents which shall be or become necessary, proper, or convenient to consummate the Merger and to perform any and all other acts that he or they may, in such officers' sole and absolute discretion, deem necessary or desirable in connection with the foregoing.*

*FURTHER RESOLVED, that any and all actions heretofore taken by any of the officers of the Corporation in connection with the matters approved in the foregoing resolutions, and any matters related or incidental thereto, are hereby ratified, confirmed and approved in all respects.*

3. The Parent Corporation shall be the surviving corporation of the Merger.
4. The filing of this Certificate of Merger, and thus the merger of the Subsidiary Corporation into the Parent Corporation, shall be effective on August 22, 2008.

*[Signature to Follow]*

IN WITNESS WHEREOF, the Parent Corporation has caused this Certificate of Ownership and Merger to be signed as of August 8<sup>th</sup>, 2008, by a duly authorized officer, declaring that the facts stated herein are true.

**CHURCH & DWIGHT CO., INC.**

By:   
Name: James R. Craigie  
Title: Chief Executive Officer