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

SUBMISSION TYPE: NEW ASSIGNMENT

NATURE OF CONVEYANCE: CHANGE OF NAME

#### **CONVEYING PARTY DATA**

Name	Execution Date
JohnsonDiversey, Inc.	03/01/2010

#### **RECEIVING PARTY DATA**

Name:	Diversey, Inc.
Street Address:	8310 16th Street, M-S 509
Internal Address:	P.O. Box 902
City:	Sturtevant
State/Country:	WISCONSIN
Postal Code:	53177-0902

#### PROPERTY NUMBERS Total: 21

501116484

Property Type	Number
Patent Number:	5225460
Patent Number:	5544810
Patent Number:	5320693
Patent Number:	5529244
Patent Number:	6245361
Patent Number:	5503303
Patent Number:	5678592
Patent Number:	6098651
Patent Number:	6036057
Patent Number:	5862948
Patent Number:	5954240
Patent Number:	6129125
Patent Number:	5839474
Patent Number:	5765605

PATENT " REEL: 024066 FRAME: 0224

h	n d
Patent Number:	D385746
Patent Number:	D387596
Patent Number:	5902041
Patent Number:	5977228
Patent Number:	D415267
Patent Number:	D393706
Patent Number:	5830536

#### **CORRESPONDENCE DATA**

Fax Number: (262)631-4021

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

Phone: 2626314593

Email: jd.patentsupport@diversey.com

Correspondent Name: Diversey, Inc.

Address Line 1: 8310 16th Street, M-S 509

Address Line 2: P.O. Box 902

Address Line 4: Sturtevant, WISCONSIN 53177-0902

ATTORNEY DOCKET NUMBER: JAGUAR PATENTS

NAME OF SUBMITTER: Gregory S. Bollis

Total Attachments: 2

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> PATENT REEL: 024066 FRAME: 0225

# Delaware

## The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "JOHNSONDIVERSEY, INC.", CHANGING ITS NAME FROM "JOHNSONDIVERSEY, INC." TO "DIVERSEY, INC.", FILED IN THIS OFFICE ON THE TWENTY-SIXTH DAY OF FEBRUARY, A.D. 2010, AT 12:45 O'CLOCK P.M.

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

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF AMENDMENT IS THE FIRST DAY OF MARCH, A.D. 2010.

2716852 8100

100217409

You may verify this certificate online at corp.delaware.gov/authver.shtml

jeffrey W. Bullock, Secretary of State

*AUTHENTXCÀTION: 7839762* 

DATE: 03-01-10

PATENT

REEL: 024066 FRAME: 0226

State of Delaware Secretary of State Division of Corporations Delivered 02:05 FM 02/26/2010 FILED 12:45 FM 02/26/2010 SRV 100217409 - 2716852 FILE

# CERTIFICATE OF AMENDMENT OF CERTIFICATE OF INCORPORATION

Johnson Diversey, Inc., a corporation organized and existing under the laws of the State of Delaware, does hereby certify:

1. That the Board of Directors of said corporation, by the unanimous written consent of its members, filed with the minutes of the Board adopted at a resolution proposing and declaring advisable the following amendment to the Certificate of Incorporation:

RESOLVED, that the Certificate of Incorporation of this corporation be amended by changing the Article thereof numbered "FIRST" so that, as amended, said Article shall be and read as follows:

FIRST: <u>NAME</u>. The name of the corporation is Diversey, Inc. (the "<u>Corporation</u>").

- That in lieu of a meeting and vote of stockholder, the stockholder has given unanimous written consent to said amendment in accordance with the provisions of Section 228 of the General Corporation Law of the State of Delaware.
- That the aforesaid amendment was duly adopted in accordance with the provisions of Section 242 and 228 of the General Corporation Law of the State of Delaware.
- 4. That this Certificate of Amendment of the Second Amended and Restated Certificate of Incorporation shall be effective on March 1, 2010.

IN WITNESS WHEREOF, the undersigned officer of the Corporation has executed this Certificate of Amendment to the Certificate of Incorporation on the 25th day of February, 2010.

JOHNSONDIVERSEY, INC.

Scott D. Russell, Senior Vice President, General

Counsel & Secretary

PATENT REEL: 024066 FRAME: 0227

**RECORDED: 03/11/2010**