

**PATENT ASSIGNMENT**

Electronic Version v1.1  
 Stylesheet Version v1.1

<b>SUBMISSION TYPE:</b>	NEW ASSIGNMENT
<b>NATURE OF CONVEYANCE:</b>	CHANGE OF NAME
<b>CONVEYING PARTY DATA</b>	
<b>Name</b>	<b>Execution Date</b>
HENKEL KOMMANDITGESELLSCHAFT AUF AKTIEN (HENKEL KGAA)	04/15/2008
<b>RECEIVING PARTY DATA</b>	
<b>Name:</b>	Henkel AG & Co. KGaA
<b>Street Address:</b>	Henkelstrasse 67
<b>City:</b>	Duesseldorf
<b>State/Country:</b>	GERMANY
<b>Postal Code:</b>	40589
<b>PROPERTY NUMBERS Total: 1</b>	
<b>Property Type</b>	<b>Number</b>
<b>Application Number:</b>	11451530
<b>CORRESPONDENCE DATA</b>	
<b>Fax Number:</b>	(908)685-5015
<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>	
<b>Email:</b>	patents.mailbox@us.henkel.com
<b>Correspondent Name:</b>	Henkel Corporation
<b>Address Line 1:</b>	10 Finderne Avenue
<b>Address Line 2:</b>	Patent Department
<b>Address Line 4:</b>	Bridgewater, NEW JERSEY 08807
<b>ATTORNEY DOCKET NUMBER:</b>	H 06016 US
<b>NAME OF SUBMITTER:</b>	Danielle L. Hribik
<b>Total Attachments: 22</b> source=HenkelKGAA_to_HenkelAGnCoKGAA#page1.tif source=HenkelKGAA_to_HenkelAGnCoKGAA#page2.tif source=HenkelKGAA_to_HenkelAGnCoKGAA#page3.tif source=HenkelKGAA_to_HenkelAGnCoKGAA#page4.tif source=HenkelKGAA_to_HenkelAGnCoKGAA#page5.tif	

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**PATENT  
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## APOSTILLE

(Convention de La Haye du 5 octobre 1961)

1. Land: Bundesrepublik Deutschland

Diese öffentliche Urkunde

2. ist unterschrieben von Jerry E. Marchand

3. in seiner Eigenschaft als ermächtigter Übersetzer für die  
englische Sprache

4. sie ist versehen mit dem Stempel des Jerry E. Marchand

### Bestätigt

5. in Bonn 6. am 25.04.2008

7. durch den Präsidenten des Landgerichts Bonn

8. unter Nr. 831-840/2008

9. Stempel/Siegel

10. Unterschrift:

i.V.

( Ketterle )

PATENT

REEL: 024292 FRAME: 0825

**Certified translation from the German language, page 1**

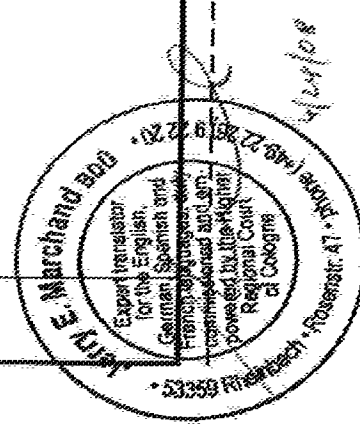
Dept. B, Local Court of Düsseldorf

Official printout (retrieved April 15, 2008, at 2:04 P.M.)

COMMERCIAL REGISTER HRB

(Translator's note: It should be noted that any underlined parts of entries herein are deemed canceled and deregistered.)

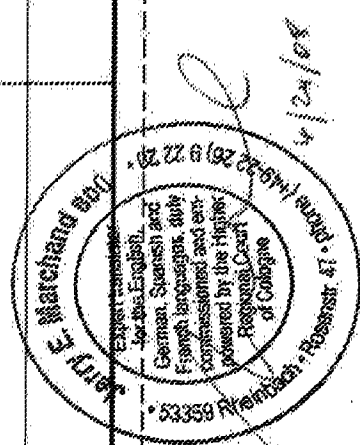
Entry no.	(a) Corporate name (b) Registered office, branches (c) Business purposes	Share capital or capital stock	(a) General representation powers (b) Executives/Management Board, general partners, authorized signatories, special representatives/proxies	Officers with statutory authority (the "Officers")	(a) Legal form, inception, bylaws or articles of association (b) Other legal conditions	(a) Date of entry (b) Remarks
1	2	3	4	5	6	7
#1	(a) Henkel Kommanditgesellschaft auf Aktien ("KGaA") (b) Düsseldorf, Germany (c) Manufacture, production and marketing of chemical products of any kind, in particular of detergents, cleansers, cleaners and care products, basic chemicals, adhesives and industrial chemicals; body care products and cosmetics; medicinal drugs; foodstuffs, packages; technical equipment, apparatus and plant; the acquisition and management of real estate, including the use for agriculture and forestry.	€373,724,800	(a) In the case of several personally liable partners ("general partners"), either two general partners in common or one general partner jointly with an Officer are authorized to represent the Company. (b) General partner: Dipl.-Vwt. Dr. rer. pol. Uwe SACHT, Düsseldorf General partner: Dipl.-Kfm. Dr. rer. oec. Klaus Mörwind, Hean General partner: Dipl.-Kfm. Dr. Roland SCHULZ, Düsseldorf General partner: Dr. Ulrich LENNER, DOB, May 1, 1946, Düsseldorf General partner: Guido DE KERSMAECKE, DOB Nov. 3, 1942, Düsseldorf Dr. Jochen KRAUTER, DOB Oct. 24, 1942, Düsseldorf	Officers with statutory authority, authorized to represent the Company with a general partner or in common with another Officer: Dr. Harald KALMEYER, Erkrath Wolfgang SCHWENK, Düsseldorf Inesmar POPPEX, Hilden Dr. Lothar STRIEBACH, Leverkusen Dr. Hans-Christof WILK, Neuss Klaus-Wolfgang SCHULZ, WESTLARN, Düsseldorf Dr. Michael BERGMANN, Düsseldorf Petra HÄMMERLEN, lawyer, Düsseldorf Dr. Helmut ENDRES, Langenfeld Dr. Nikolaus MATHIAS, Wuppertal Armin KLAHOLD, Düsseldorf Dr. Birgit STEVERMANN, Gelsenkirchen Andreas GRAF VON BERNSTORFF, Meerbusch-Büderich Dr. Carl BRAUN, Düsseldorf Hanno BRENNINGMEYER, Erkrath	(a) Partnership limited by shares (so-called "KGaA", hereinafter the "Company") Memorandum & Articles of Association dated December 14, 1974 (the "Bylaws"), amended several times, last as resolved by the Supervisory Board on April 30, 2001. (b) Art. 6 paras. (5) and (6) have been amended to read as follows: (5) The General Partners are authorized to increase upon affirmative resolution by the Supervisory Board and the Stockholder Committee, the Company's capital stock on or before May 1, 2006, by €25,600,000 through one or several issues of shares of nonvoting preferred stock against contribution in cash and to exclude the stockholders' statutory subscription right. However, the subscription right may only be excluded for fractions or to the extent that when the final issue amount of new stock is fixed, such amount is not significantly below the market price of same-class stock already traded and quoted.	(a) July 16, 2001 TERKATZ (b) Date of first entry: Feb. 1, 2001 This folio has been transferred for future electronic updating, thus replacing the previous C/R folio. Approved and released July 16, 2001. Bylaws, folio special volume (a) no. XXVI special volume



**Certified translation from the German language, page 2**

Dept. B, Local Court of Düsseldorf Official printout (retrieved April 15, 2008, at 2:04 P.M.) COMMERCIAL REGISTER HKL  
 [Translator's note: It should be noted that any underlined parts of entries herein are deemed canceled and deregistered.] +/-

Entry no.	(a) Corporate name (b) Registered office, branches (c) Business purposes	Share capital or capital stock	(a) General representation powers (b) Executive/Management Board, general partners, authorized signatories, special representatives/proxies	Officers with statutory authority (the "Officers")	(a) Legal form, inception, bylaws or articles of association (b) Other legal conditions	(a) Date of entry (b) Remarks
1	2	3	4	5	6	7
				Wolfgang BEYNG, Morheim Wilfried BRUNNE, Hilden +/- Dr. Franz-Josef ACHER, Düsseldorf +/- Bruno BUSSE, DOB: May 25, 1939 Düsseldorf +/- Dr. Jürgen Meiss, DOB Oct. 17, 1940, Hilden +/- Rolf SCHLUE, DOB: June 13, 1952, Krefeld +/- Thomas-Gerd KÜHN, DOB Dec. 22, 1961, Solingen +/- Robert RISSE, DOB Oct. 26, 1958 Morheim +/- Knut WEINKE, DOB Feb. 16, 1943, Krefeld +/- Dr. Joachim-Kurt FORZAK, DOB Nov. 22, 1956, Seeheim-Jugenheim +/-	(6) The Company's capital stock has been conditionally increased by €5,120,000, divided into 2,000,000 (no-par) bearer shares of nominal, preferred stock. The same rights as stipulated in these Articles shall attach to the new shares of preferred stock as to any previously issued shares of preferred stock. The potential capital increase will be implemented only to the extent that the holders of option rights which attach to the warrant bonds to be floated by Henkel KGaA on or before April 27, 2002, exercise their respective option rights. The new shares rank for dividend from the beginning of that fiscal year in which they are created by exercise of such option rights. Supervisory Board and Stockholder Committee are each authorized severally to amend Art. 6 of the Bylaws in accordance with the utilization from time to time of such potential capital. +/-	(a) July 20, 2001 +/- AL-WICHER +/-
#2				Joint-signature authority to represent the Company in common with a general part-		

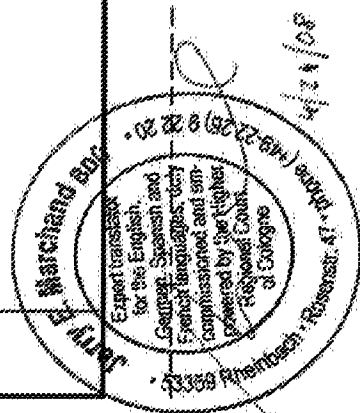


**Certified translation from the German language, page 3**

Dept. B, Local Court of Düsseldorf Official printout (retrieved April 15, 2008, at 2:04 P.M.) COMMERCIAL REGISTER HRB

[Translator's note: It should be noted that any underlined parts of entries herein are deemed canceled and deregistered.] -/-

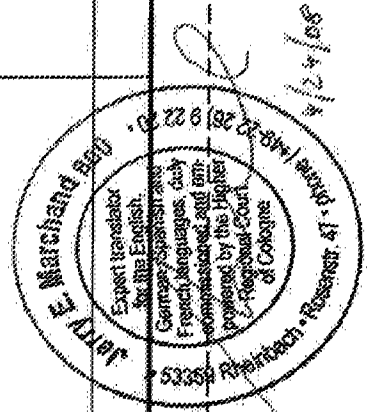
Entry no.	(a) Corporate name (b) Registered office, branches (c) Business purposes	Share capital or capital stock	(a) General representation powers (b) Executive/Management Board, general partners, authorized signatories, special representatives/proxies	Officers with statutory authority (the "Officers")	(a) Legal form, inception, bylaws or articles of association (b) Other legal conditions	(a) Date of entry (b) Remarks	
	2	3	4	5	6	7	
#3				<p>ner or another Officer: -/  <u>Georg MÜLLER</u>, DOB Aug. 6, 1961, <u>Leverkusen</u> -/                      Statutory authority expired:  <u>Dr. Harald KALLMEYER</u>, <u>Erfkath</u> -/  <u>Wilfried BRUNE</u>, <u>Hildesheim</u> -/  <u>Bruno BUSE</u>, DOB May 25, 1939, <u>Düsseldorf</u> -/</p>			<p>(a) Sep. 5, 2001 -/                      CARISTOPHEUSKAP                      (b) Stockh. rescl. folios 106/107 -/                      Merger agreement. fols. 104 et seq.</p>
#4			<p>(b) General partner: -/  <u>Guido DE KEERSMAECKER</u>, DOB Nov. 3, 1942, <u>Düsseldorf</u></p>	<p>Joint-signature authority to represent the Company in common with a general partner or another Officer: -/  <u>Klaus-Wolfgang SCHULZE-WESLACK</u>, <u>Düsseldorf</u> -/</p>		<p>(a) Sep. 10, 2001 -/                      JOHANN-ALBERS                      (b) Due to the misspelling of surname, entries of July 16, 2001, in #1 cols. 4(b) (DE KEERSMAECKER)</p>	



**Certified translation from the German language, page 4**

Dept. B, Local Court of Düsseldorf Official printout (retrieved April 15, 2008, at 2:04 P.M.) COMMERCIAL REGISTER  
 [Translator's note: It should be noted that any underlined parts of entries herein are deemed canceled and deregistered.]

Entry no.	(a) Corporate name (b) Registered office, branches (c) Business purposes	Share capital or capital stock	(a) General representation powers (b) Executive/Management Board, general partners, authorized signatories, special representatives/proxies	Officers with statutory authority (the "Officers")	(a) Legal form, inception, bylaws or articles of association (b) Other legal conditions	(a) Date of entry (b) Remarks
1	2	3	4	5	6	7
#5				Joint-signature authority to represent the Company in common with a general partner or another Officer; <u>Dr. Mathias Schmidt, DOB May 25, 1958, Rommerskirchen</u>		(a) Oct. 25, 2001 <u>+</u> JOHANN-ALBERS (b) Due to data transfer error, statutory authority added ex officio <u>+</u>
#6			(b) Retired as general partner; <u>Dieter Kfm. Dr. Roland Schütz, Düsseldorf</u>	Joint-signature authority to represent the Company in common with a general partner or another Officer; <u>Alois LINER, DOB Aug. 4, 1947, Düsseldorf</u> <u>Bernd-Carlus Jäcker, DOB May 22, 1942, Hilden</u>		(a) Mar. 7, 2002 <u>+</u> JOHANN-ALBERS
#7				Statutory authority expired; <u>Dr. Carl-Heinz Düsselhoff</u> Joint-signature authority to represent the Company in common with a general partner or another Officer; <u>Heinz NICOLAS, DOB June 12, 1959, Düsseldorf</u>	(a) As resolved by the Stockholder Committee on February 20, 2002, and by the general partners on April 9, 2002, Art. 9(1) of the Bylaws has been amended; <u>+</u>	(a) May 10, 2002 <u>+</u> DCK <u>+</u> (b) Resol. folio 1267 special volume <u>+</u> Bylaws fol. XXVI special volume <u>+</u>
#8				Statutory authority expired; <u>Wolfgang BERNO, Mönchengladbach</u>		(a) August 13, 2002 AUFWICHER <u>+</u>

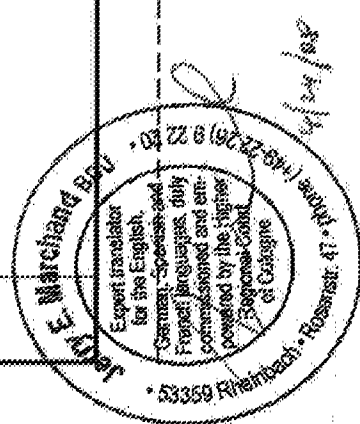


**Certified translation from the German language, page 5**

Dept. B, Local Court of Düsseldorf Official printout (retrieved April 15, 2008, at 2:04 P.M.) COMMERCIAL REGISTER No.

[Translator's note: it should be noted that any underlined parts of entries herein are deemed canceled and deregistered.] -/-

Entry no.	(a) Corporate name (b) Registered office, branches (c) Business purposes	Share capital or capital stock	(a) General representation powers (b) Executive/Management Board, general partners, authorized signatories, special representatives/proxies	Officers with statutory authority (the "Officers")	(a) Legal form, inception, bylaws or articles of association (b) Other legal conditions	(a) Date of entry (b) Remarks
1	2	3	4	5	6	7
#9				Joint-signature authority to represent the Company in common with a general partner or another Officer: + Dr. Joachim JACQUE, DOB Aug. 17, 1950, Hean +	(b) Subject to the merger agreement of August 20, 2002, and the general meetings of the transferor entities of August 20, 2002, the Company has merged as absorbing transferee with Multicare Löt-technik GmbH with registered office in Düsseldorf (Düsseldorf Local Court, C/R no. HRB 40402) and Kelsey Industries Beteiligungs-GmbH with registered office in Düsseldorf (Düsseldorf Local Court, C/R no. HRB 40384). -/-	(a) Sep. 16, 2002 + Christoph-LEMK (b) Resol. fols. 136 + 139 + Merger agreement, fols. 135 et seq.
#10				Statutory authority expired: + Dr. Jürgen MAASS, Hiltten, DOB Oct. 17, 1949 + Joint-signature authority to represent the Company in common with a general partner or another Officer: + Dirk-Stephan KOEDUK, DOB Nov. 13, 1951, Düsseldorf +		(a) Feb. 27, 2003 + JOHANN-ALBERS

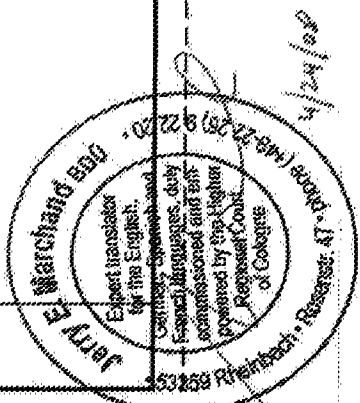




**Certified translation from the German language, page 6**

Dept. B, Local Court of Düsseldorf Official printout (retrieved April 15, 2008, at 2:04 P.M.) COMMERCIAL REGISTRY  
 [Translator's note: It should be noted that any underlined parts of entries herein are deemed canceled and deregistered.]

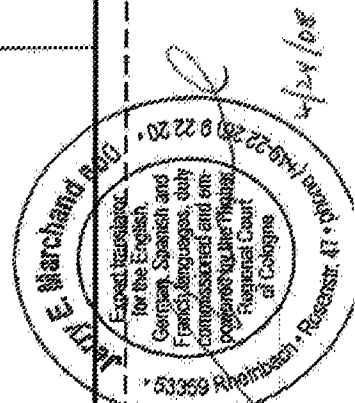
Entry no.	(a) Corporate name (b) Registered office, branches (c) Business purposes	Share capital or capital stock	(a) General representation powers (b) Executive/Management Board, general partners, authorized signatories, special representatives/proxies	Officers with statutory authority (the "Officers")	(a) Legal form, inception, bylaws or articles of association (b) Other legal conditions	(a) Date of entry (b) Remarks
1	2	3	4	5	6	7
#11				Statutory authority expired: <u>+</u> Dr. Michael BERGMANN, Dis- solved: <u>+</u> Joint-signature authority to represent the Company in conjunction with a general part- ner or another Officer: <u>+</u> Ingeborg GRÄBE, born Feb. 19, 1971, Wurselen <u>+</u>		(a) Apr. 07, 2003 <u>+</u> JOHANN-ALBERS
#12					(a) By resolution of April 14, 2003, Arts. 19(1) (Place and Convoca- tion), 20(4) (Stock Deposit), 21 (Voting Rights), and 23(3) (Chair- manship, Participation, Transfer) of the Bylaws have been amended: <u>+</u>	(a) Apr. 28, 2003 <u>+</u> CHRISTOPH-LEMK et seq. sp. vol. <u>+</u> Bylaws spec. vol. (a) XXVIII: spec volume <u>+</u>
#13					(b) Subject to the merger agree- ment of July 1, 2003, and the ap- proving resolutions of its general meeting of July 1, 2003, and the general meetings of the transferor entities of July 1, 2003, the Com- pany has merged as absorbing transferor with ITB GmbH with registered office in Kirchheimbo- larsien (Kaiserslautern Local Court, C/R no. HRB 1759), Novamax Tech- nologies GmbH with registered office in Kirchheimbolanden (Kaiserslautern Local Court, C/R no. HRB 1760); Pantotecan GmbH with registered	(a) July 17, 2003 <u>+</u> CHRISTOPH-LEMK (b) Merger agree- ment, 160 et seq. special volume <u>+</u> Revol. fols. 162 et seq. sp. volume



**Certified translation from the German language, page 1**

Dept. B, Local Court of Düsseldorf Official printout retrieved April 15, 2008, at 2:04 P.M. COMMERCIAL REGISTER  
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Entry no.	(a) Corporate name: (b) Registered office, branches (c) Business purposes	Share capital or capital stock	(a) General representation powers: (b) Executive Management Board, general partners, authorized signatories, special representatives/proxies	Officers with statutory authority (the "Officers")	(a) Legal form, inception, bylaws or articles of association: (b) Other legal conditions	(a) Date of entry (b) Remarks
1	2	3	4	5	6	7
#14					office in Düsseldorf (Düsseldorf Local Court, C/R no. HRB 37681), Vademecum GmbH with registered office in Düsseldorf (Düsseldorf Local Court, C/R no. HRB 36856), and Saal-Patentverwertungsgesellschaft with registered office in Düsseldorf (Düsseldorf Local Court, C/R no. HRB 2227). +	(a) Aug. 4, 2003 - CHRISTOPHELEWK (b) Merger agreement, 182+183 + Spec. vol. + Approv. resol. f. 184 spec. vol. +
#15			(b) Retired as general partner: Guido de Keersmeester DOB Nov. 3, 1942, Düsseldorf	Statutory authority expired. + Adelheid Klavon-Düsseldorf joint-signature authority to represent the Company in common with a general partner or another Officer. + Bertrand Marie Eric Jean-François CONGLERET, DOB May 3, 1961, Düsseldorf +	(a) As resolved by the general partners on June 26, 2003, and the Stockholders Committee on the same day, Art. 6(5) (Contingent Capital) of the Bylaws has been canceled and Art. 8(1) (General Partners) amended. +	(a) Aug. 13, 2003 + CHRISTOPHELEWK (b) Resol. fol. 6 spec. volume + Bylaws fol. XXX special volume +
#16					(b) Subject to the spin-off and takeover agreement of Aug. 5, 2003, and the approving resolution of the transferor entity's general meeting of Aug.	(a) Aug. 20, 2003 + CHRISTOPHELEWK (b) Spin-off agreement, fol. 14 special vol.



**Certified translation from the German language, page 8**

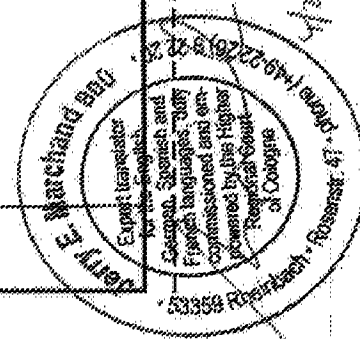
Dept. B, Local Court of Düsseldorf

Official printout (retrieved April 15, 2008, at 2:04 P.M.)

COMMERCIAL REGISTER HRB 4724

Translator's note: It should be noted that any underlined parts of entries herein are deemed canceled and deregistered.] -/-

Entry no.	(a) Corporate name (b) Registered office, branches (c) Business purposes	Share capital or capital stock	(a) General representation powers: (b) Executive/Management Board, general partners, authorized signatories, special representatives/proxies	Officers with statutory authority (the "Officers")	(a) Legal form, inception, bylaws or articles of association (b) Other legal conditions	(a) Date of entry (b) Remarks	
1	2	3	4	5	6	7	
#17					5, 2003, the Company has taken over certain assets (as a whole, as specified in the spin-off agreement) of Siegart & Cie. GmbH with registered office in Düsseldorf (Düsseldorf Local Court, CR no. HRB 39845), the spin-off not to take effect before recorded in the transferor entity's C/R Register folio. -/-	Stockh. resol. fol. 17 spec. volume	
#18				Statutory authority expired. -/ Dr. Joachim-Kurt FORTZK, DOB Nov. 22, 1958, Sieghelm-Jugendheim. -/ Statutory authority expired. -/ Dr. Nikolaus MATHEIS, MUP-patel. -/ Joint-signature authority to represent the Company in common with a general partner or another Officer. -/ Dr. Simone SIEBEKE, DOB Oct. 11, 1962, Düsseldorf. -/ Dr. Stefan Gerhard KUCKEN, DOB 5/5/1968, Langenfeld. -/ Dr. Markus Lothar Heinrich SEMRAU, DOB Oct. 17, 1969, Düsseldorf. -/		(a) Upon entry in the transferor entity's C/R Register folio, the spin-off took legal effect on August 25, 2003. -/	(a) Aug. 28, 2003. -/ CHRISTOPHELEMK
						(a) March 29, 2004 JOHANN-ALBENS	



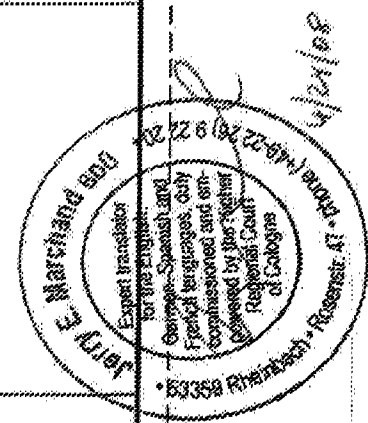
**Certified translation from the German language, page 9**

Dept. B, Local Court of Düsseldorf Official printout (retrieved April 15, 2008, at 2:04 P.M.)

COMMERCIAL REGISTER HRB 47324

[Translator's note: it should be noted that any underlined parts of entries herein are deemed canceled and deregistered.] -/-

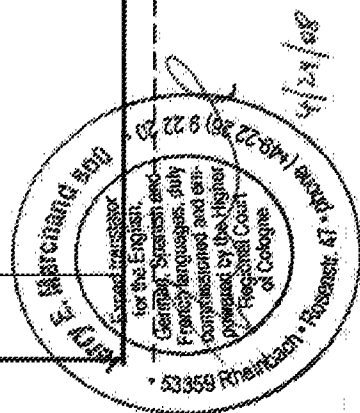
Entry no.	(a) Corporate name (b) Registered office, branches (c) Business purposes	Share capital or capital stock	(a) General representation powers (b) Executive/Management Board, general partners, authorized signatories, special representatives/proxies	Officers with statutory authority (the "Officers")	(a) Legal form, inception, bylaws or articles of association (b) Other legal conditions	(a) Date of entry (b) Remarks
1	2	3	4	5	6	7
#19			(a) The Company is legally represented by its general partners. If only one general partner exists, the same represents the Company alone. If several exist, the Company is represented by two general partners in common, or by one general partner jointly with one Officer. -/ Officers may only be appointed with a joint-signature power of representation (either with another Officer or a general partner). -/		(a) As resolved on April 19, 2004, Arts. 2(2) (Purposes), 4 (Notifications), 10 (Representation), 11 (Management), 12 paras. 1, 2, 3, 5 (Supervisory Board Members), 14(3)(1) (Convocation), 17(2) (Compensation), 18 (Annual General Meeting), 22 (Participation and Voting Rights of Management), 23(3) (Duties), 27(2)+(3) (Composition), 28 (Term of Office), 31(1-3) (Resolutions), and 35(1, 3) of the Bylaws have been amended. -/	(a) May 4, 2004 -/ Drex -/ (b) Resol. fols. 48 et seq. sp. volume -/ Bylaws fol. XXX (a) spec. volume
#20				Statutory authority expired: -/ <u>Bernard-Carlus JÄCKER</u> , DOB <u>May 22, 1942</u> , Hilden -/ Joint-signature authority to represent the Company in common with a general partner or another Officer: -/ <u>Joachim Renner</u> , DOB Nov. 18, 1969, Cologne -/		(a) July 1, 2004 -/ JOHANN ALBERS
#21					(b) Subject to the spin-off and takeover agreement of Aug. 19, 2004, and the approving resolution of the transferor entity's general meeting of even date, the Company has taken over certain assets (equity interest in	(a) Oct. 12, 2004 -/ POLLMÄCHER -/ (b) Spin-off and takeover agreement, fols. 69 et seq., spec. volume -/



**Certified translation from the German language, page 10**

Dept. B, Local Court of Düsseldorf Official printout (received April 15, 2008, at 2:04 P.M.) COMMERCIAL REGISTER  
 [Translator's note: It should be noted that any underlined parts of entries herein are deemed canceled and deregistered.] -

Entry no.	(a) Corporate name (b) Registered office, branches (c) Business purposes	Share capital or capital stock	(a) General representation; powers (b) Executive/Management Board, general partners, authorized signatories, special representatives/proxies	Officers with statutory authority (the "Officers")	(a) Legal form, inception, bylaws or articles of association (b) Other legal conditions	(a) Date of entry (b) Remarks
1	2	3	4	5	6	7
#22					<p>the general partnership "Wohnungsbaugesellschaft Henkel nHh &amp; Co. oHG" with registered office in Düsseldorf, Local Court of Düsseldorf, C/R no. HRA 5863) of Henkel Bau Technik GmbH with registered office in Düsseldorf (Düsseldorf Local Court, C/R no. HRB 35256) as a whole by reorganization through spin-off, the spin-off not to take effect before recorded in the transferor entity's C/R Register folio. -</p> <p>(b) Subject to the spin-off and takeover agreement of Aug. 19, 2004, and the approving resolution of the transferor entity's general meeting of even date, the Company has taken over certain assets (equally interest in the general partnership "Wohnungsbaugesellschaft Henkel oHG" with registered office in Düsseldorf, Düsseldorf Local Court, C/R no. HRA 13517) of Henkel Oberflächentechnik GmbH with registered office in Düsseldorf (Düsseldorf Local Court, C/R no. HRB 30350) as a whole by reorganization through spin-off, the spin-off not to take effect before recorded in the transferor entity's C/R Register folio. -</p>	<p>(a) Oct. 12, 2004 - POLMISCHER - (b) Spin-off and takeover agreement, folio 50 et seq., spec. volume - Approving resol. fol. 52 spec. vol.</p>



**Certified translation from the German language, page 11**

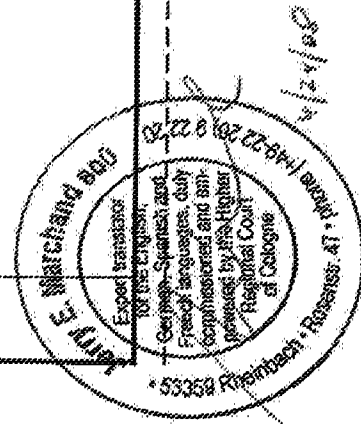
Dept. B, Local Court of Düsseldorf

Official printout (retrieved April 15, 2008, at 2:04 P.M.)

COMMERCIAL REGISTER NO. [redacted]

[Translator's note: It should be noted that any underlined parts of entries herein are deemed canceled and deregistered.] -/-

Entry no.	(a) Corporate name (b) Registered office, branches (c) Business purposes	Share capital or capital stock	(a) General representation powers (b) Executive/Management Board, general partners, authorized signatories, special representatives/proxies	Officers with statutory authority (the "Officers")	(a) Legal form, inception, bylaws or articles of association (b) Other legal conditions	(a) Date of entry (b) Remarks
1	2	3	4	5	6	7
#23					(b) Upon entry in the C/R Register folio of the transferor entity (Henkel Bautechnik GmbH, Düsseldorf Local Court, C/R no. HRB 35256), the spin-off took legal effect on Oct. 19, 2004. -/-	(a) Nov. 11, 2004 -/ POLLMÄCHER -/-
#24					(b) Upon entry in the C/R Register folio of the transferor entity (Henkel Oberflächentechnik GmbH, Düsseldorf Local Court, C/R no. HRB 36356), the spin-off took legal effect on Oct. 27, 2004. -/-	(a) Nov. 22, 2004 -/ POLLMÄCHER -/-
#25				Statutory authority expired: -/ Dr. Franz Josef Acher, Düsseldorf -/ Statutory authority expired: -/ Egonar Poppek, Hilden -/ Statutory authority expired: -/ Kost WENKE, DOB: Feb. 24, 1962, Krefeld -/ Joint-signature authority to represent the Company in common with a general partner or another Officer: -/ Wolfgang BENNO, DOB: May 28, 1950, Monheim -/ Joint-signature authority to represent the Company in common with a general partner or another Officer if the		(a) Apr. 14, 2005 -/ JOHANN ALBERS -/-



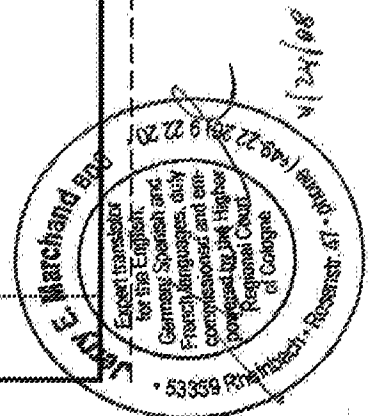
**Certified translation from the German language, page 12**

Dept. B, Local Court of Düsseldorf Official printout retrieved April 15, 2008, at 2:04 P.M.

COMMERCIAL REGISTER

*[Translator's note: It should be noted that any underlined parts of entries herein are deemed canceled and deregistered.]*

Entry no.	(a) Corporate name (b) Registered office, branches (c) Business purposes	Share capital or capital stock	(a) General representation: powers (b) Executive/Management Board, general partners, authorized signatories, special representatives/proxies	Officers with statutory authority (the "Officers")	(a) Legal form, inception, bylaws or articles of association (b) Other legal conditions	(a) Date of entry (b) Remarks
1	2	3	4	5	6	7
#26				latter is entitled to sell or encumber land; - Kasper REGISTERED: 006 Feb. 24, 1952, Renaming -	(a) As resolved by the general meeting on April 18, 2005, Arts. 17 (Remuneration) and 33 (Composition) of the bylaws have been amended. - (b) Approving resol. fols. 104 et seq. spec. volume - Bylaws, spec. vol. (a) § 2003 -	(a) Apr. 26, 2005 - HAUES - (b) Approving resol. fols. 104 et seq. spec. volume - Bylaws, spec. vol. (a) § 2003 -
#27					(b) Subject to the merger agreement of May 3, 2005, and the approving resolutions of the Company's and the transferor entity's general meetings (both adopted on the same day), the Company has merged as absorbing transferee with Henkel Cordis & Co. GmbH with registered office in Porta Westfalica (Bad Oeynhausen Local Court, CIR no. HRB 4325). -	(a) June 1, 2005 - DICK - (b) Resol. fols. 10/11 special volume - Merger agreement fols. 9+10 special volume -
#28					(b) Subject to the merger agreement of May 3, 2005, and the approving resolutions of the Company's and the transferor entity's general meetings (both adopted on the same day), the Company has merged as absorbing transferee with Heniel Tereson	(a) June 16, 2005 - DICK - (b) Merger agreement fols. 49 et seq. special volume - Resolutions into 51 special vol. -

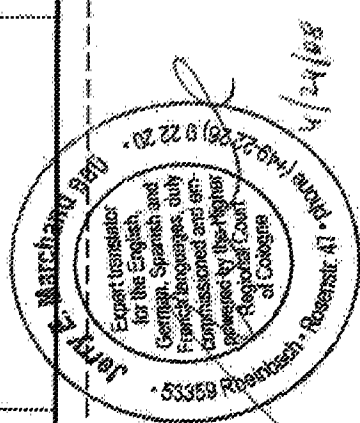


**Certified translation from the German language, page 13**

Dept. B, Local Court of Düsseldorf Official printout (retrieved April 15, 2005, at 2:04 P.M.) COMMERCIAL REGISTER  
 [Translator's note: It should be noted that any underlined parts of entries herein are deemed canceled and deregistered.] -

Entry no.	(a) Corporate name (b) Registered office, branches (c) Business purposes	Share capital or capital stock	(a) General representation powers (b) Executive/Management Board, general partners, authorized signatories, special representatives/proxies	Officers with statutory authority (the "Officers")	(a) Legal form, inception, bylaws or articles of association (b) Other legal conditions	(a) Date of entry (b) Remarks
1	2	3	4	5	6	7
#29					GmbH with registered office in Heidelberg (Heidelberg Local Court, CFR no. HRB 292 -)	(a) June 22, 2005 - POLMÄCHER - (b) Merger agreement, fols. 29 et seq. special volume Resolutions fols. 30+31 spec. vol.
#30			(b) - Resigned as general partner Dr. rer. comm. Klaus Morward, Dipl.-Kfm., Heist - Resigned as general partner Dr. rer. pol. Ulwe Specht, Dipl.-VwM., Düsseldorf -	Joint-signature authority to represent the Company in common with a general partner is entitled to set or encumber land. - Hans VAN BYLEN, DOB Apr. 26, 1961, Düsseldorf - Dr. Friedrich STARA, DOB Mar. 3, 1949, Düsseldorf -	(a) By resolution of June 22, 2005, the wording of Art. 8(1) of the bylaws has been updated. - (b) Subject to the merger agreement of May 3, 2005, and the approving resolutions of the Company's and the transferor entity's general meetings (both adopted on the same day), the Company has merged as absorbing transferee with Heikel Dorus GmbH with registered office in Bopfinger (Aalen: Local Court, CFR no. HRB 328-N) -	(a) July 5, 2005 - POLMÄCHER - (b) Resol. fols. 68, special volume - Bylaws fols. 69 et seq. spec. vol. -
#31				Statutory authority expired: - Ingeborg GIERKE, DOB Feb. 19, 1971, Weinstadt -		(a) Aug. 10, 2005 - ALLWITZER -

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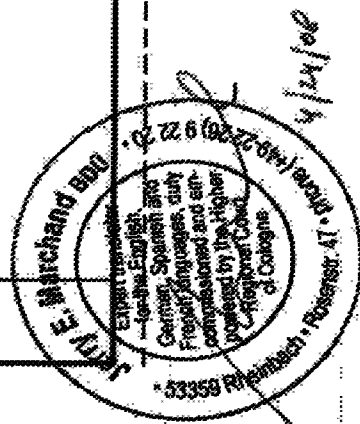




**Certified translation from the German language, page 14**

Dept. B, Local Court of Düsseldorf Official printout, retrieved April 13, 2008, at 2:04 P.M.]  
 COMMERCIAL REGISTER  
 [Translator's note: It should be noted that any underlined parts of entries herein are deemed canceled and deregistered.] -

Entry no.	(a) Corporate name (b) Registered office, branches (c) Business purposes	Share capital or capital stock	(a) General representation powers (b) Executive/Management Board, general partners, authorized signatories, special representatives/proxies	Officers with statutory authority (the "Officers")	(a) Legal form, inception, bylaws or articles of association (b) Other legal conditions	(a) Date of entry (b) Remarks
1	2	3	4	5	6	7
#32					(b) Subject to the merger agreement of Aug. 2, 2005, and the approving resolutions of the Company's and the transferor entities' general meetings (all adopted on the same day), the Company has merged as absorbing transferee with DEHYDAG Deutsche Hygieneartikel GmbH with registered office in Düsseldorf (Düsseldorf Local Court, CIR no. HRB 12239), Henkel Feit-demie Chemnitz GmbH with registered office in Düsseldorf (Düsseldorf Local Court, CIR no. HRB 38446), and Columbia Cosmetics GmbH with registered office in Berlin (Charlottenburg Local Court, CIR no. HRB 5116). -	(a) Sep. 8, 2005 - PELLMÄCHER - (b) Merger agreement of Aug. 2, 2005, and the approving resolutions of the Company's and the transferor entities' general meetings (all adopted on the same day). 91 et seq. - Approving resolutions of the Company's and the transferor entities' general meetings (all adopted on the same day). 91 et seq. - seq. spec. vol. -
#33				Statutory authority expired: - Klaus-Wolfgang SCHULZE- WESLING, Düsseldorf - Joint-signature authority to represent the Company in common with a general partner or another Officer: - Harald Köster, DOB Mar. 4, 1962, Düsseldorf - Carsten Knicker, DOB Jan. 11, 1969, Hilden -		(a) Mar. 27, 2006 - JOHANN-ALBERS

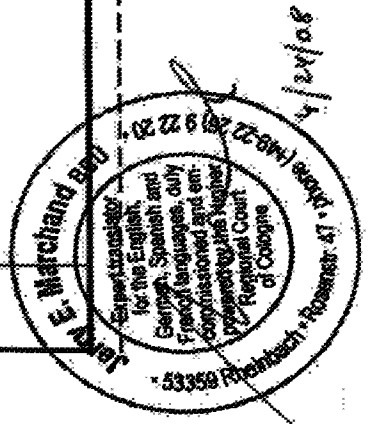


**Certified translation from the German language, page 15**  
**COMMERCIAL REGISTER**

Dept. B, Local Court of Düsseldorf Official printout (revised April 15, 2008, at 2:04 P.M.)

[Translator's note: It should be noted that any underlined parts of entries herein are deemed canceled and deregistered.] -/-

Entry no.	(a) Corporate name (b) Registered office, branches (c) Business purposes	Share capital or capital stock	(a) General representation powers (b) Executive/Management Board, general partners, authorized signatories, special representatives/proxies	Officers with statutory authority (the "Officers")	(a) Legal form, inception, bylaws or articles of association (b) Other legal conditions	Date of entry (b) Remarks
1	2	3	4	5	6	7
#34				Dr. Michael Jürgen SCHMITT, DOB Jan. 13, 1964, Neuss -/- Alter change in representation powers: -/ Joint-signature authority to represent the Company in common with a general partner or another Officer if the latter is entitled to sell or encumber land: -/ Dr. Lothar STEINEBACH, Leverkusen -/ Albis LINDER, DOB Aug. 4, 1947, Düsseldorf. -/		(a) Apr. 13, 2006 -/ ALLWICHER -/ (b) The "Dr." title in entry #33, col. 5, has been added ex officio to the Officer's name.
#35				Joint-signature authority to represent the Company in common with a general partner or another Officer. -/ Dr. Harald KÖSTER, DOB Mar. 4, 1962, Düsseldorf -/	(a) With the consent of the preferred stockholders, the general meeting of April 10, 1006, resolved to amend Art. 8(5) of the Bylaws (Authorized Capital), as well as Art. 19(3) (Meeting Place and Invitation), Art. 20 (Right to Participate).	(a) May 8, 2006 -/ POLLMÄCHER -/ (b) Resolutions 106, 106 et seq. and 112 special volume (a) -/



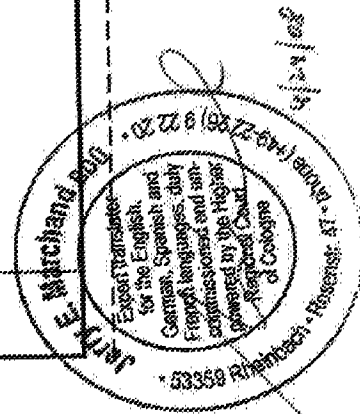
**Certified translation from the German language, page 16**

COMMERCIAL REGISTER

Dept. B, Local Court of Düsseldorf Official printout (retrieved April 15, 2008, at 2:04 P.M.)

[Translator's note: It should be noted that any underlined parts of entries herein are deemed canceled and deregistered.]

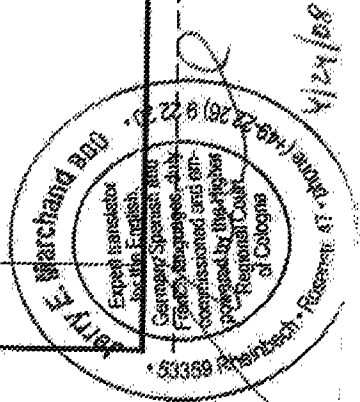
Entry no.	(a) Corporate name (b) Registered office, branches (c) Business purposes	Share capital or capital stock	(a) General representation powers (b) Executive/Management Board, general partners, authorized signatories, special representatives/proxies	Officers with statutory authority (the "Officers")	(a) Legal form, inception, bylaws or articles of association (b) Other legal conditions	(a) Date of entry (b) Remarks
1	2	3	4	5	6	7
					and Art. 23(2) (Chairpersons, Participation, Transfer). Subject to the approval from the Supervisory Board and the Stockholders' Committee, the general partners are authorized to raise the Company's capital stock by April 9, 2011, by an aggregate total of €25,000,000 by issuing, once or several times, new nonvoting preferred stock in return for contributions in cash. Subject to the approval from the Supervisory Board and the Stockholders' Committee, the general partners are further authorized to define the other rights and privileges attaching to such stock as well as the terms and conditions of stock issuance ("Authorized Capital 2005").	Bylaws no. XXXII spec. volume.(a)
#36					(a) Subject to the merger agreement of June 6, 2006, and the approving resolution of the transferor's general meeting (both adopted on the same day), the Company has merged as absorbing transferee with Herital & Cie. GmbH with registered office in Düsseldorf (Düsseldorf Local Court, CR no. HRB 428). (b) Approving resolution of July 3, 2006. (c) Approving resolution of July 3, 2006, special volume. (d) Approving resolution of July 3, 2006, special volume. (e) Approving resolution of July 3, 2006, special volume.	(a) July 3, 2006 (b) Approving resolution of July 3, 2006, special volume. (c) Approving resolution of July 3, 2006, special volume. (d) Approving resolution of July 3, 2006, special volume. (e) Approving resolution of July 3, 2006, special volume.



**Certified translation from the German language, page 17**

Dept. B, Local Court of Düsseldorf Official printout (retrieved April 15, 2008, at 2:04 P.M.) COMMERCIAL REGISTRY  
 [Translator's note: it should be noted that any underlined parts of entries herein are deemed canceled and deregistered.] -

Entry no.	(a) Corporate name (b) Registered office, branches (c) Business purposes	Share capital or capital stock	(e) General representation (b) Executive/Management Board, general partners, authorized signatories, special representatives/proxies	Officers with statutory authority (the "Officers")	(a) Legal form, inception, bylaws or articles of association (b) Other legal conditions	(a) Date of entry (b) Remarks
1 #317	2	3	4	5	6	7
#338					(b) Subject to the merger agreement of Aug. 30, 2006, and the approving resolution of the transferor's general meeting (adopted on the same day), the Company has merged as absorbing transferee with Thompson Siegel GmbH with registered office in Düsseldorf (Düsseldorf Local Court, CR no. HRB 41585). -	(a) Sep. 19, 2006 - POLLMÄCHER - (b) Approving resol. fols. 171 & 172, special volume - Merger agreement fols. 170 & 171, spec. volume -
#339					(b) Subject to the merger agreement of 8/30/2006, and the approving resolution of the transferor's general meeting (adopted the same day), the Company has merged as absorbing transferee with Henkel Localite Deutschland GmbH with registered office in Munich (Munich Local Court, CR no. HRB 43861). -	(a) Sep. 21, 2006 - POLLMÄCHER - (b) Merger agreement fols. 162 et seq., spec. volume V Approving resol. fol. 184, special volume -
					(b) Subject to the merger agreement of Aug. 7, 2006, and the approving resolutions of the transferors' general meetings (all adopted on the same day), the Company has merged as absorbing transferee with Sichel Werke GmbH with registered office in Hannover (Hannover Local Court CR # HRB 5719) and Henkel Pitt. Produktionsgesellschaft with registered office in Hannover (Hannover Local Court, CR no. HRB 54924). -	(a) Oct 12, 2006 - HAUßESS - (b) Merger agreement fols. 152 et seq., spec. volume - Approving resol. f. 154 spec. vol.

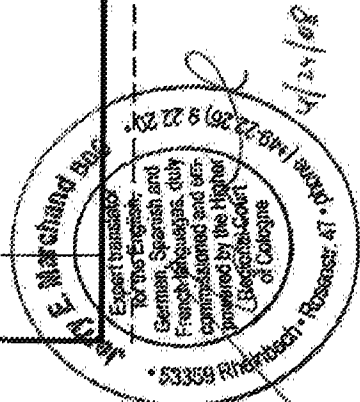


**Certified translation from the German language, page 18**

Dept. B, Local Court of Düsseldorf Official printout (revised April 15, 2008, at 2:04 P.M.) COMMERCIAL REGISTER

[Translator's note: It should be noted that any underlined parts of entries herein are deemed canceled and deregistered.]

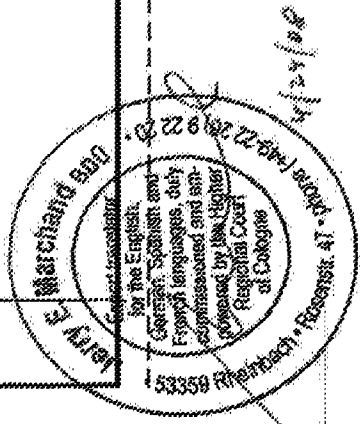
Entry no.	(a) Corporate name (b) Registered office, branches (c) Business purposes	Share capital or capital stock	(a) General representation powers (b) Executive/Management Board, general partners, authorized signatories, special representatives/proxies	Officers with statutory authority (the "Officers")	(a) Legal form, inception, bylaws or articles of association (b) Other legal conditions	(a) Date of entry (b) Remarks
1	2	3	4	5	6	7
#40					(c) Subject to the merger agreement of Oct. 10, 2006, and the approving resolution of the transferor's general meeting (adopted the same day), the Company has merged as absorbing transferee with Herkell Oberflächen-technik GmbH with registered office in Düsseldorf (Düsseldorf Local Court CIR no. HRB 36356). +	(a) Oct 27, 2006 + POLLMÄCHER + (b) Approving: resc. folio 200 special volume + Merger agreem. folio 198 et seq. spec. volume +
#41				Joint-signature authority to represent the Company in common with a general partner or another Officer: + Dr. Regina JÄGER, DOB Mar. 21, 1962, Kerschenbroich; + Dr. Uwe OVER, DOB Feb. 19, 1961, Au + Statutory authority expired: Wolfgang SCHEITER, Düsseldorf +.		(a) Jan. 25, 2007 + JOHANN-ALBERS
#42					(b) Subject to the merger agreement of Jan. 9, 2007, and the approving resolution of the transferor's general meeting (adopted the same day), the Company has merged as absorbing transferee with Herkell Bautechnik GmbH with registered office in Düsseldorf.	(a) Feb. 22, 2007 + POLLMÄCHER +



**Certified translation from the German language, page 19**

Dept. B, Local Court of Düsseldorf Official printout (retrieved April 15, 2008, at 2:04 P.M.) COMMERCIAL REGISTER  
 [Translator's note: It should be noted that any underlined parts of entries herein are deemed canceled and deregistered.] -/-

Entry no.	(a) Corporate name (b) Registered office, branches (c) Business purposes	Share capital or capital stock	(a) General representation powers (b) Executive/Management Board, general partners, authorized signatories, special representatives/proxies	Officers with statutory authority (the "Officers")	(a) Legal form, inception, bylaws or articles of association (b) Other legal conditions	(a) Date of entry (b) Remarks
1	2	3	4	5	6	7
#43		€437,958,750		Joint-signature authority to represent the Company in common with a general partner or another Officer. -/ Dir.-Michael RAUCH, born Mar. 10, 1972, Düsseldorf;	(a) The general meeting of April 16, 2007, resolved to increase the capital stock by €64,233,950 by capitalizing reserves, as well as to amend Art. 5 of the bylaws accordingly. -/ dorf (Düsseldorf) Local Court CIR no. HRB 35256). -/	(a) May 2, 2007 -/ POLLMÄCHER -/
#44					(a) The general meeting of April 16, 2007, re-divided the capital stock raised to €437,958,750 by a 3-for-1 stock split into 437,958,750 no-par shares, comprising 259,795,875 and 178,162,875 no-par bearer shares of common and preferred stock, respectively. 1 share being equivalent to €1 of the capital stock; moreover, Art. 5(1) of the bylaws was amended accordingly. -/	(a) May 21, 2007 -/ POLLMÄCHER -/
#45					(a) Subject to the merger agreement of May 8, 2007, and the approving resolution of the transferor's general meeting (adopted the same day), the Company has merged as absorbing transferee with Herkel Fragrance Center GmbH with registered office in Düsseldorf (Local Court CIR no. HRB 34336).	(a) May 23, 2007 -/ POLLMÄCHER -/

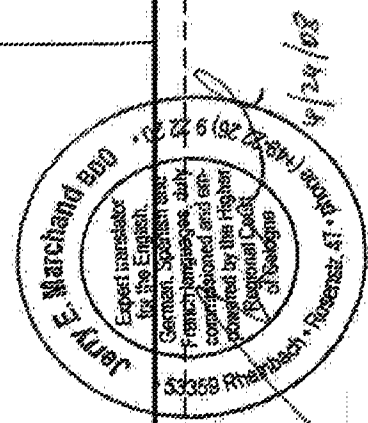


**Certified translation from the German language, page 20**

Dept. B, Local Court of Düsseldorf Official printout (retrieved April 15, 2003, at 2:04 P.M.) COMMERCIAL REGISTER

Translator's note: It should be noted that any underlined parts of entries herein are deemed canceled and deregistered. /-

Entry no.	(a) Corporate name (b) Registered office, branches (c) Business purposes	Share capital or capital stock	(a) General representation: (b) Executive/Management Board, general partners, authorized signatories, special representatives/proxies	Officers with statutory authority (the "Officers")	(a) Legal form, inception, bylaws or articles of association (b) Other legal conditions	(a) Date of entry (b) Remarks
1	2	3	4	5	6	7
#46					(b) Subject to the merger agreement of May 8, 2007, and the approving resolution of the transferor's general meeting (adopted the same day), the Company has merged as absorbing transferee with Henkel Gentlin GmbH with registered office in Gentlin (Local Court of Sterdtal, CIR no. HRB 24). /-	(a) June 13, 2007 /- POLLMÄCHER /-
#47			(b) Retired as general partner: <u>Dr. Jochen KRAUTER</u> DOB Oct. 24, 1942 /-		(a) The shareholder committee resolved on June 20, 2007, to amend Art. 8(1) of the bylaws (Admission & Retirement of General Partners). /-	(a) July 6, 2007 /- HAUSS /-
#48				Statutory authority expired: <u>Georg MÜLLER</u> , DOB Aug. 6, 1961, Leverkusen /- Joint-signature authority to represent the Company in common with a general partner or another Officer: /- <u>Götz Adam GASEIK</u> , DOB Nov. 26, 1956, Düsseldorf /- <u>Marco SYROCOVA</u> , DOB Sep. 23, 1971, Düsseldorf /-		(a) Sep. 24, 2007 /- JOHANN-ALBERS
#49				Joint-signature authority to represent the Company in common with a general partner or another Officer: /- Dr. Juliane WISMERSLAGE.		(a) Mar. 6, 2008 /- JOHANN-ALBERS



**Certified translation from the German language, page 2.**

Dept. B, Local Court of Düsseldorf

Official printout (revised April 15, 2008, at 2:04 P.M.)

COMMERCIAL

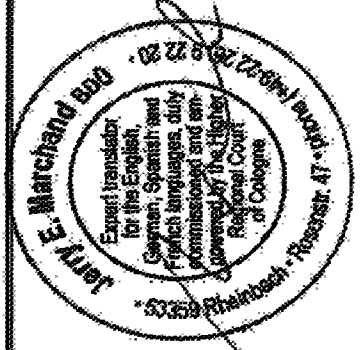
[Translator's note: it should be noted that any underlined parts of entries herein are deemed canceled and deregistered.] -/-

Entry no.	(a) Corporate name (b) Registered office, branches (c) Business purposes	Share capital or capital stock	(a) General representation powers (b) Executive/Management Board, general partners, authorized signatories, special representatives/proxies	Officers with statutory authority (the "Officers")	(a) Legal form, inception, bylaws or articles of association (b) Other legal conditions	(a) Date of withdrawal (b) Remarks
1	2	3	4	5	6	7
#50	(a) Henkel AG & Co. KGaA -/-		(b) Retired as general partner: <u>Dr. Ulrich LENNER, DOB May 1, 1946 -/-</u> Newly admitted as general partner: -/ Henkel Management AG, Düsseldorf (Düsseldorf Local Court, CIR no. HRB 58139)	DOB Aug. 8, 1958, Frankfurt Joint-signature authority to represent the Company in common with a general partner or another Officer; if the latter is entitled to seal or encumber land: -/ Thomas GEMNER, DOB Mar. 14, 1955, Surrey, UK -/	(a) The shareholder committee resolved on Feb. 15, 2008, to amend Arts. 1(1) (Corporate Name) and 8(1) of the bylaws (Admission & Treatment of General Partners). -/	(a) Apr. 15, 2008 -/ POLLWÄCHER -/

Based on my inspection of this date of the digital Commercial Register of the Düsseldorf Local Court, I hereby certify that the foregoing chronological abstract of the register entries for Henkel AG & Co. KGaA is a true and complete transcript. -/

Düsseldorf, this 15<sup>th</sup> day of April, 2008 -/.

Sgd. [illegible], Dr. Armin HAUSCHILD, Notary Public — [Embossed paper seal] Dr. Armin HAUSCHILD, Notary Public in and for Düsseldorf -/



This is to certify the above translation to be a true and correct version of the original of Henkel instrument Rheinbach, April 21, 2008