

PATENT ASSIGNMENT

Electronic Version v1.1  
Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT																														
NATURE OF CONVEYANCE:	MERGER																														
EFFECTIVE DATE:	12/31/2008																														
CONVEYING PARTY DATA																															
<table border="1"><tr><td>Name</td><td>Execution Date</td></tr><tr><td>National Starch and Chemical Investment Holding Corporation</td><td>01/05/2009</td></tr></table>		Name	Execution Date	National Starch and Chemical Investment Holding Corporation	01/05/2009																										
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National Starch and Chemical Investment Holding Corporation	01/05/2009																														
RECEIVING PARTY DATA																															
<table border="1"><tr><td>Name:</td><td>Henkel Corporation</td></tr><tr><td>Street Address:</td><td>One Henkel Way</td></tr><tr><td>City:</td><td>Rocky Hill</td></tr><tr><td>State/Country:</td><td>CONNECTICUT</td></tr><tr><td>Postal Code:</td><td>06067</td></tr></table>		Name:	Henkel Corporation	Street Address:	One Henkel Way	City:	Rocky Hill	State/Country:	CONNECTICUT	Postal Code:	06067																				
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PROPERTY NUMBERS Total: 46																															
<table border="1"><thead><tr><th>Property Type</th><th>Number</th></tr></thead><tbody><tr><td>Patent Number:</td><td>5416127</td></tr><tr><td>Patent Number:</td><td>5319020</td></tr><tr><td>Patent Number:</td><td>5310835</td></tr><tr><td>Patent Number:</td><td>5391406</td></tr><tr><td>Patent Number:</td><td>5536855</td></tr><tr><td>Patent Number:</td><td>5646315</td></tr><tr><td>Patent Number:</td><td>5717054</td></tr><tr><td>Patent Number:</td><td>5770706</td></tr><tr><td>Patent Number:</td><td>5723636</td></tr><tr><td>Patent Number:</td><td>5962547</td></tr><tr><td>Patent Number:</td><td>5922627</td></tr><tr><td>Patent Number:</td><td>6070427</td></tr><tr><td>Patent Number:</td><td>6022616</td></tr><tr><td>Patent Number:</td><td>6057381</td></tr></tbody></table>		Property Type	Number	Patent Number:	5416127	Patent Number:	5319020	Patent Number:	5310835	Patent Number:	5391406	Patent Number:	5536855	Patent Number:	5646315	Patent Number:	5717054	Patent Number:	5770706	Patent Number:	5723636	Patent Number:	5962547	Patent Number:	5922627	Patent Number:	6070427	Patent Number:	6022616	Patent Number:	6057381
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PATENT  
REEL: 024982 FRAME: 0803

Patent Number:	6180187
Patent Number:	5972735
Patent Number:	6355750
Patent Number:	6063828
Patent Number:	6316566
Patent Number:	6008413
Patent Number:	6165613
Patent Number:	6344157
Patent Number:	6307001
Patent Number:	6300456
Patent Number:	6441213
Patent Number:	6750301
Patent Number:	6462108
Patent Number:	6572790
Patent Number:	6583201
Patent Number:	6492437
Patent Number:	5346558
Patent Number:	5334688
Patent Number:	5408026
Patent Number:	5523374
Patent Number:	5451637
Patent Number:	5512376
Patent Number:	5491249
Patent Number:	5855821
Patent Number:	5783621
Patent Number:	5744533
Patent Number:	5859105
Patent Number:	5852092
Patent Number:	5912316
Patent Number:	5859110
Patent Number:	6057402
Patent Number:	6117930

CORRESPONDENCE DATA

Fax Number: (908)685-5015

**PATENT**  
**REEL: 024982 FRAME: 0804**

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

Email: patents.mailbox@us.henkel.com  
Correspondent Name: Henkel Corporation  
Address Line 1: 10 Finderne Avenue  
Address Line 2: Patent Department  
Address Line 4: Bridgewater, NEW JERSEY 08807

ATTORNEY DOCKET NUMBER:

MERGER

NAME OF SUBMITTER:

Danielle L. Hribik

Total Attachments: 7

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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 CORRECTED CERTIFICATE OF MERGER OF "HENKEL CORPORATION", FILED IN THIS OFFICE ON THE FIFTH DAY OF JANUARY, A.D. 2009, AT 3:14 O'CLOCK P.M.

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



0740913 8101

090005017

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: 7062682

DATE: 01-06-09

PATENT  
REEL: 024982 FRAME: 0806

# 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 CORRECTED CERTIFICATE OF MERGER OF "PERMABOND INTERNATIONAL CORPORATION", FILED IN THIS OFFICE ON THE FIFTH DAY OF JANUARY, A.D. 2009, AT 3:14 O'CLOCK P.M.



4641151 8101

090005017

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: 7062683

DATE: 01-06-09

PATENT  
REEL: 024982 FRAME: 0807

State of Delaware  
Secretary of State  
Division of Corporations  
Delivered 03:14 PM 01/05/2009  
FILED 03:14 PM 01/05/2009  
SRV 090005017 - 0740913 FILE

CORRECTED  
CERTIFICATE OF MERGER  
MERGING  
INDOPCO, INC.,  
NATIONAL STARCH AND CHEMICAL CORPORATION,  
NATIONAL STARCH AND CHEMICAL INVESTMENT HOLDING CORPORATION,  
ABLESTIK LABORATORIES,  
ADVANCED APPLIED ADHESIVES,  
ACHESON INDUSTRIES, INC.,  
NATIONAL ADHESIVES CORPORATION,  
AND  
PERMABOND INTERNATIONAL CORPORATION  
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 has executed this Corrected Certificate of Merger and does hereby certify as follows:

FIRST: A Certificate of Merger Merging Indopco, Inc., National Starch and Chemical Corporation, National Starch and Chemical Investment Holding Corporation, Ablestik Laboratories, Advanced Applied Adhesives, Acheson Industries, Inc., National Adhesives Corporation, and Permabond International Corporation into Henkel Corporation was filed with the Secretary of State of Delaware on December 30, 2008 and became effective as of 11:59 pm EST on December 31, 2008, and said Certificate of Merger requires correction as permitted by Section 103(f) of the General Corporation Law of the State of Delaware.

SECOND: The inaccuracies or defects of said Certificate of Merger to be corrected are as follows: The heading, Article First, and Article Fifth of said Certificate of Merger incorrectly refer to Permabond International Corporation, which corporation had previously been dissolved and ceased to exist.

THIRD: This Corrected Certificate of Merger sets forth the entire Certificate of Merger in its corrected form.

*[Remainder of page intentionally left blank.]*

In witness whereof, the undersigned corporation has caused this Corrected Certificate of Merger to be signed by its duly authorized officer this 5<sup>th</sup> day of January, 2009.

HENKEL CORPORATION

By: 

Jeffrey C. Piccolomini,  
President and Chief Financial Officer

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CERTIFICATE OF MERGER  
MERGING  
INDOPCO, INC.,  
NATIONAL STARCH AND CHEMICAL CORPORATION,  
NATIONAL STARCH AND CHEMICAL INVESTMENT HOLDING CORPORATION,  
ABLESTIK LABORATORIES,  
ADVANCED APPLIED ADHESIVES,  
ACHESON INDUSTRIES, INC.,  
AND  
NATIONAL ADHESIVES CORPORATION,  
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, has executed this Certificate of Merger and does hereby certify:

FIRST: That the name and state of incorporation of each of the constituent corporations in the merger (each a "Constituent Corporation") are as follows:

<u>Corporation</u>	<u>State of Incorporation</u>
Henkel Corporation	Delaware
Indopco, Inc.	Delaware
National Starch and Chemical Corporation	Delaware
National Starch and Chemical Investment Holding Corporation	Delaware
Ablestik Laboratories	California
Advanced Applied Adhesives	California
Acheson Industries, Inc.	Michigan
National Adhesives Corporation	New York

SECOND: That an Agreement and Plan of Merger among the parties to the merger has been approved, adopted, certified, executed, and acknowledged by the Constituent Corporations in accordance with the requirements of Section 252 of the General Corporation Law of the State of Delaware.

THIRD: That the name of the surviving corporation is Henkel Corporation.

FOURTH: That the Amended and Restated Certificate of Incorporation of the surviving corporation, Henkel Corporation, 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.



FIFTH: That the authorized stock and par value of each of the non-Delaware Constituent Corporations is as follows:

<u>Corporation:</u>	<u>Number, Class, and Par Value of Authorized Shares:</u>
Ablestik Laboratories	25,000, Common, par value \$1 per share
Advanced Applied Adhesives	50,000,000, Common, par value \$1 per share
	50,000,000, Preferred, par value, \$1 per share
Acheson Industries, Inc.	1,000, Common, par value, \$1 per share
National Adhesives Corporation	3, Common, par value, \$1 per share

SIXTH: 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 1001 Trout Brook Crossing, Rocky Hill, Connecticut 06067.

SEVENTH: That a copy of the Agreement and Plan of Merger will be furnished by the surviving corporation, Henkel Corporation, on request and without cost, to any stockholder of any Constituent Corporation.

EIGHTH: That the merger shall be effective as of 11:59 pm EST on December 31, 2008.

*[Signature page follows.]*

In witness whereof, the undersigned corporation has caused this Certificate of Merger to be signed by its duly authorized officer this 31st day of December, 2008.

HENKEL CORPORATION

By: 

Jeffrey C. Piccolomini,

President and Chief Financial Officer

*[Remainder of page intentionally left blank.]*