

PATENT ASSIGNMENT

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
City:	Sturtevant
State/Country:	WISCONSIN
Postal Code:	53177
PROPERTY NUMBERS Total: 2	
Property Type	Number
Application Number:	13109140
Application Number:	13094372
CORRESPONDENCE DATA	
Fax Number:	(414)277-0656
Phone:	(414)271-6560
Email:	mkeipdocket@michaelbest.com
<i>Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent via US Mail.</i>	
Correspondent Name:	Michael Best & Friedrich LLP
Address Line 1:	100 East Wisconsin Avenue
Address Line 2:	Suite 3300
Address Line 4:	Milwaukee, WISCONSIN 53202-4108
ATTORNEY DOCKET NUMBER:	083258-9162-US01/US03
NAME OF SUBMITTER:	Plymouth D. Nelson
Total Attachments: 2 source=11249893_JD-680-US00_Name_Change_083258-9162#page1.tif source=11249893_JD-680-US00_Name_Change_083258-9162#page2.tif	

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Delaware

PAGE 1

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 "JOHNSON DIVERSEY, INC.", CHANGING ITS NAME FROM "JOHNSON DIVERSEY, 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
AUTHENTICATION: 7839762

DATE: 03-01-10

PATENT
REEL: 028057 FRAME: 0693

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

**CERTIFICATE OF AMENDMENT OF
CERTIFICATE OF INCORPORATION**

JohnsonDiversey, 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: NAME. The name of the corporation is Diversey, Inc. (the "Corporation").

2. 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.

3. 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.

By


Scott D. Russell, Senior Vice President, General
Counsel & Secretary