502390775 06/19/2013

PATENT ASSIGNMENT

Electronic Version v1.1 Stylesheet Version v1.1

NATURE OF CONVEYANCE: CHANGE OF NAME	SUBMISSION TYPE:	NEW ASSIGNMENT
	NATURE OF CONVEYANCE:	CHANGE OF NAME

CONVEYING PARTY DATA

Name	Execution Date
Playtex Products, Inc.	10/01/2008

RECEIVING PARTY DATA

Name:	Playtex Products, LLC
Street Address:	6 Research Drive
City:	Shelton
State/Country:	CONNECTICUT
Postal Code:	06484

PROPERTY NUMBERS Total: 1

Property Type	Number
Application Number:	12115117

CORRESPONDENCE DATA

Fax Number: 8606328269

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

Phone: 860-632-7200
Email: engel@mkgip.com

Correspondent Name: Michaud-Kinney Group LLP Address Line 1: 306 Industrial Park Road

Address Line 2: Suite 206

Address Line 4: Middletown, CONNECTICUT 06457

ATTORNEY DOCKET NUMBER:	1157-0004-1
NAME OF SUBMITTER:	Elizabeth A. Galletta
Signature:	/Elizabeth A. Galletta/
Date:	06/19/2013

Total Attachments: 2

source=Cert of Change of Inc. to LLC#page1.tif source=Cert of Change of Inc. to LLC#page2.tif

PATENT REEL: 030659 FRAME: 0984 CH \$40.00 1211511



PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF
DELAWARE DO HEREBY CERTIFY THAT THE ATTACHED IS A TRUE AND
CORRECT COPY OF THE CERTIFICATE OF CONVERSION OF A DELAWARE
CORPORATION UNDER THE NAME OF "PLAYTEX PRODUCTS, INC." TO A
DELAWARE LIMITED LIABILITY COMPANY, CHANGING ITS NAME FROM
"PLAYTEX PRODUCTS, INC." TO "PLAYTEX PRODUCTS, LLC", FILED IN
THIS OFFICE ON THE FIRST DAY OF OCTOBER, A.D. 2008, AT 4:10
O'CLOCK P.M.

2171383 8100V

081004344

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

Varnet Smith Hindson

Harriet Smith Windsor, Secretary of State **AUTHENTICATION:** 6890857

DATE: 10-02-08

PATENT REEL: 030659 FRAME: 0985

State of Delaware Secretary of State Division of Corporations Delivered 04:40 PM 10/01/2008 FILED 04:10 PM 10/01/2008 SRV 081004344 - 2171383 FILE

STATE OF DELAWARE CERTIFICATE OF CONVERSION FROM A CORPORATION TO A LIMITED LIABILITY COMPANY PURSUANT TO SECTION 18-214 OF THE LIMITED LIABILITY ACT

1.)	The jurisdiction where the Corporation first formed is <u>Delaware</u> .
2.)	The jurisdiction immediately prior to filing this Certificate is Delaware
3.)	The date the corporation first formed is September 1, 1988
4.)	The name of the Corporation immediately prior to filing this Certificate is Playtex Products, Inc.
5.)	The name of the Limited Liability Company as set forth in the Certificate of Formation is Playtex Products, LLC
IN	WITNESS WHEREOF, the undersigned have executed this Certificate on the lat day of October , A.D. 2008 .
	By: TC Grosel Authorized Person
	Name: Timothy L. Grosch Print or Type

PATENT REEL: 030659 FRAME: 0986

RECORDED: 06/19/2013