

PATENT ASSIGNMENT COVER SHEET

Electronic Version v1.1
 Stylesheet Version v1.2

EPAS ID: PAT2613573

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	CHANGE OF NAME
CONVEYING PARTY DATA	
Name	Execution Date
LOCTITE CORPORATION	05/15/2002
RECEIVING PARTY DATA	
Name:	HENKEL LOCTITE CORPORATION
Street Address:	1001 TROUT BROOK CROSSING
City:	ROCKY HILL
State/Country:	CONNECTICUT
Postal Code:	06067
PROPERTY NUMBERS Total: 1	
Property Type	Number
Patent Number:	5717034
CORRESPONDENCE DATA	
Fax Number:	
Phone:	8605715002
Email:	rhpatentmail@us.henkel.com
<i>Correspondence will be sent via US Mail when the email attempt is unsuccessful.</i>	
Correspondent Name:	THERESA DOONAN
Address Line 1:	HENKEL CORPORATION
Address Line 2:	ONE HENKEL WAY
Address Line 4:	ROCKY HILL, CONNECTICUT 06067
ATTORNEY DOCKET NUMBER:	ASSIGNMENT PROJECT
NAME OF SUBMITTER:	THERESA DOONAN
Signature:	/Theresa Doonan/
Date:	11/13/2013
Total Attachments: 3 source=LOCTITE CORPORATION to HENKEL LOCTITE CORPORATION_Name Change Assignment#page1.tif source=LOCTITE CORPORATION to HENKEL LOCTITE CORPORATION_Name Change Assignment#page2.tif source=LOCTITE CORPORATION to HENKEL LOCTITE CORPORATION_Name Change Assignment#page3.tif	

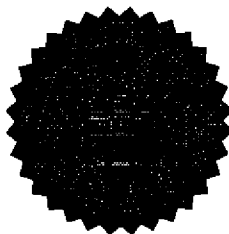
CH \$40.00 5717034

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 THE CERTIFICATE OF AMENDMENT OF "LOCTITE CORPORATION", CHANGING ITS NAME FROM "LOCTITE CORPORATION" TO "HENKEL LOCTITE CORPORATION", FILED IN THIS OFFICE ON THE FIFTEENTH DAY OF MAY, A.D. 2002, AT 4 O'CLOCK P.M.



2142943 8100

050741845

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 4146163

DATE: 09-09-05

PATENT

REEL: 031628 FRAME: 0379

CERTIFICATE OF AMENDMENT
OF
RESTATED CERTIFICATE OF INCORPORATION
OF
LOCTITE CORPORATION

Loctite Corporation, a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware,

DOES HEREBY CERTIFY:

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

RESOLVED, that the Restated Certificate of Incorporation of Loctite Corporation be amended by changing the FIRST Article thereof so that, as amended, said Article shall be and read as follows:

"The name of the Corporation is Henkel Loctite Corporation."

SECOND: That in lieu of a meeting and vote of stockholders, the stockholders have 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.

THIRD: That the aforesaid amendment was duly adopted in accordance with the applicable provisions of Sections 242 and 228 of the General Corporation Law of the State of Delaware.

FOURTH: That this Certificate of Amendment of the Restated Certificate of Incorporation shall be effective as of the date of filing with the Secretary of State of Delaware.

IN WITNESS WHEREOF, said Loctite Corporation has caused this certificate to be signed by Stephen T. Merkel, its Vice President and President - Americas, as of this 15th day of May, 2002

By:



Stephen T. Merkel
Vice President and President, Americas

Attest:



John P. Preysner, Jr.
Assistant Secretary

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