

PATENT ASSIGNMENT COVER SHEET

Electronic Version v1.1
 Stylesheet Version v1.2

EPAS ID: PAT3025705

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	CHANGE OF NAME
CONVEYING PARTY DATA	
Name	Execution Date
HENKEL KOMMANDITGESELLSCHAFT AUF AKTIEN	04/15/2008
RECEIVING PARTY DATA	
Name:	HENKEL AG & CO. KGAA
Street Address:	HENKELSTRASSE 67
City:	DUESSELDORF
State/Country:	GERMANY
Postal Code:	40589
PROPERTY NUMBERS Total: 1	
Property Type	Number
Application Number:	12267212
CORRESPONDENCE DATA	
Fax Number:	
<i>Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent using a fax number, if provided; if that is unsuccessful, it will be sent via US Mail.</i>	
Phone:	860-571-5002
Email:	rhpatentmail@us.henkel.com
Correspondent Name:	PATRICIA D. RUSSO
Address Line 1:	ONE HENKEL WAY
Address Line 4:	ROCKY HILL, CONNECTICUT 06067
ATTORNEY DOCKET NUMBER:	H 5681A
NAME OF SUBMITTER:	SALLY COSTA
SIGNATURE:	/Sally Costa/
DATE SIGNED:	09/17/2014
Total Attachments: 22	
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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 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: 033762 FRAME: 0934

Certified translation from the German language, page 1

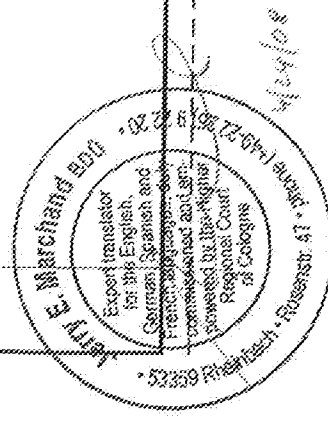
Dept. B, Local Court of Düsseldorf

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

COMMERCIAL REGISTER HRB 41-1

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

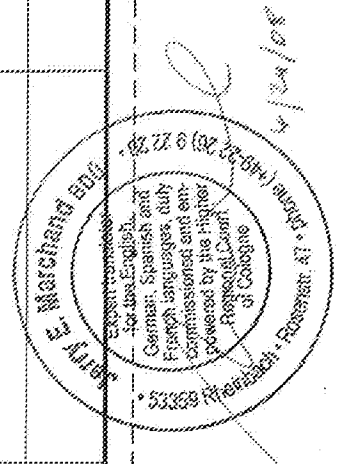
Entry no.	(a) Corporate name (b) Registered office, branches (c) Business purposes	Share capital or capital stock	(a) General representation powers (b) Executive/Management Board, general partners, authorized signatories, special representatives/proxies	Officers with statutory authority (the "Officers")	(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
#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. ool. Uwe Specht, Düsseldorf -/ General partner: -/ Dipl.-Kfm. Dr. rer. ool. Klaus Morwund Hean -/ General partner: -/ Dipl.-Kfm. Dr. Roland Schulz, Düsseldorf -/ General partner: -/ Dr. Ulrich Lehner, DOB May 1, 1946, Düsseldorf -/ General partner: -/ Guido DE KIERMANECKE, 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 Kallmeyer, Frankfurt -/ Wolfgang Schetter, Düsseldorf -/ Ingomar Pöppel, Hilden -/ Dr. Lothar Steinerach, Leverkusen -/ Hagen -/ Dr. Hans-Christof Wilk, Nauss -/ Klaus Wolfgang Schulze-Westphal, Düsseldorf -/ Dr. Michael Beckmann, Düsseldorf -/ Petra Hammerlein, Düsseldorf -/ Dr. Helmut Endres, Langenfeld -/ Dr. Nikolaus Mathes, Wuppertal -/ Adelheid Klughold, Düsseldorf -/ Dr. Birgit Stevermann, Gelsenkirchen -/ Andreas Graf von Bernstorff, Mönchsbach-Rudertshausen -/ Dr. Carl Braun, Düsseldorf -/ Harald Brenningmeyer, Erkath -/	(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 €25,000,000 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 15, 2001 -/ TERKATZ -/ (b) Date of first entry: Feb. 1, 2001 This folio has been transcribed 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 HRG
 [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 BERNIG, Monheim; Wilfried BRÜCKE, Hilden -/- Dr. Franz-Josef ACHER, Düsseldorf -/- Bruno BUSE, DOB May 25, 1939, Düsseldorf -/- Dr. Jürgen MAASS, DOB Oct. 17, 1940, Hilden -/- Rolf SCHLIE, DOB June 13, 1952, Krefeld -/- Thomas-Gerd KÜHN, DOB Dec. 22, 1961, Solingen -/- Robert RISS, DOB Oct. 26, 1958, Monheim -/- Knut WEINKE, DOB Feb. 16, 1943, Krefeld -/- Dr. Joachim-Kurt Forzik, DOB Nov. 22, 1958, Seelheim-Jct. genheim -/-	(6) The Company's capital stock has been conditionally increased by €5,120,000, divided into 2,000,000 (no-par) bearer shares of nonvoting 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 -/- ALLWICHER -/-
#2				Joint-signature authority to represent the Company in common with a general part-		



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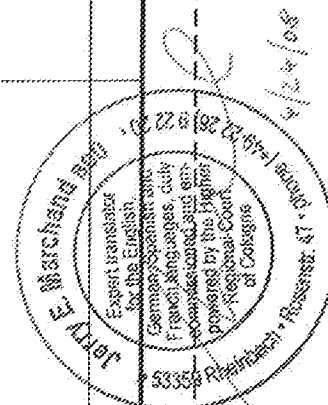
Entry no.	(a) Corporate name (b) Registered office, branches (c) Business purposes	Share capital or capital stock	(a) General representation powers (b) Executive/Management Board, general partners, authorized signatories, special representatives/proxies	Officers with statutory authority (the "Officers")	(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
				ner or another Officer: + <u>Georg MÜLLER, DOB Aug. 6, 1961, Leverkusen -/</u> <u>Statutory authority expired:</u> <u>Dr. Harald KALLMEYER, Erk-rath -/</u> <u>Wilfried BRUNÉ, Hilden -/</u> <u>Bruno BUSE, DOB May 25, 1939, Düsseldorf -/</u>		
#3					(b) Pursuant to Arts. 2(1), 3(1)(2) and 48 German Transformation & Reorganization Act ("UmwG"), Laesser Klebstoffe GmbH with registered office in Herford (C/R no. HRB 1270) has merged with Henkel KGaA as absorbing transferee in accordance with the merger agreement of August 3, 2001, and the resolution by the shareholder meeting of Laesser Klebstoffe GmbH of August 3, 2001, -/	(a) Sep. 5, 2001 -/ CHRISTOPHUEMK (b) Stockh. resol. folios 106/107 -/ Merger agree- ments, 104 et seq.
#4			(b) General partner: -/ <u>Guido DE KERSMAGDER,</u> <u>DOB Nov. 3, 1942, Düsseldorf</u>	Joint-signature authority to represent the Company in common with a general partner or another Officer: -/ <u>Klaus-Wolfgang SCHLAZE-</u> <u>WESJARN, Düsseldorf -/</u>		(a) Sep. 10, 2001 -/ JOHANN-ALBERS (b) Due to the misspelling of surnames, entries of July 16, 2001, in #1 cols. 4(b) (DE KERSMAGDER)

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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 -/- Dr. Mathias Schmitt, DOB May 25, 1958, Rottmerskirchen -/-		(a) Oct. 23, 2001 -/- JOHANN-ALBERS (b) Due to data transfer error, statutory authority added as official -/-
#6			(b) Referred as general partner -/- Dipl.-Kfm. Dr. Roland Schulz, Düsseldorf -/-	Joint-signature authority to represent the Company in common with a general partner or another Officer -/- Alwin LINDER, DOB Aug. 4, 1947, Düsseldorf -/- Bernd-Carl-Jäger, DOB May 22, 1942, Hilden -/-		(a) Mar. 7, 2002 -/- JOHANN-ALBERS
#7				Statutory authority expired -/- Dr. Carl Braun, Düsseldorf -/- Joint-signature authority to represent the Company in common with a general partner or another Officer -/- Heinz NICOLAS, DOB June 12, 1958, Düsseldorf -/-	(a) As resolved by the Stockholder Committee on February 20, 2002, and by the general partners on April 9, 2002, Art. 8(1) of the Bylaws has been amended -/-	(a) May 10, 2002 -/- DICK -/- (b) Resol. folio 128/7 special volume -/- Bylaws fol. XXVII special volume -/-
#8				Statutory authority expired -/- Wolfgang Bervo, Merheim -/-		(a) August 13, 2002 ALLWERT -/-



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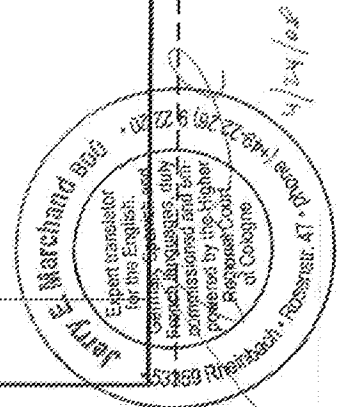
Entity no.	(a) Corporate name (b) Registered office, branches (c) Business purposes	Share capital or capital stock	(a) General representation powers (b) Executive/Management Board, general partners, authorized signatories, special representatives/proxies	Officers with statutory authority (the "Officers")	(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 Jäcker, DOB Aug. 17, 1959, Haan; +	(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 Multicore Lot-technik GmbH with registered office in Düsseldorf (Düsseldorf Local Court, CIR no. HRB 40402) and Kelsey Industries Beteiligungs-GmbH with registered office in Düsseldorf (Düsseldorf Local Court, CIR no. HRB 40684). +	(a) Sep. 16, 2002 + CHRISTOPHEIMK (b) Resol. fols. 135 + 139 + Merger agreement, fols. 136 et seq.
#10				Statutory authority expired: + Dr. Jürgen Maass, Hilden, DOB Oct. 17, 1940 + Joint-signature authority to represent the Company in common with a general partner or another Officer: + Dirk-Stephan Koedijk, DOB Nov. 13, 1951 Düsseldorf +		(a) Feb. 27, 2003 + JOHANN-ALBERS

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Certified translation from the German language, page 6

Depl. B, Local Court of Düsseldorf Official printout (retrieved April 15, 2008, at 2:04 P.M.) COMMERCIAL REGISTER
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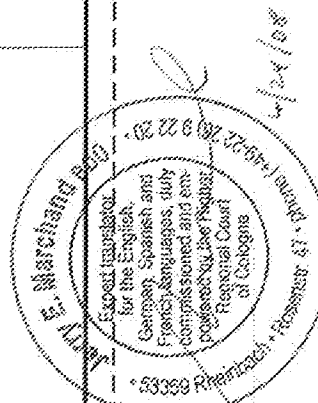
Entry no.	(a) Corporate name (b) Registered office, branches (c) Business purposes	Share capital or capital stock	(a) General representation powers (b) Executive/Management Board, general partners, authorized signatories, special representatives/proxies	Officers with statutory authority (the "Officers")	(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
#11				Statutory authority expired: -/ Dr. Michael BENSCHOWEN, Director -/ Joint-signature authority to represent the Company in common with a general partner or another Officer: -/ Ingeborg GRAEFE, DOB: Feb. 19, 1971, Warstein -/		(a) Apr. 07, 2003 -/ JOHANN-ALBERS
#12					(a) By resolution of April 14, 2003, Arts. 19(1) (Place and Convocation), 20(1) (Stock Deposit), 21 (Voting Rights), and 23(3) (Chairmanship, Participation, Transfer) of the Bylaws have been amended. -/	(a) Apr. 28, 2003 -/ CHRISTOPHELEK (b) Resol. fols. 152 et seq. sp. vol. -/ Bylaws spec. vol. (a) XXVIII spec. volume -/
#13					(b) Subject to the merger agreement of July 1, 2003, and the approving resolutions of its general meeting of July 1, 2003, and the general meetings of the transferor entities of July 1, 2003, the Company has merged as absorbing transferee with its GmbH with registered office in Kirchheimbolslandten (Kaiserslautern Local Court, C/R no. HRB 1759). Novamat Technologies GmbH with registered office in Kirchheimbolslandten (Kaiserslautern Local Court, C/R no. HRB 1760), Partedacan GmbH with registered	(a) July 17, 2003 -/ CHRISTOPHELEK (b) Merger agreement fols. 160 et seq. special volume -/ Resol. fols. 162 et seq. sp. volume



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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, CIR no. HRB 37281), Vademecum GmbH with registered office in Düsseldorf (Düsseldorf Local Court, CIR no. HRB 36856), and Saal-Patentverwertungsgesellschaft mbH with registered office in Düsseldorf (Düsseldorf Local Court, CIR no. HRB 2227). -/- (b) Subject to the merger agreement of July 26, 2003, and the general meeting of the transferor entity of even date, the Company has merged as absorbing transferee with Thompson-Siegel GmbH with registered office in Düsseldorf (Düsseldorf Local Court, CIR no. HRB 36221). -/-	(a) Aug. 4, 2003 -/ CHRISTOPHELMK (b) Merger agreement, fols. 182+183 -/ Spec. vol. -/ Approv. resol. f. 184 spec. vol. -/-
#15			(b) Retired as general partner: Guido de Kearsmaecker DOB Nov. 3, 1952, Düsseldorf	Statutory authority expired; -/ Adelheid Klachold-Düsseldorff Joint-signature authority to represent the Company in common with a general partner or another Officer: -/ Bertrand Marie Eric Jean-François CONQUEENT, born 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(6) (Contingent Capital) of the Bylaws has been canceled and Art. 8(1) (General Partners) amended. -/ (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. 14 special vol.	(a) Aug. 13, 2003 -/ CHRISTOPHELMK (b) Resol. fol. 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. 14 special vol.	(a) Aug. 20, 2003 -/ CHRISTOPHELMK (b) Spin-off agreement, fol. 14 special vol.

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Certified translation from the German language, page 8

Dept. B, Local Court of Düsseldorf

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COMMERCIAL REGISTER HRB 4724

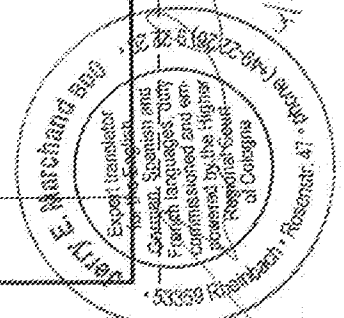
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1	2	3	4	5	6	7	
					5. 2003, the Company has taken over certain assets (as a whole, as specified in the spin-off agreement) of Siebert & Cie. GmbH with registered office in Düsseldorf (Düsseldorf Local Court, C/R no. HRB 39845), the spin-off not to take effect before recorded in the transferor entity's C/R Register folio. -/-	Stockh. resol. fol. 17 spec. volume	
#17					(b) 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	
#18				Statutory authority expired: -/ Dr. Joachim-Kurt FOLTZ, DOB Nov. 22, 1956, See-heim-Jugenheim -/ Statutory authority expired: -/ Dr. Nikolaus MATTHEIS, Wuppertal -/ 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 Kucklen, DOB 5/5/1965, Langenfeld -/ Dr. Markus Lothar Heinrich SEMMEL, DOB Oct. 17, 1969, Düsseldorf -/-			(a) March 25, 2004 JOHANN-ALBERS

Ernst & Young

Marchand & Co

Chartered Accountants



Certified translation from the German language, page 9

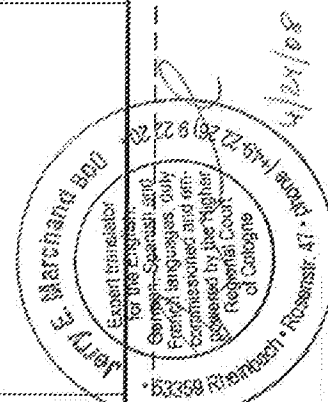
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COMMERCIAL REGISTER HRB 47534

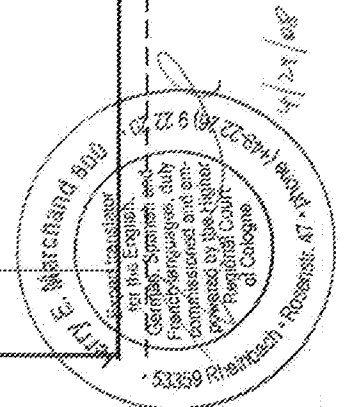
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1	2	3	4	5	6	7
#19			(a) The Company is legally represented by its general partners. If only one general partner exists, the same represents the Company alone. If several exist, the Company is represented by two general partners in common, or by one general partner jointly with one Officer. <u>Officer</u> may only be appointed with a joint-signature power of representation (either with another Officer or a general partner). <u>Officer</u>		(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(1)(Convocation), 17(2) (Compensation), 18 (Annual General Meeting), 22 (Participation and Voting Rights of Management), 26(3) (Duties), 27(2)-(3) (Composition), 28 (Term of Office), 31(1-3) (Resolutions), and 35(1, 3) of the Bylaws have been amended. <u>Officer</u>	(a) May 4, 2004 <u>Officer</u> (b) Resol. fols. 40 et seq. sp. volume <u>Officer</u> Bylaws fol. XXX (a) spec. volume
#20				Statutory authority expired <u>Officer</u> <u>Officer</u> Bernd-Carlos JÄCKER, DOB May 22, 1942, Hilden <u>Officer</u> Joint-signature authority to represent the Company in common with a general partner or another Officer. <u>Officer</u> Joachim RENNER, DOB Nov. 18, 1968, Cologne <u>Officer</u>		(a) July 1, 2004 <u>Officer</u> 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 <u>Officer</u> POLLMACHER <u>Officer</u> (b) Spin-off and takeover agreement, fols. 69 et seq., spec. volume <u>Officer</u>



Certified translation from the German language, page 10
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
#22					the general partnership "Wohnungsgesellschaft Henkel mbH & Co. oHG" with registered office in Düsseldorf, Local Court of Düsseldorf, C/R no. HRA 5863 of Henkel Bautechnik GmbH with registered office in Düsseldorf (Düsseldorf Local Court, C/R no. HRS 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 -/- (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 the general partnership "Wohnungsgesellschaft Henkel oHG" with registered office in Düsseldorf, Düsseldorf Local Court, C/R no. HRA 12517) of Henkel Oberflächentechnik GmbH with registered office in Düsseldorf (Düsseldorf Local Court, C/R no. HRS 36356) 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 -/-	(a) Oct. 12, 2004 -/- (b) Spinning and takeover agreement, folio 50 et seq., spec. volume -/- Approving resol., fol. 52 spec. vol.



Certified translation from the German language, page 11

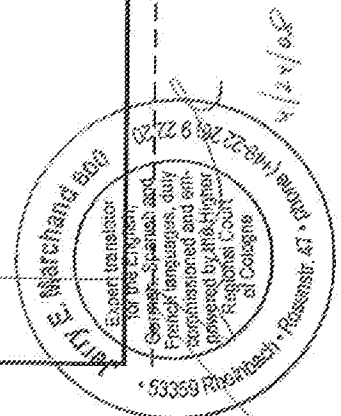
Dept. B, Local Court of Düsseldorf

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

COMMERCIAL REGISTER

(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: -/- Ingeborg Poppeck, Hilden -/- Statutory authority expired: -/- Knut WENKE, DOB Feb 24, 1962, Krefeld -/- Joint-signature authority to represent the Company in common with a general partner or another Officer: -/- Wolfgang BERNIG, DOB May 28, 1950, Mönchengladbach -/- Joint-signature authority to represent the Company in common with a general partner or another Officer if the		(a) Apr. 14, 2005 -/- JOHANN-AUBERS -/-



Certified translation from the German language, page 12

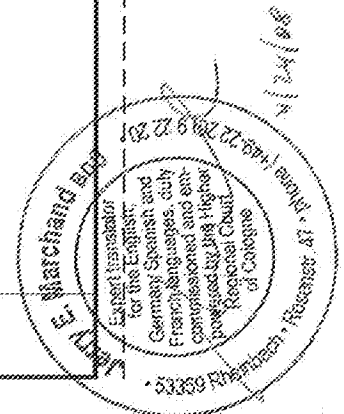
Dept. B, Local Court of Düsseldorf

Official printout (retrieved April 15, 2008, at 2:14 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
				latter is entitled to sell or encumber land: /-/ Kasper ROKSTED, 006 Feb. 24, 1962 Rismerting /-		
#26					(a) As resolved by the general meeting on April 18, 2005, Arts. 17 (Remuneration) and 33 (Compensation) of the bylaws have been amended. /-/ (b) Approving resol., fols. 104 et seq., spec. volume /-/ Bylaws, spec. vol. (a) § XXXI /-	(a) Apr. 26, 2005 /-/ HAUEIS /-/ (b) Approving resol., fols. 104 et seq., spec. volume /-/ Bylaws, spec. vol. (a) § XXXI /-
#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 Hertel Cordes & Co. GmbH with registered office in Porta Westfalica (Bad Oeynhausen Local Court, O/R 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 Hertel Tarsson	(a) June 10, 2005 /-/ DICK /-/ (b) Merger agreement, fols. 49 et seq. special volume /-/ Resolutions fols. 51 special vol. /-



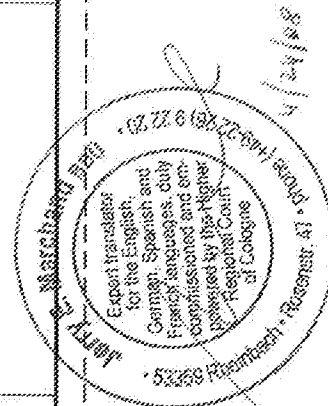
Dept. B, Local Court of Düsseldorf Official printout (retrieved April 15, 2008, at 2:04 P.M.) COMMERCIAL REGISTER

Official Printout (retrieved April 15, 2008, at 2:54 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
#29					GmbH with registered office in Heidelberg (Heidelberg Local Court, C/R no. HRB 292 +)	(a) June 22, 2005 + POLLWACHER + (b) Merger agreement, 29 et seq. special volume Resolutions folios 30+31 spec. vol.
#30			(b) + Resigned as general partner Dr. rer. com. Klaus Morwund, Dipl.-Kfm., Haan + Resigned as general partner Dr. rer. oec. Uwe Sordis, Dipl.-Vwz., Düsseldorf +	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 + Hans van BYLEN, DOB Apr. 26, 1961, Düsseldorf + Dr. Friedrich STANA, DOB Mar. 3, 1949, Düsseldorf +	(a) By resolution of June 22, 2005, the wording of Art. 8(1) of the bylaws has been updated. +	(a) July 5, 2005 + POLLWACHER + (b) Resol. folio 69, special volume + Bylaws folios 59 et seq. spec. vol. +
#31				Statutory authority expired + Ingeborg Grosse, DOB Feb. 19, 1971, Warstein +		(a) Aug. 10, 2005 + ALLWICHER +

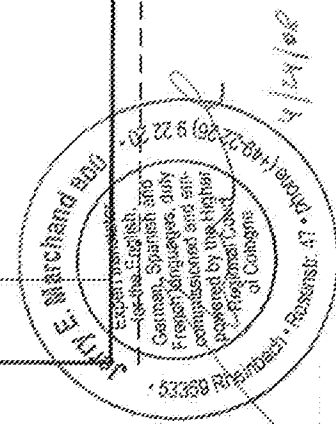
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Certified translation from the German language, page 14

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, incorporation, bylaws or articles of association (b) Other legal conditions	(a) Date of entry (b) Remarks
1	2	3	4	5	6	7
#52					(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 Hydrierwerke GmbH with registered office in Düsseldorf (Düsseldorf Local Court, C/R no. HRS 12238), Henkel Felchemie Chemnitz GmbH with registered office in Düsseldorf (Düsseldorf Local Court, C/R no. HRS 36446), and Columbia Cornisalis GmbH with registered office in Berlin (Charlottenburg Local Court, C/R no. HRS 5116). -/-	(a) Sep. 8, 2005 -/- POLLWÄCHTER -/- (b) Merger agreement, 90 et seq. special vol. -/- Approving resolutions 91 et seq. special vol. -/-
#53				Statutory authority expired -/- Klaus-Wilfgang SCHULZE-WESLARM, Düsseldorf -/- Joint-signature authority to represent the Company in common with a general partner or another Officer -/- Harald KÖSTER, DOS Mar. 4, 1962, Düsseldorf -/- Carsten KNOBE, DOS Jan. 11, 1969, Hilden -/-		(a) Mar. 27, 2006 -/- JOHANN-ALBERS



Certified translation from the German language, page 15

Dept. B, Local Court of Düsseldorf

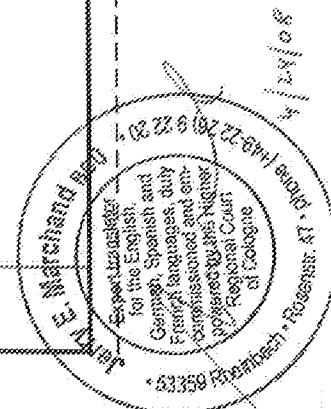
Official printout retrieved April 15, 2008, at 2:04 P.M.

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	
				Dr. Michael Jürgen Schmitt, DOB Jan. 13, 1954, Neuss -/- After 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 Stenebach, Leverkusen -/- Alois Linder, DOB Aug. 4, 1947, Düsseldorf -/- Joint-signature authority to represent the Company in common with a general partner or another Officer: -/- Dr. Harald Köster, DOB Mar. 4, 1962, Düsseldorf -/-			
#24						(a) Apr. 13, 2006 -/- Allwieder -/- (b) The "Dr." title in entry #33, col. 5, has been added ex officio to the Officer's name.	
#35					(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 -/- Pollwacher -/- (b) Resolutions folw. 106 et seq. and 112 special volume (a) -/-	

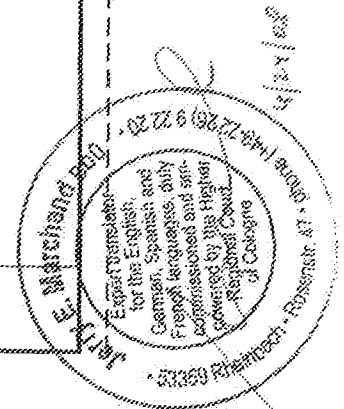
E. Marchand



Certified translation from the German language, page 16

Dept. B, Local Court of Düsseldorf Official printout (retrieved April 15, 2008, at 2:04 P.M.) COMMERCIAL REGISTER VWA
 [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) (Chairperson, 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 2006"). -/-	Bylaws no. XXXII spec. volume (a)
#36					(b) 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 Henkel & Cie. GmbH with registered office in Düsseldorf (Düsseldorf Local Court, GFR no. HRB 429). -/-	(a) July 9, 2006 -/- Händels -/- (b) Approving resol. fol. 129, special volume -/- Merger agreement, fols. 128 & 129, spec. volume -/-



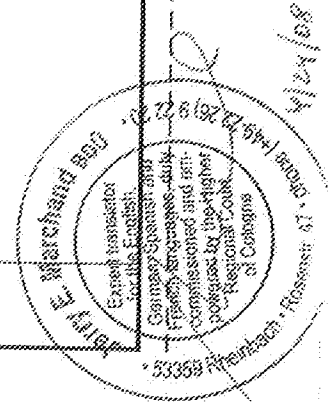
Certified translation from the German language, page 17

Dept. B, Local Court of Düsseldorf

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

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

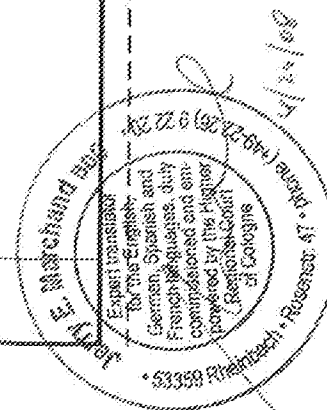
Entry no.	(a) Corporate name (b) Registered office, branches (c) Business purposes	Share capital or capital stock	(a) General representation powers (b) Executive/Management Board, general partners, authorized signatories, special representatives/proxies	Officers with statutory authority (the "Officers")	(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
#37					(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, C/R no. HRB 47565). -/-	(a) Sep. 19, 2006 -/- POLMÄCHER -/- (b) Approving resol. folios 171 & 172, special volume -/- Merger agreement folios 170 & 171, spec. volume -/-
#38					(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 Loctite Deutschland GmbH with registered office in Munich (Munich Local Court, C/R no. HRB 43861). -/-	(a) Sep. 21, 2006 -/- POLMÄCHER -/- (b) Merger agreement, folios 182 et seq., spec. volume V Approving resol. fol. 184, special volume -/-
#39					(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 Siebel Werke GmbH with registered office in Hannover (Hannover Local Court C/R # HRB 5719) and Henkel Phil Produktionsgesellschaft with registered office in Hannover (Hannover Local Court, C/R no. HRB 54924). -/-	(a) Oct 12, 2006 -/- HAUETSS -/- (b) Merger agreement, folios 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 (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
#40					(b) 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 Henkel Oberflächen-technik GmbH with registered office in Düsseldorf (Düsseldorf Local Court CIR no. HRB 36356). -/-	(a) Oct 27, 2006 -/- POLLMÄCHER -/- (b) Approving resol. folio 200 special volume -/- Merger agreem. fol. 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, Korschensbrich, -/- Dr. Uwe Over, DOB Feb. 19, 1961, Au -/- Statutory authority expired: Wolfgang SCHNEIDER, 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 Henkel Bautechnik GmbH with registered office in Düsseldorf	(a) Feb. 22, 2007 -/- POLLMÄCHER -/-



Certified translation from the German language, page 19

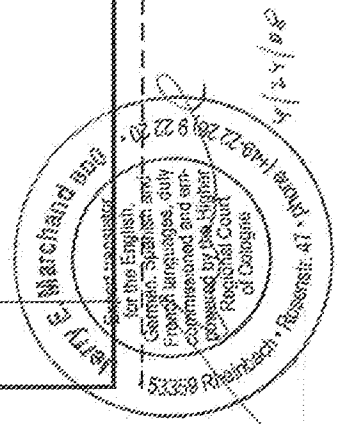
Dept. B, Local Court of Düsseldorf

Official printout (retrieved April 15, 2008, at 2:34 P.M.)

COMMERCIAL REGISTER

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

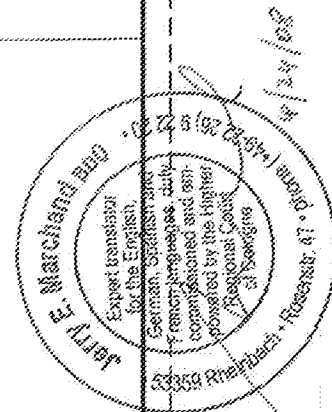
Entry no.	(a) Corporate name (b) Registered office, branches (c) Business purposes	Share capital or capital stock	(a) General representation powers (b) Executive/Management Board, general partners, authorized signatories, special representatives/proxies	Officers with statutory authority (the "Officers")	(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. -/- Dirk-Michael RAUCH, OGA Mar. 10, 1972, Düsseldorf;	(a) The general meeting of April 16, 2007, resolved to increase the capital stock by €54,233,950 by capitalizing reserves, as well as to amend Art. 5 of the bylaws accordingly. -/- dort (Düsseldorf Local Court CIR no. HRS 35256). -/-	(a) May 2, 2007 -/- POLLMACHER -/-
#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. 6(1) of the bylaws was amended accordingly. -/-	(a) May 21, 2007 -/- POLLMACHER -/-
#45					(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 Fragrance Center GmbH with registered office in Düsseldorf (Local Court CIR no. HRS 34338).	(a) May 23, 2007 -/- POLLMACHER -/-



Certified translation from the German language, page 20

Dept. B, Local Court of Düsseldorf Official printout (retrieved April 15, 2009, at 2:04 P.M.) COMMERCIAL REGISTER FILE
 [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
#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 Genthin (Local Court of Stendal, C/R 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 -/- HAUEISS -/-
#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 GAGEIK</u> , DOB Nov. 28, 1956, Düsseldorf -/- <u>Mario SWOBODA</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: -/- <u>Dr. Juliane WIEMERSLAGE</u>		(a) Mar. 5, 2008 -/- JOHANN-ALBERS



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Dept. B, Local Court of Düsseldorf

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

COMMERCIAL

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1	2	3	4	5	6	7
#50	(a) Henkel AG & Co. KGaA -/-		(b) Retired as general partner, Dr. Ulrich LENNER, DOB May 1, 1946 -/- 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 sell or encumber land: -/ Thomas GEYNER, DOB Mar. 14, 1955, Surrey, UK -/-		(a) Apr. 15, 2008 -/ POLLMÄCHER -/-

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 15th 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 German instrument
Rheinbach, April 24, 2008

