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:

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.

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
source=HenkelKGAA_to_HenkelAGnCoKGAA#page1.tif
source=HenkelKGAA_to_HenkelAGnCoKGAA#page2.tif
source=HenkelKGAA_to_HenkelAGnCoKGAA#page3.tif
source=HenkelKGAA_to_HenkelAGnCoKGAA#page4.tif
source=HenkelKGAA_to_HenkelAGnCoKGAA#page5.tif
source=HenkelKGAA_to_HenkelAGnCoKGAA#page6.tif
source=HenkelKGAA_to_HenkelAGnCoKGAA#page7.tif

source=HenkelKGAA_to_HenkelAGnCoKGAA#page8.tif
source=HenkelKGAA_to_HenkelAGnCoKGAA#page9.tif
source=HenkelKGAA_to_HenkelAGnCoKGAA#page10.tif
source=HenkelKGAA_to_HenkelAGnCoKGAA#page11.tif
source=HenkelKGAA_to_HenkelAGnCoKGAA#page12.tif
source=HenkelKGAA_to_HenkelAGnCoKGAA#page13.tif
source=HenkelKGAA_to_HenkelAGnCoKGAA#page14.tif
source=HenkelKGAA_to_HenkelAGnCoKGAA#page15.tif
source=HenkelKGAA_to_HenkelAGnCoKGAA#page16.tif
source=HenkelKGAA_to_HenkelAGnCoKGAA#page17.tif
source=HenkelKGAA_to_HenkelAGnCoKGAA#page18.tif
source=HenkelKGAA_to_HenkelAGnCoKGAA#page19.tif
source=HenkelKGAA_to_HenkelAGnCoKGAA#page20.tif
source=HenkelKGAA_to_HenkelAGnCoKGAA#page21.tif
source=HenkelKGAA_to_HenkelAGnCoKGAA#page22.tif

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 6. 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)

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 4.-

[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. pol. Uwe SPECHT, Düsseldorf -/- General partner: -/- Dipl.-Kfm. Dr. rer. comm. Klaus MORWIND, Haan -/- General partner: -/- Dipl.-Kfm. Dr. Roland SCHULZ, Düsseldorf -/- General partner: -/- Dr. Ulrich LEHNER, DOB May 1, 1946, Düsseldorf -/- General partner: -/- Guido DE KEERSMAECKE, DOB Nov. 3, 1942, Düsseldorf -/- Dr. Jochen KRAUTTER, 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, Erkrath -/- Wolfgang SCHETTER, Düsseldorf -/- Ingomar POPPEK, Hilden -/- Dr. Lothar STEINEBACH, Leverkusen -/- Dr. Hans-Christof WILK, Neuss -/- Klaus-Wolfgang SCHULZE-WESTLARN, Düsseldorf -/- Dr. Michael BERGMANN, Düsseldorf -/- Petra HÄMMERLEIN, lawyer, Düsseldorf -/- Dr. Helmut ENDRES, Langenfeld -/- Dr. Nikolaus MATHES, Wuppertal -/- Adelheid KLAHOLD, Düsseldorf Dr. Birgit STEVERMANN, Gelsenkirchen -/- Andreas GRAF VON BERNSTORFF, Meerbusch-Büderich-/- Dr. Carl BRAUN, Düsseldorf Hanno BRENNINGMEYER, Erkrath -/-	(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 €25,600,000 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 spec. volume (a) no. XXVI special volume -/-

-/2

Jerry E. Marchand BDÜ · Expert translator for the English, German, Spanish and French languages, duly commissioned and empowered by the Higher Regional Court of Cologne · 53359 Rheinbach · Rosenstr. 47 · phone (+49-22 26) 9 22 72 0

4/24/08

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 HRB .

[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 BEYNIO, Monheim Wilfried BRUNE, Hilden -/- Dr. Franz-Josef ACHER, Düsseldorf -/- Bruno BUSE, DOB May 25, 1939, Düsseldorf -/- Dr. Jürgen MAASS, DOB Oct. 17, 1940, Hilden -/- Rolf SCHLUE, DOB June 13, 1952, Krefeld -/- Thomas-Gerd KÜHN, DOB Dec. 22, 1961, Solingen -/- Robert RISSE, DOB Oct. 26, 1958, Monheim -/- Knut WEINKE, DOB Feb. 16, 1943, Krefeld -/- Dr. Joachim-Kurt FOITZIK, DOB Nov. 22, 1956, Seeheim-Jugenheim -/-	(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. -/-	
#2				Joint-signature authority to represent the Company in common with a general part-		(a) July 20, 2001 -/- ALLWICHER -/-

---/3

Harry E. Marchand sen. • Expert translator for the English, German, Spanish and French languages, duly commissioned and empowered by the Higher Regional Court of Cologne • 53359 Rheinbach • Rosenstr. 47 • phone (+49-22 26) 9 22 78 •

4/24/08

Certified translation from the German language, page 3

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

[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
				ner or another Officer: -/- Georg MÜLLER, DOB Aug. 6, 1961, Leverkusen -/- Statutory authority expired: Dr. Harald KALLMEYER, Erkrath -/- Wilfried BRUNE, Hilden -/- Bruno BUSE, DOB May 25, 1939, Düsseldorf -/-		
#3					(b) Pursuant to Arts. 2(1), 3(1)(2) and 46 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 -/- CHRISTOPHLIEMK (b) Stockh. resol. folios 106/107 -/- Merger agreem. fols. 104 et seq.
#4			(b) General partner: -/- Guido DE KEERSMAECKER, DOB Nov. 3, 1942, Düsseldorf	Joint-signature authority to represent the Company in common with a general partner or another Officer: -/- Klaus-Wolfgang SCHULZE-WESLARN, Düsseldorf -/-		(a) Sep. 10, 2001 -/- JOHANN-ALBERS (b) Due to the misspelling of surnames, entries of July 16, 2001, in #1 cols. 4(b) (DE KEERSMAECKE)

---/4

Jerry E. Marchand BDÜ
Expert translator for the English, German, Spanish and French languages, duly commissioned and empowered by the Higher Regional Court of Cologne
53359 Rheinbach • Rosenstr. 47 • phone (+49-22 26) 9 22 02

4/24/08

PATENT
REEL: 033762 FRAME: 0937

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
						and 5 (SCHULZE-WESTLARN) officially deleted and newly recorded ex officio. -/-
#5				Joint-signature authority to represent the Company in common with a general partner or another Officer: -/- Dr. Mathias SCHMIDT, DOB May 25, 1958, Rommerskirchen -/-		(a) Oct. 23, 2001 -/- JOHANN-ALBERS (b) Due to data transfer error, statutory authority added ex officio-/-
#6			(b) Retired 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: -/- Alois LINDER, DOB Aug. 4, 1947, Düsseldorf -/- Bernd-Carlos JÄCKER, 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 126/7 special volume -/- Bylaws fol. XXVII special volume -/-
#8				Statutory authority expired: -/- Wolfgang BEYNIO, Monheim-/-		(a) August 13, 2002 ALLWICHER -/-

Jerry E. Marchand BDÜ · Expert translator for the English, German/Spanish and French languages, duly commissioned and empowered by the Higher Regional Court of Cologne · 53359 Rheinbach · Rosenstr. 47 · phone [+49-22 26] 9 22 ...

6/24/08

-/5

PATENT
REEL: 033762 FRAME: 0938

Certified translation from the German language, page 5

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

[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
				Joint-signature authority to represent the Company in common with a general partner or another Officer: -/- Dr. Joachim JÄCKLE, DOB Aug. 17, 1959, Haan -/-		
#9					(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 Löttechnik GmbH with registered office in Düsseldorf (Düsseldorf Local Court, C/R no. HRB 40402) and Kelsey Industries Beteiligungs-GmbH with registered office in Düsseldorf (Düsseldorf Local Court, C/R no. HRB 40684). -/-	(a) Sep. 16, 2002 -/- CHRISTOPHUEMK (b) Resol. fols. 138 + 139 -/- Merger agreem. 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

---/6

Certified translation from the German language, page 6

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

[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
#11				Statutory authority expired: -/- Dr. Michael BERGMANN, Düsseldorf -/- 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 -/- CHRISTOPHLIEMK (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 ITB GmbH with registered office in Kirchheimbolanden (Kaiserslautern Local Court, C/R no. HRB 1759), Novamax Technologies GmbH with registered office in Kirchheimbolanden (Kaiserslautern Local Court, C/R no. HRB 1760), Pentadecan GmbH with registered	(a) July 17, 2003 -/- CHRISTOPHLIEMK (b) Merger agreem. fols. 160 et seq. special volume -/- Resol. fols. 162 et seq. sp. volume

-- /7

Jerry E. Marchand BDÜ • Expert translator for the English, German, Spanish and French languages, duly commissioned and empowered by the Higher Regional Court of Cologne • 53359 Rheinbach • Rosenstr. 47 • phone (+49-22 26) 14 22 • 0...

4/24/08

Certified translation from the German language, page 7

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

[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
					office in Düsseldorf (Düsseldorf Local Court, C/R no. HRB 37881), Vademecum GmbH with registered office in Düsseldorf (Düsseldorf Local Court, C/R no. HRB 36856), and Sasil-Patentverwertungsgesellschaft mbH with registered office in Düsseldorf (Düsseldorf Local Court, C/R no. HRB 2227). -/-	
#14					(b) Subject to the merger agreement of July 28, 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, C/R no. HRB 36221). -/-	(a) Aug. 4, 2003 -/- CHRISTOPHLIEMK (b) Merger agreem. fols. 182+183 -/- Spec. vol. -/- Approv. resol. f. 184 spec. vol. -/-
#15			(b) Retired as general partner: Guido de Keersmaecker DOB Nov. 3, 1942, Düsseldorf	Statutory authority expired: -/- Adelheid KLAHOLD, Düsseldorf Joint-signature authority to represent the Company in common with a general partner or another Officer: -/- Bertrand Marie Eric Jean-François CONQUÉRET, DOB 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. -/-	(a) Aug. 13, 2003 -/- CHRISTOPHLIEMK (b) Resol. fol. 8 spec. volume -/- Bylaws fol. XXIX 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.	(a) Aug. 20, 2003 -/- CHRISTOPHLIEMK (b) Spin-off agreem. fol. 14 special vol

-/8

Jerry E. Marchand Ph.D. • Expert translator for the English, German, Spanish and French languages, duly commissioned and empowered by the Higher Regional Court of Cologne • 53359 Rheinbach • Rosenstr. 47 • phone (+49-22 26) 9 22 20

4/24/08

Certified translation from the German language, page 8

Dept. B, Local Court of Düsseldorf **Official printout** (retrieved April 15, 2008, at 2:04 P.M.) COMMERCIAL REGISTER HRB 4724

[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, 2003, the Company has taken over certain assets (as a whole, as specified in the spin-off agreement) of Siegert & 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 -/- CHRISTOPHLIEMK
#18				Statutory authority expired: -/- Dr. Joachim-Kurt FOITZIK, DOB Nov. 22, 1956, Seeheim-Jugenheim -/- Statutory authority expired: -/- Dr. Nikolaus MATHES, 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 KUCKEN, DOB 5/5/1965, Langenfeld -/- Dr. Markus Lothar Heinrich SEMRAU, DOB Oct. 17, 1969, Düsseldorf -/-		(a) March 29, 2004 JOHANN-ALBERS

-- /9

Jerry E. Marchand ... Expert translator for the English, German, Spanish and French languages, duly commissioned and empowered by the Higher Regional Court of Cologne · 53359 Rheinbach · Rosenstr. 47 · phone (+49-2226) ...

4/24/08

Certified translation from the German language, page 9

Dept. B, Local Court of Düsseldorf **Official printout** (retrieved April 15, 2008, at 2:04 P.M.) COMMERCIAL REGISTER HRB 4724

[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
#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. -/- Officers may only be appointed with a joint-signature power of representation (either with another Officer or a general partner). -/-		(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)(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. -/-	(a) May 4, 2004 -/- DICK -/- (b) Resol. fols. 40 et seq. sp. volume-/- Bylaws fol. XXX (a) spec. volume
#20				Statutory authority expired: -/- Bernd-Carlos JÄCKER, DOB May 22, 1942, Hilden -/- Joint-signature authority to represent the Company in common with a general partner or another Officer: -/- Joachim RENNER, DOB Nov. 18, 1969, Cologne -/-		(a) July 1, 2004 -/- 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 -/- POLLMÄCHER -/- (b) Spin-off and takeover agreem. fols. 69 et seq., spec. volume -/-

---/10

Jerry E. Marchand BDÜ
Expert translator for the English, German, Spanish and French languages, duly commissioned and empowered by the Higher Regional Court of Cologne
53359 Rheinbach • Rosenstr. 47 • phone (+49 22 26) 9 22 92

4/21/08

Certified translation from the German language, page 10

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
					the general partnership "Wohnungsbaugesellschaft 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. HRB 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. -/-	Approving resol., fol. 71 spec. vol.
#22					(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 "Wohnungsbaugesellschaft Henkel oHG" with registered office in Düsseldorf, Düsseldorf Local Court, C/R no. HRA 13517) of Henkel Oberflächentechnik GmbH with registered office in Düsseldorf (Düsseldorf Local Court, C/R no. HRB 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 -/- POLLMÄCHER -/- (b) Spin-off and takeover agreem. fols. 50 et seq., spec. volume -/- Approving resol., fol. 52 spec. vol.

---/11

Harry E. Marchand and
Expert translator for the English, German, Spanish and French languages, duly commissioned and empowered by the Higher Regional Court of Cologne
· 53359 Rheinbach · Rosenstr. 47 · phone (+49-22 26) 9 22 -02

4/21/08

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 38256), 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: -/- Ingomar POPPEK, Hilden -/- Statutory authority expired: -/- Knut WEINKE, DOB Feb. 24, 1962, Krefeld -/- Joint-signature authority to represent the Company in common with a general partner or another Officer: -/- Wolfgang BEYNIO, DOB May 28, 1950, Monheim -/- Joint-signature authority to represent the Company in common with a general partner or another Officer if the		(a) Apr. 14, 2005 -/- JOHANN-ALBERS-/-

Jerry E. Marchand BDÜ — Expert translator for the English, German, Spanish and French languages, duly commissioned and empowered by the Higher Regional Court of Cologne — 53359 Rheinbach • Rosenstr. 47 • phone (+49-22 26) 9 22 20

4/24/08

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
				latter is entitled to sell or encumber land; -/- Kasper RORSTED, DOB Feb. 24, 1962, Rismerling -/-		
#26					(a) As resolved by the general meeting on April 18, 2005, Arts. 17 (Remuneration) and 33 (Compensation) of the bylaws have been amended. -/-	(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 Henkel Cordes & Co. GmbH with registered office in Porta Westfalica (Bad Oeynhausen Local Court, C/R no. HRB 4325). -/-	(a) June 1, 2005 -/- DICK -/- (b) Resol. fols. 10/11 special volume -/- Merger agreem. 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 Henkel Teroson	(a) June 10, 2005 -/- DICK -/- (b) Merger agreem. fols. 49 et seq. special volume -/- Resolutions folio 51 special vol. -/-

-----/13

Jerry E. Marchand BDÜ · Expert translator for the English, German, Spanish and French languages, duly commissioned and empowered by the Higher Regional Court of Cologne · 53359 Rheinbach · Rosenstr. 47 · phone (+49-22 26) 9 22 20

4/24/08

Certified translation from the German language, page 13

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
					GmbH with registered office in Heidelberg (Heidelberg Local Court, C/R no. HRB 292 -/-	
#29					(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 Henkel Dorus GmbH with registered office in Bopfingen (Aalen Local Court, C/R no. HRB 328-N). -/-	(a) June 22, 2005 -/- POLLMÄCHER -/- (b) Merger agreem. fols. 29 et seq. special volume Resolutions folios 30+31 spec. vol.
#30			(b) -/- Resigned as general partner: Dr. rer. comm. Klaus Morwind, Dipl.-Kfm., Haan -/- Resigned as general partner: Dr. rer. pol. Uwe Specht, Dipl.-Vwt., 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 STARA, 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 -/- POLLMÄCHER -/- (b) Resol. folio 66, special volume -/- Bylaws fols. 69 et seq. spec. vol. -/-
#31				Statutory authority expired: -/- Ingeborg GRAEFE, DOB Feb. 19, 1971, Warstein -/-		(a) Aug. 10, 2005 -/- ALLWICHER -/-

--/14

Jerry E. Marchand BDÜ • Expert translator for the English, German, Spanish and French languages, duly commissioned and empowered by the Higher Regional Court of Cologne • 53359 Rheinbach • Rosenstr. 47 • phone (+49-22 26) 9 22 20

4/24/08

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
#32					(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. HRB 12239), Henkel Fettchemie Chemnitz GmbH with registered office in Düsseldorf (Düsseldorf Local Court, C/R no. HRB 36446), and Columbia Cosmetics GmbH with registered office in Berlin (Charlottenburg Local Court, C/R no. HRB 5116). -/-	(a) Sep. 8, 2005 -/- POLLMÄCHER -/- (b) Merger agreem. fols. 90 et seq. special vol. -/- Approving resolutions fols. 91 et seq. spec. vol. -/-
#33				<u>Statutory authority expired:</u> -/- <u>Klaus-Wolfgang SCHULZE-WESLARN, Düsseldorf</u> -/- Joint-signature authority to represent the Company in common with a general partner or another Officer: -/- <u>Harald KÖSTER, DOB Mar. 4, 1962, Düsseldorf</u> -/- Carsten KNOBEL, DOB Jan. 11, 1969, Hilden -/-		(a) Mar. 27, 2006 -/- JOHANN-ALBERS

-/15

Jerry E. Marchand and Expert translator for the English, German, Spanish and French languages, duly commissioned and empowered by the Higher Regional Court of Cologne · 53359 Rheinbach · Rosenstr. 47 · phone (+49-22-26) 9 22 20

4/24/08

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, 1964, 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 STEINEBACH, Leverkusen -/- Alois LINDER, DOB Aug. 4, 1947, Düsseldorf. -/-		
#34				Joint-signature authority to represent the Company in common with a general partner or another Officer: -/- Dr. Harald KÖSTER, DOB Mar. 4, 1962, Düsseldorf -/-		(a) Apr. 13, 2006 -/- ALLWICHER -/- (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. 6(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 -/- POLLMÄCHER -/- (b) Resolutions fols. 106 et seq. and 112 special volume (a) -/-

-/16

Jerry E. Marchand Expert translator for the English, German, Spanish and French languages, duly commissioned and empowered by the Higher Regional Court of Cologne • 53359 Rheinbach • Rosenstr. 47 • phone (+49-22 26) 9 22 20

4/24/08

PATENT

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
					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 €25,600,000 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, C/R no. HRB 429). -/-	(a) July 3, 2006 -/- HAUEISS -/- (b) Approving resol. fol. 129, special volume -/- Merger agreem. fols. 128 & 129, spec. volume -/-

-/17

Jerry E. Marchand Esq. · Expert translator for the English, German, Spanish and French languages, duly commissioned and empowered by the Higher Regional Court of Cologne · 53359 Rheinbach · Rosenstr. 47 · phone (+49-22 26) 9 22 20 ·

4/24/08

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 41565). -/-	(a) Sep. 19, 2006 -/- POLLMÄCHER -/- (b) Approving resol. folios 171 & 172, special volume -/- Merger agreem. 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 -/- POLLMÄCHER -/- (b) Merger agreem. fols. 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 Sichel Werke GmbH with registered office in Hannover (Hannover Local Court C/R # HRB 5719) and Henkel Pritt Produktionsgesellschaft with registered office in Hannover (Hannover Local Court, C/R no. HRB 54924). -/-	(a) Oct 12, 2006 -/- HAUEISS -/- (b) Merger agreem. fols. 152 et seq., spec. volume -/- Approving resol. f. 154 spec. vol.

-/18

Aubrey E. Marchand BSc · Expert translator for the English, German, Spanish and French languages, duly commissioned and empowered by the Higher Regional Court of Cologne · 53359 Rheinbach · Rosenstr. 47 · phone (+49 22 26) 9 22 ...

4/24/08

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 Oberflächentechnik GmbH with registered office in Düsseldorf (Düsseldorf Local Court C/R no. HRB 36356). -/-	(a) Oct 27, 2006 -/- POLLMÄCHER -/- (b) Approving resol. folio 200 special volume -/- Merger agreem. fols. 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, Korschenbroich; -/- Dr. Uwe OVER, DOB Feb. 19, 1961, Au -/- <u>Statutory authority expired: Wolfgang SCHEITER, Düsseldorf</u> -/-		(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 Düssel-	(a) Feb. 22, 2007 -/- POLLMÄCHER -/-

-/19

Jerry E. Marchand BDÜ
Expert translator for the English, German, Spanish and French languages, duly commissioned and empowered by the Higher Regional Court of Cologne
• 53359 Rheinbach • Rosenstr. 47 • phone (+49-2226) 9 22 92

4/24/08

Certified translation from the German language, page 19

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
					dorf (Düsseldorf Local Court C/R no. HRB 35256). -/-	
#43		€437,958,750		Joint-signature authority to represent the Company in common with a general partner or another Officer: -/- Dirk-Michael RAUCH, DOB Mar. 10, 1972, Düsseldorf;	(a) The general meeting of April 16, 2007, resolved to increase the capital stock by €64,233,950 by capitalizing reserves, as well as to amend Art. 5 of the bylaws accordingly. -/-	(a) May 2, 2007 -/- POLLMÄCHER -/-
#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 -/- POLLMÄCHER -/-
#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 C/R no. HRB 34338).	(a) May 23, 2007 -/- POLLMÄCHER -/-

Jerry E. Marchand BDÜ · Expert translator for the English, German, Spanish and French languages, duly commissioned and empowered by the Higher Regional Court of Cologne · 53359 Rheinbach · Rosenstr. 47 · phone (+49-22 26) 9 23 40

4/24/08

-/20

Certified translation from the German language, page 20

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

[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 Genthin 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: Dr. Jochen KRAUTTER, 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: Georg MÜLLER, DOB Aug. 6, 1961, Leverkusen -/- Joint-signature authority to represent the Company in common with a general partner or another Officer: -/- Götz Adam GAGEIK, DOB Nov. 26, 1956, Düsseldorf -/- Marco SWOBODA, 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: -/- Dr. Juliane WIEMERSLAGE,		(a) Mar. 6, 2008 -/- JOHANN-ALBERS

---/21

Jerry E. Marchand BDÜ · Expert translator for the English, German, Spanish and French languages, duly commissioned and empowered by the Higher Regional Court of Cologne · 53359 Rheinbach · Rosenstr. 47 · phone (+49-2226) 91 22 03 ·

4/24/08

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

[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
				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 GEITNER, DOB Mar. 14, 1955, Surrey, UK -/-		
#50	(a) Henkel AG & Co. KGaA -/-		(b) Retired as general partner: Dr. Ulrich LEHNER, DOB May 1, 1946 -/- Newly admitted as general partner: -/- Henkel Management AG, Düsseldorf (Düsseldorf Local Court, C/R no. HRB 58139)		(a) The shareholder committee resolved on Feb. 15, 2008, to amend Arts. 1(1) (Corporate Name) and 8(1) of the bylaws (Admission & Retirement of General Partners). -/-	(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

Jerry E. Marchand and
Expert translator for the English, German, Spanish and French languages, duly commissioned and empowered by the Higher Regional Court of Cologne
53359 Rheinbach • Rosenstr. 47 • phone (+49-22 26) 9 22 20