#### PATENT ASSIGNMENT COVER SHEET

Electronic Version v1.1 Stylesheet Version v1.2 EPAS ID: PAT3104697

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

#### **CONVEYING PARTY DATA**

Name	Execution Date
JohnsonDiversey, Inc.	02/25/2010

#### **RECEIVING PARTY DATA**

Name:	Diversey, Inc.	
Street Address:	8310 16th Street, M/S 509	
City:	Sturtevant	
State/Country:	WISCONSIN	
Postal Code:	53177	

#### **PROPERTY NUMBERS Total: 1**

Property Type	Number
Application Number:	13610659

#### **CORRESPONDENCE DATA**

Fax Number: (414)277-0656

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.

(414)271-6560 Phone:

Email: dahauser@michaelbest.com

**Correspondent Name:** MICHAEL BEST & FRIEDRICH LLP Address Line 1: 100 EAST WISCONSIN AVENUE

Address Line 2: **SUITE 3300** 

Address Line 4: MILWAUKEE, WISCONSIN 53202-4108

ATTORNEY DOCKET NUMBER:	JD-680E-US 083258-9162-04	
NAME OF SUBMITTER:	AARON K. NDOLF	
SIGNATURE:	/aaron k. nodolf/	
DATE SIGNED:	11/12/2014	

#### **Total Attachments: 2**

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**PATENT REEL: 034207 FRAME: 0702** 503058095

# Delaware

### The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "JOHNSONDIVERSEY, INC.", CHANGING ITS NAME FROM "JOHNSONDIVERSEY, INC." TO "DIVERSEY, INC.", FILED IN THIS OFFICE ON THE TWENTY-SIXTH DAY OF FEBRUARY, A.D. 2010, AT 12:45 O'CLOCK P.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF AMENDMENT IS THE FIRST DAY OF MARCH, A.D. 2010.

2716852 8100

DATE: 03-01-10

AUTHENTICÀTION: 7839762

Jeffrey W. Bullock, Secretary of State

**PATENT** REEL: 034207 FRAME: 0703

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

## CERTIFICATE OF AMENDMENT OF CERTIFICATE OF INCORPORATION

Johnson Diversey, Inc., a corporation organized and existing under the laws of the State of Delaware, does hereby certify:

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

RESOLVED, that the Certificate of Incorporation of this corporation be amended by changing the Article thereof numbered "FIRST" so that, as amended, said Article shall be and read as follows:

FIRST: <u>NAME</u>. The name of the corporation is Diversey, Inc. (the "<u>Corporation</u>").

- 2. That in lieu of a meeting and vote of stockholder, the stockholder has given unanimous written consent to said amendment in accordance with the provisions of Section 228 of the General Corporation Law of the State of Delaware.
- That the aforesaid amendment was duly adopted in accordance with the provisions of Section 242 and 228 of the General Corporation Law of the State of Delaware.
- 4. That this Certificate of Amendment of the Second Amended and Restated Certificate of Incorporation shall be effective on March 1, 2010.

IN WITNESS WHEREOF, the undersigned officer of the Corporation has executed this Certificate of Amendment to the Certificate of Incorporation on the 25th day of February, 2010.

JOHNSONDIVERSEY, INC.

By

Scott D. Russell, Senfor Vice President, General

Counsel & Secretary

PATENT

**REEL: 034207 FRAME: 0704** 

**RECORDED: 11/12/2014**