

PATENT ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

EPAS ID: PAT3151998

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	CHANGE OF NAME
CONVEYING PARTY DATA	
Name	Execution Date
HENKEL KOMMANDITGESELLSCHAFT AUF AKTIEN	04/25/2008
RECEIVING PARTY DATA	
Name:	HENKEL AG & CO. KGAA
Street Address:	HENKELSTRASSE 67
City:	DUSSELDORF
State/Country:	GERMANY
Postal Code:	40589
PROPERTY NUMBERS Total: 5	
Property Type	Number
Application Number:	10810546
Patent Number:	6706123
Patent Number:	6916414
Patent Number:	7138444
Patent Number:	7294210
CORRESPONDENCE DATA	
Fax Number:	(860)571-5123
<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:	860-571-5001
Email:	wanda.prorok@us.henkel.com
Correspondent Name:	HENKEL CORPORATION
Address Line 1:	ONE HENKEL WAY
Address Line 4:	ROCKY HILL, CONNECTICUT 06067
ATTORNEY DOCKET NUMBER:	KGAANAMECNG2
NAME OF SUBMITTER:	STEVEN C. BAUMAN
SIGNATURE:	/stevencbauman/
DATE SIGNED:	12/17/2014
Total Attachments: 23	
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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 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)

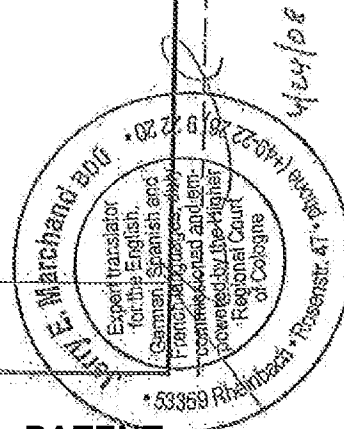
PATENT

REEL: 034648 FRAME: 0798

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) Hentel-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, Heen -/ General partner: -/ Dipl.-Kfm. Dr. Roland SCHULZ, Düsseldorf -/ General partner: -/ Dr. Ulrich LEHNER, DOB May 1, 1948, Düsseldorf -/ General partner: -/ Guido DE KEERSMAECKE, 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 KAU MEYER, Erkrath -/ Wolfgang SCHREIER, Düsseldorf -/ Inomar POPPEK, Hilden -/ Dr. Lothar STEINBACH, Leverkusen -/ Dr. Hans-Christof WILK, Nauss -/ Klaus-Wolfgang SCHULZ, Westfalen, Düsseldorf -/ Dr. Michael BERGMANN, Düsseldorf -/ Petra HÄMMERLEIN, lawyer, Düsseldorf -/ Dr. Helmut ENDRES, Langenfeld -/ Dr. Nikolaus MATHEIS, Wuppertal -/ Adelheid KLAHOLD, Düsseldorf -/ Dr. Birgit STAEVERMANN, 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 several issues of shares of nominal value of €25,000, through one or more issues of shares of nominal value of €25,000, 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 16, 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 -/



PATENT

Certified translation from the German language, page 2

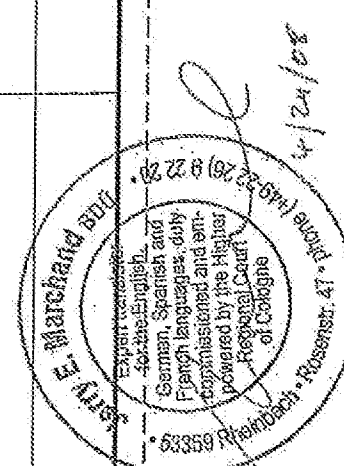
Dept. B, Local Court of Düsseldorf

Official printout (retrieved April 13, 2008, at 2:04 P.M.)

COMMERCIAL REGISTER HAN

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

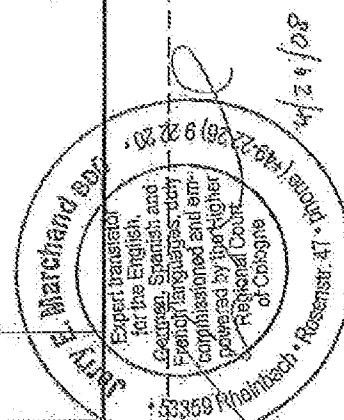
Entry no.	(a) Corporate name (b) Registered office, branches (c) Business purposes	Share capital or capital stock	(a) General representation powers (b) Executive/Management Board, general partners, authorized signatories, special representatives/proxies	Officers with statutory authority (the "Officers")	(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 BEYND, Monheim Wilfried BRUNE, Hilden -/- Dr. Franz-Josef ACHER, Düsseldorf -/- Bruno BUSS, DOB May 25, 1939, Düsseldorf -/- Dr. Jürgen WASS, DOB Oct. 17, 1940, Hilden -/- Ralf SCHULZ, DOB June 13, 1952, Krefeld -/- Thomas-Gerd KOHN, DOB Dec. 22, 1961, Solingen -/- Robert Risse, DOB Oct. 26, 1958, Monheim -/- Knut WENKE, DOB Feb. 16, 1949, Krefeld -/- Dr. Joachim-Kurt FORTZK, DOB Nov. 22, 1956, Seeheim-Ju- 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-		



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
#3				ner or another Officer: -/ Georg MÜLLER, DOB Aug. 8, 1961, Leverkusen -/ Statutory authority expired: Dr. Harald KALLMEYER, Erkraften -/ Wilfried BRUNE, Hilden -/ Bruno BUSE, DOB May 25, 1939, Düsseldorf -/	(b) Pursuant to Arts. 2(1), 3(1)(2) and 46 German Transformation & Reorganization Act ("UmwG"), Laesser Kiebstoffe 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, 2007, and the resolution by the shareholder meeting of Laesser Kiebstoffe GmbH of August 3, 2007. -/	(a) Sep. 5, 2001 -/ CHRISTOPH LEMK (b) Stockh. resol. folios 106/107 -/ Merger agreement, 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 KEERSMAECKER)



Certified translation from the German language, page 4

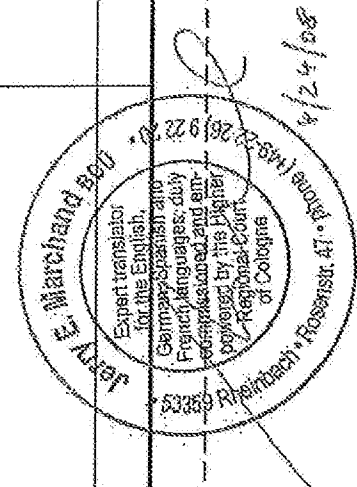
Dept. B, Local Court of Düsseldorf

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 SCHMIDT, DOB May 25, 1958, Rommerskirchen -/-		and 5 (SCHULZE-WESTLERN) officially deleted and newly recorded ex officio -/- (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 -/- Bernard-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 BEYNDL, Mannheim -/-		(a) August 13, 2002 ALLWICHER -/-



Certified translation from the German language, page 5

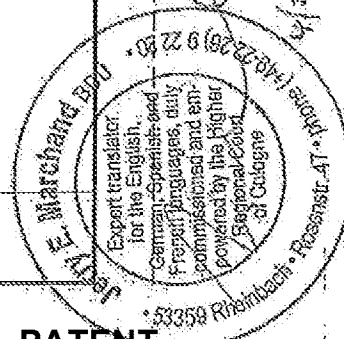
Dept. B, Local Court of Düsseldorf

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

COMMERCIAL REGISTER No.

[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
#9				Joint-signature authority to represent the Company in common with a general partner or another Officer: <u>Dr. Joachim Jäckel</u> , DOB Aug. 17, 1959, Hean <u>+</u>		(a) Sep. 16, 2002 <u>+</u> (b) CHRISTOPHLEMK Resol. 10/15, 138 <u>+</u> 139 <u>+</u> Merger agreement, fols. 136 et seq.
#10				Statutory authority expired: <u>Dr. Jürgen Maass</u> , Hilden, DOB Oct. 17, 1940 <u>+</u> Joint-signature authority to represent the Company in common with a general partner or another Officer: <u>Dirk-Stephan Koepf</u> , DOB Nov. 13, 1951, Düsseldorf <u>+</u>	(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 Multibore Löttechnik GmbH with registered office in Düsseldorf (Düsseldorf Local Court, CIR no. HRB 40402) and Kelsay Industries Beteiligungs-GmbH with registered office in Düsseldorf (Düsseldorf Local Court, CIR no. HRB 40684), <u>+</u>	(a) Feb. 27, 2003 <u>+</u> JOHANN-ALBERS



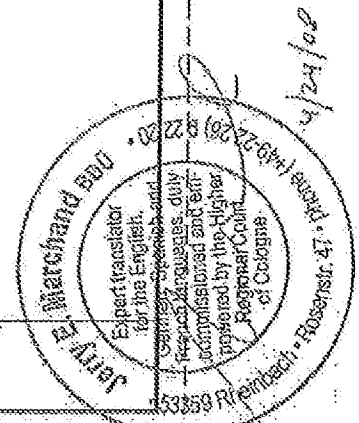
PATENT

REEL: 034648 FRAME: 0803

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

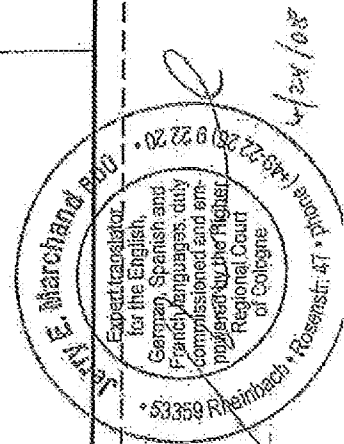
Entry no.	(a) Corporate name (b) Registered office; branches (c) Business purposes	Share capital or capital stock	(a) General representation powers (b) Executive/Management Board, general partners, authorized signatories, special representatives/proxies	Officers with statutory authority (the "Officers")	(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, pos. 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 -/- CHRISTOPHLEIENK (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 Kirchheimb.-landen (Kaiserslautern Local Court, C/R no. HRB 1755), Novamax Technologies GmbH with registered office in Kirchheimb.-landen (Kaiserslautern Local Court, C/R no. HRB 1760), Pentadecan GmbH with registered	(a) July 17, 2003 -/- CHRISTOPHLEIENK (b) Merger agreement fols. 160 et seq. special volume -/- Resol. fols. 162 et seq. sp. volume



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.
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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, C/R no. HRB 37881), Vademecum GmbH with registered office in Düsseldorf (Düsseldorf Local Court, C/R no. HRB 36856), and Saal-Patentverwertungsgesellschaft mbH with registered office in Düsseldorf (Düsseldorf Local Court, C/R no. HRB 2227). -/-	(a) Aug. 4, 2003 -/- CHRISTOPHEMIK (b) Merger agreement, 182+183 -/- Spec. vol. -/- Approv. resol. 1 184 spec. vol. -/-
#15			(b) Retired as general partner. Guido de Keersmaecker DOB Nov. 3, 1942, Düsseldorf	Statutory authority expired: -/- Adelheid Klay-Old Düsseldorf Joint-signature authority to represent the Company in common with a general partner or another Officer: -/- Bertrand Marie Eric Jean-François CONQUERET, DOB May 3, 1981, 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 -/- CHRISTOPHEMIK (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 -/- CHRISTOPHEMIK (b) Spin-off agreement, fol. 14 special vol.



Certified translation from the German language, page 8

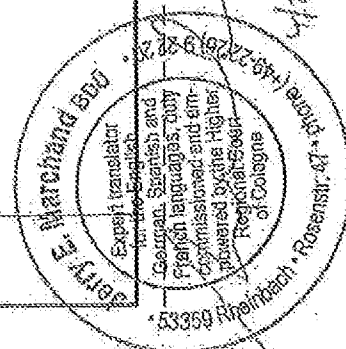
Dept. B, Local Court of Düsseldorf

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

COMMERCIAL REGISTER HRS 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
#17					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. HRS 39845), the spin-off not to take effect before recorded in the transferor entity's C/R Register folio. -/- (b) Upon entry in the transferor entity's C/R Register folio, the spin-off took legal effect on August 25, 2003. -/-	Stockh. resol. fol. 17 spec. volume
#18				Statutory authority expired: -/ Dr. Joachim-Kurt Forstik, DOB Nov. 22, 1956. See: Heim-Jugendheim -/- 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 Sieske, DOB Oct. 11, 1962, Düsseldorf -/ Dr. Stefan Gerhard Kuckert, DOB 5/5/1966, Langenfeld -/ Dr. Markus Lothar Heinrich Seimau, DOB Oct. 17, 1969, Düsseldorf -/-		(a) Aug. 28, 2003 -/ CHRISTOPHELMK (a) March 29, 2004 JOHANN-ALBERS



Certified translation from the German language, page 9

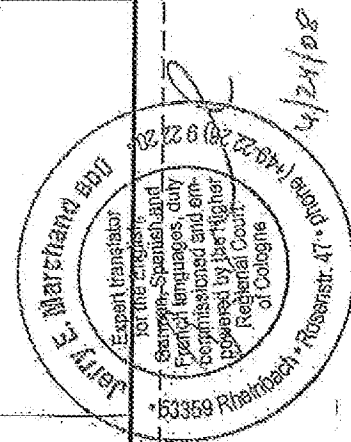
Dept. B, Local Court of Düsseldorf

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. j.-

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. volumes -/- Bylaws fol. XXX (c) spec. volume
#20				Statutory authority expired: -/ Bernd-Carlus 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 -/- POLLNÄCHER -/- (b) Spin-off and takeover agreement, fols. 69 et seq., spec. volume -/-



Certified translation from the German language, page 10

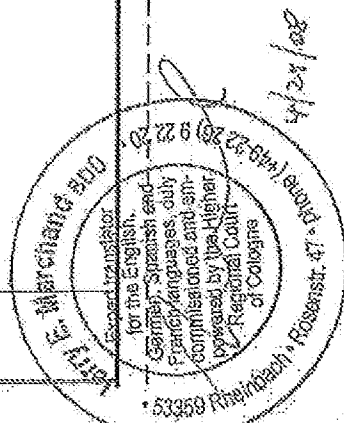
Dept. B, Local Court of Düsseldorf

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.] -/-

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1	2	3	4	5	6	7
#22					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. -/-	(a) Oct. 12, 2004 -/- (b) Spin-off and takeover agreement, fols. 50 et seq., spec. volume -/- Approving resol., fol. 52 spec. vol.
					(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 -/- (b) Spin-off and takeover agreement, fols. 50 et seq., spec. volume -/- Approving resol., fol. 52 spec. vol.



Certified translation from the German language, page 11

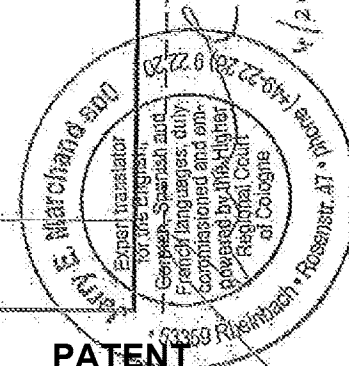
Dept. B, Local Court of Düsseldorf

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

COMMERCIAL REGISTER 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
#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 -/- POLLMEIER -/-
#24					(b) Upon entry in the C/R Register folio of the transferor entity (Henkel Oberflächen-technik GmbH, Düsseldorf Local Court, C/R no. HRB 36386), the spin-off took legal effect on Oct. 27, 2004. -/-	(a) Nov. 22, 2004 -/- POLLMEIER -/-
#25				Statutory authority expired: -/- Dr. Franz-Josef ACHER, Düsseldorf -/- Statutory authority expired: -/- Ingomar POPPEK, 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 BREYNO, 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 -/-



PATENT

REEL: 034648 FRAME: 0809

Certified translation from the German language, page 12

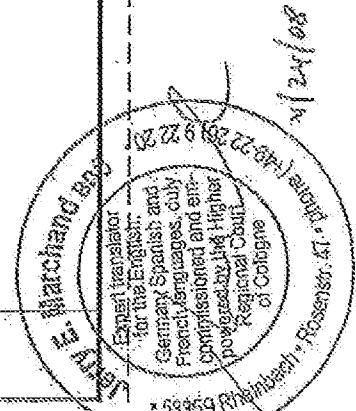
Dept. B, Local Court of Düsseldorf

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. J-/-

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
#26				latter is entitled to sell or encumber land: -/- Kasper RORSTED, DOB Feb. 24, 1962, Riemerling -/-	(a) As resolved by the general meeting on April 15, 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 Henkel Cordes & Co. GmbH with registered office in Porta Westfalica (Bad Oeynhausen Local Court, CIR 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 Texason	(a) June 10, 2005 -/- DICK -/- (b) Merger agreem. fols. 49 et seq. special volume -/- Resolutions folio 51 special vol. -/-



Certified translation from the German language, page 13

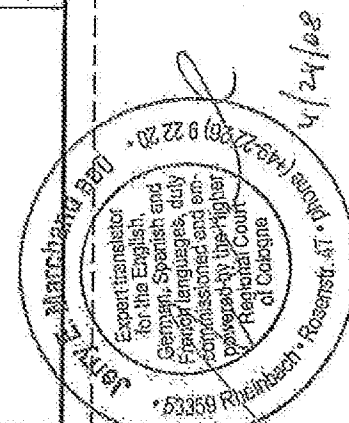
Dept. B, Local Court of Düsseldorf

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
#29					GmbH with registered office in Heidelberg (Heidelberg Local Court, C/R no. HRB 292 -/- (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 Boplingen (Aalen Local Court, C/R no. HRB 328-N). -/-	(a) June 22, 2005 -/- POLLWÄCHTER -/- (b) Merger agreement, fols. 29 et seq. special volume Resolutions folios 30+31 spec. vol.
#30			(b) -/- Resigned as general partner: Dr. rer. com. Klaus Morwind, Dipl.-Kfm., Hean -/- Resigned as general partner: Dr. rer. pol. Uwe Specht, Dipl.-Wirt. 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 STARKE, 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 -/- POLLWÄCHTER -/- (b) Resol. folio 68, special volume -/ Bylaws folios 69 et seq. spec. vol. -/-	
#31				Statutory authority expired: -/ Ingeborg GRAEFE, DOB Feb. 19, 1971, Warstein -/-		(a) Aug. 10, 2005 -/- ALLWICHER -/-



Certified translation from the German language, page 14

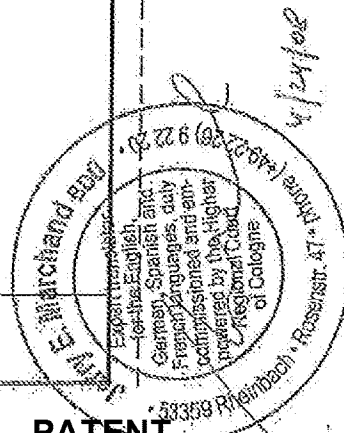
Dept. B, Local Court of Düsseldorf

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, 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 12238), Henkel Feinchemie Chemnitz GmbH with registered office in Düsseldorf (Düsseldorf Local Court, C/R no. HRB 36448), and Columbia Cosmetics GmbH with registered office in Berlin (Charlottenburg Local Court, C/R no. HRB 5116). -/-	(a) Sep. 8, 2005 -/- POLLMEIER -/- (b) Merger agreement, fols. 90 et seq. -/- Approving resolutions fols. 91 et seq. -/- seq. spec. vol. -/-
#33				Statutory authority expired: -/- Klaus-Wolfgang SCHULZE-WIESMAN, Düsseldorf -/- Joint-signature authority to represent the Company in common with a general partner or another Officer: -/- Harald KÖSTER, DOB Mar. 4, 1962, Düsseldorf -/- Carsten KNOBEL, DOB Jan. 11, 1969, Hilden -/-		(a) Mar. 27, 2005 -/- JOHANN-ALBERS



PATENT

Certified translation from the German language, page 15

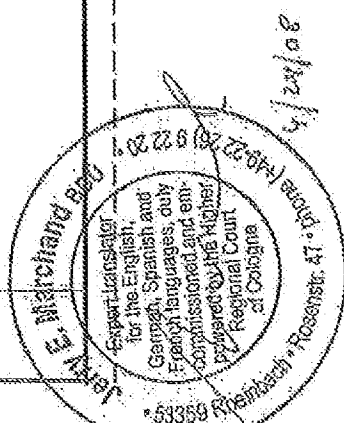
Dept. B, Local Court of Düsseldorf

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. J.-/

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
#34				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 STEINER, 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 -/-		(a) Apr. 13, 2005 -/- 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, 2006, 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 -/- POLLMACHER -/- (b) Resolutions fol. 106 et seq. and 112 special volume (a) -/-



PATENT

Certified translation from the German language, page 16

COMMERCIAL REGISTER

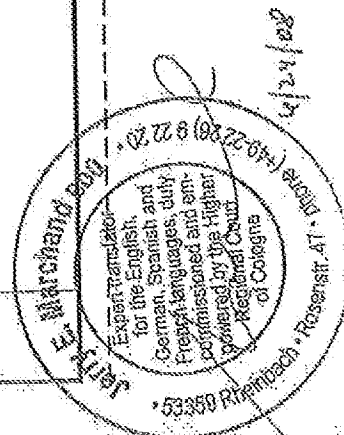
Official printout, retrieved April 15, 2008, at 2:04 P.M.

Dept. B, Local Court of Düsseldorf

[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, CIR no. HRB 429). -/-	(a) July 3, 2006 -/- Haubeiss -/- (b) Approving resel. fol. 129, special volume -/- Merger agreement, fols. 128 & 129, spec. volume -/-

-/-17



Certified translation from the German language, page 17

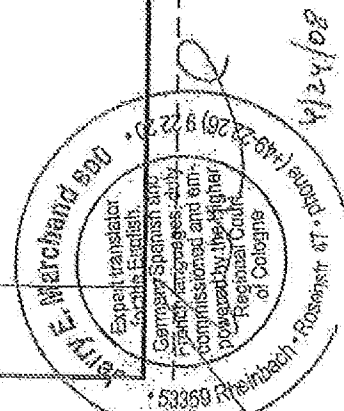
Dept. B, Local Court of Düsseldorf

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

COMMERCIAL REGISTER

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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
#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 41555). -/-	(a) Sep. 19, 2006 -/- (b) Approving resol. fols. 171 & 172, special volume -/- Merger agreement, fols. 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 Lockite Deutschland GmbH with registered office in Munich (Munich Local Court, C/R no. HRB 43861). -/-	(a) Sep. 21, 2006 -/- (b) Approving resol. fols. 182 et seq., spec. volume V Approving resol. fols. 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 Pflü Produktionssellschaft with registered office in Hannover (Hannover Local Court, C/R no. HRB 54924). -/-	(a) Oct. 12, 2006 -/- (b) Approving resol. fols. 152 et seq., spec. volume -/- Approving resol. f. 154 spec. vol.



PATENT

Certified translation from the German language, page 18

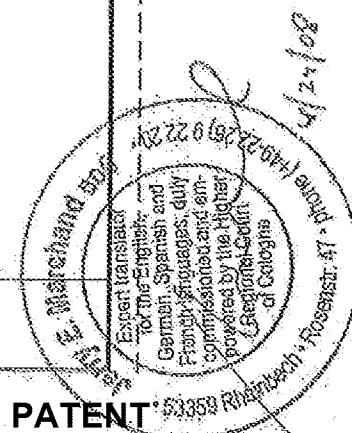
Dept. B, Local Court of Düsseldorf

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

COMMERCIAL REGISTER

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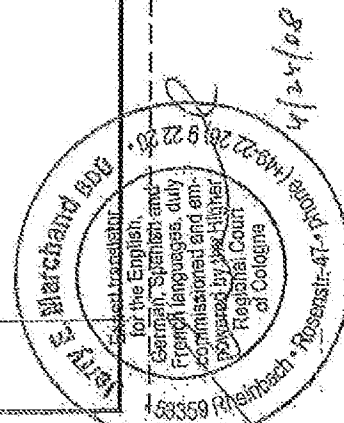
Entry no.	(a) Corporate name (b) Registered office; branches (c) Business purposes	Share capital or capital stock	(a) General representation powers (b) Executive/Management Board, general partners, authorized signatories, special representatives/proxies	Officers with statutory authority (the "Officers")	(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
#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 C/R no. HRB 38355). -/-	(a) Oct 27, 2005 -/- POLLWÄCHER -/- (b) Approving resol. folio 200 special volume -/- Merger agreem. folio 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, Korschbroich, -/ Dr. Uwe OVER, DOB Feb. 19, 1961, Au -/ Statutory authority expired: Wolfgang SCHNEIDER, Düsseldorf -/-		(a) Jan. 26, 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 -/- POLLWÄCHER -/-



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
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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
#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;	dorf (Düsseldorf Local Court CIR no. HRB 35256). -/- (a) The general meeting of April 16, 2007, resolved to increase the capital stock by €84,233,950 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 259,795,375 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 CIR no. HRB 34938).	(a) May 23, 2007 -/- POLLMÄCHER -/-



Certified translation from the German language, page 20

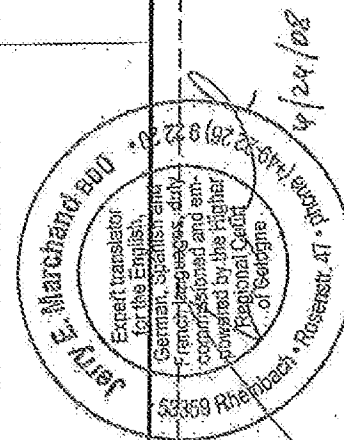
Dept. B, Local Court of Düsseldorf

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

COMMERCIAL REGISTER

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

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 6, 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 Gentlin (Local Court of Stendal, C/R no. HRB 24). -	(a) June 13, 2007 - POLLMÄCHER -
#47			(b) Retired as general partner: Dr. Jochen KRAUTER, 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 WIEMENSLAGE,		(a) Mar. 6, 2008 - JOHANN-ALBERS



Certified translation from the German language, page 2.

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

COMMERCIAL

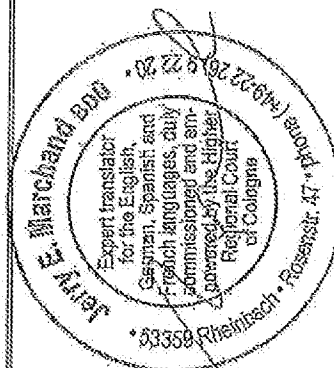
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Entry no.	(a) Corporate name (b) Registered office, branches (c) Business purposes	Share capital or capital stock	(a) General representation powers (b) Executive/Management Board, general partners, authorized signatories, special representatives/proxies	Officers with statutory authority (the "Officers")	(a) Legal form, inception, bylaws or articles of association (b) Other legal conditions	(a) Date of acquisition (b) Remarks
1	2	3	4	5	6	7
#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, G/R no. HRB 56139)	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 GETNER, DOB Mar. 14, 1955, Surrey, UK -/-	(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 -/- POLLWACHER -/-

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



PATENT

REEL: 034648 FRAME: 0819

SCHEDULE "A"

	Henkel Reference No.	US Application Number	Filing date	Status	Grant Date	US Patent Number	Title
1	M 06257RE	10/810546	26 Mar 2004	Granted	01 Jul 2008	RE40406	Process for Coating and/or Touching Up Coatings on Metal Surfaces
2	M 06737	10/343577	31 Jul 2001	Granted	16 Mar 2004	6706123	Phosphate Conversion Coating Concentrate
3	M 06824B	10/162965	05 Jun 2002	Granted	12 Jul 2005	6916414	Light Metal Anodization
4	M 06839	10/620087	14 Jul 2003	Granted	21 Nov 2006	7138444	Corrosion Resistant Films Based On Ethylenically Unsaturated Monomer Modified Epoxy Emulsions
5	M 06854	10/319115	13 Dec 2002	Granted	13 Nov 2007	7294210	Use of Substituted Hydroxylamines in Metal Phosphating Processes