

PATENT ASSIGNMENT COVER SHEET

Electronic Version v1.1
 Stylesheet Version v1.2

EPAS ID: PAT3486107

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	CHANGE OF NAME
CONVEYING PARTY DATA	
Name	Execution Date
EVEREADY BATTERY COMPANY, INC.	06/25/2015
RECEIVING PARTY DATA	
Name:	EVEREADY BATTERY COMPANY, LLC
Street Address:	533 MARYVILLE UNIVERSITY DRIVE
City:	ST. LOUIS
State/Country:	MISSOURI
Postal Code:	63141
PROPERTY NUMBERS Total: 5	
Property Type	Number
Application Number:	14576473
Application Number:	14133915
Application Number:	14189279
Application Number:	14036949
Application Number:	14813465
CORRESPONDENCE DATA	
Fax Number:	
<i>Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent using a fax number, if provided; if that is unsuccessful, it will be sent via US Mail.</i>	
Email:	jcooper@nixonpeabody.com
Correspondent Name:	DANIEL J. BURNHAM
Address Line 1:	NIXON PEABODY LLP
Address Line 2:	300 S. RIVERSIDE PLAZA, 16TH FLOOR
Address Line 4:	CHICAGO, ILLINOIS 60606
NAME OF SUBMITTER:	DANIEL J. BURNHAM
SIGNATURE:	/Daniel J. Burnham - Reg. No. 39,618/
DATE SIGNED:	08/17/2015
Total Attachments: 6	
source=EVEREADY BATTERY COMPANY INC to an LLC in DE - CERTIFICATE OF CONVERSION#page1.tif	
source=EVEREADY BATTERY COMPANY INC to an LLC in DE - CERTIFICATE OF CONVERSION#page2.tif	
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Delaware

PAGE 1

The First State


I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE DO HEREBY CERTIFY THAT THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF CONVERSION OF A DELAWARE CORPORATION UNDER THE NAME OF "EVEREADY BATTERY COMPANY, INC." TO A DELAWARE LIMITED LIABILITY COMPANY, CHANGING ITS NAME FROM "EVEREADY BATTERY COMPANY, INC." TO "EVEREADY BATTERY COMPANY, LLC", FILED IN THIS OFFICE ON THE TWENTY-FIFTH DAY OF JUNE, A.D. 2015, AT 4:05 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF CONVERSION IS THE TWENTY-FIFTH DAY OF JUNE, A.D. 2015, AT 11:59 O'CLOCK P.M.

2090213 8100V

150974325




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 2503236

DATE: 06-25-15

You may verify this certificate online
at corp.delaware.gov/authver.shtml

PATENT
REEL: 036376 FRAME: 0900

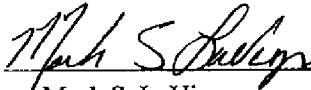
**STATE OF DELAWARE
CERTIFICATE OF CONVERSION
FROM A CORPORATION TO A
LIMITED LIABILITY COMPANY PURSUANT TO
SECTION 18-214 OF THE LIMITED LIABILITY COMPANY ACT**

The undersigned, being duly authorized to execute and file this certificate, does hereby certify as follows:

- 1) The jurisdiction where the Corporation was first formed is Delaware.
- 2) The jurisdiction of the Corporation immediately prior to filing this Certificate is Delaware.
- 3) The date the Corporation was first formed is May 5, 1986.
- 4) The name of the Corporation immediately prior to filing this Certificate is Eveready Battery Company, Inc.
- 5) The name of the Limited Liability Company as set forth in the Certificate of Formation is Eveready Battery Company, LLC.
- 6) The effective time of this certificate shall be 11:59 p.m., local time in New York, New York on June 25, 2015.

[Signature page follows]

IN WITNESS WHEREOF, the undersigned has executed this Certificate on
June 25, 2015.

By: 
Name: Mark S. LaVigne
Title: Vice President, General Counsel and
Secretary, an Authorized Person

[Signature Page to EBC Certificate of Conversion]

PATENT
REEL: 036376 FRAME: 0902

Delaware

PAGE 2

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE DO HEREBY CERTIFY THAT THE ATTACHED IS A TRUE AND CORRECT COPY OF CERTIFICATE OF FORMATION OF "EVEREADY BATTERY COMPANY, LLC" FILED IN THIS OFFICE ON THE TWENTY-FIFTH DAY OF JUNE, A.D. 2015, AT 4:05 O'CLOCK P.M.


AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF FORMATION IS THE TWENTY-FIFTH DAY OF JUNE, A.D. 2015, AT 11:59 O'CLOCK P.M.

2090213 8100V

150974325



You may verify this certificate online
at corp.delaware.gov/authver.shtml


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 2503236

DATE: 06-25-15

PATENT
REEL: 036376 FRAME: 0903

**CERTIFICATE OF FORMATION
OF
EVEREADY BATTERY COMPANY, LLC**

The undersigned, an authorized natural person, for the purpose of forming a limited liability company, under the provisions and subject to the requirements of the State of Delaware (particularly Chapter 18, Title 6 of the Delaware Code and the acts amendatory thereof and supplemental thereto, and known, identified, and referred to as the "Delaware Limited Liability Company Act"), hereby certifies that:

FIRST: The name of the limited liability company (hereinafter called the "limited liability company") is Eveready Battery Company, LLC.

SECOND: The address of the registered office and the name and the address of the registered agent of the limited liability company required to be maintained by Section 18-104 of the Delaware Limited Liability Company Act are The Corporation Trust Company, Corporation Trust Center 1209 Orange St., Wilmington, Delaware 19801.

THIRD: The effective time of this Certificate shall be 11:59 p.m., local time in New York, New York on June 25, 2015.

[Signature page follows]

IN WITNESS WHEREOF, the undersigned has executed this Certificate on
June 25 2015.

By: Mark S. LaVigne
Name: Mark S. LaVigne
Title: Vice President, General Counsel and
Secretary, an Authorized Person

[Signature Page to EBC Certificate of Formation]