

PATENT ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

EPAS ID: PAT3978145

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	MERGER
EFFECTIVE DATE:	08/29/2013
CONVEYING PARTY DATA	
Name	Execution Date
HENKEL IRELAND LIMITED	08/29/2013
RECEIVING PARTY DATA	
Name:	HENKEL AG & CO. KGAA
Street Address:	HENKELSTRASSE 67
City:	DUESSELDORF
State/Country:	GERMANY
Postal Code:	40589
PROPERTY NUMBERS Total: 9	
Property Type	Number
Patent Number:	D485480
Patent Number:	D558587
Patent Number:	D561599
Patent Number:	D563798
Patent Number:	7371466
Patent Number:	7431793
Patent Number:	8192731
Patent Number:	8686105
Application Number:	14176659
CORRESPONDENCE DATA	
Fax Number:	(860)571-5028
<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:	8605715071
Email:	tricia.smith@henkel.com
Correspondent Name:	HENKEL CORPORATION
Address Line 1:	ONE HENKEL WAY
Address Line 4:	ROCKY HILL, CONNECTICUT 06067
NAME OF SUBMITTER:	STEVEN C. BAUMAN

SIGNATURE:	/Steven C. Bauman/
DATE SIGNED:	07/26/2016
Total Attachments: 7 source=HIL Merger into KGaA#page1.tif source=HIL Merger into KGaA#page2.tif source=HIL Merger into KGaA#page3.tif source=HIL Merger into KGaA#page4.tif source=HIL Merger into KGaA#page5.tif source=HIL Merger into KGaA#page6.tif source=HIL Merger into KGaA#page7.tif	

Register of Commerce B of Düsseldorf County Court

Print-out
Call of 09.01.2014 12:39

Number of the company:
Page 14 of 22
HRB 4724

No. of entry	a) Corporate name b) Registered office, branch office, inland business address, person entitled to receive services, branch establishments c) Object of the enterprise	Original or authorised capital	a) General representation regulation b) Board, personally liable partner, Managing Director, parties entitled to represent and particular representation powers	Signing powers	a) Legal form, commencement, Articles of Incorporation or partnership agreement b) Other legal relationships	a) Date of entry b) Remarks
1		3	4	5	6	7
50	a) Henkel AG & Co. KGaA (limited joint-stock partnership)		b) Departed as personally liable partner: Dr. Lehtner, Ulrich, Düsseldorf, born on 01.05.1946 Joined as personally liable partner: Henkel Management AG (joint-stock corporation), Düsseldorf (Düsseldorf County Court, HRB 58139)		a) The Shareholders' Meeting of 15.02.2008 resolved amendment of the Articles of Association in Article 1, sub-section 1 (Corporate name) and in Article 8, sub-section 1 (Joining and Departure of Personally Liable Partners).	a) 15.04.2008 Pollmächer

PATENT

a) Corporate name b) Registered office, branch office, inland business address, person entitled to receive services, branch establishments c) Object of the enterprise	Original or authorised capital	a) General representation regulation b) Board, personally liable partner, Managing Director, parties entitled to represent and particular representation powers	Signing powers	a) Legal form, commencement, Articles of Incorporation or partnership agreement b) Other legal relationships	a) Date of b) Remarks
1	3	4	5	6	7
82				b) The company has merged with Henkel Ireland Limited (Irish Companies Registration Office, no. 101926) as the accepting entity on the basis of the provisions of the merger plan of 29.08.2013.	a) 15.11.2013 Polmächer

I herewith certify upon today's inspection of the electronic Commercial Register, that the content of the hereunto annexed excerpt (in extracts) of the Commercial Register is correctly reproduced.

The original document does not contain any contents which limit or overrule the part of the document shown herein.

Düsseldorf, this 9th day of January 2014

(signature)
Prof. Dr. Norbert Zimmermann
Notary

Official seal of the aforementioned Notary Public

[Note by the translator: The above text has been copied literally from the original document.]

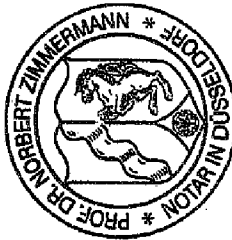
Nummer der Eintragung	a) Firma b) Sitz, Niederlassung, Inländische Geschäftsanschrift, empfangsberechtigte Person, Zweigniederlassungen c) Gegenstand des Unternehmens	Grund- oder Stammkapital	a) Allgemeine Verbandsregelung b) Vorstand, Leitungsorgan, geschäftsführende Direktoren, persönlich haftender Gesellschafter, Geschäftsführer, Vertretungsberechtigte und besondere Vertretungsbefugnis	Prokura	a) Rechtsform, Beginn, Satzung oder Gesellschaftsvertrag b) Sonstige Rechtsverhältnisse	a) Tag der Eintragung b) Bemerkungen
1	2	3	4	5	6	7
50	a) Henkel AG & Co. KGaA		b) Ausgeschieden als Persönlich haftender Gesellschafter: Dr. Lehner, Ulrich, Düsseldorf, 01.05.1948 Eingetreten als Persönlich haftender Gesellschafter: Henkel Management AG, Düsseldorf (AG Düsseldorf HRB 58139)		a) Der Gesellschafterausschuss hat am 15.02.2008 die Änderung der Satzung in Artikel 1 Abs. 1 (Firma) und in Artikel 8 Abs. 1 (Eintritt und Ausscheiden von persönlich haftenden Gesellschaftern) beschlossen.	a) 15.04.2008 Pollmächer

Nummer der Eintragung	a) Firma b) Sitz, Niederlassung, inländische Geschäftsanschrift, empfangsberechtigte Person, Zweigniederlassungen c) Gegenstand des Unternehmens	Grund- oder Stammkapital	a) Allgemeine Vertretungsregelung b) Vorstand, Leitungsgremium, geschäftsführende Direktoren, persönlich haftender Gesellschafter, Geschäftsführer, Vertretungsberechtigte und besondere Vertretungsabfertigung	Prokura	a) Rechtsform, Beginn, Sitzung oder Gesellschaftsvertrag b) Sonstige Rechtsverhältnisse	a) Tag der Eintragung b) Bemerkungen
1	2	3	4	5	6	7
82					b) Die Gesellschaft ist als übernehmender Rechtsträger nach Mitgabe des Verschmelzungsplanes vom 29.08.2013 mit der Henkel Ireland Limited mit Sitz in Dublin, Irland (Irish Companies Registration Office, Nr. 101926) verschmolzen.	a) 15.11.2013

I herewith certify upon today's inspection of the electronic
Commercial Register, that the content of the herewith annexed excerpt (in extracts)
of the Commercial Register is correctly reproduced.

The original document does not contain any contents which limit or overrule the part of the
document shown herein.

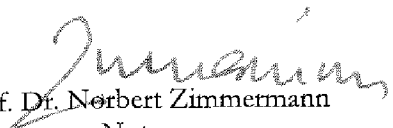
Düsseldorf, this 9th day of January 2014



Zimmermann
Prof. Dr. Norbert Zimmermann
Notary

I herewith certify that this is the
true and complete copy of the original.

Düsseldorf, 16 January 2014


Prof. Dr. Norbert Zimmermann
Notary

