

PATENT ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

EPAS ID: PAT4296768

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	CHANGE OF NAME
CONVEYING PARTY DATA	
Name	Execution Date
MCNEIL-PPC, INC.	06/23/2015
RECEIVING PARTY DATA	
Name:	JOHNSON & JOHNSON CONSUMER INC.
Street Address:	199 GRANDVIEW ROAD
City:	SKILLMAN
State/Country:	NEW JERSEY
Postal Code:	08558
PROPERTY NUMBERS Total: 2	
Property Type	Number
Patent Number:	D658884
Patent Number:	D670504
CORRESPONDENCE DATA	
Fax Number:	(732)524-2808
<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:	732-524-3428
Email:	jnjuspatent@corus.jnj.com
Correspondent Name:	JOSEPH F. SHIRTZ
Address Line 1:	JOHNSON & JOHNSON
Address Line 2:	ONE JOHNSON & JOHNSON PLAZA
Address Line 4:	NEW BRUNSWICK, NEW JERSEY 08933
NAME OF SUBMITTER:	CHRISTINE CICENIA
SIGNATURE:	/Christine Cicenia/
DATE SIGNED:	03/01/2017
Total Attachments: 4	
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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 THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF MERGER, WHICH MERGES:

"JOHNSON & JOHNSON CONSUMER COMPANIES, LLC", A DELAWARE LIMITED LIABILITY COMPANY,

"JOHNSON & JOHNSON SALES AND LOGISTICS COMPANY, LLC", A NEW JERSEY LIMITED LIABILITY COMPANY,

"NEUTROGENA, LLC", A DELAWARE LIMITED LIABILITY COMPANY,

WITH AND INTO "MCNEIL-PPC, INC" UNDER THE NAME OF "JOHNSON & JOHNSON CONSUMER INC.", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF NEW JERSEY, AS RECEIVED AND FILED IN THIS OFFICE THE TWENTY-FOURTH DAY OF JUNE, A.D. 2015, AT 7:04 O'CLOCK P.M.


AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF MERGER IS THE TWENTY-NINTH DAY OF JUNE, A.D. 2015, AT 10 O'CLOCK A.M.

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


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 2500464

DATE: 06-25-15

PATENT
REEL: 041416 FRAME: 0371

CERTIFICATE OF MERGER
of
NEUTROGENA, LLC
(a Delaware limited liability company)
and
JOHNSON & JOHNSON CONSUMER COMPANIES, LLC
(a Delaware limited liability company)
and
JOHNSON & JOHNSON SALES AND LOGISTICS COMPANY, LLC
(a New Jersey limited liability company)
with and into
MCNEIL-PPC, INC.
(a New Jersey corporation)

Pursuant to Title 6, Section 18-209 of the Delaware Limited Liability Company Act.

- FIRST:** The name of the surviving corporation is McNEIL-PPC, Inc., a foreign corporation.
- SECOND:** The jurisdiction in which this corporation was formed is New Jersey.
- THIRD:** The names and state of organization of each constituent company are as follows:

<u>Name</u>	<u>State</u>
Neutrogena, LLC	Delaware
Johnson & Johnson Consumer Companies, LLC	Delaware
Johnson & Johnson Sales and Logistics Company, LLC	New Jersey

FOURTH: The Agreement and Plan of Merger has been approved and executed by each business entity which is to merge.

FIFTH: The effective time of the merger of the constituent companies into the surviving corporation is at 10:00 a.m. Eastern Daylight Time on June 29, 2015.

SIXTH: The certificate of incorporation of the surviving corporation is being amended and restated to change the name of the surviving corporation to Johnson & Johnson Consumer Inc. upon the effective time of the merger.

SEVENTH: An Agreement and Plan of Merger is on file at a place of business of the surviving foreign corporation and the address thereof is 199 Grandview Road, Skillman, NJ 08558.


EIGHTH: A copy of the Agreement and Plan of Merger will be furnished by the surviving foreign corporation, on request and without cost, to any member of any domestic limited liability company or any person holding an interest in any other business entity which is to merge.

NINTH: The surviving foreign corporation agrees that it may be served with process in the State of Delaware in any action, suit or proceeding for the enforcement of any obligation of any domestic limited liability company which is to merge, irrevocably appointing the Secretary of State as its agent to accept service of process in any such action, suit or proceeding and the address to which a copy of such process shall be mailed to by the Secretary of State is 199 Grandview Road, Skillman, NJ 08558.

[Signature Page Follows]

IN WITNESS WHEREOF, McNEIL-PPC, Inc. has executed this certificate on this 23
day of June, 2015.

MCNEIL-PPC, INC.

By: 
Name: Lacey P. Elberg
Title: Vice President

ACTIVE/ 78460779.A

RECORDED: 03/01/2017

PATENT
REEL: 041416 FRAME: 0374