

PATENT ASSIGNMENT COVER SHEET

Electronic Version v1.1
 Stylesheet Version v1.2

EPAS ID: PAT4548959

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: 1	
Property Type	Number
Patent Number:	8146174
CORRESPONDENCE DATA	
Fax Number:	(203)687-4235
<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:	203-944-5923
Email:	nicole.stimpson@edgewell.com
Correspondent Name:	NICOLE STIMPSON
Address Line 1:	6 RESEARCH DRIVE
Address Line 4:	SHELTON, CONNECTICUT 06484
ATTORNEY DOCKET NUMBER:	460.2353X
NAME OF SUBMITTER:	NICOLE STIMPSON
SIGNATURE:	/Nicole Stimpson/
DATE SIGNED:	08/14/2017
Total Attachments: 6	
source=Eveready Battery Company, Inc. to Eveready Battery Company, LLC#page1.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

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: 043542 FRAME: 0641

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

Delaware

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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.

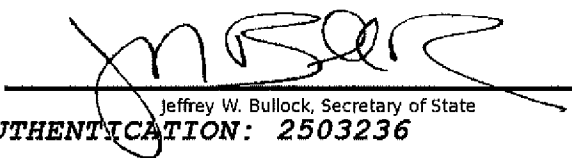
AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF FORMATION IS THE TWENTY-FIFTH DAY OF JUNE, A.D. 2015, AT 11:59 O'CLOCK P.M.



2090213 8100V

150974325

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Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 2503236

DATE: 06-25-15

PATENT
REEL: 043542 FRAME: 0644

EXECUTION VERSION

**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]