

PATENT ASSIGNMENT COVER SHEET

Electronic Version v1.1
 Stylesheet Version v1.2

EPAS ID: PAT4548973

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	CHANGE OF NAME
CONVEYING PARTY DATA	
Name	Execution Date
EVEREADY BATTERY COMPANY, LLC	06/29/2015
RECEIVING PARTY DATA	
Name:	EDGEWELL PERSONAL CARE BRANDS, LLC
Street Address:	1350 TIMBERLAKE MANOR PARKWAY
City:	CHESTERFIELD
State/Country:	MISSOURI
Postal Code:	63017
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:	203-301-5923
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: 3	
source=Eveready Battery Company, LLC to Edgewell Personal Care Brands, LLC#page1.tif	
source=Eveready Battery Company, LLC to Edgewell Personal Care Brands, LLC#page2.tif	
source=Eveready Battery Company, LLC to Edgewell Personal Care Brands, LLC#page3.tif	

Delaware

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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 AMENDMENT OF "EVEREADY BATTERY COMPANY, LLC", CHANGING ITS NAME FROM "EVEREADY BATTERY COMPANY, LLC" TO "EDGEWELL PERSONAL CARE BRANDS, LLC", FILED IN THIS OFFICE ON THE TWENTY-NINTH DAY OF JUNE, A.D. 2015, AT 8 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: 2509152

DATE: 06-29-15

PATENT
REEL: 043542 FRAME: 0721

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

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

2. The Certificate of Formation of the limited liability company is hereby amended as follows:

Paragraph FIRST thereof shall be deleted in its entirety and replaced with the following:

"The name of the limited liability company (hereinafter called the "limited liability company") is Edgewell Personal Care Brands, LLC."

3. This Certificate of Amendment shall be effective upon filing with the Secretary of State of the State of Delaware.

[Signature page follows]

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Amendment
of Certificate of Formation on June 29, 2015.

By: Mark S. LaVigne
Mark S. LaVigne
Authorized Person

[Signature Page to Eveready Battery Company, LLC Certificate of Amendment]