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TRADEMARK REEL: 001913 FRAME: 0513 I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY THE CERTIFICATE OF OWNERSHIP, WHICH
MERGES:

"CUTICURA-DEP CORPORATION", A CALIFORNIA CORPORATION,
"LAVORIS-DEP CORPORATION", A CALIFORNIA CORPORATION,
"TOPOL-DEP CORPORATION", A CALIFORNIA CORPORATION,

WITH AND INTO "DEP CORPORATION" UNDER THE NAME OF "DEP CORPORATION", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, WAS RECEIVED AND FILED IN THIS OFFICE THE FIRST DAY OF APRIL, A.D. 1996, AT 12:45 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID

CORPORATION SHALL BE GOVERNED BY THE LAWS OF THE STATE OF

DELAWARE.

THE PARTY OF THE P

Edward J. Freel, Secretary of State

**AUTHENTICATION:** 

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DATE:

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