

07-10-2000

FORM PTO-1618A
Expires 06/30/99
OMB 0651-0027

U.S. Department of Commerce
Patent and Trademark Office
TRADEMARK



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OPR/FINANCE

RECORDATION FORM COVER SHEET TRADEMARKS ONLY

TO: The Commissioner of Patents and Trademarks: Please record the attached original document(s) or copy(ies).

Submission Type

- New
- Resubmission (Non-Recordation)
Document ID #
- Correction of PTO Error
Reel # Frame #
- Corrective Document
Reel # Frame #

MRD
6-7-00

Conveyance Type

- Assignment
- License
- Security Agreement
- Nunc Pro Tunc Assignment
- Merger
- Change of Name
- Other

Effective Date
Month Day Year
03/31/2000

Conveying Party

Mark if additional names of conveying parties attached

Execution Date
Month Day Year

Name

03/20/2000

Formerly

- Individual
- General Partnership
- Limited Partnership
- Corporation
- Association
- Other
- Citizenship/State of Incorporation/Organization

Receiving Party

Mark if additional names of receiving parties attached

Name

DBA/AKA/TA

Composed of

Address (line 1)

Address (line 2)

Address (line 3)

State/Country

Zip Code

- Individual
- General Partnership
- Limited Partnership
- Corporation
- Association
- Other

If document to be recorded is an assignment and the receiving party is not domiciled in the United States, an appointment of a domestic representative should be attached. (Designation must be a separate document from Assignment.)

Citizenship/State of Incorporation/Organization

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07/06/2000 ASCOTT 00000052 500841 974286

01 FC:481 40.00 CH
02 FC:482 350.00 CH

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Mail documents to be recorded with required cover sheet(s) information to:
Commissioner of Patents and Trademarks, Box Assignments, Washington, D.C. 20231

TRADEMARK
REEL: 002097 FRAME: 0930

Domestic Representative Name and Address

Enter for the first Receiving Party only.

Name

Address (line 1)

Address (line 2)

Address (line 3)

Address (line 4)

Correspondent Name and Address

Area Code and Telephone Number

Name

Address (line 1)

Address (line 2)

Address (line 3)

Address (line 4)

Pages

Enter the total number of pages of the attached conveyance document including any attachments.

#

Trademark Application Number(s) or Registration Number(s)

Mark if additional numbers attached

Enter either the Trademark Application Number or the Registration Number (DO NOT ENTER BOTH numbers for the same property).

Trademark Application Number(s)			Registration Number(s)		
<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>
<input type="text"/>	<input type="text"/>	<input type="text"/>	PLEASE SEE ATTACHED SCHEDULE 1		
<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>

Number of Properties

Enter the total number of properties involved.

#

Fee Amount

Fee Amount for Properties Listed (37 CFR 3.41):

\$

Method of Payment:

Enclosed

Deposit Account

Deposit Account

(Enter for payment by deposit account or if additional fees can be charged to the account.)

Deposit Account Number:

#

Authorization to charge additional fees:

Yes

No

Statement and Signature

To the best of my knowledge and belief, the foregoing information is true and correct and any attached copy is a true copy of the original document. Charges to deposit account are authorized, as indicated herein.

Judith D. Cohen

Name of Person Signing

Judith D. Cohen
Signature

June 7, 2000

Date Signed

SCHEDULE A

<u>TRADEMARK</u>	<u>Registration Number</u>
MALLORY DURACELL LABEL DES	974286
POCKET-PAK	897587
DURACELL	838685
DURACELL	793273
LONG LIFE PLUS & DES	1808841
COPPER TOP	1764104
PROCELL	1620895
LIFEGUARD	1533991
DURACELL	1417363
COPPER/BLACK RECTANGULAR DES	1152937
COPPER/BLACK CYLINDRICAL DES	1144787
ACTIVAIR	1092729
DURABEAM	1066166
DURACELL LABEL DES	1039589
FLAT-PAK	1028206

State of Delaware
Office of the Secretary of State PAGE 1

I, EDWARD J. FREEL, 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:

"DURANAME CORP.", A DELAWARE CORPORATION,

WITH AND INTO "THE GILLETTE COMPANY" UNDER THE NAME OF "THE GILLETTE COMPANY", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE THE TWENTY-FIRST DAY OF MARCH, A.D. 2000, AT 10 O'CLOCK A.M.



A handwritten signature in black ink, appearing to read "Edward J. Freel".

Edward J. Freel, Secretary of State

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AUTHENTICATION: 0472961

DATE: 06-01-00

TRADEMARK
REEL: 002097 FRAME: 0933

CERTIFICATE OF OWNERSHIP AND MERGER

MERGING

DURANAME CORP.

INTO

THE GILLETTE COMPANY

The Gillette Company, a corporation organized and existing under the laws of the State of Delaware (the "Corporation"), does hereby certify:

FIRST: That the Corporation was incorporated on September 10, 1917, pursuant to the General Corporation Law of the State of Delaware.

SECOND: That the Corporation owns all of the outstanding shares (of each class) of the capital stock of Duraname Corp., a Delaware corporation.

THIRD: That the Corporation, by the following resolutions of its Board of Directors, duly adopted at a meeting held on the 16th day of March, 2000, determined to and did merge into itself said Duraname Corp.:

RESOLVED, that the corporation merge, and it hereby does merge, into itself its wholly-owned subsidiary Duraname Corp., and assumes all its liabilities and obligations; and

FURTHER RESOLVED, that the merger shall become effective at the close of business on March 31, 2000 and;

FURTHER RESOLVED, that any officer of the corporation is hereby authorized and directed to make and execute a Certificate of Ownership and Merger setting forth a copy of the resolutions to merge with said Duraname Corp. and to assume its liabilities and obligations, and the date of adoption thereof, and to cause the same to be filed with the Secretary of State and to do all acts and things whatsoever, whether within or without the State of Delaware, which may be necessary or proper to effect said merger.

IN WITNESS WHEREOF, said The Gillette Company has caused this Certificate to be signed by Jill C. Richardson, its Secretary, this 20th day of March, 2000.

THE GILLETTE COMPANY

By: 
Jill C. Richardson, Secretary