

MRP 9-22-00

D

Equivalent to Form PTO-1594

10-12-2000

To the Hon. Commissione  
Please record the attached

Attach bar code label here:



EL601194919US

Client/Matte

101485633

1- Name of Conveying Party(ies): Benckiser N.V., the Netherlands corporation.

2- Name of Receiving Party(ies): Reckitt Benckiser N.V.

Address of Receiving Party(ies):  
World Trade Center AA  
Schiphol Boulevard 229  
Schiphol Airport 118 BH  
The Netherlands



- Individual citizenship \_\_\_\_\_
- Association \_\_\_\_\_
- General Partnership \_\_\_\_\_
- Limited Partnership \_\_\_\_\_
- Corporation organized and existing under the laws of the Netherlands
- Other: \_\_\_\_\_

09-22-2000  
U.S. Patent & TMOfo/TM Mail Rcpt Dt. #01

If Assignee is not domiciled in the United States, a domestic representative designation is attached:  YES  NO  
(DESIGNATIONS MUST BE A SEPARATE DOCUMENT FROM ASSIGNMENT)

3- Nature of Conveyance:  
 Assignment  Change of Name  Merger  
 Security Agreement  Other: Merger and Change of Name  
**EXECUTION DATE: December 6, 1999**


4- Application number(s) or Registration number(s):  
**See Attached SCHEDULE A Of Change of Name of U.S. Trademarks**  
A) Application number(s): B) Registration number(s):

5- Name and Address of party to whom correspondence concerning document should be mailed:  
**Sheldon R. Pontaoe, Esq.**  
Oppenheimer Wolff & Donnelly, LLP  
The Chrysler East Building  
666 Third Avenue, Suite 1900  
New York, New York 10017-4011  
(212) 884-4500  
Facsimile: (212) 884-4600

6- Total number of applications involved: 48

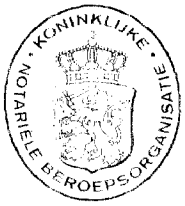
10/11/2000 MTHAI1 00000114 75913481

01 FC:481 40.00 OP  
02 FC:482 1175.00 OP

	7- TOTAL FEE (37 CFR 3.41): <b>\$ 1,215.00</b>  <b>[X] Enclosed</b> (The Commissioner is hereby authorized to charge the deposit account any additional fees required or to credit any overpayment to Deposit Account No: 15-0630.)  <b>[X] Authorized to be charged to Deposit Account</b>
	8- <b>Deposit Account No: 15-0630</b> (Attach duplicate copy of this page if paying by deposit account)
DO NOT USE THIS SPACE	
9- 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.  <b>Sheldon R. Pontaoe</b>  <b>September 22, 2000</b> Name of Person Signing                      Signature                      Date
Total number of pages including cover sheet, attachments, and documents: 6	

**Schedule A**

<b>U.S. Trademark Application Serial Number</b>	<b>U.S. Trademark Application Serial Number</b>
75-913,481	75-694,064
75-909,781	75-693,742
75-900,719	75-622,065
75-872,597	75-602,957
75-872,241	75-558,001
75-859,991	75-557,574
75-859,985	75-539,216
75-856,174	75-538,101
75-855,819	75-530,612
75-854,235	75-525,310
75-854,234	75-525,119
75-854,189	75-523,572
75-851,760	75-502,197
75-851,756	75-491,928
75-851,710	75-491,195
75-851,137	75-478,048
75-839,561	75-453,843
75-839,297	75-445,842
75-839,295	75-415,929
75-791,129	75-414,899
75-757,837	75-357,527
75-694,913	75-334,237
75-694,907	75-283,165
75-694,658	75-265,950



**CERTIFICATE OF INCORPORATION**

The undersigned:

Professor Martin van Olfen, "notaris" (civil law notary), practising in Amsterdam, the Netherlands,

herewith certifies, after having examined the information on an extract from the Trade Register, dated July 19, 2000 regarding Reckitt Benckiser N.V. (the "Company Extract"):

that Benckiser N.V., a limited liability company (the "Company") was incorporated under the laws of the Netherlands on December 11, 1996 (the "Deed of Incorporation");

that the Articles of Association are embodied in the Deed of Incorporation:

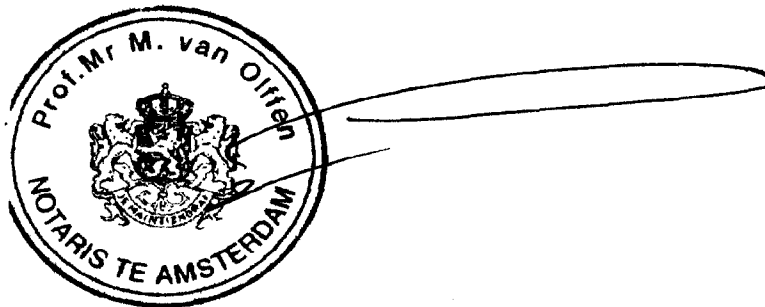
that the Articles of Association were last amended by deed, executed before Professor Martin van Olfen, "notaris" (civil law notary), in Amsterdam, on December 3, 1999, whereby the name of the Company was changed into: "Reckitt Benckiser N.V.";

that the Ministerial declaration of no-objection on a draft deed of amendment of the Articles of Association was granted on September 28, 1999, under number N.V. 580.598;

that the Company is registered in the Trade Register of the Chamber of Commerce in Amsterdam, the Netherlands, with registration number 33287035;

that the corporate seat of the Company is in Amsterdam, the Netherlands and that the business address is: Schiphol Boulevard 229, 1118 BH Luchthaven Schiphol, the Netherlands.

Signed in Amsterdam on July 21, 2000.





KAMER VAN KOOPHANDEL  
AMSTERDAM

File number: 33287035

Page 00001

English translation of an extract from the commercial register of the  
Chamber of Commerce and Industries for Amsterdam

Legal person:

Legal form : Naamloze Vennootschap (Company Limited by .....  
Shares) .....  
Name : Reckitt Benckiser N.V. ....  
Statutory seat : Amsterdam .....  
Mailing address : Postbus 75557, 1118ZP Luchthaven Schiphol .....  
First registration of legal  
person in a commercial  
register : 20-12-1996 .....  
Incorporation deed : 11-12-1996 .....  
Deed of latest amendment of  
articles : 03-12-1999 .....  
Authorized capital : NLG 200.000.000,00 .....  
(EUR 90.756.043,22) .....  
Issued capital : NLG 123.938.130,00 .....  
(EUR 56.240.671,41) .....  
Paid up capital : NLG 123.938.130,00 .....  
(EUR 56.240.671,41) .....  
There are different classes  
of shares : Consult the commercial register file .....

Undertaking:

Tradename(s) : Reckitt Benckiser N.V. ....  
Address : Schiphol Boulevard 229, 1118BH Luchthaven .....  
Schiphol .....  
Mailing address : Postbus 75557, 1118ZP Luchthaven Schiphol .....  
Date of establishment : 11-12-1996 .....  
Description of business  
conducted : See Dutch extract .....  
Employees : 70 .....

Director(s):

Name : Becht, Lambertus Johannes Hermanus / 10 .....  
Date and place of birth : 29-07-1956, Rotterdam .....  
Address : Marius Bauerlaan 1, 2111AT Aerdenhout .....  
Date of entry into office : 18-08-1997 .....  
Title : Lid van de raad van bestuur .....  
Powers : Solely/independently authorised .....

24,00 19-07-2000

Page 00002 follows.

HOOFDKANTOOR

DE RUYTERKADE 5

POSTBUS 2852, 1000 CW AMSTERDAM

T (020) 531 40 00 F (020) 531 45 96

TRADEMARK

REEL: 002147 FRAME: 0182



Supervisory director(s):

Name :Bellamy, Adrian David Presland / 23 .....  
 Date and place of birth :25-02-1942, Youlegrave, United Kingdom .....  
 Address :West Santa Inez Av 233, CA94010 Hillsborough, .  
 United States of America .....  
 Date of entry into office :27-05-1998 .....  
 Title :Commissaris .....

Name :van der Wielen, Johannes Cornelis Theodorus ...  
 Gijsbertus Maria / 26 .....  
 Date and place of birth :18-07-1943, Druten .....  
 Address :Duinlustweg 6, 2243GP Wassenaar .....  
 Date of entry into office :27-05-1998 .....  
 Title :Commissaris .....  
 Powers :No representative authority .....  
 Date of (present) represen-  
 tative authority :27-05-1998 .....

Name :Harf, Gerd Peter / 28 .....  
 Date and place of birth :09-05-1946, Keulen, Germany .....  
 Address :Keizersgracht 698 F, 1017EV Amsterdam .....  
 Date of entry into office :13-05-1999 .....  
 Powers :No representative authority .....  
 Date of (present) represen-  
 tative authority :13-05-1999 .....

Name :Meuderscheid, Dieter Oskar Leonhard / 29 .....  
 Date and place of birth :26-01-1936, St. Vith, Germany .....  
 Address :Charlotte Niese Strasse 1 B, 22609 Hamburg, ...  
 Germany .....  
 Date of entry into office :13-05-1999 .....  
 Powers :No representative authority .....  
 Date of (present) represen-  
 tative authority :13-05-1999 .....

-----  
 Authorized signatory(signatories):

Name :Ringler, Jürgen Conrad Willi / 12 .....  
 Date and place of birth :17-04-1943, Hamburg, Germany .....  
 Address :Boekhorstlaan 14, 2215BD Voorhout .....  
 Date of entry into office :10-12-1997 .....  
 Title :Procuratiehouder .....





File number: 33287035

Page 00003

Powers :Restricted power of attorney .....  
Commencement (present)  
power of attorney :10-12-1997 .....

Name :Bottoli, Marcello Vittorio Gaetano / 14 .....  
Date and place of birth :05-01-1962, Milaan, Italy .....  
Address :Van Eeghenstraat 126, 1071GM Amsterdam .....  
Date of entry into office :10-12-1997 .....  
Title :Procuratiehouder .....  
Powers :Restricted power of attorney .....  
Commencement (present)  
power of attorney :10-12-1997 .....

Name :Stokes, Kenneth Robert / 15 .....  
Date and place of birth :03-12-1955, Reno (Nevada), United States of ...  
America .....  
Address :Laan van Koot 16 g, 2244AV Wassenaar .....  
Date of entry into office :10-12-1997 .....  
Title :Procuratiehouder .....  
Powers :Restricted power of attorney .....  
Commencement (present)  
power of attorney :10-12-1997 .....

Name :Rüther, Frank Albert / 16 .....  
Date and place of birth :19-09-1952, Deichsende, Federal Republic of ...  
Germany .....  
Address :Palestrinalaan 8, 2253HC Voorschoten .....  
Date of entry into office :10-12-1997 .....  
Title :Procuratiehouder .....  
Powers :Restricted power of attorney .....  
Commencement (present)  
power of attorney :10-12-1997 .....

Name :Schöwel, Erhard Hans Josef / 17 .....  
Date and place of birth :09-02-1949, Wasseralfingen, Germany .....  
Address :Waaltdorperweg 113, 2597HS 's-Gravenhage .....  
Date of entry into office :10-12-1997 .....  
Title :Procuratiehouder .....  
Powers :Restricted power of attorney .....  
Commencement (present)  
power of attorney :10-12-1997 .....

Name :Hoche, Michael Dieter William / 18 .....

20,00 19-07-2000

Page 00004 follows.



KAMER VAN KOOPHANDEL  
AMSTERDAM

File number: 33287035

Page 00004

Date and place of birth :26-07-1960, Vancouver, Canada .....  
Address :Gedempte Raamgracht 46, 2011WK Haarlem .....  
Date of entry into office :10-12-1997 .....  
Title :Procuratiehouder .....  
Powers :Restricted power of attorney .....  
Commencement (present)  
power of attorney :10-12-1997 .....

Name :le Goff, Alain Bernard Rene / 19 .....  
Date and place of birth :22-05-1952, Le Mans, France .....  
Address :Baan 37, 2012DC Haarlem .....  
Date of entry into office :10-12-1997 .....  
Title :Procuratiehouder .....  
Powers :Restricted power of attorney .....  
Commencement (present)  
power of attorney :10-12-1997 .....

Name :Hoving, Roelof Hendrik / 21 .....  
Date and place of birth :24-12-1962, Groningen .....  
Address :Maliëbaan 46, 1097HS Amsterdam .....  
Date of entry into office :01-03-1998 .....  
Title :Procuratiehouder .....  
Powers :Restricted power of attorney .....  
Commencement (present)  
power of attorney :01-03-1998 .....

Name :Gallagher, Anthony David / 22 .....  
Date and place of birth :09-11-1955, Newport, United Kingdom .....  
Address :Zevenend 87 a, 1251RM Laren NH .....  
Date of entry into office :01-03-1998 .....  
Title :Procuratiehouder .....  
Powers :Restricted power of attorney .....  
Commencement (present)  
power of attorney :01-03-1998 .....

Name :Caspers, Alfred Kurt / 27 .....  
Date and place of birth :20-03-1961, Koblenz, Germany .....  
Address :Lange Kerkdam 21, 2242BN Wassenaar .....  
Date of entry into office :22-09-1998 .....  
Title :Gevolmachtigde .....  
Powers :Restricted power of attorney .....  
Commencement (present)  
power of attorney :22-09-1998 .....

16,00 19-07-2000

Page 00005 follows.

HOOFDKANTOOR  
DE RUYTERKADE 5  
POSTBUS 2852, 1000 CW AMSTERDAM  
T (020) 531 40 00 F (020) 531 45 96

TRADEMARK

REEL: 002147 FRAME: 0185





KAMER VAN KOOPHANDEL  
AMSTERDAM

File number: 33287035

Page 00005

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Issued by the chamber of commerce

80,00

Amsterdam, 19-07-2000

*W. de Ruiter-Folkers*  
*Wac Reul*

**HOOFDKANTOOR**

DE RUYTERKADE 5

POSTBUS 2852, 1000 CW AMSTERDAM

T (020) 531 40 00 F (020) 531 45 96

**TRADEMARK**

**REEL: 002147 FRAME: 0186**



KAMER VAN KOOPHANDEL  
AMSTERDAM

Dossiernummer: 33287035

Blad 00001

Uittreksel uit het handelsregister van de Kamer van Koophandel en Fabrieken voor Amsterdam

Rechtspersoon:

Rechtsvorm : Naamloze vennootschap .....

Naam : Reckitt Benckiser N.V. ....

Statutaire zetel : Amsterdam .....

Correspondentieadres : Postbus 75557, 1118ZP Luchthaven Schiphol .....

Eerste inschrijving rechts-  
persoon in enig handels-  
register : 20-12-1996 .....

Akte van oprichting : 11-12-1996 .....

Akte laatste statuten-  
wijziging : 03-12-1999 .....

Maatschappelijk kapitaal : NLG 200.000.000,00 .....

(EUR 90.756.043,22) .....

Geplaatst kapitaal : NLG 123.938.130,00 .....

(EUR 56.240.671,41) .....

Gestort kapitaal : NLG 123.938.130,00 .....

(EUR 56.240.671,41) .....

Er zijn verschillende soor-  
ten aandelen : Raadpleeg het handelsregisterdossier .....

Onderneming:

Handelsna(a)m(en) : Reckitt Benckiser N.V. ....

Adres : Schiphol Boulevard 229, 1118BH Luchthaven .....

Schiphol .....

Correspondentieadres : Postbus 75557, 1118ZP Luchthaven Schiphol .....

Datum vestiging : 11-12-1996 .....

Bedrijfsomschrijving : Het deelnemen in en houden van aandelen .....

in andere vennootschappen .....

Werkzame personen : 70 .....

Bestuurder(s) :

Naam : Becht, Lambertus Johannes Hermanus / 10 .....

Geboortedatum en -plaats : 29-07-1956, Rotterdam .....

Adres : Marius Bauerlaan 1, 2111AT Aerdenhout .....

Infunctietreding : 18-08-1997 .....

Titel : Lid van de raad van bestuur .....

Bevoegdheid : Alleen/zelfstandig bevoegd .....

Commissaris(sen) :

22,32 19-07-2000

Blad 00002 volgt.

HOOFDKANTOOR

DE RUYTERKADE 5

POSTBUS 2852, 1000 CW AMSTERDAM

T (020) 531 40 00 F (020) 531 45 96

TRADEMARK

REEL: 002147 FRAME: 0187



KAMER VAN KOOPHANDEL  
AMSTERDAM

Dossiernummer: 33287035

Blad 00002

Naam :Bellamy, Adrian David Presland / 23 .....  
Geboortedatum en -plaats :25-02-1942, Youlegrave, Verenigd Koninkrijk ...  
Adres :West Santa Inez Av 233, CA94010 Hillsborough, .  
Ver. Staten van Amerika .....  
Infunctietreding :27-05-1998 .....  
Titel :Commissaris .....

Naam :van der Wielen, Johannes Cornelis Theodorus ...  
Gijsbertus Maria / 26 .....  
Geboortedatum en -plaats :18-07-1943, Druten .....  
Adres :Duinlustweg 6, 2243GP Wassenaar .....  
Infunctietreding :27-05-1998 .....  
Titel :Commissaris .....  
Bevoegdheid :Niet bevoegd .....  
Aanvang (huidige) vertegen-  
woordigingsbevoegdheid :27-05-1998 .....

Naam :Harf, Gerd Peter / 28 .....  
Geboortedatum en -plaats :09-05-1946, Keulen, Duitsland .....  
Adres :Keizersgracht 698 F, 1017EV Amsterdam .....  
Infunctietreding :13-05-1999 .....  
Bevoegdheid :Niet bevoegd .....  
Aanvang (huidige) vertegen-  
woordigingsbevoegdheid :13-05-1999 .....

Naam :Meuderscheid, Dieter Oskar Leonhard / 29 .....  
Geboortedatum en -plaats :26-01-1936, St. Vith, Duitsland .....  
Adres :Charlotte Niese Strasse 1 B, 22609 Hamburg, ...  
Duitsland .....  
Infunctietreding :13-05-1999 .....  
Bevoegdheid :Niet bevoegd .....  
Aanvang (huidige) vertegen-  
woordigingsbevoegdheid :13-05-1999 .....

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Gevolmachtigde(n) :

Naam :Ringler, Jürgen Conrad Willi / 12 .....  
Geboortedatum en -plaats :17-04-1943, Hamburg, Duitsland .....  
Adres :Boekhorstlaan 14, 2215BD Voorhout .....  
Infunctietreding :10-12-1997 .....  
Titel :Procuratiehouder .....  
Bevoegdheid :Beperkte volmacht .....

20,00 19-07-2000

Blad 00003 volgt.

HOOFDKANTOOR

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TRADEMARK

REEL: 002147 FRAME: 0188



KAMER VAN KOOPHANDEL  
AMSTERDAM

Dossiernummer: 33287035 Blad 00003

Aanvang (huidige) volmacht :10-12-1997 .....

Naam :Bottoli, Marcello Vittorio Gaetano / 14 .....  
Geboortedatum en -plaats :05-01-1962, Milaan, Italië .....  
Adres :Van Eeghenstraat 126, 1071GM Amsterdam .....  
Infunctietreding :10-12-1997 .....  
Titel :Procuratiehouder .....  
Bevoegdheid :Beperkte volmacht .....  
Aanvang (huidige) volmacht :10-12-1997 .....

Naam :Stokes, Kenneth Robert / 15 .....  
Geboortedatum en -plaats :03-12-1955, Reno (Nevada), Ver. Staten van .....  
Amerika .....  
Adres :Laan van Koot 16 g, 2244AV Wassenaar .....  
Infunctietreding :10-12-1997 .....  
Titel :Procuratiehouder .....  
Bevoegdheid :Beperkte volmacht .....  
Aanvang (huidige) volmacht :10-12-1997 .....

Naam :Rüther, Frank Albert / 16 .....  
Geboortedatum en -plaats :19-09-1952, Deichsende, Bondsrepubliek .....  
Duitsland .....  
Adres :Palestrinalaan 8, 2253HC Voorschoten .....  
Infunctietreding :10-12-1997 .....  
Titel :Procuratiehouder .....  
Bevoegdheid :Beperkte volmacht .....  
Aanvang (huidige) volmacht :10-12-1997 .....

Naam :Schöwel, Erhard Hans Josef / 17 .....  
Geboortedatum en -plaats :09-02-1949, Wasseralfingen, Duitsland .....  
Adres :Waalsdorperweg 113, 2597HS 's-Gravenhage .....  
Infunctietreding :10-12-1997 .....  
Titel :Procuratiehouder .....  
Bevoegdheid :Beperkte volmacht .....  
Aanvang (huidige) volmacht :10-12-1997 .....

Naam :Hoche, Michael Dieter William / 18 .....  
Geboortedatum en -plaats :26-07-1960, Vancouver, Canada .....  
Adres :Gedempte Raamgracht 46, 2011WK Haarlem .....  
Infunctietreding :10-12-1997 .....  
Titel :Procuratiehouder .....  
Bevoegdheid :Beperkte volmacht .....  
Aanvang (huidige) volmacht :10-12-1997 .....

20,00 19-07-2000

Blad 00004 volgt.

HOOFDKANTOOR  
DE RUYTERKADE 5  
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TRADEMARK  
REEL: 002147 FRAME: 0189



**KAMER VAN KOOPHANDEL  
AMSTERDAM**

Dossiernummer: 33287035

Blad 00004

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Naam	:le Goff, Alain Bernard Rene / 19 .....
Geboortedatum en -plaats	:22-05-1952, Le Mans, Frankrijk .....
Adres	:Baan 37, 2012DC Haarlem .....
Infunctietreding	:10-12-1997 .....
Titel	:Procuratiehouder .....
Bevoegdheid	:Beperkte volmacht .....
Aanvang (huidige) volmacht	:10-12-1997 .....
Naam	:Hoving, Roelof Hendrik / 21 .....
Geboortedatum en -plaats	:24-12-1962, Groningen .....
Adres	:Maliebaan 46, 1097HS Amsterdam .....
Infunctietreding	:01-03-1998 .....
Titel	:Procuratiehouder .....
Bevoegdheid	:Beperkte volmacht .....
Aanvang (huidige) volmacht	:01-03-1998 .....
Naam	:Gallagher, Anthony David / 22 .....
Geboortedatum en -plaats	:09-11-1955, Newport, Verenigd Koninkrijk .....
Adres	:Zevenend 87 a, 1251RM Laren NH .....
Infunctietreding	:01-03-1998 .....
Titel	:Procuratiehouder .....
Bevoegdheid	:Beperkte volmacht .....
Aanvang (huidige) volmacht	:01-03-1998 .....
Naam	:Caspers, Alfred Kurt / 27 .....
Geboortedatum en -plaats	:20-03-1961, Koblenz, Duitsland .....
Adres	:Lange Kerkdam 21, 2242BN Wassenaar .....
Infunctietreding	:22-09-1998 .....
Titel	:Gevolmachtigde .....
Bevoegdheid	:Beperkte volmacht .....
Aanvang (huidige) volmacht	:22-09-1998 .....

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Alleen geldig indien door de kamer voorzien van een ondertekening.

16,00 19-07-2000

Blad 00005 volgt.

**HOOFDKANTOOR**

DE RUYTERKADE 5

POSTBUS 2852, 1000 CW AMSTERDAM

T (020) 531 40 00 F (020) 531 45 96

**TRADEMARK**

**REEL: 002147 FRAME: 0190**



KAMER VAN KOOPHANDEL  
AMSTERDAM

Dossiernummer: 33287035

Blad 00005

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78,32

Amsterdam, 19-07-2000

Voor uittreksel

mw. W. de Ruiter-Folkers

HOOFDKANTOOR  
DE RUYTERKADE 5  
POSTBUS 2852, 1000 CW AMSTERDAM  
T (020) 531 40 00 - (020) 531 45 96

TRADEMARK

RECORDED: 09/22/2000

REEL: 002147 FRAME: 0191