

**TRADEMARK ASSIGNMENT**

Electronic Version v1.1  
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	MERGER
EFFECTIVE DATE:	12/31/2004

**CONVEYING PARTY DATA**

Name	Formerly	Execution Date	Entity Type
Church & Dwight Technologies, Inc.		12/31/2004	CORPORATION: DELAWARE

**RECEIVING PARTY DATA**

Name:	Church & Dwight Co., Inc.
Street Address:	469 North Harrison Street
City:	Princeton
State/Country:	NEW JERSEY
Postal Code:	08543
Entity Type:	CORPORATION: DELAWARE

**PROPERTY NUMBERS Total: 2**

Property Type	Number	Word Mark
Registration Number:	2381355	FERMENTEN
Registration Number:	2364714	BIO-CHLOR

**CORRESPONDENCE DATA**

Fax Number: (609)497-7179  
*Correspondence will be sent via US Mail when the fax attempt is unsuccessful.*  
 Email: david.schuman@churchdwight.com  
 Correspondent Name: David J. Schuman, Esq.  
 Address Line 1: 469 North Harrison Street  
 Address Line 2: Law Department  
 Address Line 4: Princeton, NEW JERSEY 08543

NAME OF SUBMITTER:	David J. Schuman
Signature:	/David J. Schuman/

CH \$65.00 2381355

Date:

01/12/2005

**Total Attachments: 4**

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# Delaware

PAGE 1

*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF OWNERSHIP, WHICH MERGES:

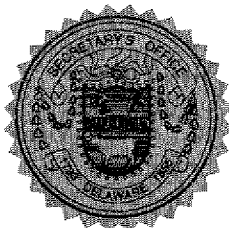
"CHURCH & DWIGHT TECHNOLOGIES INC.", A DELAWARE CORPORATION, WITH AND INTO "CHURCH & DWIGHT CO., INC." UNDER THE NAME OF "CHURCH & DWIGHT CO., INC.", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE THE TWENTY-NINTH DAY OF DECEMBER, A.D. 2004, AT 6:03 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF OWNERSHIP IS THE THIRTY-FIRST DAY OF DECEMBER, A.D. 2004, AT 10:10 O'CLOCK A.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.

0193615 8100M

040951078



*Harriet Smith Windsor*  
Harriet Smith Windsor, Secretary of State  
AUTHENTIC COPY 3591958

DATE: 01-03-05

TRADEMARK  
REEL: 003007 FRAME: 0234

State of Delaware  
 Secretary of State  
 Division of Corporations  
 Delivered 05:30 PM 12/29/2004  
 FILED 06:03 PM 12/29/2004  
 SRV 040951078 - 0193615 FILE

CERTIFICATE OF OWNERSHIP AND MERGER

MERGING

CHURCH & DWIGHT TECHNOLOGIES INC.

INTO

CHURCH & DWIGHT CO., INC.

Church & Dwight Co., Inc., a corporation organized and existing under the laws of the State of Delaware (the "Company"),

DOES HEREBY CERTIFY THAT:

**FIRST:** The Company was incorporated on the 14<sup>th</sup> day of December, 1925, pursuant to the General Corporation Law of the State of Delaware.

**SECOND:** The Company owns all of the outstanding shares of the capital stock of Church & Dwight Technologies Inc., which was incorporated on the 10th day of June, 1993 pursuant to the General Corporation Law of the State of Delaware ("C&D Technologies").

**THIRD:** The Company, by the following resolutions duly adopted by unanimous written consent of directors, executed on the 29<sup>th</sup> day of December, 2004 and filed with the minutes of the board of directors, determined to merge into itself said C&D Technologies:

RESOLVED, that the Board of Directors of the Company, deems it advisable and in the best interest of the Company and recommends that C&D Technologies be merged (the "Merger") with and into the Company upon the terms and conditions set forth in the Plan of Merger and Complete Liquidation dated as of December 3<sup>rd</sup>, 2004 (the "Plan of Merger") by and between the Company and C&D Technologies; and further

RESOLVED, that the form, terms and provisions of the Plan of Merger providing for (i) the Merger; (ii) the transfer to and the vesting in the Company of all of the property, rights, interests and other assets of C&D Technologies; and (iii) the assumption by the Company of the liabilities and obligations of C&D Technologies be, and hereby are, approved and adopted; and that the officers of the Company be, and each of them hereby is, authorized, empowered and directed, in the name and on behalf of the Company, and under its corporate seal or otherwise, to execute, deliver and perform the Plan of Merger in substantially the form and substance presented to the Directors, with such changes therein and modifications thereto as such officers shall, in their sole discretion with the advice of counsel, deem necessary or advisable, such execution, delivery and performance to be conclusive evidence of such approval on behalf of the Company; and further

RESOLVED, that (i) the officers of the Company be, and each of them hereby is, authorized, empowered and directed to execute and file with the Office of the Secretary of State of the State of Delaware a Certificate of Ownership and Merger, specifying the effective date of the Merger; and (ii) the officers of the Company be, and each of them hereby is, in the name and

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on behalf of the Company, and under its corporate seal or otherwise, authorized empowered and directed to take, or cause to be taken, all such further actions in connection with the transactions contemplated by the foregoing resolutions, and to execute, deliver and perform, or cause to be executed, delivered and performed, all such documents, as they shall deem necessary or advisable to perform the Plan of Merger and otherwise to effectuate the intent and purposes of the foregoing resolutions and the transactions contemplated thereby; and further

RESOLVED, that the Officers of the Company are hereby authorized and empowered to take any and all actions and to execute and deliver any and all documents, as any such officer deems necessary or advisable to effect the above-mentioned actions and resolutions, without further authority or approval by the Director and any actions taken by any of them prior to the date hereof in furtherance of the above-mentioned actions and resolutions are hereby ratified and confirmed in all respects.

FOURTH: Anything herein or elsewhere to the contrary notwithstanding, the Merger may be terminated and abandoned by the board of directors of the Company at any time prior to the date of filing this Certificate of Ownership and Merger with the Secretary of State of the State of Delaware.

FIFTH: The Merger will be effective on December 31, 2004 at 10:10 a.m. Eastern Standard Time.

[Signature Page to Certificate of Ownership and Merger]

IN WITNESS WHEREOF, the Company has caused this certificate to be signed  
by a duly authorized officer, this 29<sup>th</sup> day of December, 2004.

CHURCH & DWIGHT CO., INC.

By: Andrew C Forcell

Name: ANDREW C FORSELL

Title: ASST SECRETARY