

TRADEMARK ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	MERGER		
EFFECTIVE DATE:	05/23/2008		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
Church & Dwight Company		04/30/2008	CORPORATION: WYOMING
RECEIVING PARTY DATA			
Name:	Church & Dwight Co., Inc.		
Street Address:	469 North Harrison Street		
City:	Princeton		
State/Country:	NEW JERSEY		
Postal Code:	08543-5297		
Entity Type:	CORPORATION: DELAWARE		
PROPERTY NUMBERS Total: 1			
Property Type	Number	Word Mark	
Registration Number:	0141499	SUPREME	
CORRESPONDENCE DATA			
Fax Number:	(609)497-7179		
	<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>		
Phone:	609-683-7086		
Email:	david.schuman@churchdwright.com		
Correspondent Name:	David J. Schuman		
Address Line 1:	469 North Harrison Street		
Address Line 2:	Law Department		
Address Line 4:	Princeton, NEW JERSEY 08543-5297		
ATTORNEY DOCKET NUMBER:	D-HH-CLEAN-18166		
NAME OF SUBMITTER:	David J. Schuman		
Signature:	/David J. Schuman/		

CH \$40.00 0141499

900155240

TRADEMARK
REEL: 004152 FRAME: 0899

Date:

02/22/2010

Total Attachments: 5

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STATE OF WYOMING
Office of the Secretary of State

I, MAX MAXFIELD, Secretary of State of the State of Wyoming, do hereby certify that the filing requirements for the issuance of this certificate have been fulfilled.

CERTIFICATE OF MERGER

Church & Dwight Company (Wyoming) (Qualified Non-survivor)
Merged into Church & Dwight Co., Inc. (Delaware) (Qualified Survivor)

I have affixed hereto the Great Seal of the State of Wyoming and duly executed this official certificate at Cheyenne, Wyoming on this **27th** day of **May, 2008**.



Filed Date: 05/27/2008

Max Maxfield
Secretary of State

By: Yolanda M. Gonzalez

TRADEMARK

REEL: 004152 FRAME: 0901

91-270579 (WY) (Qualif)
merged into
96-310867 (DE) (Qualif)

WY Secretary of State
FILED: 05/27/2008
Original ID: 1996-000310867
Amendment ID: 2008-000672908

ARTICLES OF MERGER
OF
CHURCH & DWIGHT COMPANY
INTO
CHURCH & DWIGHT CO., INC.

To the Secretary of State
State of Wyoming

Pursuant to the provisions of the Wyoming Business Corporation Act governing the merger of a domestic wholly-owned subsidiary business corporation into its foreign parent business corporation, the foreign parent business corporation hereinafter named does hereby submit the following Articles of Merger.

1. The name of the subsidiary corporation, which is a business corporation organized under the laws of the State of Wyoming, and which is subject to the provisions of the Wyoming Business Corporation Act, is Church & Dwight Company.
2. The name of the parent corporation, which is a business corporation organized under the laws of the State of Delaware, is Church & Dwight Co., Inc.
3. The number of outstanding shares of Church & Dwight Company is 1,000, all of which are of one class, and all of which are owned by Church & Dwight Co., Inc.
4. Attached hereto as Exhibit A is the Plan of Merger for merging Church & Dwight Company into Church & Dwight Co., Inc. as approved by resolution of the Board of Directors of Church & Dwight Co., Inc.
5. The filing of this Certificate of Merger, and thus the merger of Church & Dwight Company into Church & Dwight Co., Inc., shall be effective on 12:01 a.m., May 23, 2008.

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Executed as of April 30, 2008.

CHURCH & DWIGHT CO., INC. 

By: Matthew J Farrell

Name: Matthew T. Farrell

Title: Executive Vice President Finance
and Chief Financial Officer

CHIDMS1/2609943.3

TRADEMARK
REEL: 004152 FRAME: 0903

**PLAN OF MERGER OF
CHURCH & DWIGHT COMPANY
INTO
CHURCH & DWIGHT CO., INC.**

THIS PLAN OF MERGER dated as of April 30, 2008 (the "Plan of Merger") has been duly adopted by Church & Dwight Co., Inc., a Delaware corporation (the "Parent Corporation").

RECITALS

A. The Parent Corporation owns all of the issued and outstanding capital stock of Church & Dwight Company, a corporation organized and existing under and by virtue of the laws of the State of Wyoming (the "Subsidiary Corporation").

B. The Subsidiary Corporation, shall, pursuant to the provisions of the Delaware General Corporation Law and the Wyoming Business Corporation Act, be merged with and into the Parent Corporation (the "Merger"), and the Parent Corporation shall be the corporation that survives the Merger and which shall continue to exist as said surviving corporation under its present name pursuant to the provisions of the Delaware General Corporation Law. The separate existence of the Subsidiary Corporation shall cease at the effective time and date of the Merger in accordance with the laws of Wyoming.

MERGER

1. The certificate of incorporation of the Parent Corporation at the effective time and date of the Merger shall be the certificate of incorporation of the surviving company and said certificate of incorporation shall continue in full force and effect until amended and changed in the manner prescribed by the provisions of the Delaware General Corporation Law.

2. Upon the effective time and date of the Merger, each share of capital stock owned by the Corporation in the Subsidiary Corporation immediately prior to the Merger shall, upon consummation of the Merger, be cancelled without consideration. The capital stock of the Parent Corporation outstanding immediately prior to the effective time and date of the Merger shall not be converted or exchanged in any manner, but shall continue to represent 100% of the outstanding capital stock of the Parent Corporation.

3. The proper officers of the Parent Corporation are hereby authorized, empowered, and directed to do any and all acts and things, and to make, execute, deliver, file, and/or record any and all instruments, papers, and documents which shall be or become necessary, proper, or convenient to carry out or put into effect any of the provisions of this Plan of Merger or of the Merger herein provided.

4. The Parent Corporation has waived the mailing of a copy of the Plan of Merger in writing.

5. The Merger shall be effective on 12:01 a.m., May 23, 2008.

CHIDMS1/2609943.3

2008 .

Profit Corporation Annual Report

Due on or Before: May 1, 2008
ID: 1996-000310867
State of Formation: Delaware

For Office Use Only

Church & Dwight Co., Inc.
469 North Harrison Street
Princeton, NJ 08543 USA

Wyoming Secretary of State
200 West 24th Street, Room 110
Cheyenne, WY 82002
(307) 777-7311 <http://wyobiz.wy.gov>

1. If the mailing address listed above is incorrect, the new address is:

N/A

2. If the principal office address is not the same as the mailing address above, it is:

N/A

3. The names and addresses of its officers and directors:
(In lieu of listing the officers and directors below, attach a list.)

Office	Name and Address
President	JAMES GAIGLE 469 N. HARRISON ST. PRINCETON NJ
Vice President	MATTHEW FARRELL 469 N. HARRISON ST. PRINCETON NJ
Secretary	SUSAN GOLBY 469 N. HARRISON ST. PRINCETON NJ
Treasurer	GARY HALKER 469 N. HARRISON ST. PRINCETON NJ
Director	DR. ROSINA DIXON 469 N. HARRISON ST. PRINCETON NJ
Director	J. RICHARD LEAMAN 469 N. HARRISON ST. PRINCETON NJ
Director	ROBERT D. LE BLANC 469 N. HARRISON ST. PRINCETON NJ

I hereby certify under the penalty of perjury that the information I am submitting is true and correct to the best of my knowledge.

Gary P Halker

Signature: Treasurer or other fiscal agent

5/22/08

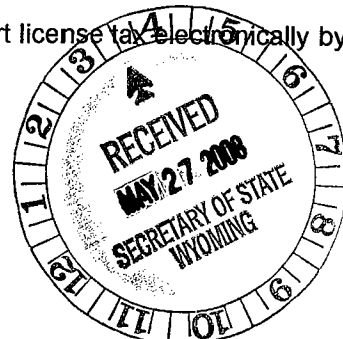
Date

The fee is \$50 or two-tenths of one mill on the dollar (\$.0002), whichever is greater.

Instructions:

1. Complete the required worksheet. Enclose a check made payable to the Wyoming Secretary of State.
2. Sign and date this form and return to the address provided above.

Note: In lieu of filing this form, you may file the annual report and pay annual report license tax electronically by accessing the Secretary of State's website: <http://wyobiz.wy.gov>



TRADEMARK