

TRADEMARK ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT																										
NATURE OF CONVEYANCE:	MERGER																										
EFFECTIVE DATE:	10/03/2008																										
CONVEYING PARTY DATA																											
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CORRESPONDENCE DATA																											
<p>Fax Number:</p> <p><i>Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent via US Mail.</i></p> <p>Email: auslander@clm.com, frissora@clm.com, sisun@clm.com</p> <p>Correspondent Name: Rose Auslander</p> <p>Address Line 1: 2 Wall Street</p> <p>Address Line 2: Carter Ledyard & Milburn LLP</p> <p>Address Line 4: New York, NEW YORK 10005</p>																											
ATTORNEY DOCKET NUMBER:	PLA14 917																										
NAME OF SUBMITTER:	Rose Auslander																										

Signature:	/roseauslander/
Date:	05/02/2012
Total Attachments: 2 source=PLAYTEX PRODUCTS, LLC PERSONAL CARE MERGER#page1.tif source=PLAYTEX PRODUCTS, LLC PERSONAL CARE MERGER#page2.tif	

**STATE OF DELAWARE
CERTIFICATE OF MERGER OF
DOMESTIC CORPORATION INTO
DOMESTIC LIMITED LIABILITY COMPANY**

Pursuant to Title 8, Section 264(c) of the Delaware General Corporation Law and Title 6, Section 18-209 of the Limited Liability Company Act, the undersigned limited liability company executed the following Certificate of Merger:

FIRST: The name of the surviving limited liability company is Playtex Products, LLC and the name of the corporation being merged into this surviving limited liability company is Personal Care Group, Inc.

SECOND: The Agreement of Merger has been approved, adopted, certified, executed and acknowledged by the surviving limited liability company and the merging corporation.

THIRD: The name of the surviving limited liability company is Playtex Products, LLC.

FOURTH: The merger is to become effective on October 3, 2008.


FIFTH: The Agreement of Merger is on file at 6 Research Drive Shelton, CT 06484, the place of business of the surviving limited liability company.

SIXTH: A copy of the Agreement of Merger will be furnished by the surviving limited liability company on request, without cost, to any member of any constituent limited liability company or stockholder of any constituent corporation.

*State of Delaware
Secretary of State
Division of Corporations
Delivered 11:33 AM 10/03/2008
FILED 10:37 AM 10/03/2008
SRV 081009984 - 2171383 FILE*

**TRADEMARK
REEL: 004770 FRAME: 0707**

IN WITNESS WHEREOF, said limited liability company has caused this certificate to be signed by an authorized person, the 3rd day of October, A.D., 2008.

By: 
Authorized Person

Name: Timothy L. Grosch
Print or Type

Title: Secretary