

## TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1  
Stylesheet Version v1.2

ETAS ID: TM348402

<b>SUBMISSION TYPE:</b>	NEW ASSIGNMENT
<b>NATURE OF CONVEYANCE:</b>	ENTITY CONVERSION

**CONVEYING PARTY DATA**

Name	Formerly	Execution Date	Entity Type
Eveready Battery Company, Inc.		06/25/2015	CORPORATION: DELAWARE

**RECEIVING PARTY DATA**

<b>Name:</b>	Eveready Battery Company, LLC
<b>Street Address:</b>	533 Maryville University Drive
<b>City:</b>	St. Louis
<b>State/Country:</b>	MISSOURI
<b>Postal Code:</b>	63141
<b>Entity Type:</b>	LIMITED LIABILITY COMPANY: DELAWARE

**PROPERTY NUMBERS Total: 35**

Property Type	Number	Word Mark
Serial Number:	85589761	THAT'S POSITIVENERGY
Serial Number:	85590194	THAT'S POSITIVENERGY
Serial Number:	85660657	ENERGIZER
Serial Number:	85679233	ENERGIZER
Serial Number:	85679302	ENERGIZER
Serial Number:	85679374	ENERGIZER
Serial Number:	85679504	ENERGIZER
Serial Number:	85746652	ENERGY UNPLUGGED
Serial Number:	85747070	POWER UNPLUGGED
Serial Number:	85762502	ENERGIZER
Serial Number:	85762556	ENERGIZER
Serial Number:	85777276	ENERGIZER
Serial Number:	85777636	ENERGIZER
Serial Number:	85879960	ENERGIZER
Serial Number:	86025162	ENERGIZER
Serial Number:	86069522	ENERGIZER
Serial Number:	86069524	POWERED BY ENERGIZER
Serial Number:	86111887	EVEREADY FOR LIFE
Serial Number:	86113629	ENERGIZER

TRADEMARK

Property Type	Number	Word Mark
Serial Number:	86121418	ENERGIZER
Serial Number:	86137185	ENERGIZER
Serial Number:	86160363	ENERGIZER
Serial Number:	86221681	XFOCUS
Serial Number:	86261863	ENERGIZER
Serial Number:	86273087	ENERGIZER
Serial Number:	86298913	ENERGIZER
Serial Number:	86306406	ENERGI TO GO
Serial Number:	86316029	EVEREADY
Serial Number:	86316037	EVEREADY
Serial Number:	86550403	ENERGIZER
Serial Number:	86550413	EVEREADY
Serial Number:	86582146	ENERGIZER
Serial Number:	86599735	ENERGIZER BUNNY
Serial Number:	86472298	READYFLEX
Serial Number:	77740210	ENERGIZER

**CORRESPONDENCE DATA**

Fax Number: 3146673633

*Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent using a fax number, if provided; if that is unsuccessful, it will be sent via US Mail.*

Phone: (314) 552-6331

Email: ipdocket@thompsoncoburn.com

Correspondent Name: Thomas A. Polcyn

Address Line 1: One U.S. Bank Plaza

Address Line 2: Thompson Coburn LLP

Address Line 4: St. Louis, MISSOURI 63101

<b>ATTORNEY DOCKET NUMBER:</b>	58789-145637
<b>NAME OF SUBMITTER:</b>	Thomas A. Polcyn
<b>SIGNATURE:</b>	/Thomas A. Polcyn/
<b>DATE SIGNED:</b>	07/17/2015

**Total Attachments: 3**

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# Delaware

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*The First State*

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE DO HEREBY CERTIFY THAT THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF CONVERSION OF A DELAWARE CORPORATION UNDER THE NAME OF "EVEREADY BATTERY COMPANY, INC." TO A DELAWARE LIMITED LIABILITY COMPANY, CHANGING ITS NAME FROM "EVEREADY BATTERY COMPANY, INC." TO "EVEREADY BATTERY COMPANY, LLC", FILED IN THIS OFFICE ON THE TWENTY-FIFTH DAY OF JUNE, A.D. 2015, AT 4:05 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF CONVERSION IS THE TWENTY-FIFTH DAY OF JUNE, A.D. 2015, AT 11:59 O'CLOCK P.M.



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You may verify this certificate online  
at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

  
Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 2503236

DATE: 06-25-15

TRADEMARK  
REEL: 005579 FRAME: 0611

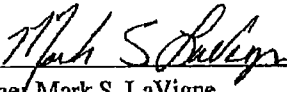
**STATE OF DELAWARE  
CERTIFICATE OF CONVERSION  
FROM A CORPORATION TO A  
LIMITED LIABILITY COMPANY PURSUANT TO  
SECTION 18-214 OF THE LIMITED LIABILITY COMPANY ACT**

The undersigned, being duly authorized to execute and file this certificate, does hereby certify as follows:

- 1) The jurisdiction where the Corporation was first formed is Delaware.
- 2) The jurisdiction of the Corporation immediately prior to filing this Certificate is Delaware.
- 3) The date the Corporation was first formed is May 5, 1986.
- 4) The name of the Corporation immediately prior to filing this Certificate is Eveready Battery Company, Inc.
- 5) The name of the Limited Liability Company as set forth in the Certificate of Formation is Eveready Battery Company, LLC.
- 6) The effective time of this certificate shall be 11:59 p.m., local time in New York, New York on June 25, 2015.

*[Signature page follows]*

IN WITNESS WHEREOF, the undersigned has executed this Certificate on  
June 25, 2015.

By:   
Name: Mark S. LaVigne  
Title: Vice President, General Counsel and  
Secretary, an Authorized Person

*[Signature Page to EBC Certificate of Conversion]*