

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM520593

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	MERGER		
EFFECTIVE DATE:	06/18/2018		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
Passport Food Safety Solutions, Inc.		06/18/2018	Corporation: UTAH
RECEIVING PARTY DATA			
Name:	Church & Dwight Co., Inc.		
Street Address:	500 Charles Ewing Boulevard		
Internal Address:	Law Department		
City:	Ewing		
State/Country:	NEW JERSEY		
Postal Code:	08628		
Entity Type:	Corporation: DELAWARE		
PROPERTY NUMBERS Total: 1			
Property Type	Number	Word Mark	
Registration Number:	3651573	FINALYSE	
CORRESPONDENCE DATA			
Fax Number:			
<i>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.</i>			
Phone:	1-609-806-3284		
Email:	nancy.rowe@churchdwright.com		
Correspondent Name:	Nancy L. Rowe		
Address Line 1:	500 Charles Ewing Boulevard		
Address Line 2:	Law Department		
Address Line 4:	Ewing, NEW JERSEY 08628		
NAME OF SUBMITTER:	Nancy L. Rowe		
SIGNATURE:	/nancy l. rowe/		
DATE SIGNED:	04/24/2019		
Total Attachments: 16			
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Delaware

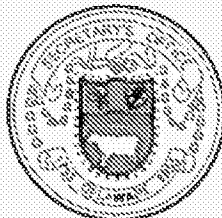
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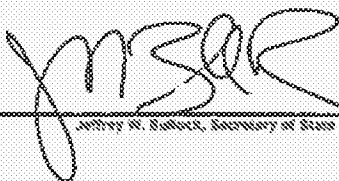
Page 1

I, JEFFREY W. BULLOCK, 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:

"PASSPORT FOOD SAFETY SOLUTIONS, INC.", AN UTAH 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 ON THE EIGHTEENTH DAY OF JUNE, A.D. 2018, AT 6:27 O'CLOCK P.M.

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




Jeffrey W. Bullock, Secretary of State

193615 8100M
SR# 20185222861

You may verify this certificate online at corp.delaware.gov/authver.shtml

Authentication: 202909067
Date: 06-19-18

TRADEMARK
REEL: 006628 FRAME: 0261

CERTIFICATE OF OWNERSHIP AND MERGER

MERGING

PASSPORT FOOD SAFETY SOLUTIONS, INC.
(a Utah corporation)

WITH AND INTO

CHURCH & DWIGHT CO., INC.
(a Delaware corporation)

Dated: June 18, 2018

Pursuant to Section 253 of the General Corporation Law of the State of Delaware (the "DGCL"), Church & Dwight Co., Inc., a Delaware corporation incorporated on December 14, 1925 ("Parent"), does hereby certify the following information relating to the merger of Passport Food Safety Solutions, Inc., a Utah corporation incorporated on December 1, 2015 ("Subsidiary"), with and into Parent, with Parent remaining as the surviving corporation (the "Merger"):

FIRST: The names and states of incorporation of the constituent corporations to this Merger are as follows:

<u>Name</u>	<u>State of Incorporation</u>
Passport Food Safety Solutions, Inc.	Utah
Church & Dwight Co., Inc.	Delaware


SECOND: Parent is the owner of all of the outstanding shares of capital stock of Subsidiary.

THIRD: The board of directors of Parent duly adopted by unanimous written consent without a meeting in accordance with Section 141(f) of the DGCL on June 15, 2018 the resolutions attached hereto as Exhibit A, which resolutions have not been amended or rescinded and are now in full force and effect, to effect the Merger on the terms and conditions set forth in Exhibit A hereto.

FOURTH: The Merger shall become effective upon the filing of this Certificate of Ownership and Merger with the Secretary of State of the State of Delaware.

IN WITNESS WHEREOF, Parent has caused this Certificate of Ownership and Merger to be executed by an authorized officer as of the date first written above.

CHURCH & DWIGHT CO., INC.

By: 
Name: Patrick D. de Maynadier
Title: Executive Vice President, General Counsel
and Secretary

[Signature page to the Certificate of Ownership and Merger]

TRADEMARK
REEL: 006628 FRAME: 0263

Exhibit A

See attached.

**UNANIMOUS WRITTEN CONSENT
OF THE BOARD OF DIRECTORS
OF CHURCH & DWIGHT CO., INC.
IN LIEU OF MEETING**

The undersigned, being all of the members of the board of directors (the "Board") of Church & Dwight Co., Inc., a Delaware corporation ("Parent"), acting pursuant to the provisions of Section 141(f) of the Delaware General Corporation Law, hereby adopts the following recitals and resolutions in lieu of holding a meeting of the Board with the same force and effect as if adopted at a meeting of the Board, and direct that this Unanimous Written Consent be filed with the Minutes of the proceedings of the Board.

Merger of Passport Food Safety Solutions, Inc. into Parent

WHEREAS, Parent is a party to that certain Stock Purchase Agreement (the "Purchase Agreement"), entered into as of March 1, 2018, by and among Parent, Passport Food Safety Solutions, Inc., a Utah corporation (the "Company"), the persons, including Thomas D. Nicholson ("Nicholson"), identified as shareholders set forth on the signature page of the Purchase Agreement (each individually, a "Shareholder" and collectively with Nicholson, the "Shareholders") and LRF Development III, LLC, a Utah limited liability company, a Shareholder and in its capacity as representative of the Shareholders (the "Representative"), pursuant to which Parent acquired and the Shareholders sold all of the issued and outstanding shares of the capital stock of the Company; and

WHEREAS, Parent desires to merge the Company with and into Parent with Parent continuing as the surviving corporation; and to be possessed of all the property, rights, privileges and franchises of said corporation;

NOW, THEREFORE, BE IT RESOLVED, that the merger of the Company with and into Parent (the "Merger"), with Parent being the surviving corporation and assuming all of the rights, obligations and liabilities of the Company, is hereby adopted and approved; and further

RESOLVED, that each of the officers of Parent (the "Authorized Officers") be, and each of them individually hereby is, authorized and directed to make and execute in the name and on behalf of Parent a Certificate of Ownership and Merger pursuant to Section 253 of the Delaware General Corporation Law setting forth a copy of these resolutions to merge the Company with and into Parent and to cause the same to be filed with the Secretary of State of the State of Delaware; and further

RESOLVED, that the Merger shall be effective upon the filing of such Certificate of Ownership and Merger; and further

RESOLVED, that Parent hereby agrees that it may be served with process in the State of Delaware in any proceeding for enforcement of any obligation of the Company, as well as for enforcement of any obligation arising from the Merger herein provided for; and does hereby irrevocably appoint the Secretary of State of the State of Delaware as its agent to accept service of process in any such proceeding; and does hereby specify the following address without the State of

Delaware to which a copy of such process shall be mailed by the Secretary of State of the State of Delaware as follows:

Church & Dwight Co., Inc.
Princeton South Corporate Park
500 Charles Ewing Blvd
Ewing, NJ 08628

; and further

RESOLVED, that the Authorized Officers be, and each of them individually hereby is, authorized and directed to make and execute in the name and on behalf of Parent such filings under the laws of any other appropriate jurisdiction and will cause to be performed all necessary acts within such other appropriate jurisdiction(s) in connection with the Merger, including making and executing such filings with the Secretary of State of the State of Utah as are required pursuant to the provisions of the Utah Revised Business Corporation Act, which require filing an articles of merger setting forth a copy of the resolutions adopted by the Board, substantially in the form attached hereto as Exhibit A is hereby adopted and approved for such purposes; and further

RESOLVED, that the Authorized Officers be, and each of them individually hereby is, authorized and directed to make and execute in the name and on behalf of Parent such filings under the laws of any other appropriate jurisdiction and will cause to be performed all necessary acts within such other appropriate jurisdiction(s) in connection with the Merger, including making and executing such filings with the Secretary of State of the State of Delaware as are required pursuant to the provisions of the Delaware General Corporation Law, which require filing a certificate of merger setting forth a copy of the resolutions adopted by the Board; and further

RESOLVED, that the Authorized Officers be, and each of them individually hereby is, authorized and directed, in the name and on behalf of Parent, to take or cause to be taken any and all such further actions, to execute and deliver or cause to be executed and delivered all such other documents, certificates, amendments, instruments and agreements, to make such filings in the name and on behalf of Parent, to incur and pay all such fees and expenses and to engage in such acts as they shall in their judgment determine to be necessary, desirable or advisable to carry out fully the intent and purposes of the foregoing resolutions, and the execution by such Authorized Officer of any such documents, certificates, amendments, instruments or agreements or the payment of any such fees and expenses or the doing by them of any act in connection with the foregoing matters shall be conclusive evidence of their authority therefore and for the approval and ratification by Parent of the documents, certificates, amendments, instruments and agreements so executed, the expenses so paid, the filings so made and the actions so taken.

[Signature Page Follows]

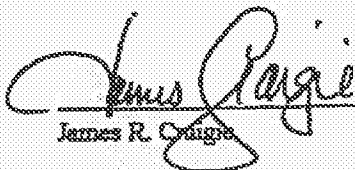
pursuant to the provisions of the Utah Revised Business Corporation Act, which require filing an articles of merger setting forth a copy of the resolutions adopted by the Board, substantially in the form attached hereto as Exhibit A, as hereby adopted and approved for such purposes; and further

RESOLVED, that the Authorized Officers be, and each of them individually hereby is, authorized and directed to make and execute in the name and on behalf of Parent such filings under the laws of any other appropriate jurisdiction and will cause to be performed all necessary acts within such other appropriate jurisdiction(s) in connection with the Merger, including making and executing such filings with the Secretary of State of the State of Delaware as are required pursuant to the provisions of the Delaware General Corporation Law, which require filing a certificate of merger setting forth a copy of the resolutions adopted by the Board, and further

RESOLVED, that the Authorized Officers be, and each of them individually hereby is, authorized and directed, in the name and on behalf of Parent, to take or cause to be taken any and all such further actions, to execute and deliver or cause to be executed and delivered all such other documents, certificates, amendments, instruments and agreements, to make such filings in the name and on behalf of Parent, to incur and pay all such fees and expenses and to engage in such acts as they shall in their judgment determine to be necessary, desirable or advisable to carry out fully the intent and purposes of the foregoing resolutions, and the execution by such Authorized Officer of any such documents, certificates, amendments, instruments or agreements or the payment of any such fees and expenses or the doing by them of any act in connection with the foregoing matters shall be conclusive evidence of their authority therefore and for the approval and ratification by Parent of the documents, certificates, amendments, instruments and agreements so executed, the expenses so paid, the filings so made and the actions so taken.

[Signature Page Follows]

IN WITNESS WHEREOF, the undersigned have executed this Written Consent as of the date first above written.


James R. Craig

Matthew T. Farrell

Bradley C. Irwin

Robert D. LeBlanc

Penry W. Price

Ravichandran K. Saligram

Robert K. Shearer

Janet S. Vargas

Arthur B. Winkelman

TRADEMARK

REEL: 006628 FRAME: 0267

IN WITNESS WHEREOF, the undersigned have executed this Written Consent as of the date first above written.

James R. Craigie

Matthew T. Farrell

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Bradley C. Irwin

Robert D. LeBlanc

Perry W. Price

Ravichandra K. Saligram

Robert K. Shearer

Janet S. Vergis

Arthur B. Winkleblack

Laurie J. Yoler


[Signature Page to the Written Consent of the Board of Directors of Church & Dwight Co., Inc.]

TRADEMARK
REEL: 006628 FRAME: 0268

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James R. Craigie

Matthew T. Farrell



Bradley C. Irwin

Robert D. LeBlanc

Penry W. Price

Ravichandra K. Saligram

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Arthur B. Winkleblack

Laurie J. Yoler

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Bradley C. Irwin



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Bradley C. Irwin

Robert D. LeBlanc



Penny W. Price

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Arthur B. Winkleblack

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TRADEMARK
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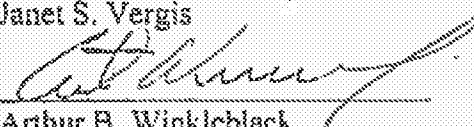
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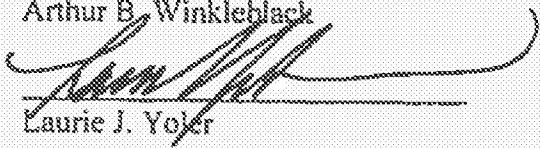
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