

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM533754

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	ASSIGNMENT OF THE ENTIRE INTEREST AND THE GOODWILL		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
Procter & Gamble Health Limited	FORMERLY Merck Consumer Healthcare Limited	07/24/2019	Corporation: UNITED KINGDOM
RECEIVING PARTY DATA			
Name:	The Procter & Gamble Company		
Street Address:	One Procter & Gamble Plaza		
City:	Cincinnati		
State/Country:	OHIO		
Postal Code:	45202		
Entity Type:	Corporation: OHIO		
PROPERTY NUMBERS Total: 3			
Property Type	Number	Word Mark	
Registration Number:	2381913	LAMBERTS	
Registration Number:	2692632	HALIBORANGE	
Registration Number:	0561784	SEVENSEAS	
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:	513-983-2914		
Email:	pgtrademarks.im@pg.com		
Correspondent Name:	Jacqueline Allshouse-Hutchens		
Address Line 1:	One Procter & Gamble Plaza		
Address Line 4:	Cincinnati, OHIO 45202		
ATTORNEY DOCKET NUMBER:	PHC Acquisition		
NAME OF SUBMITTER:	Jacqueline Allshouse-Hutchens		
SIGNATURE:	/JMA/		
DATE SIGNED:	07/26/2019		
Total Attachments: 5			
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source=Merck Consumer Health Certificate of Incorporation on change of name#page2.tif
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source=Merck Consumer Health Change of Registered Office Address#page1.tif

UNITED STATES
TRADEMARK ASSIGNMENT

WHEREAS, **MERCK CONSUMER HEALTHCARE LIMITED**, an United Kingdom corporation having its principle place of business at Bedfont Cross, Stanwell Road, Feltham, Middlesex, TW14 8NX, United Kingdom, having changed its company name to **PROCTER & GAMBLE HEALTH LIMITED**, an United Kingdom Corporation, having its principle place of business at The Heights, Brooklands, Weybridge, Surrey, KT13 0XP, United Kingdom (hereinafter the "Assignor"), is the owner of the trademarks listed in the schedule below and corresponding applications (the "Trademarks"); and

WHEREAS, **THE PROCTER & GAMBLE COMPANY**, an Ohio corporation, having its principle place of business at One Procter & Gamble Plaza, Cincinnati, Ohio 45202 U.S.A. (hereinafter the "Assignee"), is desirous of acquiring the Trademarks together with the goodwill of the business symbolized by the Trademarks;

NOW, THEREFORE, in good and valuable consideration paid to the Assignor by the Assignee, the receipt of which is hereby acknowledged, Assignor hereby assigns to Assignee all of Assignor's right, title and interest in and to the Trademarks together with the goodwill of the business symbolized by the Trademarks.

Signed at Brooklands, Weybridge, this 24th day of July 2019

PROCTER & GAMBLE HEALTH LIMITED
f/k/a/ MERCK CONSUMER HEALTHCARE LIMITED

By _____

Name: Anthony Appleton

Title: Director

Schedule of Trademarks

<u>Trademark Name</u>	<u>Serial Number</u>	<u>Registration Number</u>
LAMBERTS	75288452	2381913
HALIBORANGE	76361389	2692632
SEVENSEAS	71590135	0561784



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 1445808

The Registrar of Companies for England and Wales hereby certifies that under the Companies Act 2006:

MERCK CONSUMER HEALTHCARE LIMITED

a company incorporated as private limited by shares, having its registered office situated in England and Wales, has changed its name to:

PROCTER & GAMBLE HEALTH LIMITED

Given at Companies House on **1st May 2019**



* N01445808H *

The above information was communicated by electronic means and authenticated by the Registrar of Companies under section 1115 of the Companies Act 2006



Companies House



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

TRADEMARK
REEL: 006704 FRAME: 0515



Notice of Change of Name by Resolution

Company Number: **01445808**

Company Name: **MERCK CONSUMER HEALTHCARE LIMITED**

Received for filing in Electronic Format on the: **01/05/2019**

Notice is hereby given that the company has changed its name as set out in the attached resolution

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver manager, Charity Commission Receiver and Manager, CIC Manager

COMPANIES ACT 2006
SPECIAL RESOLUTION ON CHANGE OF NAME

Company number: 01445808

Existing company name:
MERCK CONSUMER HEALTHCARE LIMITED

The following special resolution to change the name of the company was agreed and passed by the members.

On the 24th April 2019

That the name of the company be changed to:
PROCTER & GAMBLE HEALTH LIMITED



Change of Registered Office Address

Company Name: **MERCK CONSUMER HEALTHCARE LIMITED**

Company Number: **01445808**



X84KV70N

Received for filing in Electronic Format on the: **01/05/2019**

New Address Details

New Address: **THE HEIGHTS BROOKLANDS
WEYBRIDGE
SURREY
KT13 0XP**

Please Note:

The change in the Registered Office does not take effect until the Registrar has registered this form. For 14 days, beginning with the date that a change of Registered Office is registered, a person may validly serve any documentation on the company at its previous Registered Office.

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Liquidator, Administrator, Administrative Receiver, Receiver, Receiver Manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.