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Tab settings

To the Honorable Commissioner of Patents and Trademarks: Please record the attached original documents or copy thereof.

1. Name of conveying party(ies):

ANSELL INCORPORATED

- Individual(s)
- General Partnership
- Corporation-State Delaware
- Other
- Association
- Limited Partnership

Additional name(s) of conveying party(ies) attached?  Yes  No

3. Nature of conveyance:

- Assignment
- Security Agreement
- Other
- Merger
- Change of Name

Execution Date: 30 June 1998

2. Name and address of receiving party(ies):

Name: Ansell Healthcare Products Inc.

Internal Address: Meridian Center One

Street Address: 2 Industrial Way

City: Eatontown State: NJ ZIP: 07724

- Individual(s) citizenship
- Association
- General Partnership
- Limited Partnership
- Corporation-State Delaware
- Other

If assignee is not domiciled in the United States, a domestic representative designation is attached:  Yes  No

(Designations must be a separate document from Assignment)

Additional name(s) & address(es) attached?  Yes  No

4. Application number(s) or registration number(s):

A. Trademark Application No.(s)

See attached list

B. Trademark registration No.(s)

See attached list

Additional numbers attached?  Yes  No

5. Name and address of party to whom correspondence concerning document should be mailed:

Name: Richard W. Young

Internal Address:

Gardner, Carton & Douglas

Street Address: 321 North Clark Street

Suite 3400

City: Chicago State: IL ZIP: 60610

6. Total number of applications and registrations involved:

52

7. Total fee (37 CFR 3.41): \$1,315.00

- Enclosed
- Authorized to be charged to deposit account

8. Deposit account number:

(Attach duplicate copy of this page if paying by deposit account)

DO NOT USE THIS SPACE

09/15/1998 TTON11 00000175 1349071

01 FC-481 40.00 DP

02 FC-482 1275.00 DP

Statement and signature:

To the best of my knowledge and belief, the foregoing information is true and correct and any attached copy is a true copy of the original document.

Richard W. Young  
Name of Person Signing

September 3, 1998  
Date

Total number of pages comprising cover sheet: 6

OMB No. 0651-0011 (exp. 4/94)

Do not detach this portion

Mail documents to be recorded with required cover sheet information to:

Commissioner of Patents and Trademarks  
Box Assignments  
Washington, D.C. 20231

Public burden reporting for this sample cover sheet is estimated to average about 30 minutes per document to be recorded, including time for reviewing the document and gathering the data needed, and completing and reviewing the sample cover sheet. Send comments regarding this burden estimate to the U.S. Patent and Trademark Office, Office of Information Systems, PK2-1000C, Washington, D.C. 20231, and to the Office of Management and Budget, Paperwork Reduction Project (0651-0011), Washington, D.C. 20503.

REEL: 1785 FRAME: 0880

**ANSELL INCORPORATED**

**A. Trademark Applications**

<b><u>Mark</u></b>	<b><u>Class</u></b>	<b><u>Serial Number</u></b>	<b><u>Filing Date</u></b>
ACCUTIP	5	75/233,297	29 Jan 1997
ANSELL PERRY	9, 10, 21	75/207,700	04 Dec 1996
X-TRA PLEASURE	10	75/353,937	09 Sep 1997
XTRA PLEASURE	10	75/354,285	09 Sep 1997

**ANSELL INCORPORATED**

**B. Trademark  
Registrations**

<b><u>Mark</u></b>	<b><u>Class</u></b>	<b><u>Reg. Number</u></b>	<b><u>Issue Date</u></b>
ANSELL	9, 10, 21	1,349,071	16 Jul 1985
ANSELL	28, 42	1,722,147	06 Oct 1992
ANSELL	9, 10, 21	1,316,296	22 Jan 1985
BAREBACK	10	1,608,983	07 Aug 1990
CHALLENGER	9, 21	1,400,981	15 Jul 1986
CHEMI-PRO	9	1,282,221	19 Jun 1984
CONDOM SENSE	10	1,535,152	18 Apr 1989
CONDOM SENSE	42	1,900,164	13 Jun 1995
CONFORM	25	874,069	29 Jul 1969
CONFORM EXTRA	9, 10	1,477,454	23 Feb 1988
CONFORM PLUS	9	1,340,311	11 Jun 1985
CONTEMPO	10	1,481,519	22 Mar 1988
CONTURE	10	831,544	04 Jul 1967
DENTA-GLOVE	10	1,352,652	06 Aug 1985
DERMA PRENE	10	1,275,979	01 May 1984
EROTICA	10	1,637,516	12 Mar 1991
EXAM-TEX	10	2,116,303	25 Nov 1997
EXOTICA	10	1,811,500	14 Dec 1993
INTENSITY	10	1,808,419	30 Nov 1993
IT'S A MATTER OF CONDOM SENSE!	10	1,539,190	16 May 1989
KISS OF MINT	10	1,504,765	20 Sep 1988
LIFESTYLES	10	1,185,626	12 Jan 1982
LP-129	9	1,387,365	25 Mar 1986
LP-152	9	1,387,364	25 Mar 1986
MATES	10	1,857,223	04 Oct 1994

**B. Trademark**  
**Registrations**

<b><u>Mark</u></b>	<b><u>Class</u></b>	<b><u>Reg. Number</u></b>	<b><u>Issue Date</u></b>
MEDI-TOUCH	10	1,673,362	28 Jan 1992
MICRO-THIN	10	1,328,330	02 Apr 1985
NUDA	10	1,056,532	18 Jan 1977
NUTEX	10	1,854,084	13 Sep 1994
OMNI	9	1,338,939	04 Jun 1985
P.E.P TALK	10	1,730,869	10 Nov 1992
POWER PLAY	10	1,611,137	28 Aug 1990
PRIME	5	704,350	13 Sep 1960
PVL	9, 10, 21	1,355,153	20 Aug 1985
R R IN CIRCLE DESIGN	10	1,313,299	08 Jan 1985
ROUGH RIDER	10	1,301,406	23 Oct 1984
SENSI-DERM	10	1,520,744	17 Jan 1989
SENSI-TOUCH	10	1,477,541	23 Feb 1988
SHOWTIME	28	1,513,735	22 Nov 1988
SK-70	10	994,023	24 Sep 1974
STIMULA	10	985,121	28 May 1974
SULTAN	10	572,085	17 Mar 1953
SUPER GRIP	21	1,307,076	27 Nov 1984
TAHITI	10	962,132	26 Jun 1973
TUXEDO	10	1,742,237	22 Dec 1992
ULTRA-GRIP	21	1,435,601	07 Apr 1987
VIBRA-RIBBED	10	1,278,837	22 May 1984
WET 'N WILD	10	1,491,004	07 Jun 1988

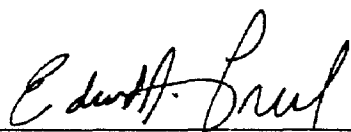
I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF MERGER, WHICH MERGES:

"ANSELL PERRY INC.", A DELAWARE CORPORATION,  
WITH AND INTO "ANSELL INCORPORATED" UNDER THE NAME OF  
"ANSELL HEALTHCARE PRODUCTS INC.", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE THE THIRTIETH DAY OF JUNE, A.D. 1998, AT 9 O'CLOCK A.M.



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Edward J. Freel, Secretary of State

AUTHENTICATION: 9246768

DATE: 08-11-98

TRADEMARK  
REEL: 1785 FRAME: 0884

CERTIFICATE OF MERGER  
OF  
ANSELL PERRY INC.  
INTO  
ANSELL INCORPORATED

Pursuant to Section 251 of the General Corporation Law of Delaware, the undersigned corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware, does hereby certify that:

FIRST: That the name and state of incorporation of each of the Constituent Corporations of the merger is as follows:

NAME	STATE OF INCORPORATION
Ansell Perry Inc.	Delaware
Ansell Incorporated	Delaware

SECOND: That the Plan and Agreement of Merger dated June 29, 1998 between the parties to the merger has been approved, adopted, certified, executed and acknowledged by each of the Constituent Corporations in accordance with the requirements of Section 251 of the General Corporation Law of the State of Delaware.

THIRD: That the name of the Surviving Corporation of the merger is Ansell Incorporated.

FOURTH: That Article 1 of the Certificate of Incorporation of Ansell Incorporated, a Delaware corporation, shall be amended to change the name of Ansell Incorporated to "Ansell Healthcare Products Inc." and, as so amended, such Certificate of Incorporation shall be the Certificate of Incorporation of the Surviving Corporation.

FIFTH: That the executed Plan and Agreement of Merger is on file at the following office of the Surviving Corporation: 1300 Walnut Street, P.O. Box 6000, Coshocton, Ohio 43812-6000.

SIXTH: That a copy of the Plan and Agreement of Merger will be furnished by the Surviving Corporation, on request and without cost to any stockholder of either Constituent Corporation.

SEVENTH: That the effective time and date of the merger shall be the opening of business on July 1, 1998.

IN WITNESS WHEREOF, Ansell Incorporated has caused this Certificate of Merger to be signed by Fred Dietsch, its President, this 30th day of June, 1998.

ANSELL INCORPORATED

/s/ Fred Dietsch \_\_\_\_\_  
Its President