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

1. Name of conveying party(ies):

Ansell Healthcare Products Inc.  
Meridian Center One  
Two Industrial Way  
Eatontown, NJ 07724

- 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 Change of Address
- Merger
- Change of Name

Execution Date: \_\_\_\_\_

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

Name: Ansell Healthcare Products Inc.

Internal Address: \_\_\_\_\_

Street Address: 200 Schulz Drive

City: Red Bank State: NJ ZIP: 07701

- 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)

B. Trademark registration No.(s)

2,304,062

Additional numbers attached?  Yes  No

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

Name: Simon B. Anolick

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: \_\_\_\_\_

One

7. Total fee (37 CFR 3.41):..... \$ 40.00

Enclosed

Authorized to be charged to deposit account

8. Deposit account number:

N/A

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

DO NOT USE THIS SPACE

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9. 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.

Simon B. Anolick  
Name of Person Signing

Simon B. Anolick  
Signature

26 January 2000  
Date

Total number of pages comprising cover sheet: \_\_\_\_\_

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, Washington, D.C. 20231, and to the Office of Management and Budget, Paperwork Reduction Project (0651-0011), Washington, D.C. 20503

REEL: 002030 FRAME: 0126

*State of Delaware*  
*Office of the Secretary of State*

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PAGE 1

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 CORRECTION OF "ANSELL HEALTHCARE PRODUCTS INC.", FILED IN THIS OFFICE ON THE TWENTY-THIRD DAY OF OCTOBER, A.D. 1998, AT 10:30 O'CLOCK A.M.



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A handwritten signature in cursive script, reading "Edward J. Freel".

*Edward J. Freel, Secretary of State*

AUTHENTICATION: 0204327

DATE: 01-18-00

**TRADEMARK**  
**REEL: 002030 FRAME: 0127**

**CORRECTED CERTIFICATE OF MERGER  
OF  
ANSELL PERRY INC.  
INTO  
ANSELL HEALTHCARE PRODUCTS INC.  
(FORMERLY KNOWN AS ANSELL INCORPORATED)**

**(PURSUANT TO SECTION 103(F) OF THE GENERAL  
CORPORATION LAW OF THE STATE OF DELAWARE)**

I, the undersigned, being the President of Ansell Healthcare Products Inc., do hereby certify that the Certificate of Merger filed on June 30, 1998 at 9:00 a.m. effective on July 1, 1998 contained an inaccurate record.

The office address of the surviving corporation at which the executed Plan and Agreement of Merger is on file was incorrectly stated in the 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: 200 Schulz Drive, Red Bank New Jersey 07701.

**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.

I have duly executed this Corrected Certificate of Merger this 21st day of October, 1998.

**ANSELL HEALTHCARE PRODUCTS INC.**

By: /s/ Fred Dietsch

**Its President**