

09-18-2000



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8.25 '00

### RECORDATION FORM COVER SHEET TRADEMARKS ONLY

TO: The Commissioner of Patents and Trademarks: Please record the attached original document(s) or copy(ies).

#### Submission Type

- New
- Resubmission (Non-Recordation)  
Document ID #
- Correction of PTO Error  
Reel #  Frame #
- Corrective Document  
Reel #  Frame #

#### Conveyance Type

- Assignment  License
- Security Agreement  Nunc Pro Tunc Assignment
- Merger
- Change of Name
- Other

Effective Date  
Month Day Year  
12031999

#### Conveying Party

Mark if additional names of conveying parties attached

Execution Date  
Month Day Year

Name

Formerly

75530612

- Individual  General Partnership  Limited Partnership  Corporation  Association
- Other
- Citizenship/State of Incorporation/Organization

#### Receiving Party

Mark if additional names of receiving parties attached

Name

DBA/AKA/TA

Composed of

Address (line 1)

Address (line 2)

Address (line 3)

- Individual  General Partnership  Limited Partnership  Corporation  Association
- Other
- Citizenship/State of Incorporation/Organization

If document to be recorded is an assignment and the receiving party is not domiciled in the United States, an appointment of a domestic representative should be attached. (Designation must be a separate document from Assignment.)

09/18/2000 JJALLAH2 00000228 75530612

FOR OFFICE USE ONLY

40.00 OP

Mail documents to be recorded with required cover sheet(s) information to:  
Commissioner of Patents and Trademarks, Box Assignments, Washington, D.C. 20514

TRADEMARK  
REEL: 002137 FRAME: 0905

**Domestic Representative Name and Address**

Enter for the first Receiving Party only.

Name

Address (line 1)

Address (line 2)

Address (line 3)

Address (line 4)

**Correspondent Name and Address**

Area Code and Telephone Number

Name

Address (line 1)

Address (line 2)

Address (line 3)

Address (line 4)

**Pages**

Enter the total number of pages of the attached conveyance document including any attachments.

#

**Trademark Application Number(s) or Registration Number(s)**

Mark if additional numbers attached

Enter either the Trademark Application Number or the Registration Number (DO NOT ENTER BOTH numbers for the same property)

Trademark Application Number(s)

Registration Number(s)

<input type="text" value="75530612"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>
<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>
<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>

**Number of Properties**

Enter the total number of properties involved.

#

**Fee Amount**

Fee Amount for Properties Listed (37 CFR 3.41):

\$

Method of Payment:

Enclosed

Deposit Account

Deposit Account

(Enter for payment by deposit account or if additional fees can be charged to the account.)

Deposit Account Number:

#

Authorization to charge additional fees:

Yes

No

**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. Charges to deposit account are authorized, as indicated herein.

John R. Guidry

Name of Person Signing



Signature

8/24/00

Date Signed

IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

Applicant: RECKITT BENCKISER N.V. (formerly Benckiser N.V.)  
Mark: NATURAL ESSENCES  
Serial No.: 75/530,612  
Filing Date: August 4, 1998  
Class No.: 5

POWER OF ATTORNEY  
AND  
DESIGNATION OF DOMESTIC REPRESENTATIVE

Honorable Commissioner of Patents  
and Trademarks  
Washington, D.C. 20231

Sir:

The undersigned, RECKITT BENCKISER N.V. (formerly Benckiser N.V.), a corporation organized and existing under the laws of The Netherlands, located at Schiphol Boulevard 229, 1118 BH Schiphol Airport, The Netherlands, owner of the above-identified mark, hereby revokes all Powers of Attorney granted in this matter and appoints:

John R. Guidry of Reckitt Benckiser Inc., whose postal address is  
1655 Valley Road, Wayne, New Jersey 07474 (Telephone No. 973-633-4839)

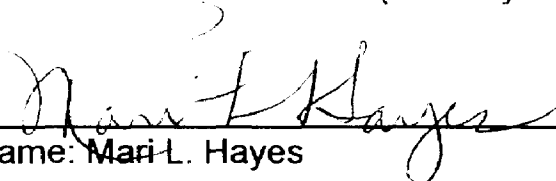
to prosecute this application to register, to transact all business in the Patent and Trademark Office in connection therewith, and to receive the certificate of registration.

Please direct all correspondence concerning the above application to John R. Guidry, Esq.

DESIGNATION OF DOMESTIC REPRESENTATIVE

John R. Guidry, of Reckitt Benckiser Inc., whose postal address is 1655 Valley Road, Wayne, New Jersey 07474, is hereby designated applicant's representative upon whom notice or process in proceedings affecting this mark may be served.

RECKITT BENCKISER N.V. (formerly Benckiser N.V.)

By   
Name: Mari-L. Hayes

Signed in Wayne, New Jersey  
this 24<sup>th</sup> day of August, 2000

**CERTIFICATE OF INCORPORATION****The undersigned:**

Professor Martin van Olfen, "notaris" (civil law notary), practising in Amsterdam, the Netherlands,

**herewith certifies, after having examined the information on an extract from the Trade Register, dated July 19, 2000 regarding Reckitt Benckiser N.V. (the "Company Extract"):**

**that** Benckiser N.V., a limited liability company (the "Company") was incorporated under the laws of the Netherlands on December 11, 1996 (the "Deed of Incorporation");

**that** the Articles of Association are embodied in the Deed of Incorporation:

**that** the Articles of Association were last amended by deed, executed before Professor Martin van Olfen, "notaris" (civil law notary), in Amsterdam, on December 3, 1999, whereby the name of the Company was changed into: "Reckitt Benckiser N.V.";

**that** the Ministerial declaration of no-objection on a draft deed of amendment of the Articles of Association was granted on September 28, 1999, under number N.V. 580.598;

**that** the Company is registered in the Trade Register of the Chamber of Commerce in Amsterdam, the Netherlands, with registration number 33287035;

**that** the corporate seat of the Company is in Amsterdam, the Netherlands and that the business address is: Schiphol Boulevard 229, 1118 BH Luchthaven Schiphol, the Netherlands.

Signed in Amsterdam on July 21, 2000.

