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

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- New
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Document ID #
- Correction of PTO Error
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Conveyance Type

- Assignment License
- Security Agreement Nunc Pro Tunc Assignment
Effective Date
Month Day Year
- Merger
- Change of Name
- Other

Conveying Party

Mark if additional names of conveying parties attached

Execution Date
Month Day Year
12-31-1999

Name

Formerly

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

Receiving Party

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Name



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- Individual General Partnership Limited Partnership
- Corporation Association
- Other
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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)

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.

Linda Heilman
Name of Person Signing


Signature

November 3, 2000
Date Signed



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.

