

61421

06-21-2001

REC



101755078

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  
01012001

**Conveying Party**

☐ Mark if additional names of conveying parties attached

Name

Execution Date  
Month Day Year  
01012001

Formerly

- ☐ 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

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.)

☒ Citizenship/State of Incorporation/Organization

06/21/2001 LMUELLER 00000001 081662 76135545

FOR OFFICE USE ONLY

01 FC:481 40.00 CH  
02 FC:482 850.00 CH

Public burden reporting for this collection of information is estimated to average approximately 30 minutes per Cover Sheet to be recorded, including time for reviewing the document and gathering the data needed to complete the Cover Sheet. Send comments regarding this burden estimate to the U.S. Patent and Trademark Office, Chief Information Officer, Washington, D.C. 20231 and to the Office of Information and Regulatory Affairs, Office of Management and Budget, Paperwork Reduction Project (0651-0027), Washington, D.C. 20503. See OMB Information Collection Budget Package 0651-0027, Patent and Trademark Assignment Practice. DO NOT SEND REQUESTS TO RECORD ASSIGNMENT DOCUMENTS TO THIS ADDRESS.

Mail documents to be recorded with required cover sheet(s) information to:  
Commissioner of Patents and Trademarks, Box Assignments, Washington, D.C. 20231

**TRADEMARK**  
**REEL: 002316 FRAME: 0735**

**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

6102708163

Name

Christel Emerson

Address (line 1)

Henkel Corporation

Address (line 2)

The Triad, Suite 200

Address (line 3)

2200 Renaissance Boulevard

Address (line 4)

Gulph Mills, PA 19406

**Pages**

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

#

3

**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)**

76135545

76161933

**Registration Number(s)**

0053922

0539215

0882399

0919117

0959534

0982978

0999360

1002353

1119493

**Number of Properties**

Enter the total number of properties involved.

#

35

**Fee Amount**

Fee Amount for Properties Listed (37 CFR 3.41):

\$

890.00

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:

#

08-1662

01-039

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.

Christel Emerson

Name of Person Signing



Signature

Date Signed

Doc: 8/25/01

RECORDATION FORM COVER SHEET  
CONTINUATION  
TRADEMARKS ONLY

U.S. Department of Commerce  
Patent and Trademark Office  
TRADEMARK

**Conveying Party**

Enter Additional Conveying Party

☐ Mark if additional names of conveying parties attached

Execution Date

Month Day Year

Name

Formerly

☐ Individual ☐ General Partnership ☐ Limited Partnership ☒ Corporation ☐ Association

☐ Other

☒ Citizenship State of Incorporation/Organization

**Receiving Party**

Enter Additional 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)

City

State/Country

Zip Code

☐ Individual ☐ General Partnership ☐ Limited Partnership

☒ Corporation ☐ Association

☐ Other

☒ Citizenship/State of Incorporation/Organization

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**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)

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<input type="text"/>	<input type="text"/>	<input type="text"/>
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<input type="text" value="1368553"/>	<input type="text" value="1394596"/>	<input type="text" value="1396369"/>
<input type="text" value="1402758"/>	<input type="text" value="1552432"/>	<input type="text" value="1698676"/>
<input type="text" value="1837639"/>	<input type="text" value="1867406"/>	<input type="text" value="2018819"/>
<input type="text" value="2181565"/>	<input type="text" value="2181570"/>	<input type="text" value="2191491"/>
<input type="text" value="2192722"/>	<input type="text" value="2242955"/>	<input type="text" value="2254098"/>
<input type="text" value="2257764"/>	<input type="text" value="2289262"/>	<input type="text" value="2293216"/>
<input type="text" value="2314086"/>	<input type="text" value="2318711"/>	<input type="text" value="2327596"/>

RECORDATION FORM COVER SHEET  
CONTINUATION  
TRADEMARKS ONLY

U.S. Department of Commerce  
Patent and Trademark Office  
TRADEMARK

Conveying Party

Enter Additional Conveying Party

☐ Mark if additional names of conveying parties attached

Execution Date  
Month Day Year

Name Schwarzkopf & DEP, Inc.

01012001

Formerly

☐ Individual ☐ General Partnership ☐ Limited Partnership ☒ Corporation ☐ Association

☐ Other

☒ Citizenship State of Incorporation/Organization Delaware

Receiving Party

Enter Additional Receiving Party

☐ Mark if additional names of receiving parties attached

Name Henkel Corporation

DBA/AKA/TA

Composed of

Address (line 1) 2101 East Via Arado, P.O. Box 9016

Address (line 2)

Address (line 3) Rancho Dominguez

City

California

State/Country

90220

Zip Code

☐ Individual ☐ General Partnership ☐ Limited Partnership

☒ Corporation ☐ Association

☐ Other

☒ Citizenship/State of Incorporation/Organization Delaware

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 the Assignment.)

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

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

☐ Mark if additional numbers attached

Trademark Application Number(s)

Registration Number(s)

2345919

2355719

2436213

TRADEMARK

REEL: 002316 FRAME: 0738

State of Delaware  
Office of the Secretary of State

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PAGE 1

I, HARRIET SMITH WINDSOR, 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:

"SCHWARZKOPF & DEP, INC.", A DELAWARE CORPORATION,

WITH AND INTO "HENKEL CORPORATION" UNDER THE NAME OF "HENKEL CORPORATION", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE THE TWENTY-SIXTH DAY OF DECEMBER, A.D. 2000, AT 10 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF MERGER IS THE FIRST DAY OF JANUARY, A.D. 2001.



*Harriet Smith Windsor*

Secretary of State

2146437 8100M

AUTHENTICATION: 0906796

010014896

DATE: 01-10-01

TRADEMARK

REEL: 002316 FRAME: 0739

**CERTIFICATE OF MERGER  
MERGING  
SCHWARZKOPF & DEP, INC.  
INTO HENKEL CORPORATION**

Pursuant to Section 251 of the  
Delaware General Corporation Law

The undersigned corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware,

DOES HEREBY CERTIFY:

**FIRST:** That the name and state of incorporation of both of the constituent corporations in the merger is as follows:

<u>Name</u>	<u>State of Incorporation</u>
Schwarzkopf & DEP, Inc.	Delaware
Henkel Corporation	Delaware

**SECOND:** That an Agreement and Plan of Merger between the parties to the merger has been approved, adopted, certified, executed, and acknowledged by both of the constituent corporations in accordance with the requirements of Section 251 of the General Corporation Law of the State of Delaware.

**THIRD:** That Henkel Corporation ("Henkel") shall be the surviving corporation.

**FOURTH:** That the Certificate of Incorporation of the surviving corporation, Henkel, as in effect immediately prior to the effective date of the merger, shall be the Certificate of Incorporation of the surviving corporation, and no amendments or changes to that Certificate of Incorporation are effected by this merger.

**FIFTH:** That the executed Agreement and Plan of Merger is on file at the principal place of business of the surviving corporation. The address of the principal place of business of the surviving corporation is The Triad, Suite 200, 2200 Renaissance Boulevard, Gulph Mills, Pennsylvania 19406.

**SIXTH:** That a copy of the Agreement and Plan of Merger will be furnished by the surviving corporation, on request and without cost, to any stockholder of any constituent corporation.

SEVENTH: That the merger shall be effective as of the start of business on January 1, 2001.

HENKEL CORPORATION

By: 

John E. Knudson, President

ATTEST:

By: 

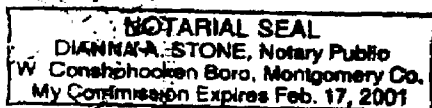
Gregory Gaglione, Assistant Secretary


COMMONWEALTH OF PENNSYLVANIA

COUNTY OF MONTGOMERY

BE IT REMEMBERED, that on this 21st day of December, 2000, before me, the subscriber, a Notary Public, personally appeared, John E. Knudson and Gregory Gaglione who, being by me duly sworn on their oath, say that they are the President and Assistant Secretary, respectively, of HENKEL CORPORATION, the corporation named in the foregoing instrument; that deponent well knows the corporate seal of said corporation; that the seal affixed to said instrument is such corporate seal and was thereto affixed, and said instrument signed and delivered by said HENKEL CORPORATION acting under authority of its by-laws or from its Board of Directors, as and for their voluntary acts and deeds and as and for the voluntary act and deed of said corporation, in presence of deponents, who thereupon subscribed their names thereto as witness.

Sworn to and subscribed before me, on the date aforesaid.



  
Notary Public

S:\SHARE\Corporate\Schwarzkopf & DEP, Inc. (S&D)\CERTIFICATE OF MERGER.doc