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RELATED LITIGATION

BRUCE M. COLLINS
ROBERT G. SHEPHERD
RONALD GOULD
DIANE DUNN MCKAY
BROOKS R. BRUNEAU
TODD A. DENYS
TIMOTHY X. GIBSON
DAVID P. KRIVOSHIK

PATENT AGENT BRIAN L. BUCKWALTER, PH.D.

H. HUME MATHEWS (1911-1989)

November 29, 2001

12-03-2001



101905360

Commissioner For Trademarks Assignment Branch Crystal Gateway #4 Room 300 Washington, DC 20231

Attention:

Trademark Assignment Branch

RE:

Registrant Change of Name Regarding:

U.S. Trademark Registration Nos. <u>1.575.962</u>: 1,637,328 and 2,133,908 For the Marks: "NICE 'N FLUFFY," "XTRA," and "CLASSIC XTRA"

And

U.S. Trademark Application Nos. 75/724,821; 76/057,441 and 76/216,988 For the Marks: "MOUNTAIN RAIN," "COLOR HOLD & DESIGN," and

"XTRA PLUS"

Our File No.: 4601-600US

#### Dear Sir or Madam:

Enclosed please find a true copy of the Certificate of Amendment of Certificate of Incorporation regarding the name change from USA Detergents, Inc. to C&D Detergents, Inc. Please record and index this document against the above-captioned U.S. Trademark Registration and Application Numbers.

pneam	JII INUIII	UCIS.			
1.	The N	ame of the Party conveying	g an interes	<u>t</u> :	88
	1735 J North	DETERGENTS, INC. Tersey Avenue Brunswick, New Jersey 08	8902		00000052 1575962 40 125
	Entity		ſ 1	Association	•
		Individual	l J	· •	6TCM1.1
		General Partnership		Limited Partnership	910
	[X]	Corporation – a corporat	5 <sub>-0</sub>		
	[]	Other			& ##
					MAKKER S EE
				REEL: 002401 I	FKAIVIE: 0155

-2-

2.	Name and Address of Party Receiving an Interest:					
	1735 J	DETERGENTS, INC.  Jersey Avenue Brunswick, New Jersey 08902				
	If not	domiciled in the United States, a domestic representative designation ed:	is			
	[ ] Ye					
3.	Interest Conveyed:					
	[]	Assignment [X] Change of Name Security Agreement [] Merger				
4.	Application number(s) or <b>registration(s)</b> number(s).  Additional sheet attached: [ ] Yes [X] No					
	<b>A.</b>	APPLICATION SERIAL NO.(s)				
		75/724,821 76/057,441 76/216,988				
	В.	TRADEMARK REGISTRATION NO.(s)				
		1,575,962 1,637,328 2,133,908				

-3-

5. Name and Address of party of whom correspondence concerning document should be mailed.

Todd A. Denys, Esq.

MATHEWS, COLLINS, SHEPHERD & GOULD, PA
100 Thanet Circle, Suite 306

Princeton, NJ 08540-3674

Tel. No. (609) 924-8555

- 6. Number of applications and registrations involved:
  - Three(3) applications
    Three(3) registrations
- 7. Amount of fee enclosed or authorized to be charged:

\$165.00

8. <u>Deposit account number (Attach duplicate copy of this form if paying by deposit account)</u>:

13-2165

Your prompt attention to expediting the recordation of this assignment request is greatly appreciated.

If you have any questions, please do not hesitate to telephone me directly at (609) 924-8555.

9. Date of execution of attached document: September 4, 2001

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10. I declare under penalty of perjury under the laws of the United States of America that the foregoing is true and correct. Executed on:

11/2 % /26"/ Date

Signature Signature

Todd A. Denys
Name of Person Signing

Very truly yours,

MATHEWS, COLLINS, SHEPHERD & GOULD

By:

Todd A. Denys, Esq.

TAD:fem Encls.

- 1. A true copy of Certificate of Amendment of Certificate of Incorporation
- 2. Check in the amount of \$165.00
- 3. This Official Letter of Transmittal
- 4. Acknowledgement Postcard

cc: Church & Dwight Co., Inc.

## CERTIFICATE OF AMENDMENT OF CERTIFICATE OF INCORPORATION OF USA DETERGENTS, INC.

It is hereby certified that:

- 1. The name of the Corporation (hereinafter called the "Corporation") is USA Detergents, Inc.
- 2. The Certificate of Incorporation of the Corporation is hereby amended by striking out Article I thereof and by substituting in lieu of said Article the following new Article:

#### "ARTICLE I.

The name of this corporation shall be: C&D Detergents, Inc."

3. The amendment of the Certificate of Incorporation of the Corporation herein certified has been duly adopted and written consent has been given in accordance with the provisions of Sections 228 and 242 of the General Corporation Law of the State of Delaware.

Executed on this 4th day of September, 2001.

Name:

Title:

YARK A. BILAWS

VP GENERAL COUNSEL + SECRETA

30240640\_1.DOC

STATE OF DELAWARE SECRETARY OF STATE DIVISION OF CORPORATIONS FILED 06:00 PM 09/17/2001 010459663 - 2515854

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Executed on this 4th day of September, 2001.

RECORDED: 12/03/2001

By: /s/ Mark A. Bilawsky
Name: Mark A. Bilawsky
Title: Vice President General Counsel & Secretary

30240640 LDOC