

To: 1-703-306-5995

Form PTO-1594 (Rev. 10/02) OMB No. 0651-0027 (exp. 6/30/2005) Tab settings $\Rightarrow \Rightarrow \Rightarrow$		RECORDATION FORM COVER SHEET TRADEMARKS ONLY		U.S. DEPARTMENT OF COMMERCE U.S. Patent and Trademark Office	
To the Honorable Commissioner of Patents and Trademarks; Please record the attached original documents or copy thereof.					
1. Name of conveying party(ies): <u>Armor ALL Products Corporation</u> <u>1221 Broadway</u> <u>Oakland, CA 94612</u> <input type="checkbox"/> Individual(s) <input type="checkbox"/> Association <input type="checkbox"/> General Partnership <input type="checkbox"/> Limited Partnership <input checked="" type="checkbox"/> Corporation-State <u>Delaware</u> <input type="checkbox"/> Other _____ Additional name(s) of conveying party(ies) attached? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No			2. Name and address of receiving party(ies) Name: <u>Armor ALL/STP Products Company</u> Internal Address: _____ Address: _____ Street Address: <u>1221 Broadway</u> City: <u>Oakland</u> State: <u>CA</u> Zip: <u>94612</u> <input type="checkbox"/> Individual(s) citizenship _____ <input type="checkbox"/> Association _____ <input type="checkbox"/> General Partnership _____ <input type="checkbox"/> Limited Partnership _____ <input checked="" type="checkbox"/> Corporation-State <u>Delaware</u> <input type="checkbox"/> Other _____ If assignee is not domiciled in the United States, a domestic representative designation is attached: <input type="checkbox"/> Yes <input type="checkbox"/> No <u>N/A</u> (Designations must be a separate document from assignment) Additional name(s) & address(es) attached? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		
3. Nature of conveyance: <input type="checkbox"/> Assignment <input checked="" type="checkbox"/> Merger <input type="checkbox"/> Security Agreement <input checked="" type="checkbox"/> Change of Name <input type="checkbox"/> Other _____ Execution Date: <u>Aug. 31, 2001</u>					
4. Application number(s) or registration number(s): A. Trademark Application No. (s) _____ _____ Additional number(s) attached <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No			B. Trademark Registration No. (s) <u>2,324,290;</u> <u>2,046,041; and 1,427,069</u> Additional number(s) attached <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No <u>(all for RAIN DANCE)</u>		
5. Name and address of party to whom correspondence concerning document should be mailed: Name: <u>Barbara Ellen</u> Internal Address: <u>Asst. Secretary</u> <u>The Clorox Company</u> Street Address: <u>1221 Broadway</u> City: <u>Oakland</u> State: <u>CA</u> Zip: <u>94612</u>			6. Total number of applications and registrations involved: 3		
			7. Total fee (37 CFR 3.41)..... \$ <u>90⁰⁰</u> <input type="checkbox"/> Enclosed <input checked="" type="checkbox"/> Authorized to be charged to deposit account		
			8. Deposit account number: <u>032270</u>		
DO NOT USE THIS SPACE					
9. Signature. <u>BARBARA ELLEN</u> <u>Barbara Ellen</u> <u>Mar. 7, 2003</u> Name of Person Signing Signature Date Total number of pages including cover sheet, attachments, and document: 4					

Mail documents to be recorded with required cover sheet information to:
 Commissioner of Patent & Trademarks, Box Assignments
 Washington, D.C. 20231

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State of Delaware
Office of the Secretary of State 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:

"ARMOR ALL PRODUCTS CORPORATION", A DELAWARE CORPORATION,
WITH AND INTO "THE ARMOR ALL/STP PRODUCTS COMPANY" UNDER THE NAME OF "THE ARMOR ALL/STP PRODUCTS COMPANY", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE THE THIRTY-FIRST DAY OF AUGUST, A.D. 2001, AT 3:30 O'CLOCK P.M.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

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AUTHENTICATION: 1398671

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DATE: 10-18-01

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STATE OF DELAWARE
 SECRETARY OF STATE
 DIVISION OF CORPORATIONS
 FILED 03:30 PM 08/31/2001
 010434327 - 0857706

CERTIFICATE OF MERGER
 OF
 ARMOR ALL PRODUCTS CORPORATION
 INTO
 THE ARMOR ALL/STP PRODUCTS COMPANY

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

DOES HEREBY CERTIFY:

FIRST: That the name and state of incorporation of each of the constituent corporations of the merger is as follows:

<u>NAME</u>	<u>STATE OF INCORPORATION</u>
Armor All Products Corporation	Delaware
The Armor All/STP Products Company	Delaware

SECOND: That an agreement of merger 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 Delaware.

THIRD: That the name of the surviving corporation of the merger is The Armor All/STP Products Company

FOURTH: That the amendments or changes in the Certificate of Incorporation of The Armor All/STP Products Company, the surviving corporation, as are to be effected by the merger are as follows:

Article 4. of the Company's Certificate of Incorporation is amended to read, in its entirety, as follows:

"The total number of shares of all classes of stock which the Corporation is authorized to issue is two thousand (2,000) shares of Common Stock, with a par value of one dollar (\$1.00) per share."

FIFTH: That the executed Agreement of Merger is on file at an office of the surviving corporation, the address of which is 1221 Broadway, Oakland, California 94612-1888.

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

Dated: August 31, 2001

THE ARMOR ALL/STP PRODUCTS COMPANY

By: /s/ PETER D. BEWLEY
Peter D. Bewley
Vice President - Secretary