

04-11-2003



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Form PTO-1594 (Rev. 03/01) OMB No. 0851-0027 (exp. 1) Tab settings

HEET LY

U.S. DEPARTMENT OF COMMERCE U.S. Patent and Trademark Office

To the Honorable Commissioner of Patents and Trademarks: Please record the attached or copy thereof.

1. Name of conveying party(ies):

Beckiser N.V. 11-18-02

- Individual(s) Association General Partnership Limited Partnership Corporation-State Netherlands Other

Additional name(s) of conveying party(ies) attached? Yes No

2. Name and address of receiving party(ies)

Name: Reckitt Benckiser N.V.

Internal Address: 2-12 de Fruittuine

Street Address:

City: 2132 NZ Hatdorp State: The Netherlands Zip:

Individual(s) citizenship

Association

General Partnership

Limited Partnership

Corporation-State Netherlands

Other

If assignee is not domiciled in the United States, a domestic representative designation is attached: Yes No (Designations must be a separate document from assignment) Additional name(s) & address(es) attached? Yes No

3. Nature of conveyance:

- Assignment Merger Security Agreement Change of Name Other Correction - delete

Execution Date: 11-18-02 1,330,935 and 719,769 from uspt re dated 10-26-2000 R1210

4. Application number(s) or registration number(s): F.0255

A. Trademark Application No.(s) EX DATE: 12-6-99

B. Trademark Registration No.(s)

1984490

Additional number(s) attached Yes No

5. Name and address of party to whom correspondence concerning document should be mailed:

Name: Linda Heilman, Esq.

Internal Address: Reckitt Benckiser inc

Street Address: 1655 Valley Road

City: Wayne State: NJ Zip: 07474

6. Total number of applications and registrations involved: 2

7. Total fee (37 CFR 3.41) \$

- Enclosed Authorized to be charged to deposit account

8. Deposit account number: FEE PD already charged to acct. 5/29/02 501912

(Attach duplicate copy of this page if paying by deposit account)

DO NOT USE THIS SPACE

9. 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.

Linda Heilman

Name of Person Signing

L. Heilman

Signature

Date

Total number of pages including cover sheet, attachments, and document:

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



m PTO-1594

11-17-2000



10-26-2000

10.2
Owner of Patents
held original or

10,519,970

code label here:

U.S. Patent & TMO/Trade Mark Report Form #64

EL601192983US

Client/Matter No. 17385/205

1- Name of Conveying Party(ies): Benckiser N.V., the Netherlands corporation.

2- Name of Receiving Party(ies): Reckitt Benckiser N.V.

Address of Receiving Party(ies):
World Trade Center AA
Schiphol Boulevard 229
Schiphol Airport 118 BH
The Netherlands

- Individual citizenship _____
- Association _____
- General Partnership _____
- Limited Partnership _____
- Corporation organized and existing under the laws of the Netherlands
- Other: _____

If Assignee is not domiciled in the United States, a domestic representative designation is attached: YES NO
(DESIGNATIONS MUST BE A SEPARATE DOCUMENT FROM ASSIGNMENT)

3- Nature of Conveyance:

- Assignment
- Security Agreement
- Change of Name
- Other: Merger and Change of Name
- Merger

EXECUTION DATE: December 6, 1999

4- Application number(s) or Registration number(s):


See Attached SCHEDULE A Of Change of Name of U.S. Trademarks

A) Application number(s): B) Registration number(s):

5- Name and Address of party to whom correspondence concerning document should be mailed:

Sheldon R. Pontaoe, Esq.
Oppenheimer Wolff & Donnelly, LLP
The Chrysler East Building
666 Third Avenue, Suite 1900
New York, New York 10017-4011
(212) 884-4500
Facsimile: (212) 884-4600

6- Total number of registrations involved: 25

	<p>7- TOTAL FEE (37 CFR 3.41): \$ 640.00</p> <p>[X] Enclosed (The Commissioner is hereby authorized to charge the deposit account any additional fees required or to credit any overpayment to Deposit Account No: 15-0630.)</p> <p>[X] Authorized to be charged to Deposit Account</p>
	<p>8- Deposit Account No: 15-0630 (Attach duplicate copy of this page if paying by deposit account)</p>
<p>DO NOT USE THIS SPACE</p>	
<p>9- Statement and Signature</p>	<p>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.</p>
<p>Sheldon R. Pontaoe Name of Person Signing</p>	<p> Signature</p> <p>October 26, 2000 Date</p>
<p>Total number of pages including cover sheet, attachments, and documents: 14</p>	

Schedule A

U.S. Trademark Registration Number	U.S. Trademark Registration Number
1,984,490	1,042,054
1,841,141	0,990,628
1,845,013	0,934,322
1,867,973	0,872,739
1,723,176	0,831,210
1,656,565	0,829,572
1,646,572	0,791,964
1,406,406	0,719,767
1,515,093	0,716,263
1,719,785	0,700,766
1,842,248	0,601,119
1,339,935	0,596,505
1,268,110	

NYC: 138313 v01 10/26/2000



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:

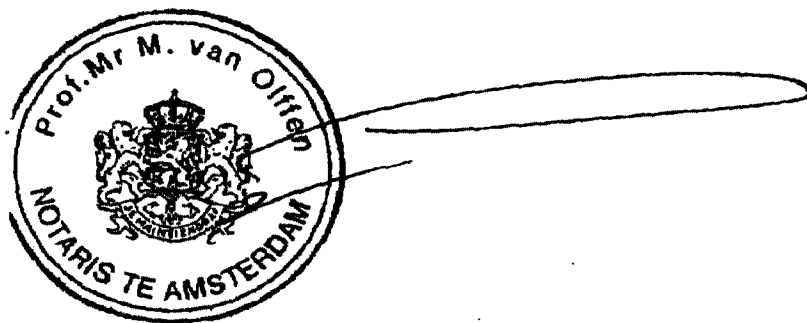
that the Articles of Association were last amended by deed, executed before Professor Martin van Olfen, "notaris" (civil law notary), in Amsterdam, on December 3, 1999, whereby the name of the Company was changed into: "Reckitt Benckiser N.V.";

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.





KAMER VAN KOOPHANDEL
AMSTERDAM

File number: 33287035

Page 00001

English translation of an extract from the commercial register of the
Chamber of Commerce and Industries for Amsterdam

Legal person:

Legal form : Naamloze Vennootschap (Company Limited by
Shares)
Name : Reckitt Benckiser N.V.
Statutory seat : Amsterdam
Mailing address : Postbus 75557, 1118ZP Luchthaven Schiphol
First registration of legal
person in a commercial
register : 20-12-1996
Incorporation deed : 11-12-1996
Deed of latest amendment of
articles : 03-12-1999
Authorized capital : NLG 200.000.000,00
(EUR 90.756.043,22)
Issued capital : NLG 123.938.130,00
(EUR 56.240.671,41)
Paid up capital : NLG 123.938.130,00
(EUR 56.240.671,41)
There are different classes
of shares : Consult the commercial register file

Undertaking:

Tradename(s) : Reckitt Benckiser N.V.
Address : Schiphol Boulevard 229, 1118BH Luchthaven
Schiphol
Mailing address : Postbus 75557, 1118ZP Luchthaven Schiphol
Date of establishment : 11-12-1996
Description of business
conducted : See Dutch extract
Employees : 70

Director(s):

Name : Becht, Lambertus Johannes Hermanus / 10
Date and place of birth : 29-07-1956, Rotterdam
Address : Marius Bauerlaan 1, 2111AT Aerdenhout
Date of entry into office : 18-08-1997
Title : Lid van de raad van bestuur
Powers : Solely/independently authorised

24,00 19-07-2000

Page 00002 follows.



Supervisory director(s):

Name : Bellamy, Adrian David Presland / 23
 Date and place of birth : 25-02-1942, Youlegrave, United Kingdom
 Address : West Santa Inez Av 233, CA94010 Hillsborough, .
 United States of America
 Date of entry into office : 27-05-1998
 Title : Commissaris

Name : van der Wielen, Johannes Cornelis Theodorus ...
 Gijsbertus Maria / 26
 Date and place of birth : 18-07-1943, Druten
 Address : Duinlustweg 6, 2243GP Wassenaar
 Date of entry into office : 27-05-1998
 Title : Commissaris
 Powers : No representative authority
 Date of (present) represen-
 tative authority : 27-05-1998

Name : Harf, Gerd Peter / 28
 Date and place of birth : 09-05-1946, Keulen, Germany
 Address : Keizersgracht 698 F, 1017EV Amsterdam
 Date of entry into office : 13-05-1999
 Powers : No representative authority
 Date of (present) represen-
 tative authority : 13-05-1999

Name : Meuderscheid, Dieter Oskar Leonhard / 29
 Date and place of birth : 26-01-1936, St. Vith, Germany
 Address : Charlotte Niese Strasse 1 B, 22609 Hamburg, ...
 Germany
 Date of entry into office : 13-05-1999
 Powers : No representative authority
 Date of (present) represen-
 tative authority : 13-05-1999

 Authorized signatory(signatories):

Name : Ringler, Jürgen Conrad Willi / 12
 Date and place of birth : 17-04-1943, Hamburg, Germany
 Address : Boekhorstlaan 14, 2215BD Voorhout
 Date of entry into office : 10-12-1997
 Title : Procuratiehouder



KAMER VAN KOOPHANDEL
AMSTERDAM

File number: 33287035

Page 00003

Powers :Restricted power of attorney

Commencement (present)
power of attorney :10-12-1997

Name :Bottoli, Marcello Vittorio Gaetano / 14

Date and place of birth :05-01-1962, Milaan, Italy

Address :Van Eeghenstraat 126, 1071GM Amsterdam

Date of entry into office :10-12-1997

Title :Procuratiehouder

Powers :Restricted power of attorney

Commencement (present)
power of attorney :10-12-1997

Name :Stokes, Kenneth Robert / 15

Date and place of birth :03-12-1955, Reno (Nevada), United States of ...
America

Address :Laan van Koot 16 g, 2244AV Wassenaar

Date of entry into office :10-12-1997

Title :Procuratiehouder

Powers :Restricted power of attorney

Commencement (present)
power of attorney :10-12-1997

Name :Rüther, Frank Albert / 16

Date and place of birth :19-09-1952, Deichsende, Federal Republic of ...
Germany

Address :Palestrinalaan 8, 2253HC Voorschoten

Date of entry into office :10-12-1997

Title :Procuratiehouder

Powers :Restricted power of attorney

Commencement (present)
power of attorney :10-12-1997

Name :Schöwel, Erhard Hans Josef / 17

Date and place of birth :09-02-1949, Wasseralfingen, Germany

Address :Waalsdorperweg 113, 2597HS 's-Gravenhage

Date of entry into office :10-12-1997

Title :Procuratiehouder

Powers :Restricted power of attorney

Commencement (present)
power of attorney :10-12-1997

Name :Hoche, Michael Dieter William / 18

20,00 19-07-2000

Page 00004 follows.



Date and place of birth :26-07-1960, Vancouver, Canada
Address :Gedempte Raamgracht 46, 2011WK Haarlem
Date of entry into office :10-12-1997
Title :Procuratiehouder
Powers :Restricted power of attorney
Commencement (present)
power of attorney :10-12-1997

Name :le Goff, Alain Bernard Rene / 19
Date and place of birth :22-05-1952, Le Mans, France
Address :Baan 37, 2012DC Haarlem
Date of entry into office :10-12-1997
Title :Procuratiehouder
Powers :Restricted power of attorney
Commencement (present)
power of attorney :10-12-1997

Name :Hoving, Roelof Hendrik / 21
Date and place of birth :24-12-1962, Groningen
Address :Maliebaan 46, 1097HS Amsterdam
Date of entry into office :01-03-1998
Title :Procuratiehouder
Powers :Restricted power of attorney
Commencement (present)
power of attorney :01-03-1998

Name :Gallagher, Anthony David / 22
Date and place of birth :09-11-1955, Newport, United Kingdom
Address :Zevenend 87 a, 1251RM Laren NH
Date of entry into office :01-03-1998
Title :Procuratiehouder
Powers :Restricted power of attorney
Commencement (present)
power of attorney :01-03-1998

Name :Caspers, Alfred Kurt / 27
Date and place of birth :20-03-1961, Koblenz, Germany
Address :Lange Kerkdam 21, 2242BN Wassenaar
Date of entry into office :22-09-1998
Title :Gevolmachtigde
Powers :Restricted power of attorney
Commencement (present)
power of attorney :22-09-1998



KAMER VAN KOOPHANDEL
AMSTERDAM

File number: 33287035

Page 00005

Issued by the chamber of commerce

80,00

Amsterdam, 19-07-2000

W. de Ruiter-Folkers
Wiel Reul

TRADEMARK
REEL: 002637 FRAME: 0148



KAMER VAN KOOPHANDEL
AMSTERDAM

Dossiernummer: 33287035 Blad 00001

Uittreksel uit het handelsregister van de Kamer van Koophandel en Fabrieken voor Amsterdam

Rechtspersoon:

Rechtsvorm : Naamloze vennootschap
Naam : Reckitt Benckiser N.V.
Statutaire zetel : Amsterdam
Correspondentieadres : Postbus 75557, 1118ZP Luchthaven Schiphol
Eerste inschrijving rechts-
persoon in enig handels-
register : 20-12-1996
Akte van oprichting : 11-12-1996
Akte laatste statuten-
wijziging : 03-12-1999
Maatschappelijk kapitaal : NLG 200.000.000,00
(EUR 90.756.043,22)
Geplaatst kapitaal : NLG 123.938.130,00
(EUR 56.240.671,41)
Gestort kapitaal : NLG 123.938.130,00
(EUR 56.240.671,41)
Er zijn verschillende soor-
ten aandelen : Raadpleeg het handelsregisterdossier

Onderneming:

Handelsna(a)m(en) : Reckitt Benckiser N.V.
Adres : Schiphol Boulevard 229, 1118BH Luchthaven
Schiphol
Correspondentieadres : Postbus 75557, 1118ZP Luchthaven Schiphol
Datum vestiging : 11-12-1996
Bedrijfsomschrijving : Het deelnemen in en houden van aandelen
in andere vennootschappen
Werkzame personen : 70

Bestuurder(s):

Naam : Becht, Lambertus Johannes Hermanus / 10
Geboortedatum en -plaats : 29-07-1956, Rotterdam
Adres : Marius Bauerlaan 1, 2111AT Aerdenhout
Infunctietreding : 18-08-1997
Titel : Lid van de raad van bestuur
Bevoegdheid : Alleen/zelfstandig bevoegd

Commissaris(sen):

22,32 19-07-2000

Blad 00002 volgt.



Dossiernummer: 33287035

Blad 00002

Naam :Bellamy, Adrian David Presland / 23
Geboortedatum en -plaats :25-02-1942, Youlegrave, Verenigd Koninkrijk ...
Adres :West Santa Inez Av 233, CA94010 Hillsborough, .
Ver. Staten van Amerika
Infunctietreding :27-05-1998
Titel :Commissaris

Naam :van der Wielen, Johannes Cornelis Theodorus ...
Gijsbertus Maria / 26
Geboortedatum en -plaats :18-07-1943, Druten
Adres :Duinlustweg 6, 2243GP Wassenaar
Infunctietreding :27-05-1998
Titel :Commissaris
Bevoegdheid :Niet bevoegd
Aanvang (huidige) vertegen-
woordigingsbevoegdheid :27-05-1998

Naam :Harf, Gerd Peter / 28
Geboortedatum en -plaats :09-05-1946, Keulen, Duitsland
Adres :Keizersgracht 698 F, 1017EV Amsterdam
Infunctietreding :13-05-1999
Bevoegdheid :Niet bevoegd
Aanvang (huidige) vertegen-
woordigingsbevoegdheid :13-05-1999

Naam :Meuderscheid, Dieter Oskar Leonhard / 29
Geboortedatum en -plaats :26-01-1936, St. Vith, Duitsland
Adres :Charlotte Niese Strasse 1 B, 22609 Hamburg, ...
Duitsland
Infunctietreding :13-05-1999
Bevoegdheid :Niet bevoegd
Aanvang (huidige) vertegen-
woordigingsbevoegdheid :13-05-1999

Gevolmachtigde(n):

Naam :Ringler, Jürgen Conrad Willi / 12
Geboortedatum en -plaats :17-04-1943, Hamburg, Duitsland
Adres :Boekhorstlaan 14, 2215BD Voorhout
Infunctietreding :10-12-1997
Titel :Procuratiehouder
Bevoegdheid :Beperkte volmacht

20,00 19-07-2000

Blad 00003 volgt.



Dossiernummer: 33287035

Blad 00003

Aanvang (huidige) volmacht :10-12-1997

Naam :Bottoli, Marcello Vittorio Gaetano / 14

Geboortedatum en -plaats :05-01-1962, Milaan, Italië

Adres :Van Eeghenstraat 126, 1071GM Amsterdam

Infunctietreding :10-12-1997

Titel :Procuratiehouder

Bevoegdheid :Beperkte volmacht

Aanvang (huidige) volmacht :10-12-1997

Naam :Stokes, Kenneth Robert / 15

Geboortedatum en -plaats :03-12-1955, Reno (Nevada), Ver. Staten van
Amerika

Adres :Laan van Koot 16 g, 2244AV Wassenaar

Infunctietreding :10-12-1997

Titel :Procuratiehouder

Bevoegdheid :Beperkte volmacht

Aanvang (huidige) volmacht :10-12-1997

Naam :Rüther, Frank Albert / 16

Geboortedatum en -plaats :19-09-1952, Deichsende, Bondsrepubliek
Duitsland

Adres :Palestrinalaan 8, 2253HC Voorschoten

Infunctietreding :10-12-1997

Titel :Procuratiehouder

Bevoegdheid :Beperkte volmacht

Aanvang (huidige) volmacht :10-12-1997

Naam :Schöwel, Erhard Hans Josef / 17

Geboortedatum en -plaats :09-02-1949, Wasseralfingen, Duitsland

Adres :Waaldorperweg 113, 2597HS 's-Gravenhage

Infunctietreding :10-12-1997

Titel :Procuratiehouder

Bevoegdheid :Beperkte volmacht

Aanvang (huidige) volmacht :10-12-1997

Naam :Hoche, Michael Dieter William / 18

Geboortedatum en -plaats :26-07-1960, Vancouver, Canada

Adres :Gedempte Raamgracht 46, 2011WK Haarlem

Infunctietreding :10-12-1997

Titel :Procuratiehouder

Bevoegdheid :Beperkte volmacht

Aanvang (huidige) volmacht :10-12-1997

20,00 19-07-2000

Blad 00004 volgt.



Dossiernummer: 33287035

Blad 00004

Naam	:le Goff, Alain Bernard Rene / 19
Geboortedatum en -plaats	:22-05-1952, Le Mans, Frankrijk
Adres	:Baan 37, 2012DC Haarlem
Infunctietreding	:10-12-1997
Titel	:Procuratiehouder
Bevoegdheid	:Beperkte volmacht
Aanvang (huidige) volmacht	:10-12-1997
Naam	:Hoving, Roelof Hendrik / 21
Geboortedatum en -plaats	:24-12-1962, Groningen
Adres	:Maliebaan 46, 1097HS Amsterdam
Infunctietreding	:01-03-1998
Titel	:Procuratiehouder
Bevoegdheid	:Beperkte volmacht
Aanvang (huidige) volmacht	:01-03-1998
Naam	:Gallagher, Anthony David / 22
Geboortedatum en -plaats	:09-11-1955, Newport, Verenigd Koninkrijk
Adres	:Zevenend 87 a, 1251RM Laren NH
Infunctietreding	:01-03-1998
Titel	:Procuratiehouder
Bevoegdheid	:Beperkte volmacht
Aanvang (huidige) volmacht	:01-03-1998
Naam	:Caspers, Alfred Kurt / 27
Geboortedatum en -plaats	:20-03-1961, Koblenz, Duitsland
Adres	:Lange Kerkdam 21, 2242BN Wassenaar
Infunctietreding	:22-09-1998
Titel	:Gevolmachtigde
Bevoegdheid	:Beperkte volmacht
Aanvang (huidige) volmacht	:22-09-1998

Alleen geldig indien door de kamer voorzien van een ondertekening.

16,00 19-07-2000

Blad 00005 volgt.



KAMER VAN KOOPHANDEL
AMSTERDAM

Dossiernummer: 33287035

Blad 00005

78,32

Amsterdam, 19-07-2000

Voor uittreksel

mw. W. de Ruiter-Folkers