

# RECORDATION FORM COVER SHEET TRADEMARKS ONLY

U.S. DEPT. OF COMMERCE  
Patents & Trademark

Via Fax: (703) 306-5995

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

1. Name of conveying party(ies):

Tampax Corporation

- Individual(s)
- General Partnership
- Corporation-State of Delaware
- Association
- Limited Partnership

Other \_\_\_\_\_

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

3. Nature of conveyance:

- Assignment
- Security Agreement
- Other \_\_\_\_\_
- Merger
- Change of Name

Execution Date: June 30, 1998

2. Name and address of receiving party (ies):

Name: Tambrands Inc.

Internal Address: 2-C-GO/Legal  
Street Address: One Procter & Gamble Plaza  
City: Cincinnati State: Ohio Zip: 45202

- Individual(s) citizenship \_\_\_\_\_
- Association \_\_\_\_\_
- General Partnership \_\_\_\_\_
- Limited Partnership \_\_\_\_\_
- Corporation-State Delaware
- Other \_\_\_\_\_

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

4. Application number(s) or registration number(s):  
A. Trademark Application No.(s)

B. Trademark registration No.(s)

2061250, 2058128

Additional numbers attached? Yes  No

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

Name: Jessica Brown  
Internal Address: 2C- GO Legal  
Street Address: One Procter & Gamble Plaza  
City: Cincinnati State Ohio Zip: 45202

6. Total number of applications and registrations 2

7. Total fee (37 CFR 3.41): \$ 65.00  
 Enclosed  
 Authorized to be charged to deposit account

8. Deposit account number:

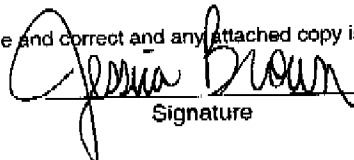
16-2488  
(Attach duplicate copy of this page if paying by deposit account.)

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.

Jessica Brown  
Name of Person Signing

  
Signature

5/8/03  
Date

# Delaware

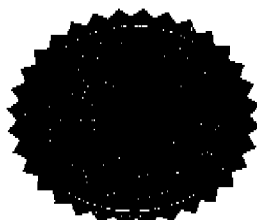
PAGE 1

*The First State*

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 OWNERSHIP, WHICH MERGES:

"TAMPAX CORPORATION", A DELAWARE CORPORATION,

WITH AND INTO "TAMBRANDS INC." UNDER THE NAME OF "TAMBRANDS INC.", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE THE THIRTIETH DAY OF JUNE, A.D. 1998, AT 9 O'CLOCK A.M.



*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

2059253 8100M

030284245

AUTHENTICATION: 2395474

DATE: 05-01-03  
TRADEMARK

REEL: 002646 FRAME: 0352

STATE OF DELAWARE  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
FILED 09:00 AM 06/30/1998  
981253968 - 0348224

**CERTIFICATE OF OWNERSHIP  
MERGING  
TAMPAX CORPORATION  
(A DELAWARE CORPORATION)  
INTO  
TAMBRANDS INC.  
(A DELAWARE CORPORATION)**

Pursuant to Section 253 of the General Corporation Law of Delaware, Tambrands Inc., a corporation incorporated on the 7th day of March, 1936, pursuant to the provisions of the General Corporation Law of the State of Delaware (hereinafter referred to as the "Corporation")

DOES HEREBY CERTIFY that this Corporation is the owner of One Hundred Percent (100%) of the outstanding shares of each class of the capital stock of Tampax Corporation, a corporation incorporated on the 12th day of April, 1985 pursuant to the provisions of the General Corporation Law of the State of Delaware, and that this Corporation, through an action by written consent signed by all of its directors dated June 29, 1998, determined to, and did, merge into itself said Tampax Corporation which resolutions are in the following words, to wit:

WHEREAS, this Corporation lawfully owns 100% of the outstanding stock of Tampax Corporation, a corporation organized and existing under the laws of Delaware; and

WHEREAS, this Corporation desires to merge into itself Tampax Corporation, and that this Corporation shall be the surviving corporation and shall be possessed of all the estate, property, rights, privileges and franchises of Tampax Corporation.

NOW, THEREFORE, BE IT RESOLVED, that this Corporation merge into itself Tampax Corporation and assume all of Tampax Corporation's liabilities and obligations; and

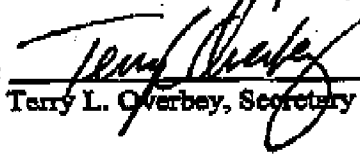
FURTHER RESOLVED, that the president or a vice-president, and the secretary or assistant secretary of this Corporation be, and they hereby are, directed to make and execute, under the corporate seal of this Corporation, a Certificate of Ownership setting forth a copy of the foregoing resolution to merge Tampax Corporation into this Corporation and assume Tampax Corporation's liabilities and obligations, and the date of the adoption thereof, and to file the same in the office of the Secretary of State of Delaware, and a certified copy thereof in the office of the Recorder of Deeds of New Castle County or such other county as necessary or proper; and

FURTHER RESOLVED, that the officers of this Corporation be and they hereby are authorized and directed to do all acts and things whatsoever, whether within or without the State of Delaware, which may be in any way necessary or proper to effect said merger.

IN WITNESS WHEREOF, said Tambrands Inc. has caused its corporate seal to be affixed and this certificate to be signed by Clayton C. Daley, Jr., its Vice President, and attested by Terry L. Overbey, its Secretary, this 29th day of June, 1998.

TAMBRANDS INC.

By:   
Clayton C. Daley, Jr., Vice President

Attested:   
Terry L. Overbey, Secretary

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