

04-02-2003

Form PTO-1594 (Rev. 10/02) OMB No. 0651-0027 (exp. 6/30/2005)

3-31-03 RECO TF



DEPARTMENT OF COMMERCE U.S. Patent and Trademark Office

Tab settings

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

1. Name of conveying party(ies):

Loctite Corporation

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

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

3. Nature of conveyance:

- Assignment Merger
Security Agreement Change of Name
Other

Execution Date: 05/15/2002

2. Name and address of receiving party(ies)

Name: Henkel Loctite Corporation

Internal

Address:

Street Address: 1001 Trout Brook Crossing

City: Rocky Hill State: CT Zip: 06067

- 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
(Designations 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) 75454878, and others--see attached sheet

B. Trademark Registration No.(s) 424349, and others--see attached sheets

Additional number(s) attached Yes No

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

Name: Christel Emerson

Internal Address: Henkel Corporation,

Law Dept./Trademarks

Street Address: 2200 Renaissance Boulevard,

The Triad, Suite 200

City: Gulph Mills State: PA Zip: 19406

6. Total number of applications and registrations involved:

133

7. Total fee (37 CFR 3.41) \$ 3,340.00

- Enclosed
Authorized to be charged to deposit account

8. Deposit account number:

08-1662

DO NOT USE THIS SPACE

9. Signature.

LMUELLER/00000111 081662 75454878

Christel Emerson

Name of Person Signing

Handwritten signature of Christel Emerson

Signature

March 25, 2003

Date

10

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

04/01/2003 01 FC:0521 02 FC:0522

40.00 CH 3340.00 CH

FINANCE SECTION 7:57

03-045

TRADEMARK REEL: 002700 FRAME: 0096

4. A. Trademark Application No.(s)

Application Number
75698522
75859831
75859832
75902437
76149951
76161258
76161260
76212061
76212062
76270766
76293214
76304825
76305046
76328811
76376672

4. B. Trademark Registration No.(s)

Registration Number
643485
648861
679073
683543
693400
719107
725497
755219
788620
802595
807147
814220
824654
829674
829676
829677
915380
952639
983129
1003876
1006193
1013269
1015569
1031894
1046203
1051757
1068790
1083745
1087754
1088143
1110306
1113869
1145597
1151357
1162526
1163294
1169744
1267533
1288696

4. B. Trademark Registration No.(s) (continued)

Registration Number
1289619
1305581
1343660
1354036
1369677
1386437
1392046
1399094
1400041
1445804
1449132
1451609
1509729
1574083
1584188
1604209
1661341
1672389
1679111
1683541
1684956
1687436
1688605
1691060
1695315
1701257
1704430
1710965
1710966
1721240
1726823
1732302
1746409
1750781
1754705
1762846
1769062
1786400
1798974
1800687

4. B. Trademark Registration No.(s) (continued)

Registration Number
1801777
1804017
1815798
1822164
1830106
1837891
1848894
1870886
1886837
1887880
1894742
1942730
1952626
1963383
1967589
1968543
1991495
1999448
2074114
2082407
2107318
2126838
2133273
2149411
2182067
2210959
2225659
2235186
2267233
2367378
2412892
2444939
2482860
2496778
2552629
2556579
2617313

CERTIFICATE OF AMENDMENT
OF
RESTATED CERTIFICATE OF INCORPORATION
OF
LOCTITE CORPORATION

Loctite Corporation, a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware,

DOES HEREBY CERTIFY:

FIRST: That the Board of Directors of said corporation, by the unanimous written consent of its members, filed with the minutes of the Board, adopted a resolution proposing and declaring advisable the following amendment to the Restated Certificate of Incorporation of said corporation:

RESOLVED, that the Restated Certificate of Incorporation of Loctite Corporation be amended by changing the FIRST Article thereof so that, as amended, said Article shall be and read as follows:
"The name of the Corporation is Henkel Loctite Corporation."

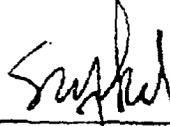
SECOND: That in lieu of a meeting and vote of stockholders, the stockholders have given unanimous written consent to said amendment in accordance with the provisions of Section 228 of the General Corporation Law of the State of Delaware.

THIRD: That the aforesaid amendment was duly adopted in accordance with the applicable provisions of Sections 242 and 228 of the General Corporation Law of the State of Delaware.

FOURTH: That this Certificate of Amendment of the Restated Certificate of Incorporation shall be effective as of the date of filing with the Secretary of State of Delaware.

IN WITNESS WHEREOF, said Loctite Corporation has caused this certificate to be signed by Stephen T. Merkel, its Vice President and President - Americas, as of this 15th day of May, 2002

By:



Stephen T. Merkel
Vice President and President, Americas

Attest:


John P. Preysner, Jr.
Assistant Secretary

S:\SHARES\Corporate\Loctite Corporation\Consent (Resolutions)\Amended Certificate of Incorporation 5-15-2002.doc

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 AMENDMENT OF "LOCTITE CORPORATION", CHANGING ITS NAME FROM "LOCTITE CORPORATION" TO "HENKEL LOCTITE CORPORATION", FILED IN THIS OFFICE ON THE FIFTEENTH DAY OF MAY, A.D. 2002, AT 4 O'CLOCK P.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

2142943 8100

020311225

AUTHENTICATION: 1780216

DATE: 05-16-02

RECORDED: 03/31/2003

TRADEMARK
REEL: 002700 FRAME: 0103