



SUBMITTED BY FACSIMILE INTO AUTOMATED PATENT AND TRADEMARK
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Form PTO-1594 (Rev. 10/02) OMB No. 0651-0027 (exp. 6/30/2005)		RECORDATION FORM COVER SHEET TRADEMARKS ONLY		U.S. DEPARTMENT OF COMMERCE U.S. Patent and Trademark Office	
Tab settings: [Icons]					
To the Honorable Commissioner of Patents and Trademarks: Please record the attached original documents or copy thereof.					
1. Name of conveying party(ies). Schwarzkopf & DEP, Inc. a Delaware corporation <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 <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: Henkel Corporation Internal _____ Address: _____ Street Address: 2101 East Via Arado, P.O. Box 9016 Rancho Dominguez, City: / State: CA Zip: 90220 <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: Delaware <input type="checkbox"/> Other _____ <small>If assigned is not domiciled in the United States, a domestic representative designation is attached <input type="checkbox"/> Yes <input type="checkbox"/> No (Designation must be a separate document from assignment) Additional name(s) & address(es) attached? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</small>		
3. Nature of conveyance: <input type="checkbox"/> Assignment <input checked="" type="checkbox"/> Merger <input type="checkbox"/> Security Agreement <input type="checkbox"/> Change of Name <input type="checkbox"/> Other _____ Execution Date: 01012001					
4. Application number(s) or registration number(s) A. Trademark Application No.(s) _____ _____			B. Trademark Registration No.(s) 0050754; 0053762; 1549800; 2240863 Additional number(s) attached <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		
5. Name and address of party to whom correspondence concerning document should be mailed: Name: Christel Emerson Internal Address: Henkel Corporation _____ _____ Street Address: The Triad, Suite 200, 2200 Renaissance Boulevard _____ City: Gulph Mills State: PA Zip: 19406			6. Total number of applications and registrations involved: 4		
			7. Total fee (37 CFR 3.41) \$ 115.00 <input type="checkbox"/> Enclosed <input checked="" type="checkbox"/> Authorized to be charged to deposit account		
			8. Deposit account number: 08-1662		
DO NOT USE THIS SPACE					
9. Signature Christel Emerson Name of Person Signing Signature September 18, 2003 Date Total number of pages including cover sheet, attachments, and documents: 5					

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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Delaware

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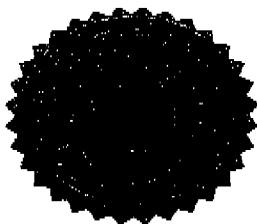
The First State

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 MERGER, WHICH MERGES:

"SCHWARZKOPF & DEP, INC.", A DELAWARE CORPORATION,

WITH AND INTO "HENKEL CORPORATION" UNDER THE NAME OF "HENKEL CORPORATION", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE THE TWENTY-SIXTH DAY OF DECEMBER, A.D. 2000, AT 10 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF MERGER IS THE FIRST DAY OF JANUARY, A.D. 2001.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

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AUTHENTICATION: 2398422

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DATE: 05-05-03

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STATE OF DELAWARE 02/03
SECRETARY OF STATE
DIVISION OF CORPORATIONS
FILED 10:00 AM 12/26/2000
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**CERTIFICATE OF MERGER
MERGING
SCHWARZKOPF & DEP, INC.
INTO HENKEL CORPORATION**

Pursuant to Section 251 of the
Delaware General Corporation Law

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

DOES HEREBY CERTIFY:

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

<u>Name</u>	<u>State of Incorporation</u>
Schwarzkopf & DEP, Inc.	Delaware
Henkel Corporation	Delaware

SECOND: That an Agreement and Plan of Merger between the parties to the merger has been approved, adopted, certified, executed, and acknowledged by both of the constituent corporations in accordance with the requirements of Section 251 of the General Corporation Law of the State of Delaware.

THIRD: That Henkel Corporation ("Henkel") shall be the surviving corporation.

FOURTH: That the Certificate of Incorporation of the surviving corporation, Henkel, as in effect immediately prior to the effective date of the merger, shall be the Certificate of Incorporation of the surviving corporation, and no amendments or changes to that Certificate of Incorporation are effected by this merger.

FIFTH: That the executed Agreement and Plan of Merger is on file at the principal place of business of the surviving corporation. The address of the principal place of business of the surviving corporation is The Triad, Suite 200, 2200 Renaissance Boulevard, Gulph Mills, Pennsylvania 19406.

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

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SEVENTH: That the merger shall be effective as of the start of business on January 1, 2001.


HENKEL CORPORATION

By:


John E. Knudson, President

ATTEST:

By:

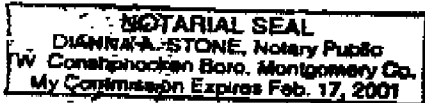

Gregory Gaglione, Assistant Secretary

COMMONWEALTH OF PENNSYLVANIA

COUNTY OF MONTGOMERY

BE IT REMEMBERED, that on this 21st day of December, 2000, before me, the subscriber, a Notary Public, personally appeared, John E. Knudson and Gregory Gaglione who, being by me duly sworn on their oath, say that they are the President and Assistant Secretary, respectively, of HENKEL CORPORATION, the corporation named in the foregoing instrument; that deponent well knows the corporate seal of said corporation; that the seal affixed to said instrument is such corporate seal and was thereto affixed, and said instrument signed and delivered by said HENKEL CORPORATION acting under authority of its by-laws or from its Board of Directors, as and for their voluntary acts and deeds and as and for the voluntary act and deed of said corporation, in presence of deponents, who thereupon subscribed their names thereto as witness.

Sworn to and subscribed before me, on the date aforesaid.




Notary Public

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