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Form PTO-1594 (Rev. 10/02) OMB No. 0651-0027 (exp. 6/30/2005) Tab settings		<b>RECORDATION FORM COVER SHEET</b> <b>TRADEMARKS ONLY</b>		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.					
<b>1 Name of conveying party(ies):</b>  Loctite 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			<b>2 Name and address of receiving party(ies)</b> Name: <u>Henkel Loctite Corporation</u> Internal Address: _____ Address: _____  Street Address: <u>1001 Trout Brook Crossing</u> City: <u>Rocky Hill</u> State: <u>CT</u> Zip: <u>06067</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 _____  <small>If assignee is not domiciled in the United States, a domestic representative designation is attached. <input type="checkbox"/> Yes <input type="checkbox"/> No (Designations must be a separate document from assignment)          Additional name(s) &amp; address(es) attached? <input type="checkbox"/> Yes <input type="checkbox"/> No</small>		
<b>3 Nature of conveyance:</b> <input type="checkbox"/> Assignment <input type="checkbox"/> Merger <input type="checkbox"/> Security Agreement <input checked="" type="checkbox"/> Change of Name <input type="checkbox"/> Other _____ Execution Date: <u>05/15/2002</u>					
<b>4 Application number(s) or registration number(s)</b> A. Trademark Application No (s) <u>76412560</u> B. Trademark Registration No.(s) _____  Additional number(s) attached <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No					
<b>5 Name and address of party to whom correspondence concerning document should be mailed:</b> Name: <u>Christel Emerson</u> Internal Address: <u>Henkel Corporation,</u> <u>Law Dept./Trademarks</u>  Street Address: <u>2200 Renaissance Boulevard,</u> <u>The Trad, Suite 200</u>  City: <u>Gulph Mills</u> State: <u>PA</u> Zip: <u>19406</u>			<b>6 Total number of applications and registrations involved:</b> <span style="border: 1px solid black; padding: 2px;">1</span>		
			<b>7 Total fee (37 CFR 3.41)</b> \$ <u>40.00</u> <input type="checkbox"/> Enclosed <input checked="" type="checkbox"/> Authorized to be charged to deposit account		
			<b>8 Deposit account number</b> <u>08-1662</u>		
<b>DO NOT USE THIS SPACE</b>					
<b>9 Signature.</b>  <div style="display: flex; justify-content: space-between;"> <div style="width: 30%;"> <u>Christel Emerson</u>            Name of Person Signing         </div> <div style="width: 30%; text-align: center;">             Signature         </div> <div style="width: 30%; text-align: right;"> <u>September 26, 2003</u>            Date         </div> </div> <div style="text-align: right; margin-top: 10px;"> <span style="border: 1px solid black; padding: 2px;">5</span> </div>					

CH \$40.00 081662 76412560

Total number of pages including cover sheet, attachments, and document  
Mail documents to be recorded with required cover sheet information to:  
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Washington, D.C. 20231

Order No.: 03-131

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**TRADEMARK**  
**REEL: 002723 FRAME: 0178**

# 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

214294E 8100

020311225

AUTHENTICATION: 1780216

DATE: 05-16-02

**TRADEMARK**  
**REEL: 002723 FRAME: 0179**

P.02/03

STATE OF DELAWARE  
SECRETARY OF STATE 15:23  
DIVISION OF CORPORATIONS  
FILED 04:00 PM 05/15/2002  
020311225 - 2142943

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."

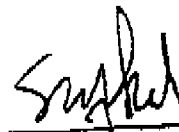
SECOND: That in lieu of a meeting and vote of stockholders, the stockholders have given unanimous written consent to said amendment in accordance with the provisions of Section 228 of the General Corporation Law of the State of Delaware.

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.

MAY-15-2002 15:23

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 15<sup>th</sup> day of May, 2002

By:   
Stephen T. Merkel  
Vice President and President, Americas

Attest:

  
John P. Preysner, Jr.  
Assistant Secretary

S:\SHARE\Corporation\Loctite Corporation\Consents (Resolutions)\A\Attested Certificate of Incorporation 5-15-2002.doc