


SUBMITTED BY FACSIMILE INTO AUTOMATED PATENT AND TRADEMARK ASSIGNMENT SYSTEM
via fax no. (703) 306-5995

Form PTO-1594 (Rev. 10/02) OMB No. 0651-0027 (exp. 6/30/2005) Tab settings $\Rightarrow \Rightarrow \Rightarrow$		RECORDATION FORM COVER SHEET TRADEMARKS ONLY		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					
1. Name of conveying party(ies) Henkel 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			2. Name and address of receiving party(ies) Name: <u>Henkel Corporation</u> Internal Address: <u>The Triad, Suite 200,</u> Street Address: <u>2200 Renaissance Boulevard,</u> City: <u>Gulph Mills</u> State <u>PA</u> Zip: <u>19406</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 checked="" type="checkbox"/> No (Designations must be a separate document from assignment)</small> Additional name(s) & address(es) attached? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		
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: <u>01/01/2004</u>					
4. Application number(s) or registration number(s): A. Trademark Application No.(s) <u>75698522,</u> (and others--see attached sheet)			B. Trademark Registration No.(s) <u>424349,</u> (and others--see attached sheets)		
Additional number(s) attached <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No					
5. Name and address of party to whom correspondence concerning document should be mailed Name: <u>Christel Emerson</u> Internal Address: <u>Henkel Corporation,</u> <u>Law Dept./TMs,</u> Street Address: <u>2200 Renaissance Boulevard,</u> <u>The Triad, Suite 200,</u> City: <u>Gulph Mills</u> State <u>PA</u> Zip: <u>19406</u>			6. Total number of applications and registrations involved: 138		
			7. Total fee (37 CFR 3.41)..... \$ <u>3,465.00</u> <input type="checkbox"/> Enclosed <input checked="" type="checkbox"/> Authorized to be charged to deposit account		
			8. Deposit account number: <u>08-1662</u>		
DO NOT USE THIS SPACE					
9. Signature. <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>January 20, 2004</u> Date </div> </div> <div style="text-align: right; margin-top: 10px;"> 10 </div>					

CH \$3465.00 081662 75698522

Order No.: 04-008

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

4. A. Trademark Application No.(s)

Application No	Trademark
75902437	FLUXFILL
76149951	LOCTITE and Design
76270766	LOCTITE, THE SMARTER WAY TO GLUE
76293214	LOCTITE
76313129	SILVERSTRATE
76376672	BIG FOOT
76432796	WOOD WORX
78157250	SEALLUBE
78239082	NANOSIL
78285508	LOCTITE and Design

4. B. Trademark Registration No.(s)

Registration No.	Trademark
643485	BIWAX
648861	BIWAX
679073	LOC TITE
683543	SOLVO-RUST
693400	LIQUID STEEL (Special Form)
719107	NORDBAK
725497	LOCTITE
788620	CEARA
802595	HYSEAL
807147	C5-A
814220	HYSOL and Design
824654	TWIN-WELD
829674	C-100
829676	C-200
829677	C-300
915380	FREKOTE
952639	LOCTITE
983129	PST
1003876	DRI-LOC
1006193	CLOVER
1013269	DEPEND
1015569	NORDBAK
1031894	RIMLEASE
1046203	LIFFT
1051757	MINIMATIC
1068790	SUPER DROP
1083745	GASKET ELIMINATOR
1087754	HYSOL
1088143	PRO LOCK and Design
1110306	HYSOL
1113869	EPOXI-PATCH
1145597	AFTER LOCK
1151357	VIBRA-SEAL
1162526	BOND-A-MATIC
1163294	MERIT
1169744	SUPER BONDER
1267533	CALLIGRA-COTE

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

Registration No.	Trademark
1288696	QUICK 'N EASY
1289619	WHITE KNIGHT
1305581	CRYSTAL CLEAR
1343660	L Logo
1354036	TIGHT and Design
1369677	SYNCORE
1386437	FORM-A-LENS
1392046	PAT GEL
1399094	B BLAIR SATIN TOLE and Design
1400041	CLOVITE
1445804	XEA
1449132	EA
1451609	EZ-PAK
1509729	TAK PAK
1555404	THE MONEY SAVER
1574083	FORM-A-THREAD
1584188	EPK
1604209	RESTECH
1661341	QUICK GEL
1672389	DIAL-A-SEAL
1679111	CHISEL
1683541	SYNSKIN
1684956	BLACK MAX
1687436	AQUALINE
1688605	PRISM
1691060	CHIPBONDER
1695315	QUICKTITE
1701257	MASTER GASKET
1704430	LITETAK
1710965	QUICK METAL
1710966	IMPRUV
1721240	242
1726823	OXY-CAST
1732302	COLOR GUARD
1746409	TITE'N and Design
1750781	TITE'N and Design
1754705	NUVA-SIL
1769062	NATURAL BLUE

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

Registration No.	Trademark
1786400	TUB 'N SINK JELLY
1798974	EXTEND
1801777	LOCTITE (stylized letters)
1804017	ALUMINUM JELLY
1815798	COOLTOOL
1822164	STENCIL STIK
1830106	LOCTITE (Stylized)
1837891	RESINOL
1848894	SPRAYPAC
1852294	EMI-STRATE
1870886	PLASTIX
1886837	HMT
1887880	SPRAYTOOL
1894742	FRP-NC
1942730	THERMOFOAM
1952626	SYNSPAND
1963383	FREWAX
1967589	BLAIR
1968543	STIK 'N SEAL
1984762	POWER DEVICES, INC.
1991495	FASTGASKET
1999448	ACCUSET
2029343	MCM-STRATE
2074114	INDERMIL
2082407	SOLO
2133273	INDERMIL
2149411	SHADOWCURE
2182067	5910
2210959	5900
2225659	ACE and Design
2233821	ISOSTRATE
2235186	OPTILOC
2242639	THERMSTRATE
2267233	FIXMASTER
2367378	LOCTITE
2412892	BRASS-LOC
2444939	FLASHCURE
2482860	RESINAID

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

Registration No.	Trademark
2496778	PROFORM
2552629	SUPERFLEX
2556579	AQUA POWER
2617313	FLEXSEAL
2678562	OPTILOC
2678563	SILATECH
2680259	MAINTAIN
2717753	POWERSTRATE
2737686	DURAFOAM
2756764	PROCURE
2792571	VIPERLUBE
2792589	Design
2803297	ROTOLEASE

Delaware

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The First State

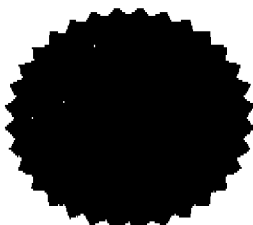
I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF MERGER, WHICH MERGES:

"HENKEL LOCTITE CORPORATION", 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 SIXTEENTH DAY OF DECEMBER, A.D. 2003, AT 9:35 O'CLOCK P.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. 2004, AT 12:01 O'CLOCK A.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

0740913 8100M

AUTHENTICATION: 2818732

030812000

DATE: 12-17-03

TRADEMARK

REEL: 002780 FRAME: 0163

State of Delaware
Secretary of State
Division of Corporations
Delivered 10:24 PM 12/16/2003
FILED 09:35 PM 12/16/2003
SRV 030812000 - 0740913 FILE

**CERTIFICATE OF MERGER
MERGING
HENKEL LOCTITE CORPORATION
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 the constituent
corporations in the merger are as follows:

<u>Name</u>	<u>State of Incorporation</u>
Henkel Loctite Corporation (prior to change of name filing on May 15, 2002 known as Loctite Corporation)	Delaware
Henkel Corporation	Delaware

SECOND: That an Agreement and Plan of Merger ("Merger Agreement")
between the parties to the merger has been approved, adopted, certified, executed, and
acknowledged by 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 Amended and Restated Certificate of Incorporation of the
surviving corporation, Henkel, as in effect immediately prior to the effective date of the
merger, shall be the Amended and Restated Certificate of Incorporation of the surviving
corporation, and no amendments or changes to that Amended and Restated Certificate
of Incorporation are effected by this merger.

FIFTH: That the executed Merger Agreement 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 Merger Agreement will be furnished by the surviving corporation, on request and without cost, to any stockholder of any constituent corporation.

SEVENTH: That the merger shall be effective as of 12:01 a.m., January 1, 2004.

HENKEL CORPORATION

By: *John E. Knudson*
John E. Knudson, President and Chief
Financial and Administrative Officer

ATTEST.

By: *K.R. Pifa*
Kenneth R. Pifa - Senior Vice President,
Chief Legal Officer & Secretary

ACKNOWLEDGEMENT

COMMONWEALTH OF PENNSYLVANIA
COUNTY OF MONTGOMERY

ss.

On this 15th day of December, 2003, before me appeared John E. Knudson and Kenneth R. Pifa, to me personally known, who being by me duly sworn, did say that they are the President and Chief Financial and Administrative Officer and the Senior Vice President, Chief Legal Officer & Secretary of Henkel Corporation and that the seal affixed to said instrument is the corporate seal of said corporation, and that said instrument was signed and sealed in behalf of said corporation, by authority of its by-laws or from its board of directors, and said President and Chief Financial and Administrative Officer and the Assistant Secretary of Henkel Corporation acknowledged said instrument to be the free act and deed of said corporation.

Sworn to and subscribed before me on the date aforesaid.



Deborah A. Welch
Notary Public



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