Electronic Version v1.1 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	MERGER
EFFECTIVE DATE:	01/01/2001

CONVEYING PARTY DATA

Name	Formerly	Execution Date	Entity Type
Schwarzkopf & DEP, Inc.	FORMERLY DEP Corporation	01/01/2001	CORPORATION: DELAWARE

RECEIVING PARTY DATA

Name:	Henkel Corporation	
Street Address:	2200 Renaissance Boulevard	
Internal Address:	The Triad, Suite 200	
City:	Gulph Mills	
State/Country:	PENNSYLVANIA	
Postal Code:	19406	
Entity Type:	CORPORATION: DELAWARE	

PROPERTY NUMBERS Total: 1

Property Type	Number	Word Mark
Registration Number:	2177298	DYNAFRESH

CORRESPONDENCE DATA

Fax Number: (610)270-8193

Correspondence will be sent via US Mail when the fax attempt is unsuccessful.

Phone: 610-270-8163

Email: christine.mchale@us.henkel.com

Correspondent Name: Christel Emerson

Address Line 1: 2200 Renaissance Boulevard

Address Line 2: The Triad, Suite 200

Address Line 4: Gulph Mills, PENNSYLVANIA 19406

NAME OF SUBMITTER:	Christel Emerson
Signature:	/christel emerson/

TRADEMARK REEL: 003018 FRAME: 0084

900018719

00 21

CH \$40

Date:	01/28/2005
Total Attachments: 4 source=S&D - Henkel Merger#page1.tif source=S&D - Henkel Merger#page2.tif source=S&D - Henkel Merger#page3.tif source=S&D - Henkel Merger#page4.tif	

TRADEMARK
REEL: 003018 FRAME: 0085

Office of the Secretary of 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.



Herriet Smith Mindson Secretary of State

2146437 8100M

010014896

AUTHENTICATION: 0906836

DATE: 01-10-01

TRADEMARK

REEL: 003018 FRAME: 0086

STATE OF DELAWARE 02/03 SECRETARY OF STATE DIVISION OF CORPORATIONS FILED 10:00 AM 12/26/2000 001650357 - 0740913

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:

Name State of Incorporation

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.

TRADEMARK REEL: 003018 FRAME: 0087 DEC-22-2000 15:36

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

HENKEL CORPORATION

y: John F. Knudson Pre

ATTEST:

By: Gregory Gaglione, Assistant Secretary

COMMONWEALTH OF PENNSYLVANIA

COUNTY OF MONTGOMERY

BE IT REMEMBERED, that on this 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.

MOTARIAL SEAL
DIGHNA-A. STONE, Notary Public
W Constribuction Boro, Montgomery Co.
My Continues on Expires Feb. 17, 2001

Notary Public

S:\SHARE\Corporate\Schwarzkopf & DEP, Inc. (S&D)\CERTIFICATE OF MERGER.doc

2

TOTAL PART

RECORDED: 01/28/2005