

**TRADEMARK ASSIGNMENT**

Electronic Version v1.1  
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	MERGER
EFFECTIVE DATE:	08/31/2001

**CONVEYING PARTY DATA**

Name	Formerly	Execution Date	Entity Type
Armor All Products Corporation		08/31/2001	CORPORATION: DELAWARE

**RECEIVING PARTY DATA**

Name:	The Amor All/STP Products Corporation
Street Address:	1221 Broadway
City:	Oakland
State/Country:	CALIFORNIA
Postal Code:	94612
Entity Type:	CORPORATION: DELAWARE

**PROPERTY NUMBERS Total: 1**

Property Type	Number	Word Mark
Registration Number:	1815623	TIRE FOAM

**CORRESPONDENCE DATA**

Fax Number: (510)271-1652  
*Correspondence will be sent via US Mail when the fax attempt is unsuccessful.*  
 Phone: 510 271 7326  
 Email: trademarks@clorox.com  
 Correspondent Name: Timothy J. Humphrey  
 Address Line 1: 1221 Broadway  
 Address Line 4: Oakland, CALIFORNIA 94612

NAME OF SUBMITTER:	Barbara Ellen
Signature:	/Barbara Ellen/
Date:	05/05/2005

CH \$40.00 1815623

**Total Attachments: 3**

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State of DelawJare

# Office of the Secretary of State

PAGE

1

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:

"ARMOR ALL PRODUCTS CORPORATION", A DELAWARE CORPORATION,

WITH AND INTO "THE ARMOR ALL/STP PRODUCTS COMPANY" UNDER THE

NAME OF "THE ARMOR ALL/STP PRODUCTS COMPANY", A CORPORATION

ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE,

AS RECEIVED AND FILED IN THIS OFFICE THE THIRTY-FIRST DAY OF

AUGUST, A.D

2094484

010521765

2001, AT 3:30 O'CLOCK P.M

BLOOM



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H1117-iet Smith Windsor; Secretary of State

AUTHENTICATION: 1398671

DATE: 10-18-01

STATE OF DELAWARE  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
FILED 03:30 PM 08/31/21101  
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CERTIFICATE OF MERGER

OF

ARMOR All PRODUCTS CORPORATION

TRADEMARK

INTO

THE ARMOR AIUSTP PRODUCTS COMPANY

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

DOES HEREBY CERTIFY:

FIRST: That the name and state of incorporation of each of the constituent corporations of the merger Is as follows:

<u>NAME</u>	<u>STATE OF INCORPORATION</u>
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Armor All Products Corporation

The Armor All/STP products company

Delaware

Delaware

SECOND: Than an agreement of merger between the parties to the merger has been approved, adoPted, certified, executed and acknowledged by each of the constituent corporations in accordance with the requirements Of section 251 of the General corporation Law of Delaware.

THIRD: That the name of the surviving corporation of the merger Is The Armor All/STP Products company

FOURTH: That the amendments or changes In the Certificate of Incorporation of The Armor All/STP Products Company, the surviving corporation, as are to be effected by the merger are as follows:

Article 4. of the Company's Certificate of Incorporation is amended to read, in its entirety, as follows:

"The total number of shares of all classes of stock which the Corporation is authorized to issue is two thousand (2,000) shares of Common Stock, with a par value of one dollar (\$1.00) per share."

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FIFTH: That the executed Agreement of Merger is on file at an office Of the surviving corporation, the aaadress OJ: which is 1221 Broaawav, oaklana, California 94612.

1888.

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

Dated: August 31, 2001

THE ARMOR ALL/STP PRODUCTS COMPANY

TRADEMARK

~LWF0000

By: /s/ PETER D. BEWLEY Peter D. Bewley  
Vice President -Secretary

TRADEMARK