

TRADEMARK ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	MERGER
EFFECTIVE DATE:	09/18/2000

CONVEYING PARTY DATA

Name	Formerly	Execution Date	Entity Type
THE BUTCHER COMPANY, INC.		09/14/2000	CORPORATION: MASSACHUSETTS

RECEIVING PARTY DATA

Name:	BUTCHER ACQUISITION CO.
Street Address:	67 FOREST STREET
City:	MARLBOROUGH
State/Country:	MASSACHUSETTS
Postal Code:	01752
Entity Type:	CORPORATION: DELAWARE

PROPERTY NUMBERS Total: 3

Property Type	Number	Word Mark
Registration Number:	2147454	MAGEE
Registration Number:	1321670	WATERTHANE
Registration Number:	0643079	LEEK-PROOF

CORRESPONDENCE DATA

Fax Number: (262)631-4256
Correspondence will be sent via US Mail when the fax attempt is unsuccessful.
 Phone: 262 631 2479
 Email: amy.dropik@johnsondiversey.com
 Correspondent Name: AMY J. DROPIK, PARALEGAL
 Address Line 1: 8310 16TH STREET
 Address Line 2: MAIL STATION 509
 Address Line 4: STURTEVANT, WISCONSIN 53177

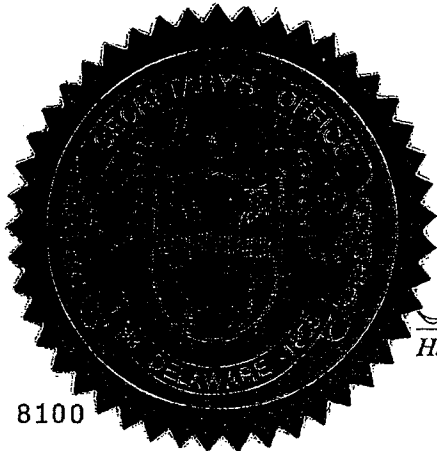
NAME OF SUBMITTER:	Amy J. Dropik
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CH \$90.00 2147454

Signature:	//Amy J Dropik//
Date:	05/19/2005
Total Attachments: 4 source=The Butcher Company, Inc merger into Butcher Aquisition Co#page1.tif source=The Butcher Company, Inc merger into Butcher Aquisition Co#page2.tif source=The Butcher Company, Inc merger into Butcher Aquisition Co#page3.tif source=The Butcher Company, Inc merger into Butcher Aquisition Co#page4.tif	

State of Delaware
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 OWNERSHIP OF "BUTCHER ACQUISITION CO.", CHANGING ITS NAME FROM "BUTCHER ACQUISITION CO." TO "THE BUTCHER COMPANY", FILED IN THIS OFFICE ON THE EIGHTEENTH DAY OF SEPTEMBER, A.D. 2000, AT 12:30 O'CLOCK P.M.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

3270180 8100

AUTHENTICATION: 1162012

010259561

DATE: 05-31-01

TRADEMARK
REEL: 003087 FRAME: 0638

CERTIFICATE OF MERGER OF
THE BUTCHER COMPANY, INC. WITH AND INTO
BUTCHER ACQUISITION CO.

In accordance with Section 253 of the Delaware General Corporation Law and Section 82 of the Massachusetts Business Corporation Law, the undersigned, as the duly appointed and acting Vice-President and Secretary of Butcher Acquisition Co., a Delaware corporation, ("BAC"), certifies as follows:

1. BAC owns 100% of the outstanding shares of each class of stock of The Butcher Company, Inc., a Massachusetts corporation (the "Butcher Company").
2. Attached hereto as Exhibit A is a true and complete copy of the Resolutions of the Sole Director of BAC approving and adopting the merger of the Butcher Company with and into BAC (the "Merger"), which Resolutions have not been in any way amended, annulled, rescinded or revoked and are in full force and effect on the date hereof.
3. As of the close of the business day on September 18, 2000, ARTICLE I of BAC's Certificate of Incorporation shall be amended to read as follows:

The name of corporation is The Butcher Company.

Witness, my hand on this 14th day of September, 2000.

BUTCHER ACQUISITION CO.

BY 

Luis F. Machado, Vice-President
And Secretary

STATE OF DELAWARE
SECRETARY OF STATE
DIVISION OF CORPORATIONS
FILED 12:30 PM 09/18/2000
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RECORD OF ACTION TAKEN BY CONSENT OF THE
SOLE DIRECTOR OF BUTCHER ACQUISITION CO.

The undersigned, being the sole director of Butcher Acquisition Co., a Delaware corporation (the "Corporation"), adopts the following Recitals and Resolutions in accordance with Section 141(f) of the Delaware General Corporation Law

RECITALS

A. Pursuant to that certain Stock Purchase Agreement dated as of the same date hereof, by and between the Corporation and The Butcher Company Trust, the Corporation acquired all of the issued and outstanding stock of The Butcher Company, Inc., a Massachusetts corporation (the "Butcher Company").

B. The undersigned deems it to be in the best interests of the Corporation to merge its wholly-owned subsidiary, the Butcher Company, with and into the Corporation, with the Corporation being the surviving corporation, pursuant to Section 253 of the Delaware General Corporation Law and Section 82 of the Massachusetts Business Corporation Law (the "Merger").

RESOLUTIONS

1. The Merger of the Butcher Company with and into the Corporation is hereby approved and adopted on behalf of the Corporation, and the President or any other appropriate officer of the Corporation is hereby authorized and directed to (a) execute the Certificate of Merger and file such certificate with the Secretary of State of Delaware, (b) and execute the Articles of Merger and file such articles with the Secretary of Commonwealth of Massachusetts, both substantially in the form and substance as reviewed and approved by the undersigned.

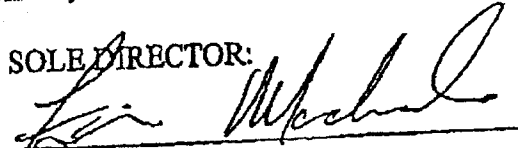
2. The change of name of the Corporation, as set forth in the Certificate of Merger and the Articles of Merger, respectively, to "The Butcher Company" is approved, adopted and ratified on behalf of the Corporation.

3. The President or any other appropriate officer of the Corporation is authorized and directed, on behalf of the Corporation, to perform any and all other transactions contemplated by the Merger, to execute such other documents and to take such other actions as she or he in her or his sole discretion deems necessary,

appropriate or advisable to effect the intent of the foregoing recitals and resolutions.

Dated as of the 14th day of September, 2000.

SOLE DIRECTOR:



Luis F. Machado