

TRADEMARK ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
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NATURE OF CONVEYANCE:	CHANGE OF NAME
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CONVEYING PARTY DATA

Name	Formerly	Execution Date	Entity Type
DIAL HOLDINGS, INC.		05/20/2005	CORPORATION: DELAWARE

RECEIVING PARTY DATA

Name:	HENKEL CONSUMER GOODS INC.
Street Address:	15501 North Dial Boulevard
Internal Address:	M.S. 2214
City:	Scottsdale
State/Country:	ARIZONA
Postal Code:	85260-1619
Entity Type:	CORPORATION: DELAWARE

PROPERTY NUMBERS Total: 9

Property Type	Number	Word Mark
Registration Number:	1236014	COMBAT
Registration Number:	2229655	COMBAT
Registration Number:	1762383	COMBAT
Registration Number:	1965721	COMBAT LABS
Registration Number:	1023036	SOFT SCRUB
Registration Number:	1620736	
Registration Number:	1624337	
Registration Number:	1762384	
Registration Number:	2049838	

CORRESPONDENCE DATA

Fax Number: (480)754-3789
Correspondence will be sent via US Mail when the fax attempt is unsuccessful.
 Phone: (480) 754-2654

CH \$240.00 1236014

Email: wolters@dialcorp.com
Correspondent Name: A. Kate Huffman
Address Line 1: 15501 North Dial Boulevard
Address Line 2: M.S. 2214
Address Line 4: Scottsdale, ARIZONA 85260-1619

NAME OF SUBMITTER:	A. Kate Huffman
Signature:	/A. Kate Huffman/
Date:	07/26/2005

Total Attachments: 1
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STATE OF DELAWARE
CERTIFICATE OF AMENDMENT
OF THE
CERTIFICATE OF INCORPORATION
DIAL HOLDINGS, INC.

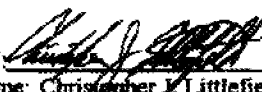
(Pursuant to Section 242 of the Delaware General Corporation Law)

I, the undersigned, Secretary of Dial Holdings, Inc. (the "Corporation"), a corporation organized and existing under the Delaware General Corporation Law (the "DGCL"), do hereby certify as follows:

1. The name of the Corporation is Dial Holdings, Inc.
2. The original Certificate of Incorporation of the Corporation was filed with the Secretary of State of the State of Delaware on October 20, 2004.
3. The First Amended and Restated Certificate of Incorporation of the Corporation was duly adopted in accordance with Sections 242 and 245 of the DGCL and filed with the Secretary of State of the State of Delaware on November 23, 2004.
4. Effective May 20, 2005, the First Article of the First Amended and Restated Certificate of Incorporation is hereby deleted in its entirety and replaced with the following:

FIRST: The name of the corporation is Henkel Consumer Goods Inc. (hereinafter referred to as the "Corporation").

IN WITNESS WHEREOF, I have hereunto set my hand this 20th day of May, 2005.

BY 
Name: Christopher J. Littlefield
Title Secretary