Electronic Version v1.1 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	MERGER
EFFECTIVE DATE:	12/31/2005

CONVEYING PARTY DATA

Name	Formerly	Execution Date	Entity Type
Orbseal LLC		112/16/2005	LIMITED LIABILITY COMPANY: MISSOURI

RECEIVING PARTY DATA

Name:	Henkel Corporation	
Street Address:	2200 Renaissance Blvd.	
City:	Gulph Mills	
State/Country:	PENNSYLVANIA	
Postal Code:	19406	
Entity Type:	CORPORATION: DELAWARE	

PROPERTY NUMBERS Total: 10

Property Type	Number	Word Mark
Serial Number:	76508417	TSM
Registration Number:	2367515	ORBSEAL
Registration Number:	2641185	TOTAL SEALANT MANAGEMENT
Registration Number:	2905294	ORBSEAL TOTAL SEALANT MANAGEMENT
Serial Number:	76545085	ORB
Registration Number:	2882136	ORBSEAL TOTAL SEALANT MANAGEMENT
Registration Number:	2811126	TOTAL SEALING SOLUTIONS
Registration Number:	2834918	A WORLD OF TOTAL SEALING SOLUTIONS
Serial Number:	76562525	OPAAS
Serial Number:	76570139	PVVS

CORRESPONDENCE DATA

TRADEMARK REEL: 003243 FRAME: 0269

900041689

-0.084777

CH \$265.

Fax Number: (610)270-8193

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

Phone: 610-270-8163

Email: nicole.fulton@us.henkel.com

Correspondent Name: Christel Emerson

Address Line 1: 2200 Renaissance Blvd.

Address Line 4: Gulph Mills, PENNSYLVANIA 19406

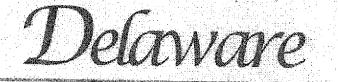
NAME OF SUBMITTER:	Christel Emerson
Signature:	/christel emerson/
Date:	02/08/2006

Total Attachments: 4

source=DE Merger Recordal Certificate#page1.tif source=DE Merger Recordal Certificate#page2.tif source=DE Merger Recordal Certificate#page3.tif source=DE Merger Recordal Certificate#page4.tif

> TRADEMARK REEL: 003243 FRAME: 0270

PAGE 1



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:

"ORBSEAL LLC", A MISSOURI LIMITED LIABILITY COMPANY,

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-THIRD DAY OF DECEMBER, A.D. 2005, AT 3:18 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF MERGER IS THE THIRTY-FIRST DAY OF DECEMBER, A.D. 2005.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.

0740913 8100M 051058129



Harriet Smith Hindson

Harriet Smith Windsor, Secretary of State
AUTHENTICATION: 4402093

DATE: 12-23-05

TRADEMARK REEL: 003243 FRAME: 0271 State of Delaware
Secretary of State
Division of Corporations
Delivered 03:18 PM 12/23/2005
FILED 03:18 PM 12/23/2005
SRV 051058129 - 0740913 FILE

CERTIFICATE OF MERGER MERGING ORBSEAL LLC WITH AND INTO HENKEL CORPORATION

Pursuant to Section 264(c) 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 entities in the merger is as follows:

<u>Name</u>

State of Incorporation/Formation

Orbseal LLC

Missouri

Henkel Corporation

Delaware

SECOND: That an Agreement and Flan of Merger between the parties to the merger has been approved, adopted, certified, executed, and acknowledged by both of the constituent entities in accordance with the requirements of Section 264(c) 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 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.

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TRADEMARK REEL: 003243 FRAME: 0272 <u>SIXTH</u>: 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 or member of any constituent entity or corporation.

SEVENTH: That the merger shall be effective as of 11:59 p.m. on December 31,

HENKEL CORPORATION

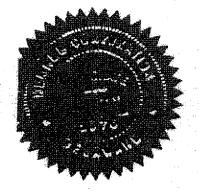
By:

John E. Knudson, President, Chief Financial Officer

ATTEST:

By:

Gregory Gaglione, Assistant Secretary



ACKNOWLEDGEMENT

COMMONWEALTH OF PENNSYLVANIA

COUNTY OF MONGTOMERY

SS.

On this IGH day of December, 2005, before me appeared John E. Knudson and Gregory Gaglione, to me personally known, who being by me duly sworn, did say that they are the President, Chief Financial Officer and the Assistant 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, Chief Financial Officer and the Assistant Secretary of Henkel Corporation acknowledged said instrument to be the free act and deed of said corporation.

Notary Public

Notatial Seal
Deboxib A, Welch, Notary Public
Upper Meton Twp., Managomery County
My Commission Expires Feb. 15, 2007

Member, ParmayArmia Association Of Nixaries

G:\Legal\Corporate\Orbaeal LLC\Marger into Henkal Corporation\DE Certificate of Merger.doc

J

TRADEMARK REEL: 003243 FRAME: 0274

RECORDED: 02/08/2006