

TRADEMARK ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	MERGER
EFFECTIVE DATE:	03/31/2006

CONVEYING PARTY DATA

Name	Formerly	Execution Date	Entity Type
Boots Healthcare USA, LLC		03/31/2006	LIMITED LIABILITY COMPANY: DELAWARE

RECEIVING PARTY DATA

Name:	Reckitt Benckiser Inc.
Street Address:	Morris Corporate Center IV
Internal Address:	399 Interpace Parkway
City:	Parsippany
State/Country:	NEW JERSEY
Postal Code:	07054-1115
Entity Type:	CORPORATION: DELAWARE

PROPERTY NUMBERS Total: 14

Property Type	Number	Word Mark
Registration Number:	620540	CLEARASIL
Registration Number:	1951073	CLEARASIL
Registration Number:	2710837	CLEARASIL
Registration Number:	2978275	CLEARASIL ICEWASH
Registration Number:	2972759	CLEARASIL ICEWASH
Serial Number:	78261641	CLEARASIL ULTRA
Registration Number:	2726610	CLEARSTICK
Serial Number:	78210836	ELEVA
Serial Number:	78634720	NUROFEN
Serial Number:	78277079	WAKE CLEAR
Serial Number:	78313548	ZAVANCE

CH \$365.00 620540

Serial Number:	78315453	
Registration Number:	2339266	CLEARASIL STAYCLEAR
Registration Number:	2392032	STAYCLEAR

CORRESPONDENCE DATA

Fax Number: (310)203-0567
Correspondence will be sent via US Mail when the fax attempt is unsuccessful.
Phone: 310-203-8080
Email: cll@jmbm.com
Correspondent Name: Christine L. Lofgren
Address Line 1: 1900 Avenue of the Stars, 7th Floor
Address Line 2: Jeffer, Mangels, Butler & Marmaro LLP
Address Line 4: Los Angeles, CALIFORNIA 90067

ATTORNEY DOCKET NUMBER:	58389-9001
NAME OF SUBMITTER:	Christine L. Lofgren
Signature:	/christine l lofgren/
Date:	06/27/2006

Total Attachments: 2
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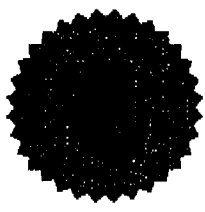
The First State

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:

"BOOTS HEALTHCARE USA, LLC", A DELAWARE LIMITED LIABILITY COMPANY,

WITH AND INTO "RECKITT BENCKISER INC." UNDER THE NAME OF "RECKITT BENCKISER INC.", 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 MARCH, A.D. 2006, AT 11:59 O'CLOCK A.M.

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



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060306458

Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State
AUTHENTICATION: 4637234

DATE: 03-31-06

State of Delaware
Secretary of State
Division of Corporations
Delivered 02:23 PM 03/31/2006
FILED 11:59 AM 03/31/2006
SRV 060306458 - 0839519 FILE

**CERTIFICATE OF MERGER OF
BOOTS HEALTHCARE USA, LLC
WITH AND INTO
RECKITT BENCKISER INC.**

RECKITT BENCKISER INC., a Delaware corporation, pursuant to the provisions of Section 264 of the General Corporation Law of the State of Delaware and Section 18-209 of the Delaware Limited Liability Company Act, hereby certifies that:

1. The name and state of domicile of each of the constituent entities are:
 - (a) Reckitt Benckiser Inc., a Delaware corporation; and
 - (b) Boots Healthcare USA, LLC, a Delaware limited liability company.

2. An Agreement of Merger (the "Merger Agreement") has been approved, adopted, certified, executed and acknowledged by each of the constituent entities in accordance with the provisions of subsection (c) of Section 264 of the General Corporation Law of the State of Delaware.

3. The name of the surviving corporation is Reckitt Benckiser Inc.

4. The Certificate of Incorporation of Reckitt Benckiser Inc. shall be the certificate of incorporation of the surviving corporation.

5. The executed Merger Agreement by and between the constituent entities is on file at the principal place of business of Reckitt Benckiser Inc, located at Morris Corporate Center IV, 399 Interpace Parkway, Parsippany, NJ 07054-1115.

6. A copy of the Merger Agreement will be furnished by Reckitt Benckiser Inc. upon request and without cost to any stockholder of Reckitt Benckiser Inc. or to any member of Boots Healthcare USA, LLC.

IN WITNESS WHEREOF, Reckitt Benckiser Inc. has caused this Certificate to be signed by its duly authorized officer on the 31st day of March, 2006.

RECKITT BENCKISER INC.

By W. R. Mordan
Name: W. R. Mordan
Title: Vice President