

**TRADEMARK ASSIGNMENT**

Electronic Version v1.1  
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	MERGER
EFFECTIVE DATE:	05/03/2005

**CONVEYING PARTY DATA**

Name	Formerly	Execution Date	Entity Type
Chesebrough-Pond's Inc.		05/03/2005	CORPORATION: DELAWARE

**RECEIVING PARTY DATA**

Name:	Conopco, Inc.
Street Address:	33 Benedict Place
City:	Greenwich
State/Country:	CONNECTICUT
Postal Code:	06830
Entity Type:	CORPORATION: NEW YORK

**PROPERTY NUMBERS Total: 6**

Property Type	Number	Word Mark
Registration Number:	3064928	SOINS FRAICHEUR
Registration Number:	2990008	SNUGGLE
Registration Number:	3113168	SMALL & MIGHTY
Registration Number:	0530393	POND'S
Registration Number:	1318877	LIP THERAPY
Registration Number:	3064930	LUX

**CORRESPONDENCE DATA**

Fax Number: (203)625-2370  
*Correspondence will be sent via US Mail when the fax attempt is unsuccessful.*  
 Phone: 203-625-1381  
 Email: mary.cassidy@unilever.com  
 Correspondent Name: Unilever  
 Address Line 1: 33 Benedict Place  
 Address Line 4: Greenwich, CONNECTICUT 06830

CH \$165.00 3064928

NAME OF SUBMITTER:	Attorney for Registrant
Signature:	/Kenneth/Leonard/
Date:	11/17/2006
Total Attachments: 2 source=6781566SO#page1.tif source=6781566SO#page2.tif	

# Delaware

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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 OWNERSHIP, WHICH MERGES:

"CHESEBROUGH-POND'S INC.", A DELAWARE CORPORATION,  
WITH AND INTO "CONOPCO, INC." UNDER THE NAME OF "CONOPCO, INC.", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF NEW YORK, AS RECEIVED AND FILED IN THIS OFFICE THE FOURTH DAY OF MAY, A.D. 2005, AT 2:29 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF OWNERSHIP IS THE SEVENTH DAY OF MAY, A.D. 2005.



2226184 8100M  
061041634

*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 5193794

DATE: 11-14-06

TRADEMARK  
REEL: 003430 FRAME: 0439

State of Delaware  
Secretary of State  
Division of Corporations  
Delivered 02:27 PM 05/04/2005  
FILED 02:29 PM 05/04/2005  
SRV 050362101 - 2226184 FILE

CERTIFICATE OF OWNERSHIP AND MERGER

MERGING

CHESEBROUGH-POND'S INC.

INTO

CONOPCO, INC.

(Pursuant to Section 253 of the General Corporation Law of the State of Delaware)

Conopco, Inc., a corporation organized and existing under the laws of the State of New York (the "Corporation"), does hereby certify:

FIRST: That the Corporation owns all of the outstanding shares of common stock of Chesebrough-Pond's Inc., a Delaware corporation incorporated on March 28, 1990 pursuant to the General Corporation Law of the State of Delaware.

SECOND: That the Corporation, by the following resolutions of its Board of Directors duly adopted by written consent on May 3, 2005, will merge into itself said Chesebrough-Pond's, Inc.:

RESOLVED, that the Corporation merge into itself Chesebrough-Pond's Inc. and assume all of its obligations; and further

RESOLVED, that said merger shall become effective on May 7, 2005, subject to the filing of a Certificate of Ownership and Merger with the Secretary of State of the State of Delaware; and further

RESOLVED, that the proper officers of the Corporation be, and they hereby are, directed to make and execute a Certificate of Ownership and Merger setting forth a copy of the resolutions to so merge with Chesebrough-Pond's, Inc. and to assume its obligations and to cause the same to be filed with the Secretary of State of the State of Delaware and to do all acts and things whatsoever, whether within or without the State of Delaware, which may be necessary or proper to effect said merger.

The Secretary of State of Delaware is appointed as the agent to accept service of process and mailing address therefor is: Unilever United States, Inc., 700 Sylvan Avenue, Englewood Cliffs, NJ 07632.

IN WITNESS WHEREOF, the Corporation has caused this certificate to be signed by its duly authorized officer on May 3, 2005.

Conopco, Inc.

By David A. Schwartz  
David A. Schwartz  
Vice President