

TRADEMARK ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

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|-----------------------|----------------|
| SUBMISSION TYPE: | NEW ASSIGNMENT |
| NATURE OF CONVEYANCE: | MERGER |
| EFFECTIVE DATE: | 05/07/2005 |

CONVEYING PARTY DATA

| Name | Formerly | Execution Date | Entity Type |
|-------------------------|----------|----------------|-----------------------|
| Chesebrough-Pond's Inc. | | 05/07/2005 | 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: 1

| Property Type | Number | Word Mark |
|----------------------|---------|---------------|
| Registration Number: | 3160290 | GLOWING TOUCH |

CORRESPONDENCE DATA

Fax Number: (203)625-2370
Correspondence will be sent via US Mail when the fax attempt is unsuccessful.
 Email: ken.leonard@unilever.com
 Correspondent Name: Kenneth C. Leonard
 Address Line 1: 33 Benedict Place
 Address Line 4: Greenwich, CONNECTICUT 06830

| | |
|--------------------|--------------------|
| NAME OF SUBMITTER: | Kenneth C. Leonard |
| Signature: | /Ken Leonard/ |
| Date: | 01/31/2007 |

Total Attachments: 2

900068152

**TRADEMARK
 REEL: 003471 FRAME: 0686**

CH \$40.00 3160290

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Delaware

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 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

061041680

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 5193824

DATE: 11-14-06

TRADEMARK
REEL: 003471 FRAME: 0688

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 Schwartz
David A. Schwartz
Vice President