

**TRADEMARK ASSIGNMENT**

Electronic Version v1.1  
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	MERGER
EFFECTIVE DATE:	06/30/2006

**CONVEYING PARTY DATA**

Name	Formerly	Execution Date	Entity Type
Reckitt & Colman Subsidiary Corporation		03/07/2007	CORPORATION: DELAWARE

**RECEIVING PARTY DATA**

Name:	Reckitt Benckiser Inc.
Street Address:	399 Interpace Parkway
City:	Parsippany
State/Country:	NEW JERSEY
Postal Code:	07054
Entity Type:	CORPORATION: DELAWARE

**PROPERTY NUMBERS Total: 1**

Property Type	Number	Word Mark
Serial Number:	71539933	OLD ENGLISH

**CORRESPONDENCE DATA**

Fax Number: (976)404-5676  
*Correspondence will be sent via US Mail when the fax attempt is unsuccessful.*  
 Phone: 973 404 2477  
 Email: natmg@reckittbenckiser.com  
 Correspondent Name: Linda Heilman  
 Address Line 1: 399 Interpace Parkway  
 Address Line 4: Parsippany, NEW JERSEY 07054

NAME OF SUBMITTER:	Linda Heilman
Signature:	/lheilman/
Date:	03/07/2007

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Total Attachments: 3  
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# 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:

"LINDEN CORPORATION", A DELAWARE CORPORATION,

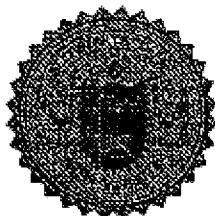
"RECKITT & COLMAN SUBSIDIARY CORPORATION", A DELAWARE CORPORATION,

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 THIRTIETH DAY OF JUNE, A.D. 2006, AT 12:48 O'CLOCK P.M.

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

0839519 8100M

060631409



*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State  
AUTHENTICATION: 4871879

DATE: 06-30-06

TRADEMARK  
REEL: 003495 FRAME: 0302

**CERTIFICATE OF OWNERSHIP AND MERGER**

**OF**

**RECKITT & COLMAN SUBSIDIARY CORPORATION**  
(a Delaware corporation)

**AND**

**LINDEN CORPORATION**  
(a Delaware corporation)

**WITH AND INTO**

**RECKITT BENCKISER INC.**  
(a Delaware corporation)

**Under Section 253 of the  
General Corporation Law of Delaware**

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**RECKITT BENCKISER INC.**, a corporation incorporated under the General Corporation Law of the State of Delaware (the "Company"), hereby certifies as follows:

The Company owns one hundred percent (100%) of the capital stock of Reckitt & Colman Subsidiary Corporation, and of Linden Corporation, each being a corporation incorporated under the laws of the State of Delaware (each, a "Subsidiary", and together, the "Subsidiaries"). The Company, by a unanimous written consent of its board of directors dated as of June 23, 2006, has determined to merge each of the Subsidiaries into the Company.

The text of the resolutions so adopted by the board of directors of the Company is as set forth below:

**WHEREAS**, the Company owns one hundred percent (100%) of the capital stock of Reckitt & Colman Subsidiary Corporation, and of Linden Corporation, each being a corporation incorporated under the laws of the State of Delaware (each, a "Subsidiary", and together, the "Subsidiaries"); and

**WHEREAS**, it is deemed to be in their respective best interests that each of the Subsidiaries merge with and into the Company;

**NOW THEREFORE**, be it

**RESOLVED**, that each of the Subsidiaries shall be merged with and into the Company so that each Subsidiary shall be a disappearing corporation and the Company shall be the surviving corporation and shall assume all of the liabilities and obligations of each Subsidiary existing at the time of the merger; and be it further

**RESOLVED**, that the President, any Vice President or the Secretary of the Company be, and each of them hereby is, authorized, empowered and directed to make and execute one or more Certificates of Ownership and Merger setting forth a copy of these resolutions and the date of the adoption thereof, and otherwise meeting the requirements of Section 253 of the General Corporation Law of the State of Delaware, which certificate of Ownership and Merger shall be substantially in the form presented to the Board, and to cause the same to be filed in the Office of the Secretary of State of Delaware and a certified copy thereof in the office of the Recorder of the appropriate county in Delaware, and to do all acts and things whatsoever, whether within or without the State of Delaware, which may be deemed necessary, advisable or appropriate to effectuate said merger; and be it further


**RESOLVED**, that the merger be, and shall become, effective as of June 30, 2006; and be it further

**RESOLVED**, that the merger be treated as a tax-free liquidation of each of the Subsidiaries for US income tax purposes; and be it further

**RESOLVED**, that the officers of the Company or any one of them be, and they each hereby are, authorized, empowered and directed to do any and all acts and things whatsoever which may in their judgment be necessary, proper or advisable to effect said merger.

**IN WITNESS WHEREOF**, the Company has caused this certificate to be signed by its Secretary this 23rd day of June, 2006.

RECKITT BENCKISER INC.

By:   
Name: Terrence J. Farrell  
Title: Secretary

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