

TRADEMARK ASSIGNMENT

Electronic Version v1.1

Stylesheet Version v1.1

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|--|---------------------------------|------------------|-------------------|
| SUBMISSION TYPE: | NEW ASSIGNMENT | | |
| NATURE OF CONVEYANCE: | MERGER | | |
| EFFECTIVE DATE: | 12/31/2006 | | |
| CONVEYING PARTY DATA | | | |
| Name | Formerly | Execution Date | Entity Type |
| Henkel Consumer Adhesives, Inc. | | 12/15/2006 | CORPORATION: OHIO |
| RECEIVING PARTY DATA | | | |
| Name: | Henkel Corporation | | |
| Street Address: | 2200 Renaissance Blvd. | | |
| Internal Address: | The Triad, Suite 200 | | |
| City: | Gulph Mills | | |
| State/Country: | PENNSYLVANIA | | |
| Postal Code: | 19406 | | |
| Entity Type: | CORPORATION: DELAWARE | | |
| PROPERTY NUMBERS Total: 1 | | | |
| Property Type | Number | Word Mark | |
| Registration Number: | 3094434 | NO MORE SCISSORS | |
| CORRESPONDENCE DATA | | | |
| Fax Number: | (610)270-8193 | | |
| <i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i> | | | |
| Email: | nicole.fulton@us.henkel.com | | |
| Correspondent Name: | Christel Emerson | | |
| Address Line 1: | 2200 Renaissance Blvd. | | |
| Address Line 2: | The Triad, Suite 200 | | |
| Address Line 4: | Gulph Mills, PENNSYLVANIA 19406 | | |
| NAME OF SUBMITTER: | Nicole M. Fulton | | |
| Signature: | /nmfulton/ | | |
| Date: | 03/19/2007 | | |

TRADEMARK

900072047

REEL: 003502 FRAME: 0855

CH 3094434 \$40.00

Total Attachments: 4

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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 MERGER, WHICH MERGES:

"HENKEL CONSUMER ADHESIVES, INC.", AN OHIO CORPORATION,
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 NINETEENTH DAY OF DECEMBER, A.D. 2006, AT 12:57 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. 2006.

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

0740913 8100M

061162499



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State
AUTHENTICATION: 5311243

DATE: 12-27-06

TRADEMARK
REEL: 003502 FRAME: 0857

**CERTIFICATE OF MERGER
MERGING
HENKEL CONSUMER ADHESIVES, INC.
WITH AND
INTO HENKEL CORPORATION**

Pursuant to Section 252 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> | <u>State of Incorporation/Formation</u> |
|---------------------------------|---|
| Henkel Consumer Adhesives, Inc. | Ohio |
| Henkel Corporation | Delaware |

SECOND: That an Agreement and Plan 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 252 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.

SIXTH: 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 after the close of business on December 31, 2006.

HENKEL CORPORATION

By: _____

John E. Knudson
John E. Knudson, President,
Chief Financial Officer

ATTEST:

By: _____

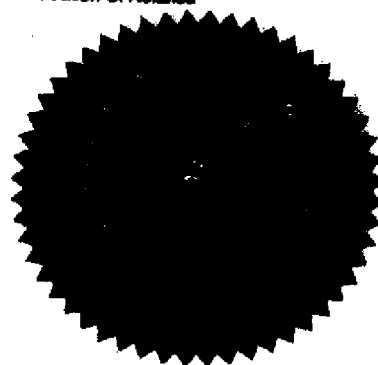
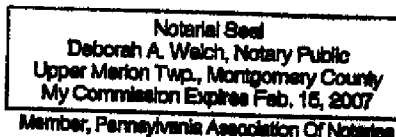
Gregory Gaglione
Gregory Gaglione, Assistant Secretary

ACKNOWLEDGEMENT

COMMONWEALTH OF PENNSYLVANIA :
: 88.
COUNTY OF MONTGOMERY :

On this 15th day of December, 2006, 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



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