Electronic Version v1.1 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	MERGER
EFFECTIVE DATE:	07/01/2005

CONVEYING PARTY DATA

Name	Formerly	Execution Date	Entity Type
Sovereign Specialty Chemicals, Inc.		06/23/2005	CORPORATION: DELAWARE

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:	1904859	AQUALOCK

CORRESPONDENCE DATA

Fax Number: (610)270-8193

Correspondence will be sent via US Mail when the fax attempt is unsuccessful.

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/

TRADEMARK
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Date:	04/16/2007
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Total Attachments: 3

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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:

"SOVEREIGN SPECIALTY CHEMICALS, INC.", A DELAWARE 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 TWENTY-THIRD DAY OF JUNE, A.D. 2005, AT 6:17 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF MERGER IS THE FIRST DAY OF JULY, A.D. 2005, AT 12:01 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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Variet Smith Hindson

Harriet Smith Windson, Secretary of State

AUTHENTICATION: 3977902

DATE: 06-24-05

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215 561 2951 P.02 State of Delaware
Secretary of State
Division of Corporations
Dalivered 07:42 PM 06/23/2005
FILED 06:17 FM 06/23/2005
SRV 050526865 - 0740913 FILE

CERTIFICATE OF MERGER-SSCHMC.1

CERTIFICATE OF MERGER MERGING SOVEREIGN SPECIALTY CHEMICALS, INC. INTO HENKEL CORPORATION

Pursuant to Section 251 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 each of the constituent corporations in the merger is as follows:

> Name State of Incorporation Sovereign Specialty Chemicals, Inc. Delaware

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 the constituent corporations in accordance with the requirements of Section 251 of the General Corporation Law of the State of Delaware.

<u>THIRD</u>: That Henkel Corporation shall be the surviving corporation.

That the Amended and Restated Certificate of Incorporation of the surviving corporation, Henkel Corporation, 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.

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CERTIFICATE OF MERGER-98CI-HC.1

<u>SIXTH</u>: That a copy of the Agreement and Plan of Merger will be furnished by the surviving corporation, on request and without cost, to any shareholder of any constituent corporation.

SEVENTH: That the merger shall be effective as of 12:01em on July 1, 2005.

HENKEL CORPORATION

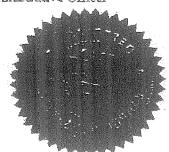
John E. Knudson, President, Chief

Financial and Administrative Officer

ATTEST:

By: _ Cog li

Gregory Gaglione, Assistant Secretary



COMMONWEALTH OF PENNSYLVANIA

COUNTY OF MONTGOMERY

BE IT REMEMBERED, that on this 24th day of June, 2005, before me, the subscriber, a Notary Public, personally appeared, John E. Knudson and Gregory Gaglione who, being by me duly sworn on their oath, say that they are the President, Chief Financial and Administrative Officer and Assistant Secretary, respectively, of HENKEL CORPORATION, the corporation named in the foregoing instrument; that deponent well knows the corporate seal of said corporation; that the seal affixed to said instrument is such corporate seal and was thereto affixed, and said instrument signed and delivered by said HENKEL CORPORATION acting under authority of its by-laws or from its Board of Directors, as and for their voluntary acts and deeds end as and for the voluntary act and deed of said corporation, in presence of deponents, who thereupon subscribed their names thereto as witness.

Sworn to and subscribed before me, on the date aforesaid.

Notary Public

Notarial Seed

Debasen A. Weich, Wolcey Public John Mission Two, Moregothery Court

Wy Countinton Expires Feb. 15, 2007

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