

TRADEMARK ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	MERGER
EFFECTIVE DATE:	12/31/2008

CONVEYING PARTY DATA

Name	Formerly	Execution Date	Entity Type
National Starch and Chemical Investment Holding Corporation		12/30/2008	CORPORATION: DELAWARE

RECEIVING PARTY DATA

Name:	Henkel Corporation
Street Address:	1001 Trout Brook Crossing
City:	Rocky Hill
State/Country:	CONNECTICUT
Postal Code:	06067
Entity Type:	CORPORATION: DELAWARE

PROPERTY NUMBERS Total: 11

Property Type	Number	Word Mark
Registration Number:	2129488	ALCOQUEST
Registration Number:	1139327	AQUAMET
Registration Number:	1194916	AQUATREAT
Registration Number:	1376633	NARLEX
Registration Number:	0974767	VERSA-TL
Registration Number:	1034572	FLEXAN
Registration Number:	1154355	CELQUAT
Registration Number:	2044622	NATRASORB
Registration Number:	2112802	STRUCTURE
Registration Number:	0969943	AMPHOMER
Registration Number:	1229066	ELOTEX

CORRESPONDENCE DATA

900136586

TRADEMARK
 REEL: 004007 FRAME: 0161

CH \$290.00 2129488

Fax Number: (914)366-4097

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

Phone: 914 333-7454

Email: ipani.trademark@akzonobel.com

Correspondent Name: Ralph J. Mancini

Address Line 1: 120 White Plains Road, Suite 300

Address Line 2: Legal & IP

Address Line 4: Tarrytown, NEW YORK 10591

ATTORNEY DOCKET NUMBER:

SO 12686

NAME OF SUBMITTER:

Ralph J. Mancini

Signature:

/Ralph J. Mancini/

Date:

06/18/2009

Total Attachments: 11

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Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, 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:

"ABLESTIK LABORATORIES", A CALIFORNIA CORPORATION,

"ACHESON INDUSTRIES, INC.", A MICHIGAN CORPORATION,

"ADVANCED APPLIED ADHESIVES", A CALIFORNIA CORPORATION,

"INDOPCO, INC.", A DELAWARE CORPORATION,

"NATIONAL ADHESIVES CORPORATION", A NEW YORK CORPORATION,

"NATIONAL STARCH AND CHEMICAL CORPORATION", A DELAWARE CORPORATION,

"NATIONAL STARCH AND CHEMICAL INVESTMENT HOLDING CORPORATION", A DELAWARE CORPORATION,

"PERMABOND INTERNATIONAL CORPORATION", A NEW YORK CORPORATION,

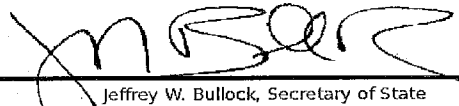
WITH AND INTO "HENKEL CORPORATION" UNDER THE NAME OF "HENKEL CORPORATION", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE THE THIRTIETH DAY OF DECEMBER, A.D. 2008, AT 5:13 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF



0913920 8100M

090289267


Jeffrey W. Bullock, Secretary of State

AUTHENTICATION: 7200649

DATE: 03-20-09

TRADEMARK
REEL: 004007 FRAME: 0163

Delaware

PAGE 2

The First State

THE AFORESAID CERTIFICATE OF MERGER IS THE THIRTY-FIRST DAY OF
DECEMBER, A.D. 2008, AT 11:59 O'CLOCK P.M.



0913920 8100M

090289267


Jeffrey W. Bullock, Secretary of State

AUTHENTICATION: 7200649

DATE: 03-20-09

TRADEMARK

REEL: 004007 FRAME: 0164

State of Delaware
Secretary of State
Division of Corporations
Delivered 05:13 PM 12/30/2008
FILED 05:13 PM 12/30/2008
SRV 081240812 - 0740913 FILE

CERTIFICATE OF MERGER
MERGING
INDOPCO, INC.,
NATIONAL STARCH AND CHEMICAL CORPORATION,
NATIONAL STARCH AND CHEMICAL INVESTMENT HOLDING CORPORATION,
ABLESTIK LABORATORIES,
ADVANCED APPLIED ADHESIVES,
ACHESON INDUSTRIES, INC.,
NATIONAL ADHESIVES CORPORATION,
AND
PERMABOND INTERNATIONAL CORPORATION
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, has executed this Certificate of Merger and does hereby certify:

FIRST: That the name and state of incorporation of each of the constituent corporations in the merger (each a "Constituent Corporation") are as follows:

<u>Corporation</u>	<u>State of Incorporation</u>
Henkel Corporation	Delaware
Indopco, Inc.	Delaware
National Starch and Chemical Corporation	Delaware
National Starch and Chemical Investment Holding Corporation	Delaware
Ablestik Laboratories	California
Advanced Applied Adhesives	California
Acheson Industries, Inc.	Michigan
National Adhesives Corporation	New York
Permabond International Corporation	New York

SECOND: That an Agreement and Plan of Merger among the parties to the merger has been approved, adopted, certified, executed, and acknowledged by the Constituent Corporations in accordance with the requirements of Section 252 of the General Corporation Law of the State of Delaware.

THIRD: That the name of the surviving corporation is Henkel Corporation.

FOURTH: 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 authorized stock and par value of each of the non-Delaware Constituent Corporations is as follows:

<u>Corporation:</u>	<u>Number, Class: and Par Value of Authorized Shares:</u>
Ablestik Laboratories	25,000, Common, par value \$1 per share
Advanced Applied Adhesives	50,000,000, Common, par value \$1 per share
	50,000,000, Preferred, par value, \$1 per share
Acheson Industries, Inc.	1,000, Common, par value, \$1 per share
National Adhesives Corporation	3, Common, par value, \$1 per share
Pennabond International Corporation	200, Common, no par value

SIXTH: 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 1001 Trout Brook Crossing, Rocky Hill, Connecticut 06067.

SEVENTH: That a copy of the Agreement and Plan of Merger will be furnished by the surviving corporation, Henkel Corporation, on request and without cost, to any stockholder of any Constituent Corporation.

EIGHTH: That the merger shall be effective as of 11:59 pm EST on December 31, 2008.

[Signature page follows.]

In witness whereof, the undersigned corporation has caused this Certificate of Merger to be signed by its duly authorized officer this 31st day of December, 2008.

HENKEL CORPORATION

By: 

Jeffrey C. Piccolomini

President and Chief Financial Officer

Delaware

PAGE 1

The First State


I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF CORRECTION OF "HENKEL CORPORATION", FILED IN THIS OFFICE ON THE FIFTH DAY OF JANUARY, A.D. 2009, AT 3:14 O'CLOCK P.M.

0740913 8100

090290998

You may verify this certificate online
at corp.delaware.gov/authver.shtml




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 7201909

DATE: 03-23-09

TRADEMARK
REEL: 004007 FRAME: 0168

State of Delaware
Secretary of State
Division of Corporations
Delivered 03:14 PM 01/05/2009
FILED 03:14 PM 01/05/2009
SRV 090005017 - 0740913 FILE

CORRECTED
CERTIFICATE OF MERGER
MERGING
INDOPCO, INC.,
NATIONAL STARCH AND CHEMICAL CORPORATION,
NATIONAL STARCH AND CHEMICAL INVESTMENT HOLDING CORPORATION,
ABLESTIK LABORATORIES,
ADVANCED APPLIED ADHESIVES,
ACHESON INDUSTRIES, INC.,
NATIONAL ADHESIVES CORPORATION,
AND
PERMABOND INTERNATIONAL CORPORATION
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 has executed this Corrected Certificate of Merger and does hereby certify as follows:

FIRST: A Certificate of Merger Merging Indopco, Inc., National Starch and Chemical Corporation, National Starch and Chemical Investment Holding Corporation, Ablestik Laboratories, Advanced Applied Adhesives, Acheson Industries, Inc., National Adhesives Corporation, and Permabond International Corporation into Henkel Corporation was filed with the Secretary of State of Delaware on December 30, 2008 and became effective as of 11:59 pm EST on December 31, 2008, and said Certificate of Merger requires correction as permitted by Section 103(f) of the General Corporation Law of the State of Delaware.

SECOND: The inaccuracies or defects of said Certificate of Merger to be corrected are as follows: The heading, Article First, and Article Fifth of said Certificate of Merger incorrectly refer to Permabond International Corporation, which corporation had previously been dissolved and ceased to exist.

THIRD: This Corrected Certificate of Merger sets forth the entire Certificate of Merger in its corrected form.

[Remainder of page intentionally left blank.]

In witness whereof, the undersigned corporation has caused this Corrected Certificate of Merger to be signed by its duly authorized officer this 5th day of January, 2009.

HENKEL CORPORATION

By: 

Jeffrey C. Piccolomini,
President and Chief Financial Officer

8240.9/388663v1

CERTIFICATE OF MERGER
MERGING
INDOPCO, INC.,
NATIONAL STARCH AND CHEMICAL CORPORATION,
NATIONAL STARCH AND CHEMICAL INVESTMENT HOLDING CORPORATION,
ABLESTIK LABORATORIES,
ADVANCED APPLIED ADHESIVES,
ACHESON INDUSTRIES, INC.,
AND
NATIONAL ADHESIVES CORPORATION,
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, has executed this Certificate of Merger and does hereby certify:

FIRST: That the name and state of incorporation of each of the constituent corporations in the merger (each a "Constituent Corporation") are as follows:

<u>Corporation</u>	<u>State of Incorporation</u>
Henkel Corporation	Delaware
Indopco, Inc.	Delaware
National Starch and Chemical Corporation	Delaware
National Starch and Chemical Investment Holding Corporation	Delaware
Ablestik Laboratories	California
Advanced Applied Adhesives	California
Acheson Industries, Inc.	Michigan
National Adhesives Corporation	New York

SECOND: That an Agreement and Plan of Merger among the parties to the merger has been approved, adopted, certified, executed, and acknowledged by the Constituent Corporations in accordance with the requirements of Section 252 of the General Corporation Law of the State of Delaware.

THIRD: That the name of the surviving corporation is Henkel Corporation.

FOURTH: 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 authorized stock and par value of each of the non-Delaware Constituent Corporations is as follows:

<u>Corporation:</u>	<u>Number, Class, and Par Value of Authorized Shares:</u>
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	50,000,000, Preferred, par value, \$1 per share
Acheson Industries, Inc.	1,000, Common, par value, \$1 per share
National Adhesives Corporation	3, Common, par value, \$1 per share

SIXTH: 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 1001 Trout Brook Crossing, Rocky Hill, Connecticut 06067.

SEVENTH: That a copy of the Agreement and Plan of Merger will be furnished by the surviving corporation, Henkel Corporation, on request and without cost, to any stockholder of any Constituent Corporation.

EIGHTH: That the merger shall be effective as of 11:59 pm EST on December 31, 2008.

[Signature page follows.]

In witness whereof, the undersigned corporation has caused this Certificate of Merger to be signed by its duly authorized officer this 31st day of December, 2008.

HENKEL CORPORATION

By: 

Jeffrey C. Piccolomini,
President and Chief Financial Officer

[Remainder of page intentionally left blank.]