

TO: AMY SPAN WERGELES COMPANY; ONE HENKEL WAY

**TRADEMARK ASSIGNMENT**

Electronic Version v1.1  
 Stylesheet Version v1.1

**08/21/2009**  
**900141560**

<b>SUBMISSION TYPE:</b>	NEW ASSIGNMENT		
<b>NATURE OF CONVEYANCE:</b>	MERGER		
<b>EFFECTIVE DATE:</b>	01/05/2009		
<b>CONVEYING PARTY DATA</b>			
<b>Name</b>	<b>Formerly</b>	<b>Execution Date</b>	<b>Entity Type</b>
Indopco, Inc.		01/05/2009	CORPORATION:
<b>RECEIVING PARTY DATA</b>			
<b>Name:</b>	Henkel Corporation		
<b>Street Address:</b>	One Henkel Way		
<b>City:</b>	Rocky Hill		
<b>State/Country:</b>	CONNECTICUT		
<b>Postal Code:</b>	06067		
<b>Entity Type:</b>	CORPORATION: Delaware		
<b>PROPERTY NUMBERS Total: 1</b>			
<b>Property Type</b>	<b>Number</b>	<b>Word Mark</b>	
<b>Serial Number:</b>	77473851	FIBRECYCLE K.E.G.	
<b>CORRESPONDENCE DATA</b>			
<b>Fax Number:</b>	(860)571-5028		
<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>			
<b>Phone:</b>	860.571.2661		
<b>Email:</b>	amy.wergeles@us.henkel.com, lizette.sayah@us.henkel.com		
<b>Correspondent Name:</b>	Amy Span Wergeles		
<b>Address Line 1:</b>	One Henkel Way		
<b>Address Line 2:</b>	Law Department - Trademarks		
<b>Address Line 4:</b>	Rocky Hill, CONNECTICUT 06067		
<b>ATTORNEY DOCKET NUMBER:</b>	FIBRECYCLE KEG		
<b>NAME OF SUBMITTER:</b>	Amy Span Wergeles		
<b>Signature:</b>	//Amy Span Wergeles//		

CH S40.00 77473851

O:AMY SPAN WERGELES COMPANY:ONE HENKEL WAY

Date:

08/21/2009

Total Attachments: 7

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O:AMY SPAN WERGELES COMPANY:ONE HENKEL WAY

# 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 CORRECTED CERTIFICATE OF MERGER OF "HENKEL CORPORATION", FILED IN THIS OFFICE ON THE FIFTH DAY OF JANUARY, A.D. 2009, AT 3:14 O'CLOCK P.M.

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



0740913 0101

090005017

You may verify this certificate online at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 7062682

DATE: 01-06-09

TRADEMARK

REEL: 004051 FRAME: 0270

DO:AMY SPAN WERGELES COMPANY:ONE HENKEL WAY

# 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 CORRECTED CERTIFICATE OF MERGER OF "PERMABOND INTERNATIONAL CORPORATION", FILED IN THIS OFFICE ON THE FIFTH DAY OF JANUARY, A.D. 2009, AT 3:14 O'CLOCK P.M.



4641151 8101

090005017

You may verify this certificate online at [corp.delaware.gov/authvwr.shtml](http://corp.delaware.gov/authvwr.shtml)

*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 7062683

DATE: 01-06-09

TRADEMARK

REEL: 004051 FRAME: 0271

O:AMY SPAN WERGELES COMPANY:ONE HENKEL WAY

JAN-05-2009 MON 03:18 PM PRICKETT JONES ELLIOTT

FAX NO. 302 888 8331

P. 02

State of Delaware  
Secretary of State  
Division of Corporations  
Delivered 03:14 PM 01/05/2009  
FILED 03:14 PM 01/05/2009  
SRV 090005817 - 0746913 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.]*

O:AMY SPAN WERGELES COMPANY:ONE HENKEL WAY

JAN-05-2009 MON 03:18 PM PRICKETT JONES ELLIOTT

FAX NO. 302 888 6331

P. 03

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

HENKEL CORPORATION

By: 

Jeffrey C. Piccolomini,  
President and Chief Financial Officer

82409/088663-1

TRADEMARK  
REEL: 004051 FRAME: 0273

TO: AMY SPAN WERGELES COMPANY: ONE HENKEL WAY

JAN-06-2009 MON 03:18 PM PRICKETT JONES ELLIOTT

FAX NO. 302 888 6331

P. 04

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.

O:AMY SPAN WERGELES COMPANY:ONE HENKEL WAY

JAN-05-2008 MON 03:18 PM PRICKETT JONES ELLIOTT FAX NO. 302 888 6331 P. 05

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

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.]*



O: AMY SPAN WERGELES COMPANY: ONE HENKEL WAY

JAN-05-2009 MON 03:18 PM PRICKETT JONES ELLIOTT

FAX NO. 302 888 6331

P. 06

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)*