

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
Acheson Industries, Inc.		12/31/2008	CORPORATION: DELAWARE

RECEIVING PARTY DATA

Name:	Henkel Corporation
Street Address:	One Henkel Way
City:	Rocky Hill
State/Country:	CONNECTICUT
Postal Code:	06067
Entity Type:	CORPORATION: DELAWARE

PROPERTY NUMBERS Total: 21

Property Type	Number	Word Mark
Registration Number:	0841921	AERODAG
Registration Number:	0836990	AERODAG
Registration Number:	0290221	AQUADAG
Registration Number:	0068738	AQUADAG
Registration Number:	1004480	DAG
Registration Number:	0339992	DAG
Registration Number:	0294808	DAG
Registration Number:	0079915	DAG
Registration Number:	2246082	DELTA CAST
Registration Number:	2246081	DELTA FORGE
Registration Number:	2147759	ELECTRODAG
Registration Number:	1695659	ELECTRODAG
Registration Number:	0699683	EMRALON

CH \$540.00 0841921

900144482

**TRADEMARK
 REEL: 004072 FRAME: 0531**

Registration Number:	0698443	EMRALON
Registration Number:	2520537	LIQUID POWDER
Registration Number:	0934239	LUBRICATION BEYOND OIL
Registration Number:	2973230	LUMIDAG
Registration Number:	0850454	MOLYDAG
Registration Number:	0290222	OILDAG
Registration Number:	0068739	OILDAG
Registration Number:	0197593	

CORRESPONDENCE DATA

Fax Number: (860)571-5028
Correspondence will be sent via US Mail when the fax attempt is unsuccessful.
Phone: 860-571-2661
Email: amy.wergeles@us.henkel.com, lizette.sayah@us.henkel.com
Correspondent Name: Amy Span Wergeles
Address Line 1: One Henkel Way
Address Line 2: Law Department - Trademarks
Address Line 4: Rocky Hill, CONNECTICUT 06067

ATTORNEY DOCKET NUMBER:	NS ASSIGNMENT ACHESON
NAME OF SUBMITTER:	Amy Span Wergeles
Signature:	//Amy Span Wergeles//
Date:	10/02/2009

Total Attachments: 7
source=Certificate of Merger#page1.tif
source=Certificate of Merger#page2.tif
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source=Certificate of Merger#page4.tif
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source=Certificate of Merger#page7.tif

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 8101

090005017

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



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 7062682

DATE: 01-06-09

TRADEMARK
REEL: 004072 FRAME: 0533

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



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 7062683

DATE: 01-06-09

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

TRADEMARK

REEL: 004072 FRAME: 0534

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.

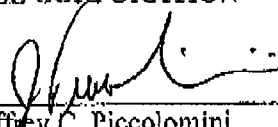
THIRD: This Corrected Certificate of Merger sets forth the entire Certificate of Merger in its corrected form.

[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>
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.

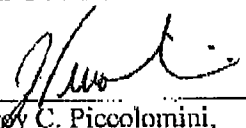
SEVENTH: That a copy of the Agreement and Plan of Merger will be furnished by the surviving corporation, Henkel Corporation, on request and without cost, to any stockholder of any Constituent Corporation.

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

[Signature page follows.]

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

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