

# TRADEMARK ASSIGNMENT

Electronic Version v1.1  
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	MERGER		
EFFECTIVE DATE:	06/01/2011		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
Garrity Industries, Inc.		05/06/2011	CORPORATION: CONNECTICUT
RECEIVING PARTY DATA			
Name:	The Gillette Company		
Street Address:	One Gillette Park		
City:	Boston		
State/Country:	MASSACHUSETTS		
Postal Code:	02127		
Entity Type:	CORPORATION: DELAWARE		
PROPERTY NUMBERS Total: 22			
Property Type	Number	Word Mark	
Serial Number:	74347332	POWER LITE	
Serial Number:	73287004	POWER-LITE	
Serial Number:	74462424	RUGGED LITE	
Serial Number:	78397688	SCOOTERS	
Serial Number:	74729267	THE ULTIMATE LIGHTING TOOL	
Serial Number:	74601988	TOUCH N' LITE	
Serial Number:	73683733	TUFF LITE	
Serial Number:	74299126	VALUE LITE	
Serial Number:	74261292	YOU CAN'T BUY A BETTER LIGHT TO SAVE YOUR LIFE	
Serial Number:	74345781	ADJUST-A-BEAM	
Serial Number:	74261409	AMERICA'S FASTEST GROWING NAME IN LIGHTING	
Serial Number:	76474860	CHOMPERS	
Serial Number:	75252321	CLIP 'N LITE	

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TRADEMARK  
 REEL: 004607 FRAME: 0945

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Serial Number:	74398970	COOL BEAMS
Serial Number:	72279728	DISPOZ-A-LITE
Serial Number:	74238891	FIREFIGHTERS CHOICE
Serial Number:	76511027	FUN-TASTICK
Serial Number:	74173716	GARRITY
Serial Number:	75568094	G-TECH
Serial Number:	76431646	I BEAM
Serial Number:	74345780	LADY LITE
Serial Number:	73245508	LIFE-LITE

#### CORRESPONDENCE DATA

Fax Number: (513)386-1675

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

Phone: 513-983-9674

Email: pgtrademarks.im@pg.com

Correspondent Name: CLARE M. IERY

Address Line 1: 299 E. 6TH ST.

Address Line 2: S-6

Address Line 4: CINCINNATI, OHIO 45202

ATTORNEY DOCKET NUMBER:	MM-320027; TR730.1-G
NAME OF SUBMITTER:	Clare M. Iery
Signature:	/cmi/
Date:	08/19/2011

#### Total Attachments: 3

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# Delaware

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*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 OWNERSHIP, WHICH MERGES:

"GARRITY INDUSTRIES, INC.", A CONNECTICUT CORPORATION,  
WITH AND INTO "THE GILLETTE COMPANY" UNDER THE NAME OF "THE GILLETTE COMPANY", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE THE THIRTEENTH DAY OF MAY, A.D. 2011, AT 11:45 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF OWNERSHIP IS THE FIRST DAY OF JUNE, A.D. 2011.


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

0066828 8100M

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

  
Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 8763838

DATE: 05-16-11

TRADEMARK  
REEL: 004607 FRAME: 0947

CERTIFICATE OF OWNERSHIP AND MERGER OF

GARRITY INDUSTRIES, INC.

INTO

THE GILLETTE COMPANY

(Pursuant to Section 253 of the General Corporation Law of Delaware.)

The Gillette Company, a corporation organized and existing under the laws of the State of Delaware ("Gillette");

**DOES HEREBY CERTIFY:**

FIRST: That it was organized on September 10, 1917 pursuant to the General Corporation Law of the State of Delaware.

SECOND: That it owns 100% of the outstanding shares of the capital stock of Garrity Industries, Inc., a corporation incorporated on July 17, 1967, pursuant to the laws of the State of Connecticut ("Garrity").

THIRD: That the Board of Directors of Gillette by unanimous written consent of its members duly adopted on May 6, 2011 the following resolutions authorizing the merger of Garrity into Gillette effective June 1, 2011:

RESOLVED, that after consideration of the terms and conditions of the Merger Agreement, the Board of Directors of Gillette determines that the terms of the Merger, as described in the Merger Agreement, are advisable and in the best interests of Gillette and its stockholder; and

RESOLVED FURTHER, that the Merger and the terms and conditions of the Merger Agreement be and each hereby is, authorized and approved; and

RESOLVED FURTHER, that Gillette shall survive and shall possess all of the estate, property, rights, privileges and franchises and assumes all of the obligations of Garrity; and

RESOLVED FURTHER, that Gillette may be served with process in the State of Delaware in any proceeding for enforcement of any obligation of Garrity, as well as for enforcement of any obligation of the surviving corporation arising from the Merger. The address to which a copy of such process shall be mailed by the Secretary of State of Delaware is c/o The Procter & Gamble Company, One P&G Plaza, Cincinnati, OH 45202.

RESOLVED FURTHER, that the officers of Gillette be, and they hereby are, directed to make, execute and acknowledge:

- 1) a Certificate of Ownership and Merger setting forth these Resolutions to merge the Corporation with and into Gillette, and to file such Certificate in the office of the Secretary of State of Delaware, and
- 2) a Plan and Agreement of Merger between Gillette and Garrity, and
- 3) a Certificate of Merger which shall be filed in the Office of the Secretary of State of Connecticut; and

RESOLVED FURTHER, that each officer of Gillette is authorized, in the name and on behalf of Gillette, to execute, acknowledge, deliver and file any agreements, instruments, certificates and documents referred to or consistent with the Resolutions contained herein, with such changes as the officer so acting may deem necessary or desirable, and to take or cause to be taken all other actions in connection with the transactions which are referred to in, or contemplated by, the preceding Resolutions, as may be deemed necessary or desirable.

FOURTH: That the effective date of this Certificate of Ownership and Merger is June 1, 2011.

IN WITNESS WHEREOF, said Gillette has caused its corporate seal to be affixed and this Certificate of Ownership and Merger to be signed by an authorized officer this 6<sup>th</sup> day of May, 2011.

By:   
Jon R. Moeller  
Vice President-Finance