

**TRADEMARK ASSIGNMENT**

Electronic Version v1.1  
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	MERGER		
EFFECTIVE DATE:	12/31/2005		
<b>CONVEYING PARTY DATA</b>			
Name	Formerly	Execution Date	Entity Type
Sovereign Holdings, LLC		12/10/2005	CORPORATION: DELAWARE
<b>RECEIVING PARTY DATA</b>			
Name:	Henkel Corporation		
Street Address:	One Henkel Way		
City:	Rocky Hill		
State/Country:	CONNECTICUT		
Postal Code:	06067		
Entity Type:	CORPORATION: DELAWARE		
<b>PROPERTY NUMBERS Total: 1</b>			
Property Type	Number	Word Mark	
Registration Number:	1674706	DUALITE	
<b>CORRESPONDENCE DATA</b>			
Fax Number:	(860)571-5028		
Phone:	8605712661		
Email:	amy.wergeles@henkel.com, lizette.sayah@henkel.com		
	<i>Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent via US Mail.</i>		
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:	DUALITE		
NAME OF SUBMITTER:	Amy Span Wergeles		

CH \$40.00 1674706

**900204699**

**TRADEMARK  
 REEL: 004642 FRAME: 0011**

Signature:	//Amy Span Wergeles//
Date:	10/14/2011
Total Attachments: 4 source=doc 4#page1.tif source=doc 4#page2.tif source=doc 4#page3.tif source=doc 4#page4.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 THE CERTIFICATE OF MERGER, WHICH MERGES:

"SOVEREIGN HOLDINGS, LLC", A DELAWARE LIMITED LIABILITY COMPANY,

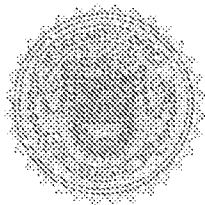
WITH AND INTO "HENKEL CORPORATION" UNDER THE NAME OF "HENKEL CORPORATION", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE THE TWENTY-SECOND DAY OF DECEMBER, A.D. 2005, AT 7:03 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF MERGER IS THE THIRTY-FIRST DAY OF DECEMBER, A.D. 2005.

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

0740913 8100N

051055666



*Harriet Smith Windsor*  
Harriet Smith Windsor, Secretary of State  
AUTHENTICATION: 4402027

DATE: 12-23-05

TRADEMARK  
REEL: 004642 FRAME: 0013

CERTIFICATE OF MERGER  
MERGING  
SOVEREIGN HOLDINGS, LLC WITH AND  
INTO HENKEL CORPORATION

Pursuant to Section 264(e) 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 both of the constituent  
entities in the merger is as follows:

<u>Name</u>	<u>State of Incorporation/Formation</u>
Sovereign Holdings, LLC	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 both of  
the constituent entities in accordance with the requirements of Section 264(c) of the  
General Corporation Law of the State of Delaware.

THIRD: That Henkel Corporation ("Henkel") shall be the surviving  
corporation.

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

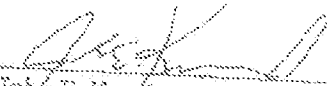
FIFTH: That the executed Agreement and Plan of Merger is on file at the  
principal place of business of the surviving corporation. The address of the principal  
place of business of the surviving corporation is The Triad, Suite 200, 2200 Renaissance  
Boulevard, Gulph Mills, Pennsylvania 19406.

SIXTH: That a copy of the Agreement and Plan of Merger will be furnished by the surviving corporation, on request and without cost, to any stockholder or member of any constituent entity or corporation.

SEVENTH: That the merger shall be effective as of 11:59 p.m. on December 31, 2003.

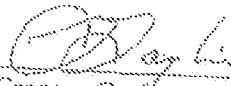
HENKEL CORPORATION

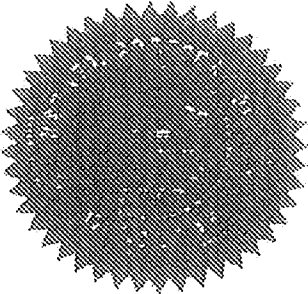
By:

  
John E. Knudson, President,  
Chief Financial Officer

ATTEST:

By:

  
Gregory Caglione, Assistant Secretary



ACKNOWLEDGEMENT

COMMONWEALTH OF PENNSYLVANIA :

COUNTY OF MONTGOMERY

ss.

On this 10<sup>th</sup> day of December, 2005, before me appeared John E. Knudson and Gregory Gaglione, to me personally known, who being by me duly sworn, did say that they are the President, Chief Financial Officer and the Assistant Secretary of Henkel Corporation and that the seal affixed to said instrument is the corporate seal of said corporation, and that said instrument was signed and sealed in behalf of said corporation, by authority of its by-laws or from its board of directors, and said President, Chief Financial Officer and the Assistant Secretary of Henkel Corporation acknowledged said instrument to be the free act and deed of said corporation.

*Kathleen A. Welch*  
Notary Public

Notarial Seal  
Kathleen A. Welch, Notary Public  
11228 Market View, Montgomery County  
My Commission Expires Feb 15, 2007  
Member, Pennsylvania Association of Notaries

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