TRADEMARK ASSIGNMENT

Electronic Version v1.1
Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	Conversion of an LLC to a corporation

CONVEYING PARTY DATA

Name	Formerly	Execution Date	Entity Type
Henkel NA LLC		10/07/2013	LIMITED LIABILITY COMPANY: 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: 207

Property Type	Number	Word Mark
Registration Number:	3548368	1001 USES AND COUNTING
Registration Number:	1721240	242
Registration Number:	3754711	404
Registration Number:	2210959	5900
Registration Number:	2182067	5910
Registration Number:	1033478	ABLEBOND
Registration Number:	1033477	ABLEFILM
Registration Number:	1033476	ABLETHERM
Registration Number:	1999448	ACCUSET
Registration Number:	836990	AERODAG
Registration Number:	841921	AERODAG
Registration Number:	1804017	ALUMINUM JELLY
Registration Number:	68738	AQUADAG
Registration Number:	290221	AQUADAG

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Registration Number:	1687436	AQUALINE
Registration Number:	1904859	AQUALOCK
Registration Number:	1950848	AVADYNE
Registration Number:	3220984	BIG FOOT
Registration Number:	2931875	BIOGUARD
Registration Number:	785000	BIPAX
Registration Number:	1684956	BLACK MAX
Registration Number:	1162526	BOND-A-MATIC
Registration Number:	1506737	BONDMASTER
Registration Number:	829676	C-200
Registration Number:	807147	C5-A
Registration Number:	1691060	CHIPBONDER
Registration Number:	1679111	CHISEL
Registration Number:	1006193	CLOVER
Registration Number:	424349	
Registration Number:	1732302	COLOR GUARD
Registration Number:	3403314	CONTROL
Registration Number:	2211570	COOL-BIND
Registration Number:	2230282	COOL-LOK
Registration Number:	2131744	CORE-TITE
Registration Number:	1950706	CYCLOFLEX
Registration Number:	1008928	DACREZ
Registration Number:	79915	DAG
Registration Number:	1004480	DAG
Registration Number:	294808	DAG
Registration Number:	339992	DAG
Registration Number:	2246082	DELTACAST
Registration Number:	2246081	DELTAFORGE
Registration Number:	3884968	DELTAGLAZE
Registration Number:	1013269	DEPEND
Registration Number:	2792589	
Registration Number:	1672389	DIAL-A-SEAL
Registration Number:	1418010	DISPOMELT
Registration Number:	983100	DOR LOK
Registration Number:	1003876	DRI-LOC

	1674706	DUALITE
Registration Number:	3116703	DURO
Registration Number:	3087480	DURO
Registration Number:	965861	DURO-TAK
Registration Number:	1451609	E-Z PAK
Registration Number:	1449132	EA
Registration Number:	1964408	EASYMELT
Registration Number:	676540	ECCOBOND
Registration Number:	698770	ECCOCOAT
Registration Number:	2147759	ELECTRODAG
Registration Number:	1695659	ELECTRODAG
Registration Number:	4048117	EMERSON & CUMING
Registration Number:	1852294	EMI-STRATE
Registration Number:	699683	EMRALON
Registration Number:	698443	EMRALON
Registration Number:	3901188	ENHANCER
Registration Number:	3567664	EVER BRIGHT
Registration Number:	1798974	EXTEND
Registration Number:	1986247	EXYLON
Registration Number:	1991495	FASTGASKET
Registration Number:	0891170	FI:X
Registration Number:	1502187	FI:X TOUCH UP STIK
Registration Number:	3772391	FIBRECYCLE K.E.G.
Registration Number:	2267233	FIXMASTER
Registration Number:	2444939	FLASHCURE
Registration Number:	2617313	FLEXSEAL
Registration Number:	1574083	FORM-A-THREAD
Registration Number:	915380	FREKOTE
Registration Number:	1963383	FREWAX
Registration Number:	1083745	GASKET ELIMINATOR
Registration Number:	1695685	GLAZE 'N SEAL
Registration Number:	4203685	GO2
Registration Number:	3235468	GREEN SERIES
Registration Number:	3468676	GREENSERIES
Registration Number:	3468677	GREENSERIES FOR GREEN BUILDING

	3885136	
Registration Number:	3714818	HM-270
Registration Number:	1087754	HYSOL
Registration Number:	1110306	HYSOL
Registration Number:	1710966	IMPRUV
Registration Number:	2074114	INDERMIL
Registration Number:	3532609	INDIGO
Registration Number:	3532610	INDIGO
Registration Number:	2233821	ISOSTRATE
Registration Number:	802048	KOR LOK
Registration Number:	1046203	LIFFT
Registration Number:	1704430	LITETAK
Registration Number:	2367378	LOCTITE
Registration Number:	2817934	LOCTITE
Registration Number:	952639	LOCTITE
Registration Number:	725497	LOCTITE
Registration Number:	3458857	LOCTITE
Registration Number:	1830106	LOCTITE
Registration Number:	1801777	LOCTITE
Registration Number:	3541790	LOCTITE INSTANT-MIX
Registration Number:	2973230	LUMIDAG
Registration Number:	1143020	MACROMELT
Registration Number:	2680259	MAINTAIN
Registration Number:	1701257	MASTER GASKET
Registration Number:	3478141	MINEQUEST
Registration Number:	1710988	MINICO
Registration Number:	850454	MOLYDAG
Registration Number:	1237861	NACOR
Registration Number:	1083073	NAIL POWER
Registration Number:	1769062	NATURAL BLUE
Registration Number:	719107	NORDBAK
Registration Number:	1015569	NORDBAK
Registration Number:	1754705	NUVA-SIL
Registration Number:	290222	OILDAG
Registration Number:	68739	OILDAG

	1657910	OPTAMYL
Registration Number:	3754714	OSI
Registration Number:	1655562	OSI
Registration Number:	3076450	OUTPUT
Registration Number:	1726823	OXY-CAST
Registration Number:	1392046	PAT GEL
Registration Number:	1638041	PL
Registration Number:	2337188	PL POLYURETHANE
Registration Number:	3654056	PL PREMIUM
Registration Number:	1488011	PL100
Registration Number:	1484866	PL200
Registration Number:	1482872	PL300
Registration Number:	1483961	PL400
Registration Number:	1306629	PL500
Registration Number:	0415176	PLASTILOCK
Registration Number:	1872128	POLYSEAMSEAL
Registration Number:	3396290	POLYSEAMSEAL
Registration Number:	0677552	POLYSEAMSEAL
Registration Number:	1984762	POWER DEVICES, INC.
Registration Number:	2782429	POWER GRAB
Registration Number:	3755079	POWER GRAB
Registration Number:	2717753	POWERSTRATE
Registration Number:	2806807	PRESSPAK
Registration Number:	2825720	PRESSURE PACK
Registration Number:	1688605	PRISM
Registration Number:	1559009	PRO-FOAM II
Registration Number:	1584679	PRO-SERIES
Registration Number:	1595360	PRO-SERIES
Registration Number:	2756764	PROCURE
Registration Number:	1222238	PRODUCER
Registration Number:	3883519	PRODUCER
Registration Number:	3955297	PRODUCER-PLUS
Registration Number:	3767478	PROJECT SOLVED
Registration Number:	0560689	PROXMELT
Registration Number:	983129	PST

	3584744	QUAD
Registration Number:	1661341	QUICK GEL
Registration Number:	1710965	QUICK METAL
Registration Number:	3538567	QUICKSTIX
Registration Number:	3851614	QUICKTAPE
Registration Number:	3854941	QUICKTAPE
Registration Number:	3151722	QUICKTITE
Registration Number:	1695315	QUICKTITE
Registration Number:	4118315	RAIN GUARD
Registration Number:	2482860	RESINAID
Registration Number:	1837891	RESINOL
Registration Number:	1031894	RIMLEASE
Registration Number:	2803297	ROTOLEASE
Registration Number:	1565321	RT-600
Registration Number:	1024674	S.B.R.
Registration Number:	2812890	SEALLUBE
Registration Number:	2149411	SHADOWCURE
Registration Number:	2678563	SILATECH
Registration Number:	2082407	SOLO
Registration Number:	3345165	SOLUTIONS THAT CURE
Registration Number:	683543	SOLVO-RUST
Registration Number:	0758630	STANFIX
Registration Number:	1968543	STIK 'N SEAL
Registration Number:	587015	STYCAST
Registration Number:	1169744	SUPER BONDER
Registration Number:	2552629	SUPERFLEX
Registration Number:	1394865	SURVIVOR
Registration Number:	1369677	SYNCORE
Registration Number:	1952626	SYNSPAND
Registration Number:	1509729	TAK PAK
Registration Number:	3598969	THE ADHESIVE AUTHORITY
Registration Number:	3410435	THE ORIGINAL THREADLOCKER
Registration Number:	1942730	THERMOFOAM
Registration Number:	2242639	THERMSTRATE
Registration Number:	3412840	THREADLOCKER GREEN 290

	1354036	TIGHT
Registration Number:	2015223	TISSUE-LAM
Registration Number:	2988085	TUB & TILE ULTRA
Registration Number:	4238991	U CAN
Registration Number:	2199838	ULTRA-GUARD
Registration Number:	3740709	ULTRAGEL
Registration Number:	3664211	UNIVERSAL T.A.C.
Registration Number:	2520586	VELOCITY
Registration Number:	1151357	VIBRA-SEAL
Registration Number:	2792571	VIPERLUBE
Registration Number:	3714817	VP-275
Registration Number:	830029	VY-LOK
Registration Number:	431643	WOOD-LOK
Registration Number:	2126838	ZETA
Serial Number:	85456496	DELTACAST LIQUID POWDER
Serial Number:	85638382	OSI TOUGHER THAN THE ELEMENTS
Serial Number:	85793885	PAINTER'S EXPRESS
Serial Number:	85891666	STYCAST

CORRESPONDENCE DATA

Fax Number: 8605715028

Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent via US Mail.

Phone: 860-571-2661

Email: amy.wergeles@henkel.com, lizette.sayah@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:	LLC CONVERSION PROJECT
NAME OF SUBMITTER:	Amy Span Wergeles
Signature:	//Amy Span Wergeles//
Date:	02/06/2014

Total Attachments: 3

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Delaware

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE DO HEREBY CERTIFY THAT THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF CONVERSION OF A DELAWARE LIMITED LIABILITY COMPANY UNDER THE NAME OF "HENKEL NA LLC" TO A DELAWARE CORPORATION, CHANGING ITS NAME FROM "HENKEL NA LLC" TO "HENKEL CORPORATION", FILED IN THIS OFFICE ON THE SEVENTH DAY OF OCTOBER, A.D. 2013, AT 7:44 O'CLOCK A.M.

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

Jeffrey W. Bullock, Secretary of State

0740913 8100V

131166979

AUTHENTICATION: 0791943

DATE: 10-07-13

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

State of Delaware
Secretary of State
Division of Corporations
Delivered 07:44 AM 10/07/2013
FILED 07:44 AM 10/07/2013
SRV 131166979 - 0740913 FILE

CERTIFICATE OF CONVERSION TO CORPORATION OF HENKEL NA LLC

This Certificate of Conversion to Corporation (this "Certificate") is being duly filed with the Secretary of State of the State of Delaware in accordance with the provisions of 6 *Del. C.* §18-216 and 8 *Del. C.* §265 and to convert Henkel NA LLC, a Delaware limited liability company (the "Limited Liability Company"), to Henkel Corporation, a Delaware corporation (the "Corporation"), and the undersigned does hereby certify as follows:

FIRST. The name of the Limited Liability Company is Henkel NA LLC.

SECOND. The Limited Liability Company was first created, incorporated, formed, or otherwise came into being on October 4, 2013 in the State of Delaware when the original certificate of formation of the Limited Liability Company was filed with the Secretary of State of the State of Delaware. Prior to the effectiveness of this Certificate, the Limited Liability Company is a Delaware limited liability company.

THIRD. The name of the entity to which the Limited Liability Company shall be converted is Henkel Corporation, and the jurisdiction of that entity is the State of Delaware. The name of the Corporation as set forth in its Certificate of Incorporation filed in accordance with 8 *Del. C.* §265(b) is Henkel Corporation.

FOURTH. The conversion of the Limited Liability Company to the Corporation has been approved in accordance with 6 *Del. C.* §§ 18-216, 18-302(d), and 18-404(d).

[*Signature page follows.*]

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IN WITNESS WHEREOF, the undersigned authorized person has duly executed this Certificate of Conversion to Corporation in accordance with 6 *Del. C.* §18-204 and 8 *Del. C.* §103.

HENKEL NA LLC

By: _____
Name: Jeffrey C. Piccolomini
Title: Manager

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