

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM417535

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	ENTITY CONVERSION		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
Eveready Battery Company, Inc.		06/25/2015	Corporation: DELAWARE
RECEIVING PARTY DATA			
Name:	Eveready Battery Company, LLC		
Street Address:	6 Research Drive		
City:	Shelton		
State/Country:	CONNECTICUT		
Postal Code:	06484		
Entity Type:	Limited Liability Company: DELAWARE		
PROPERTY NUMBERS Total: 6			
Property Type	Number	Word Mark	
Registration Number:	2246683	ACTI-FLEXX	
Registration Number:	4102904	CUPMATCH	
Registration Number:	1160680	SMITH	
Registration Number:	4112399	BOTTLEMATCH	
Registration Number:	2151312	PIROUETTE	
Registration Number:	1130696	SINGLES	
CORRESPONDENCE DATA			
Fax Number:	3146673633		
<i>Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent using a fax number, if provided; if that is unsuccessful, it will be sent via US Mail.</i>			
Phone:	(314) 552-6000		
Email:	ipdocket@thompsoncoburn.com		
Correspondent Name:	Thomas A. Polcyn		
Address Line 1:	One US Bank Plaza		
Address Line 4:	St. Louis, MISSOURI 63101		
NAME OF SUBMITTER:	Thomas A. Polcyn		
SIGNATURE:	/Thomas A. Polcyn/		
DATE SIGNED:	02/27/2017		

CH \$165.00 2246683

Total Attachments: 6

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Delaware

PAGE 1

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 CORPORATION UNDER THE NAME OF "EVEREADY BATTERY COMPANY, INC." TO A DELAWARE LIMITED LIABILITY COMPANY, CHANGING ITS NAME FROM "EVEREADY BATTERY COMPANY, INC." TO "EVEREADY BATTERY COMPANY, LLC", FILED IN THIS OFFICE ON THE TWENTY-FIFTH DAY OF JUNE, A.D. 2015, AT 4:05 O'CLOCK P.M.

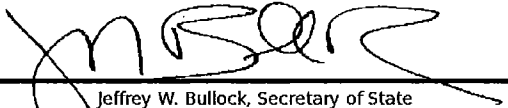
AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF CONVERSION IS THE TWENTY-FIFTH DAY OF JUNE, A.D. 2015, AT 11:59 O'CLOCK P.M.

2090213 8100V

150974325



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


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 2503236

DATE: 06-25-15

TRADEMARK
REEL: 005998 FRAME: 0618

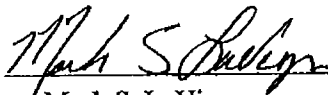
**STATE OF DELAWARE
CERTIFICATE OF CONVERSION
FROM A CORPORATION TO A
LIMITED LIABILITY COMPANY PURSUANT TO
SECTION 18-214 OF THE LIMITED LIABILITY COMPANY ACT**

The undersigned, being duly authorized to execute and file this certificate, does hereby certify as follows:

- 1) The jurisdiction where the Corporation was first formed is Delaware.
- 2) The jurisdiction of the Corporation immediately prior to filing this Certificate is Delaware.
- 3) The date the Corporation was first formed is May 5, 1986.
- 4) The name of the Corporation immediately prior to filing this Certificate is Eveready Battery Company, Inc.
- 5) The name of the Limited Liability Company as set forth in the Certificate of Formation is Eveready Battery Company, LLC.
- 6) The effective time of this certificate shall be 11:59 p.m., local time in New York, New York on June 25, 2015.

[Signature page follows]

IN WITNESS WHEREOF, the undersigned has executed this Certificate on
June 25, 2015.

By: 
Name: Mark S. LaVigne
Title: Vice President, General Counsel and
Secretary, an Authorized Person

Delaware

PAGE 2

The First State

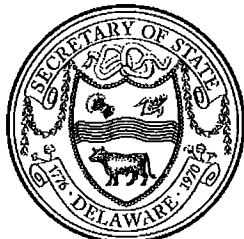
I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE DO HEREBY CERTIFY THAT THE ATTACHED IS A TRUE AND CORRECT COPY OF CERTIFICATE OF FORMATION OF "EVEREADY BATTERY COMPANY, LLC" FILED IN THIS OFFICE ON THE TWENTY-FIFTH DAY OF JUNE, A.D. 2015, AT 4:05 O'CLOCK P.M.

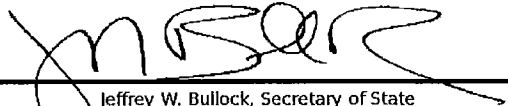
AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF FORMATION IS THE TWENTY-FIFTH DAY OF JUNE, A.D. 2015, AT 11:59 O'CLOCK P.M.

2090213 8100V

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Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 2503236

DATE: 06-25-15

TRADEMARK
REEL: 005998 FRAME: 0621

**CERTIFICATE OF FORMATION
OF
EVEREADY BATTERY COMPANY, LLC**

The undersigned, an authorized natural person, for the purpose of forming a limited liability company, under the provisions and subject to the requirements of the State of Delaware (particularly Chapter 18, Title 6 of the Delaware Code and the acts amendatory thereof and supplemental thereto, and known, identified, and referred to as the "Delaware Limited Liability Company Act"), hereby certifies that:

FIRST: The name of the limited liability company (hereinafter called the "limited liability company") is Eveready Battery Company, LLC.

SECOND: The address of the registered office and the name and the address of the registered agent of the limited liability company required to be maintained by Section 18-104 of the Delaware Limited Liability Company Act are The Corporation Trust Company, Corporation Trust Center 1209 Orange St., Wilmington, Delaware 19801.

THIRD: The effective time of this Certificate shall be 11:59 p.m., local time in New York, New York on June 25, 2015.

[Signature page follows]

IN WITNESS WHEREOF, the undersigned has executed this Certificate on
June 25 2015.

By: Mark S. LaVigne
Name: Mark S. LaVigne
Title: Vice President, General Counsel and
Secretary, an Authorized Person