

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM499828

SUBMISSION TYPE:	CORRECTIVE ASSIGNMENT		
NATURE OF CONVEYANCE:	Corrective Assignment to correct the DELETE Reg. No. 1695685 for GLAZE 'N SEAL previously recorded on Reel 005210 Frame 0615. Assignor(s) hereby confirms the 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:
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: 1			
Property Type	Number	Word Mark	
Registration Number:	3548368	1001 USES AND COUNTING	
CORRESPONDENCE DATA			
Fax Number:	8605715028		
<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:	8605712661		
Email:	amy.wergeles@henkel.com, lizette.sayah@henkel.com		
Correspondent Name:	Amy Span Wergeles, Henkel Corporation		
Address Line 1:	One Henkel Way		
Address Line 2:	Law Department - Trademarks		
Address Line 4:	Rocky Hill, CONNECTICUT 06067		
NAME OF SUBMITTER:	Amy Span Wergeles		
SIGNATURE:	//Amy Span Wergeles//		
DATE SIGNED:	11/28/2018		
Total Attachments: 4			
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source=Henkel NA LLC to HCorp#page3.tif			
source=Henkel NA LLC to HCorp#page4.tif			

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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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TRADEMARK
 REEL: 005210 FRAME: 0615

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 REEL: 006489 FRAME: 0803

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 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.

0740913 8100V

131166979

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




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 0791943

DATE: 10-07-13

TRADEMARK

REEL: 006489 FRAME: 0622

REEL: 006489 FRAME: 0804

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.]

8240.15/648079v1

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REEL: 006489 FRAME: 0623
REEL: 006489 FRAME: 0805

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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