

## TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1  
Stylesheet Version v1.2

ETAS ID: TM533754

<b>SUBMISSION TYPE:</b>	NEW ASSIGNMENT		
<b>NATURE OF CONVEYANCE:</b>	ASSIGNMENT OF THE ENTIRE INTEREST AND THE GOODWILL		
<b>CONVEYING PARTY DATA</b>			
<b>Name</b>	<b>Formerly</b>	<b>Execution Date</b>	<b>Entity Type</b>
Procter & Gamble Health Limited	FORMERLY Merck Consumer Healthcare Limited	07/24/2019	Corporation: UNITED KINGDOM
<b>RECEIVING PARTY DATA</b>			
<b>Name:</b>	The Procter & Gamble Company		
<b>Street Address:</b>	One Procter & Gamble Plaza		
<b>City:</b>	Cincinnati		
<b>State/Country:</b>	OHIO		
<b>Postal Code:</b>	45202		
<b>Entity Type:</b>	Corporation: OHIO		
<b>PROPERTY NUMBERS Total: 3</b>			
<b>Property Type</b>	<b>Number</b>	<b>Word Mark</b>	
<b>Registration Number:</b>	2381913	LAMBERTS	
<b>Registration Number:</b>	2692632	HALIBORANGE	
<b>Registration Number:</b>	0561784	SEVENSEAS	
<b>CORRESPONDENCE DATA</b>			
<b>Fax Number:</b>			
<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>			
<b>Phone:</b>	513-983-2914		
<b>Email:</b>	pgtrademarks.im@pg.com		
<b>Correspondent Name:</b>	Jacqueline Allshouse-Hutchens		
<b>Address Line 1:</b>	One Procter & Gamble Plaza		
<b>Address Line 4:</b>	Cincinnati, OHIO 45202		
<b>ATTORNEY DOCKET NUMBER:</b>	PHC Acquisition		
<b>NAME OF SUBMITTER:</b>	Jacqueline Allshouse-Hutchens		
<b>SIGNATURE:</b>	/JMA/		
<b>DATE SIGNED:</b>	07/26/2019		
<b>Total Attachments: 5</b>			
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source=Merck Consumer Health Change of Registered Office Address#page1.tif

**UNITED STATES**  
**TRADEMARK ASSIGNMENT**

WHEREAS, **MERCK CONSUMER HEALTHCARE LIMITED**, an United Kingdom corporation having its principle place of business at Bedfont Cross, Stanwell Road, Feltham, Middlesex, TW14 8NX, United Kingdom, having changed its company name to **PROCTER & GAMBLE HEALTH LIMITED**, an United Kingdom Corporation, having its principle place of business at The Heights, Brooklands, Weybridge, Surrey, KT13 0XP, United Kingdom (hereinafter the "Assignor"), is the owner of the trademarks listed in the schedule below and corresponding applications (the "Trademarks"); and

WHEREAS, **THE PROCTER & GAMBLE COMPANY**, an Ohio corporation, having its principle place of business at One Procter & Gamble Plaza, Cincinnati, Ohio 45202 U.S.A. (hereinafter the "Assignee"), is desirous of acquiring the Trademarks together with the goodwill of the business symbolized by the Trademarks;

NOW, THEREFORE, in good and valuable consideration paid to the Assignor by the Assignee, the receipt of which is hereby acknowledged, Assignor hereby assigns to Assignee all of Assignor's right, title and interest in and to the Trademarks together with the goodwill of the business symbolized by the Trademarks.

Signed at Brooklands, Weybridge, this 24<sup>th</sup> day of July 2019

**PROCTER & GAMBLE HEALTH LIMITED**  
**f/k/a/ MERCK CONSUMER HEALTHCARE LIMITED**

By \_\_\_\_\_

Name: Anthony Appleton

Title: Director

**Schedule of Trademarks**

<u>Trademark Name</u>	<u>Serial Number</u>	<u>Registration Number</u>
LAMBERTS	75288452	2381913
HALIBORANGE	76361389	2692632
SEVENSEAS	71590135	0561784



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

**Company Number 1445808**

The Registrar of Companies for England and Wales hereby certifies that under the Companies Act 2006:

**MERCK CONSUMER HEALTHCARE LIMITED**

a company incorporated as private limited by shares, having its registered office situated in England and Wales, has changed its name to:

**PROCTER & GAMBLE HEALTH LIMITED**

Given at Companies House on **1st May 2019**



\* N01445808H \*

The above information was communicated by electronic means and authenticated by the Registrar of Companies under section 1115 of the Companies Act 2006



Companies House



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES

**TRADEMARK**  
**REEL: 006704 FRAME: 0515**



**Notice of Change of Name by Resolution**

Company Number: **01445808**

Company Name: **MERCK CONSUMER HEALTHCARE LIMITED**

Received for filing in Electronic Format on the: **01/05/2019**

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Notice is hereby given that the company has changed its name as set out in the attached resolution

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### **Authorisation**

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver manager, Charity Commission Receiver and Manager, CIC Manager

COMPANIES ACT 2006  
SPECIAL RESOLUTION ON CHANGE OF NAME

Company number: 01445808

Existing company name:  
MERCK CONSUMER HEALTHCARE LIMITED

The following special resolution to change the name of the company was agreed and passed by the members.

On the 24th April 2019

That the name of the company be changed to:  
PROCTER & GAMBLE HEALTH LIMITED



**Change of Registered Office Address**

Company Name: **MERCK CONSUMER HEALTHCARE LIMITED**

Company Number: **01445808**



X84KV70N

Received for filing in Electronic Format on the: **01/05/2019**

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## New Address Details

New Address: **THE HEIGHTS BROOKLANDS  
WEYBRIDGE  
SURREY  
KT13 0XP**

**Please Note:**

The change in the Registered Office does not take effect until the Registrar has registered this form. For 14 days, beginning with the date that a change of Registered Office is registered, a person may validly serve any documentation on the company at its previous Registered Office.

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## Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Liquidator, Administrator, Administrative Receiver, Receiver, Receiver Manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.