

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM827472

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	MERGER AND CHANGE OF NAME
EFFECTIVE DATE:	01/01/2018
SEQUENCE:	1

CONVEYING PARTY DATA

Name	Formerly	Execution Date	Entity Type
THE DIAL CORPORATION		01/01/2018	Corporation: DELAWARE

NEWLY MERGED ENTITY DATA

Name	Execution Date	Entity Type
HENKEL CONSUMER GOODS INC.	01/01/2018	Corporation: DELAWARE

MERGED ENTITY'S NEW NAME (RECEIVING PARTY)

Name:	HENKEL CONSUMER GOODS INC.
Street Address:	19001 NORTH SCOTTSDALE ROAD
City:	SCOTTSDALE
State/Country:	ARIZONA
Postal Code:	85255
Entity Type:	Corporation: DELAWARE

PROPERTY NUMBERS Total: 1

Property Type	Number	Word Mark
Registration Number:	5499613	RESEARCH@ELM

CORRESPONDENCE DATA

Fax Number:

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.

Phone: 18604667962
 Email: Trademarks@Henkel.com
 Correspondent Name: Eric E. Westerberg
 Address Line 1: ONE HENKEL WAY
 Address Line 2: Legal - Trademarks
 Address Line 4: ROCKY HILL, CONNECTICUT 06067

NAME OF SUBMITTER:	Eric E. Westerberg
SIGNATURE:	/Eric E. Westerberg/

CH \$40.00 5499613

DATE SIGNED:	07/27/2023
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Total Attachments: 4

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Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF OWNERSHIP, WHICH MERGES:

"THE DIAL CORPORATION", A DELAWARE CORPORATION,

"THE SUN PRODUCTS CORPORATION", A DELAWARE CORPORATION,

WITH AND INTO "HENKEL CONSUMER GOODS INC." UNDER THE NAME OF "HENKEL CONSUMER GOODS INC.", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE ON THE TWENTY-EIGHTH DAY OF DECEMBER, A.D. 2017, AT 2:04 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF OWNERSHIP IS THE FIRST DAY OF JANUARY, A.D. 2018 AT 10 O'CLOCK A.M.




Jeffrey W. Bullock, Secretary of State

3865997 8100M
SR# 20207596834

You may verify this certificate online at www.delaware.gov

Authentication: 203785316
Date: 10-02-20

TRADEMARK
REEL: 008212 FRAME: 0241

STATE OF DELAWARE
CERTIFICATE OF OWNERSHIP
PER STATUTE

SUBSIDIARIES INTO PARENT
Section 253

CERTIFICATE OF OWNERSHIP
MERGING
THE DIAL CORPORATION
AND
THE SUN PRODUCTS CORPORATION
WITH AND INTO
HENKEL CONSUMER GOODS INC.

Pursuant to Title 8, Section 253 of the General Corporation Law of Delaware, the undersigned

Henkel Consumer Goods Inc., a corporation incorporated on the 20th day of October, 2004, pursuant to the provisions of the General Corporation Law of the State of Delaware (the "Surviving Corporation") does hereby certify that:

FIRST: That this Surviving Corporation owns 100% of each of the capital stock of (i) The Dial Corporation, a corporation incorporated on the 3rd day of June, 1996 A.D., pursuant to the provisions of the General Corporation Law of the State of Delaware (the "DGCL"), and (ii) The Sun Products Corporation, a corporation incorporated on the 25th day of August, 2008 A.D., pursuant to the provisions of the DGCL, and that this Surviving Corporation, by a resolution of its Board of Directors duly adopted by written consent dated the 14th day of December, 2017 A.D., determined to and did merge into itself both The Dial Corporation and the The Sun Products Corporation, which resolution is in the following words to wit:

SECOND: That this Surviving Corporation lawfully owns 100% of each of the outstanding stock of (i) The Dial Corporation, a corporation organized and existing under the laws of the State of Delaware, and (ii) The Sun Products Corporation, a corporation organized and existing under the laws of the State of Delaware; and

THIRD: That this Surviving Corporation desires to merge into itself the said The Dial Corporation and the said The Sun Products Corporation in accordance with an Agreement and Plan of Reorganization and Merger among the Surviving Corporation and the said The Dial Corporation and the said The Sun Products Corporation (the "Merger"), and to be possessed of all the estate, property, rights, privileges and franchises of each of said corporations.

NOW, THEREFORE, BE IT

RESOLVED, that the Merger, including the Agreement and Plan of Reorganization and Merger, is hereby approved and that this Surviving Corporation merge into itself said The Dial Corporation and said The Sun Products Corporation and assumes all of their respective liabilities and obligations.

FURTHER RESOLVED, that the name of this Surviving Corporation following the effective date of the Merger is Henkel Consumer Goods Inc.

FURTHER RESOLVED, that the Amended and Restated Certificate of Incorporation of this Surviving Corporation, as in effect immediately prior to the effective date of the Merger, shall be the Amended and Restated Certificate of Incorporation of this Surviving Corporation immediately following the effective date of the Merger, and no amendments or changes to that Amended and Restated Certificate of Incorporation are made by the Merger.

FURTHER RESOLVED, the Bylaws, as amended and/or amended and restated, of this Surviving Corporation, as in effect immediately prior to the effective date of the Merger, shall be the Bylaws of this Surviving Corporation immediately following the effective date of the Merger, and no amendments or changes to the Bylaws are made by the Merger.

FURTHER RESOLVED, that the directors and the officers, respectively, of this Surviving Corporation, as in office immediately prior to the effective date of the Merger, shall be the directors and officers, respectively, of this Surviving Corporation immediately following the effective date of the Merger, and no change in the Board of Directors or in the offices of the officers is to occur due to the Merger.

FURTHER RESOLVED, that an authorized officer of this Surviving Corporation be and he/she is hereby directed to make and execute a Certificate of Ownership setting forth a copy of the resolution to merge said The Dial Corporation and said The Sun Products Corporation and assume each of their liabilities and obligations, respectively, and the date of adoption thereof, and to file the same in the office of the Secretary of State of Delaware, and a certified copy thereof in the office of the Recorder of Deeds of New Castle County.

FURTHER RESOLVED, that the officers of this Surviving Corporation be and they hereby are authorized and directed to do all acts and things whatsoever, whether within or without the State of Delaware; which may be in any way necessary or proper to effect said Merger.

FURTHER RESOLVED, that the effective date of the Certificate of Ownership setting forth these resolutions, and the date when the merger therein provided for shall become effective shall be **January 1, 2018 at 10:00 AM EST.**

[SIGNATURE PAGE FOLLOWS]

TRADEMARK

REEL: 008212 FRAME: 0243

SIGNATURE PAGE TO CERTIFICATE OF OWNERSHIP
MERGING
THE DIAL CORPORATION AND THE SUN PRODUCTS CORPORATION
WITH AND INTO
HENKEL CONSUMER GOODS INC.

IN WITNESS WHEREOF, said parent corporation has caused its corporate seal to be affixed
and this certificate to be signed by an authorized officer this 14th day of December, 2017 A.D.

By: 

Name: Jeffrey Piccolomini
Title: Chief Financial Officer