

06-29-2000

Substitute Form PTO-1594
Attorney Docket No.: 08292-222002
Client's Ref. No.: JADE II

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Assistant Commissioner for Trademarks: Please record the attached copies of an original document.

<p>1. Name of conveying party(ies): Reckitt & Colman, North America, Inc.</p> <p><input type="checkbox"/> Individual(s) <input type="checkbox"/> Association <input type="checkbox"/> General Partnership <input type="checkbox"/> Limited Partnership <input checked="" type="checkbox"/> Corporation—State – Delaware <input type="checkbox"/> Other _____</p> <p>Additional name(s) attached? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</p>	<p>2. Name and address of receiving party(ies): Reckitt & Colman Inc. 1655 Valley Road Wayne, New Jersey 07474</p> <p><input type="checkbox"/> Individual(s) Citizenship _____ <input type="checkbox"/> Association _____ <input type="checkbox"/> General Partnership _____ <input type="checkbox"/> Limited Partnership _____ <input checked="" type="checkbox"/> Corporation—State <u>Delaware</u> <input type="checkbox"/> Other _____</p> <p>If the assignee is not domiciled in the United States, a domestic representative designation is attached. <input type="checkbox"/> Yes <input type="checkbox"/> No</p> <p>Additional names/addresses attached? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</p>
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<p>3. Nature of conveyance:</p> <p><input type="checkbox"/> Assignment <input type="checkbox"/> Merger <input type="checkbox"/> Security Agreement <input checked="" type="checkbox"/> Change of Name <input type="checkbox"/> Other: _____</p> <p>Execution Date: January 3, 1989</p>	<p>6. Total number of applications and registrations involved: 1</p> <p>7. Total fee (37 CFR §3.41): \$40 <input checked="" type="checkbox"/> Enclosed <input type="checkbox"/> Authorized to charge Deposit Account.</p> <p>8. Deposit Account No.: 06-1050 Please apply any additionally charges, or any credits, to our Deposit Account No. 06-1050.</p>
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<p>4. Application number(s) or trademark number(s): A. Trademark Application No(s):</p>	<p>B: Trademark No(s): 1,246,747</p> <p>Additional numbers attached? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</p>
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<p>5. Name/address of party to whom correspondence concerning document should be mailed: FREDERICK H. RABIN Fish & Richardson P.C. 45 Rockefeller Plaza, Suite 2800 New York, NY 10111</p>	<p>6. Total number of applications and registrations involved: 1</p> <p>7. Total fee (37 CFR §3.41): \$40 <input checked="" type="checkbox"/> Enclosed <input type="checkbox"/> Authorized to charge Deposit Account.</p> <p>8. Deposit Account No.: 06-1050 Please apply any additionally charges, or any credits, to our Deposit Account No. 06-1050.</p>
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DO NOT USE THIS SPACE

9. Statement and Signature: *To the best of my knowledge and belief, the foregoing information is true and correct and the attached is a true copy of the original document.*

Frederick H. Rabin
Reg. No. 24,488
Name of Person Signing

FRH Rabin
Signature

22 May 2000
Date

Total number of pages including cover sheet, attachments, and document: 4

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CERTIFICATE OF MAILING BY FIRST CLASS MAIL

I hereby certify under 37 CFR §1.8(a) that this correspondence is being deposited with the United States Postal Service as first class mail with sufficient postage on the date indicated below and is addressed to BOX ASSIGNMENT, Commissioner of Patents, Washington, DC 20231.

May 22, 2000
Date of Deposit

Cynthia M. Berenc
Signature

Cynthia M. Berenc
Typed Name of Person Signing Certificate

TRADEMARK
REEL: 002093 FRAME: 0506



State of DELAWARE

Office of SECRETARY OF STATE

I, Michael Harkins, Secretary of State of the State of Delaware,
do hereby certify that the attached is a true and correct copy of
Certificate of Amendment
filed in this office on January 3, 1989



Michael Harkins
Michael Harkins, Secretary of State

BY: *W Taylor*

DATE: January 31, 1989

CERTIFICATE OF AMENDMENT
OF THE
CERTIFICATE OF INCORPORATION
OF

RECKITT & COLMAN, NORTH AMERICA, INC.

Reckitt & Colman, North America, Inc., a Delaware corporation, in order to amend its Certificate of Incorporation, hereby certifies pursuant to Section 242 of the General Corporation Law of the State of Delaware as follows:

FIRST: The Board of Directors of said corporation has duly adopted a resolution setting forth the proposed amendment, declaring its advisability and calling a meeting of stockholders for the consideration thereof. The proposed amendment as set forth in said resolution is as follows:


RESOLVED: that the Certificate of Incorporation of this corporation be amended by changing the Article thereof numbered "FIRST" so that, as amended said Article shall be and read as follows: "The name of this corporation is Reckitt & Colman Inc.".

SECOND: In lieu of a meeting and vote of stockholders, the stockholders have given written consent to said amendment in accordance with the provisions of Section 228 of the General Corporation Law of the State of Delaware, which written consent has been filed with the corporation.

THIRD: That said amendment has been duly adopted in accordance with Section 242 of the General Corporation Law of the State of Delaware.

FOURTH: That the capital of the corporation shall not be reduced or altered by reason of said amendment.

IN WITNESS WHEREOF, the said corporation has caused this certificate to be signed and attested by its officers thereunto duly authorized and its corporate seal to be affixed this 19th day of December, 1988.

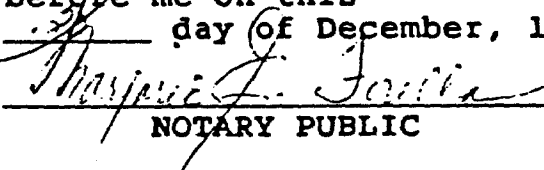


Peter C. Knee President



A.R. Hatfield, Secretary

Sworn and Subscribed to
before me on this
19 day of December, 1988.



NOTARY PUBLIC

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