

**TRADEMARK ASSIGNMENT**

Electronic Version v1.1  
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	CHANGE OF NAME		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
Reckitt Benckiser Inc.		12/31/2010	CORPORATION: DELAWARE
RECEIVING PARTY DATA			
Name:	Reckitt Benckiser LLC		
Street Address:	399 Interpace Parkway		
City:	Parsippany		
State/Country:	NEW JERSEY		
Postal Code:	07054		
Entity Type:	LIMITED LIABILITY COMPANY: DELAWARE		
PROPERTY NUMBERS Total: 1			
Property Type	Number	Word Mark	
Serial Number:	77702175	POWERGELPAC	
CORRESPONDENCE DATA			
Fax Number:	(973)404-5676		
	<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>		
Phone:	973-404-2435		
Email:	natmg@rb.com		
Correspondent Name:	Reckitt Benckiser LLC		
Address Line 1:	399 Interpace Parkway		
Address Line 4:	Parsippany, NEW JERSEY 07054		
ATTORNEY DOCKET NUMBER:	P1890		
NAME OF SUBMITTER:	Robert A. Hyde		
Signature:	/robertahyde/		
Date:	06/21/2011		
Total Attachments: 2 source=RB LLC - DE CERTIFICATE OF CONVERSION#page1.tif source=RB LLC - DE CERTIFICATE OF CONVERSION#page2.tif			

CH \$40.00 77702175

# 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 "RECKITT BENCKISER INC." TO A DELAWARE LIMITED LIABILITY COMPANY, CHANGING ITS NAME FROM "RECKITT BENCKISER INC." TO "RECKITT BENCKISER LLC", FILED IN THIS OFFICE ON THE TWENTY-FIRST DAY OF DECEMBER, A.D. 2010, AT 5:12 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF CONVERSION IS THE THIRTY-FIRST DAY OF DECEMBER, A.D. 2010, AT 12 O'CLOCK A.M.

0839519 8100V

101219142



  
Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 8452156

DATE: 12-23-10

You may verify this certificate online  
at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

TRADEMARK  
REEL: 004566 FRAME: 0534

CERTIFICATE OF CONVERSION  
OF  
RECKITT BENCKISER INC.  
INTO  
RECKITT BENCKISER LLC  
(Pursuant to Section 266 of the  
Delaware General Corporation Law and Section 18-214 of the Delaware Limited  
Liability Company Act)

---

1. The name of the corporation immediately prior to the filing of this Certificate of Conversion is Reckitt Benckiser Inc.
2. The date of filing of its original Certificate of Incorporation with the Secretary of State of the State of Delaware is June 10, 1977.
3. The name of the limited liability company into which the corporation shall be converted, as stated on its Certificate of Formation, is Reckitt Benckiser LLC.
4. The conversion shall be effective at 12:00 midnight at the end of December 31, 2010.
5. The conversion has been approved in accordance with the provisions of Section 266 of the Delaware General Corporation Law.

Dated: December 17, 2010

RECKITT BENCKISER INC

By 

Name: Markus Hartmann

Title: Vice President