

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.		01/01/2011	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:	75213621		
CORRESPONDENCE DATA			
Fax Number:	(212)818-9606		
Phone:	212-818-9200		
Email:	mlerner@ssbb.com		
<i>Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent via US Mail.</i>			
Correspondent Name:	Mark Lerner		
Address Line 1:	230 Park Avenue		
Address Line 2:	Suite 1130		
Address Line 4:	New York, NEW YORK 10169-0079		
ATTORNEY DOCKET NUMBER:	065327.519		
NAME OF SUBMITTER:	Mark Lerner		
Signature:	/mark lerner/		

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**TRADEMARK
 REEL: 004654 FRAME: 0157**

Date:

11/03/2011

Total Attachments: 2

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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.

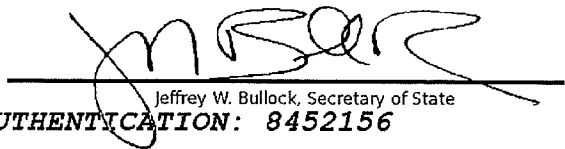
AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF CONVERSION IS THE THIRTY-FIRST DAY OF DECEMBER, A.D. 2010, AT 12 O'CLOCK A.M.



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


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 8452156

DATE: 12-23-10

TRADEMARK
REEL: 004654 FRAME: 0159

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