

TRADEMARK ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

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|------------------------------|---------------------------------------|
| SUBMISSION TYPE: | NEW ASSIGNMENT |
| NATURE OF CONVEYANCE: | Conversion of an LLC to a corporation |

CONVEYING PARTY DATA

| Name | Formerly | Execution Date | Entity Type |
|---------------|----------|----------------|-------------------------------------|
| Henkel NA LLC | | 10/07/2013 | LIMITED LIABILITY COMPANY: DELAWARE |

RECEIVING PARTY DATA

| | |
|------------------------|-----------------------|
| Name: | Henkel Corporation |
| Street Address: | One Henkel Way |
| City: | Rocky Hill |
| State/Country: | CONNECTICUT |
| Postal Code: | 06067 |
| Entity Type: | CORPORATION: DELAWARE |

PROPERTY NUMBERS Total: 207

| Property Type | Number | Word Mark |
|----------------------|---------|------------------------|
| Registration Number: | 3548368 | 1001 USES AND COUNTING |
| Registration Number: | 1721240 | 242 |
| Registration Number: | 3754711 | 404 |
| Registration Number: | 2210959 | 5900 |
| Registration Number: | 2182067 | 5910 |
| Registration Number: | 1033478 | ABLEBOND |
| Registration Number: | 1033477 | ABLEFILM |
| Registration Number: | 1033476 | ABLETHERM |
| Registration Number: | 1999448 | ACCUSET |
| Registration Number: | 836990 | AERODAG |
| Registration Number: | 841921 | AERODAG |
| Registration Number: | 1804017 | ALUMINUM JELLY |
| Registration Number: | 68738 | AQUADAG |
| Registration Number: | 290221 | AQUADAG |

TRADEMARK

900279521

REEL: 005210 FRAME: 0615

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|----------------------|---------|--------------|
| Registration Number: | 1687436 | AQUALINE |
| Registration Number: | 1904859 | AQUALOCK |
| Registration Number: | 1950848 | AVADYNE |
| Registration Number: | 3220984 | BIG FOOT |
| Registration Number: | 2931875 | BIOGUARD |
| Registration Number: | 785000 | BIPAX |
| Registration Number: | 1684956 | BLACK MAX |
| Registration Number: | 1162526 | BOND-A-MATIC |
| Registration Number: | 1506737 | BONDMASTER |
| Registration Number: | 829676 | C-200 |
| Registration Number: | 807147 | C5-A |
| Registration Number: | 1691060 | CHIPBONDER |
| Registration Number: | 1679111 | CHISEL |
| Registration Number: | 1006193 | CLOVER |
| Registration Number: | 424349 | |
| Registration Number: | 1732302 | COLOR GUARD |
| Registration Number: | 3403314 | CONTROL |
| Registration Number: | 2211570 | COOL-BIND |
| Registration Number: | 2230282 | COOL-LOK |
| Registration Number: | 2131744 | CORE-TITE |
| Registration Number: | 1950706 | CYCLOFLEX |
| Registration Number: | 1008928 | DACREZ |
| Registration Number: | 79915 | DAG |
| Registration Number: | 1004480 | DAG |
| Registration Number: | 294808 | DAG |
| Registration Number: | 339992 | DAG |
| Registration Number: | 2246082 | DELTACAST |
| Registration Number: | 2246081 | DELTAForge |
| Registration Number: | 3884968 | DELTA GLAZE |
| Registration Number: | 1013269 | DEPEND |
| Registration Number: | 2792589 | |
| Registration Number: | 1672389 | DIAL-A-SEAL |
| Registration Number: | 1418010 | DISPOMELT |
| Registration Number: | 983100 | DOR LOK |
| Registration Number: | 1003876 | DRI-LOC |

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|----------------------|---------|--------------------------------|
| | 1674706 | DUALITE |
| Registration Number: | 3116703 | DURO |
| Registration Number: | 3087480 | DURO |
| Registration Number: | 965861 | DURO-TAK |
| Registration Number: | 1451609 | E-Z PAK |
| Registration Number: | 1449132 | EA |
| Registration Number: | 1964408 | EASYMELT |
| Registration Number: | 676540 | ECCOBOND |
| Registration Number: | 698770 | ECCOCOAT |
| Registration Number: | 2147759 | ELECTRODAG |
| Registration Number: | 1695659 | ELECTRODAG |
| Registration Number: | 4048117 | EMERSON & CUMING |
| Registration Number: | 1852294 | EMI-STRATE |
| Registration Number: | 699683 | EMRALON |
| Registration Number: | 698443 | EMRALON |
| Registration Number: | 3901188 | ENHANCER |
| Registration Number: | 3567664 | EVER BRIGHT |
| Registration Number: | 1798974 | EXTEND |
| Registration Number: | 1986247 | EXYLON |
| Registration Number: | 1991495 | FASTGASKET |
| Registration Number: | 0891170 | FI:X |
| Registration Number: | 1502187 | FI:X TOUCH UP STIK |
| Registration Number: | 3772391 | FIBRECYCLE K.E.G. |
| Registration Number: | 2267233 | FIXMASTER |
| Registration Number: | 2444939 | FLASHCURE |
| Registration Number: | 2617313 | FLEXSEAL |
| Registration Number: | 1574083 | FORM-A-THREAD |
| Registration Number: | 915380 | FREKOTE |
| Registration Number: | 1963383 | FREWAX |
| Registration Number: | 1083745 | GASKET ELIMINATOR |
| Registration Number: | 1695685 | GLAZE 'N SEAL |
| Registration Number: | 4203685 | GO2 |
| Registration Number: | 3235468 | GREEN SERIES |
| Registration Number: | 3468676 | GREENSERIES |
| Registration Number: | 3468677 | GREENSERIES FOR GREEN BUILDING |

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|----------------------|---------|---------------------|
| | 3885136 | |
| Registration Number: | 3714818 | HM-270 |
| Registration Number: | 1087754 | HYSOL |
| Registration Number: | 1110306 | HYSOL |
| Registration Number: | 1710966 | IMPRUV |
| Registration Number: | 2074114 | INDERMIL |
| Registration Number: | 3532609 | INDIGO |
| Registration Number: | 3532610 | INDIGO |
| Registration Number: | 2233821 | ISOSTRATE |
| Registration Number: | 802048 | KOR LOK |
| Registration Number: | 1046203 | LIFFT |
| Registration Number: | 1704430 | LITETAK |
| Registration Number: | 2367378 | LOCTITE |
| Registration Number: | 2817934 | LOCTITE |
| Registration Number: | 952639 | LOCTITE |
| Registration Number: | 725497 | LOCTITE |
| Registration Number: | 3458857 | LOCTITE |
| Registration Number: | 1830106 | LOCTITE |
| Registration Number: | 1801777 | LOCTITE |
| Registration Number: | 3541790 | LOCTITE INSTANT-MIX |
| Registration Number: | 2973230 | LUMIDAG |
| Registration Number: | 1143020 | MACROMELT |
| Registration Number: | 2680259 | MAINTAIN |
| Registration Number: | 1701257 | MASTER GASKET |
| Registration Number: | 3478141 | MINEQUEST |
| Registration Number: | 1710988 | MINICO |
| Registration Number: | 850454 | MOLYDAG |
| Registration Number: | 1237861 | NACOR |
| Registration Number: | 1083073 | NAIL POWER |
| Registration Number: | 1769062 | NATURAL BLUE |
| Registration Number: | 719107 | NORDBAK |
| Registration Number: | 1015569 | NORDBAK |
| Registration Number: | 1754705 | NUVA-SIL |
| Registration Number: | 290222 | OILDAG |
| Registration Number: | 68739 | OILDAG |

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|----------------------|---------|---------------------|
| | 1657910 | OPTAMYL |
| Registration Number: | 3754714 | OSI |
| Registration Number: | 1655562 | OSI |
| Registration Number: | 3076450 | OUTPUT |
| Registration Number: | 1726823 | OXY-CAST |
| Registration Number: | 1392046 | PAT GEL |
| Registration Number: | 1638041 | PL |
| Registration Number: | 2337188 | PL POLYURETHANE |
| Registration Number: | 3654056 | PL PREMIUM |
| Registration Number: | 1488011 | PL100 |
| Registration Number: | 1484866 | PL200 |
| Registration Number: | 1482872 | PL300 |
| Registration Number: | 1483961 | PL400 |
| Registration Number: | 1306629 | PL500 |
| Registration Number: | 0415176 | PLASTILOCK |
| Registration Number: | 1872128 | POLYSEAMSEAL |
| Registration Number: | 3396290 | POLYSEAMSEAL |
| Registration Number: | 0677552 | POLYSEAMSEAL |
| Registration Number: | 1984762 | POWER DEVICES, INC. |
| Registration Number: | 2782429 | POWER GRAB |
| Registration Number: | 3755079 | POWER GRAB |
| Registration Number: | 2717753 | POWERSTRATE |
| Registration Number: | 2806807 | PRESSPAK |
| Registration Number: | 2825720 | PRESSURE PACK |
| Registration Number: | 1688605 | PRISM |
| Registration Number: | 1559009 | PRO-FOAM II |
| Registration Number: | 1584679 | PRO-SERIES |
| Registration Number: | 1595360 | PRO-SERIES |
| Registration Number: | 2756764 | PROCURE |
| Registration Number: | 1222238 | PRODUCER |
| Registration Number: | 3883519 | PRODUCER |
| Registration Number: | 3955297 | PRODUCER-PLUS |
| Registration Number: | 3767478 | PROJECT SOLVED |
| Registration Number: | 0560689 | PROXMELT |
| Registration Number: | 983129 | PST |

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|----------------------|---------|---------------------------|
| | 3584744 | QUAD |
| Registration Number: | 1661341 | QUICK GEL |
| Registration Number: | 1710965 | QUICK METAL |
| Registration Number: | 3538567 | QUICKSTIX |
| Registration Number: | 3851614 | QUICKTAPE |
| Registration Number: | 3854941 | QUICKTAPE |
| Registration Number: | 3151722 | QUICKTITE |
| Registration Number: | 1695315 | QUICKTITE |
| Registration Number: | 4118315 | RAIN GUARD |
| Registration Number: | 2482860 | RESINAID |
| Registration Number: | 1837891 | RESINOL |
| Registration Number: | 1031894 | RIMLEASE |
| Registration Number: | 2803297 | ROTOLEASE |
| Registration Number: | 1565321 | RT-600 |
| Registration Number: | 1024674 | S.B.R. |
| Registration Number: | 2812890 | SEALLUBE |
| Registration Number: | 2149411 | SHADOWCURE |
| Registration Number: | 2678563 | SILATECH |
| Registration Number: | 2082407 | SOLO |
| Registration Number: | 3345165 | SOLUTIONS THAT CURE |
| Registration Number: | 683543 | SOLVO-RUST |
| Registration Number: | 0758630 | STANFIX |
| Registration Number: | 1968543 | STIK 'N SEAL |
| Registration Number: | 587015 | STYCAST |
| Registration Number: | 1169744 | SUPER BONDER |
| Registration Number: | 2552629 | SUPERFLEX |
| Registration Number: | 1394865 | SURVIVOR |
| Registration Number: | 1369677 | SYNCORE |
| Registration Number: | 1952626 | SYNSPAND |
| Registration Number: | 1509729 | TAK PAK |
| Registration Number: | 3598969 | THE ADHESIVE AUTHORITY |
| Registration Number: | 3410435 | THE ORIGINAL THREADLOCKER |
| Registration Number: | 1942730 | THERMOFOAM |
| Registration Number: | 2242639 | THERMSTRATE |
| Registration Number: | 3412840 | THREADLOCKER GREEN 290 |

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|----------------------|----------|-------------------------------|
| | 1354036 | TIGHT |
| Registration Number: | 2015223 | TISSUE-LAM |
| Registration Number: | 2988085 | TUB & TILE ULTRA |
| Registration Number: | 4238991 | U CAN |
| Registration Number: | 2199838 | ULTRA-GUARD |
| Registration Number: | 3740709 | ULTRAGEL |
| Registration Number: | 3664211 | UNIVERSAL T.A.C. |
| Registration Number: | 2520586 | VELOCITY |
| Registration Number: | 1151357 | VIBRA-SEAL |
| Registration Number: | 2792571 | VIPERLUBE |
| Registration Number: | 3714817 | VP-275 |
| Registration Number: | 830029 | VY-LOK |
| Registration Number: | 431643 | WOOD-LOK |
| Registration Number: | 2126838 | ZETA |
| Serial Number: | 85456496 | DELTACAST LIQUID POWDER |
| Serial Number: | 85638382 | OSI TOUGHER THAN THE ELEMENTS |
| Serial Number: | 85793885 | PAINTER'S EXPRESS |
| Serial Number: | 85891666 | STYCAST |

CORRESPONDENCE DATA

Fax Number: 8605715028
Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent via US Mail.
Phone: 860-571-2661
Email: amy.wergeles@henkel.com, lizette.sayah@henkel.com
Correspondent Name: Amy Span Wergeles
Address Line 1: One Henkel Way
Address Line 2: Law Department - Trademarks
Address Line 4: Rocky Hill, CONNECTICUT 06067

| | |
|-------------------------|------------------------|
| ATTORNEY DOCKET NUMBER: | LLC CONVERSION PROJECT |
| NAME OF SUBMITTER: | Amy Span Wergeles |
| Signature: | //Amy Span Wergeles// |
| Date: | 02/06/2014 |

Total Attachments: 3
source=3 HNA LLC to HCorp#page1.tif
source=3 HNA LLC to HCorp#page2.tif
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TRADEMARK

REEL: 005210 FRAME: 0621

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 LIMITED LIABILITY COMPANY UNDER THE NAME OF "HENKEL NA LLC" TO A DELAWARE CORPORATION, CHANGING ITS NAME FROM "HENKEL NA LLC" TO "HENKEL CORPORATION", FILED IN THIS OFFICE ON THE SEVENTH DAY OF OCTOBER, A.D. 2013, AT 7:44 O'CLOCK A.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.

0740913 8100V

131166979

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




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 0791943

DATE: 10-07-13

TRADEMARK
REEL: 005210 FRAME: 0622

State of Delaware
Secretary of State
Division of Corporations
Delivered 07:44 AM 10/07/2013
FILED 07:44 AM 10/07/2013
SRV 131166979 - 0740913 FILE

**CERTIFICATE OF CONVERSION
TO
CORPORATION
OF
HENKEL NA LLC**

This Certificate of Conversion to Corporation (this "Certificate") is being duly filed with the Secretary of State of the State of Delaware in accordance with the provisions of 6 *Del. C.* §18-216 and 8 *Del. C.* §265 and to convert Henkel NA LLC, a Delaware limited liability company (the "Limited Liability Company"), to Henkel Corporation, a Delaware corporation (the "Corporation"), and the undersigned does hereby certify as follows:

FIRST. The name of the Limited Liability Company is Henkel NA LLC.

SECOND. The Limited Liability Company was first created, incorporated, formed, or otherwise came into being on October 4, 2013 in the State of Delaware when the original certificate of formation of the Limited Liability Company was filed with the Secretary of State of the State of Delaware. Prior to the effectiveness of this Certificate, the Limited Liability Company is a Delaware limited liability company.


THIRD. The name of the entity to which the Limited Liability Company shall be converted is Henkel Corporation, and the jurisdiction of that entity is the State of Delaware. The name of the Corporation as set forth in its Certificate of Incorporation filed in accordance with 8 *Del. C.* §265(b) is Henkel Corporation.

FOURTH. The conversion of the Limited Liability Company to the Corporation has been approved in accordance with 6 *Del. C.* §§ 18-216, 18-302(d), and 18-404(d).

[Signature page follows.]

IN WITNESS WHEREOF, the undersigned authorized person has duly executed this Certificate of Conversion to Corporation in accordance with 6 *Del. C.* §18-204 and 8 *Del. C.* §103.

HENKEL NA LLC

By: 
Name: Jeffrey C. Piccolomini
Title: Manager

8240.15/548079v1