

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM417536

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	CHANGE OF NAME		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
Eveready Battery Company, LLC		06/29/2015	Limited Liability Company: DELAWARE
RECEIVING PARTY DATA			
Name:	Edgewell Personal Care Brands, LLC		
Street Address:	6 Research Drive		
City:	Shelton		
State/Country:	CONNECTICUT		
Postal Code:	06484		
Entity Type:	Limited Liability Company: DELAWARE		
PROPERTY NUMBERS Total: 6			
Property Type	Number	Word Mark	
Registration Number:	2246683	ACTI-FLEXX	
Registration Number:	4102904	CUPMATCH	
Registration Number:	1160680	SMITH	
Registration Number:	4112399	BOTTLEMATCH	
Registration Number:	2151312	PIROUETTE	
Registration Number:	1130696	SINGLES	
CORRESPONDENCE DATA			
Fax Number:	3146673633		
<i>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.</i>			
Phone:	(314) 552-6000		
Email:	ipdocket@thompsoncoburn.com		
Correspondent Name:	Thomas A. Polcyn		
Address Line 1:	One US Bank Plaza		
Address Line 4:	St. Louis, MISSOURI 63101		
NAME OF SUBMITTER:	Thomas A. Polcyn		
SIGNATURE:	/Thomas A. Polcyn/		
DATE SIGNED:	02/27/2017		

CH \$165.00 2246683

Total Attachments: 3

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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 THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "EVEREADY BATTERY COMPANY, LLC", CHANGING ITS NAME FROM "EVEREADY BATTERY COMPANY, LLC" TO "EDGEWELL PERSONAL CARE BRANDS, LLC", FILED IN THIS OFFICE ON THE TWENTY-NINTH DAY OF JUNE, A.D. 2015, AT 8 O'CLOCK A.M.

2090213 8100

150983078

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




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 2509152

DATE: 06-29-15

TRADEMARK
REEL: 005998 FRAME: 0741

**CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF FORMATION
OF
EVEREADY BATTERY COMPANY, LLC**

1. The name of the limited liability company (hereinafter called the "limited liability company") is Eveready Battery Company, LLC.

2. The Certificate of Formation of the limited liability company is hereby amended as follows:

Paragraph FIRST thereof shall be deleted in its entirety and replaced with the following:

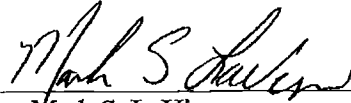
"The name of the limited liability company (hereinafter called the "limited liability company") is Edgewell Personal Care Brands, LLC."

3. This Certificate of Amendment shall be effective upon filing with the Secretary of State of the State of Delaware.

[Signature page follows]

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Amendment of Certificate of Formation on June 27, 2015.

By:



Mark S. LaVigne
Authorized Person