FORM PTO-1618A Expires 06/30/99 OMB 0651-0027

05-20-1998



U.S. Department of Commerce Patent and Trademark Office TRADEMARK

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Submission Type	Conveyance Type
New New	Assignment License
Resubmission (Non-Recordation) Document ID # 100648980 Correction of PTO Error Reel # Frame # Corrective Document Reel # Frame #	Security Agreement Nunc Pro Tunc Assignmen Effective Date Month Day Year Change of Name Other
Name AFA Products, Inc. Formerly	Mark if additional names of conveying parties attached Execution Date Month Day Year
Individual General Partnership Other X Citizenship/State of Incorporation/Organizat	ion Delaware Corporation Association
Receiving Party Name AFA Acquisition Corporation	Mark if additional names of receiving parties attached
DBA/AKA/TA	
Composed of	
Address (line 1) 135 Pine Street	
125 Dina Chroat	
Address (line 1) 135 Pine Street	NC 28043 State/Country Zip Code
Address (line 1) Address (line 2) Address (line 3) Forest City City Individual Corporation Association Other	State/Country Limited Partnership If document to be recorded is an assignment and the receiving party is not domiciled in the United States, an appointment of a domestic representative should be attached. (Designation must be a separate document from Assignment.)
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Mail documents to be recorded with required cover sheet(s) information to:

Commissioner of Patents and Trademarks, Box IAssignments. Washington D.C. 202315

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	epresentative Name and Address	Enter for the first Receiving Pa		
Name [Thomas R. Vigil			
Address (line 1)	836 S. Northwest Highway			
Address (line 2)	Barrington, Illinois 60010			
Address (line 3)				
Address (line 4)				
Correspondent Name and Address Area Code and Telephone Number 847-382-6500				
Name	Thomas R. Vigil			
Address (line 1)	836 S. Northwest Highway			
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Statement and Signature				

To the best of my knowledge and belief, the foregoing information is true and correct and any attached copy is a true copy of the original document. Charges to deposit account are authorized, as

Signature

indicated herein.

Name of Person Signing

Thomas R. Vigil

TRADEMARK REEL: 1725 FRAME: 0946

Date Signed

State of Delaware

Office of the Secretary of State PAGE 1

I, EDWARD J. FREEL, 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 "AFA ACQUISITION CORP.",
CHANGING ITS NAME FROM "AFA ACQUISITION CORP." TO "AFA PRODUCTS,
INC.", FILED IN THIS OFFICE ON THE TWENTY-NINTH DAY OF JULY,
A.D. 1997, AT 3:35 O'CLOCK P.M.

And a department of the second of the second

Edward J. Freel, Secretary of State

AUTHENTICATION: 9017373

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REEL: 1725 FRAME: 0947

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CERTIFICATE OF AMENDMENT

OF

CERTIFICATE OF INCORPORATION

OF

AFA ACQUISITION CORP.

Under Section 242 of the General Corporation Law of the State of Delaware

The undersigned, being the President and Secretary of AFA Acquisition Corp. (the "Corporation"), a Delaware corporation, hereby certify that:

FIRST: The name of the Corporation is AFA Acquisition Corp.

SECOND: The Certificate of Incorporation of the Corporation was filed in the office of the Secretary of State of Delaware on June 18, 1997.

THIRD: Article First is hereby amended by deleting it in its entirety and inserting in lieu thereof the following:

FIRST: The name of the Corporation is "AFA Products, Inc."

FOURTH: The foregoing amendment of the Certificate of Incorporation of the corporation has been duly adopted in accordance with the provisions of Sections 228 and 242 of the General Corporation Law of the State of Delaware.

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STATE OF DELAWARE SECRETARY OF STATE DIVISION OF CORPORATIONS FILED 03:35 pm 07/29/1997 971253162 - 2764082 TRADEMARK

REEL: 1725 FRAME: 0948

IN WITNESS WHEREOF, the undersigned have hereunto signed this Amendment of Certificate of Incorporation this 29^{th} day of July, 1997.

Ariel Gratch, President

Alax S. Jacobs, Secretary

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TRADEMARK REEL: 1725 FRAME: 0949