

06-02-1998

TO THE HONOR.  
PLEASE RECORD T



100726028

AND TRADEMARKS:  
ENT OR COPY THEREOF



MRD 5-15-98

1. Name of Party(ies) conveying an interest: **Empire Brushes, Inc.**

Entity:

- Individual(s)
- General Partnership
- Corporation - State: **Delaware**
- Association
- Limited Partnership
- Other \_\_\_\_\_

2. Name and Address of Party(ies) receiving an interest:

Name: **Rubbermaid Cleaning Products Inc.**  
 Internal Address: **US Highway 1, P. O. Box 1606** Street Address: **US Highway 1, P. O. Box 1606**  
 City: **Greenville** State: **North Carolina** Zip: **27835**

Entity:

- Individual(s)
- General Partnership
- Corporation - State: **Delaware**
- Association
- Limited Partnership
- Other \_\_\_\_\_

If not domiciled in the United States, a domestic representative designation is attached:  
 Yes  No (The attached documents must not be an assignment.)

3. Interest Conveyed:

- Assignment
- Change of Name
- Security Agreement
- Merger
- Other \_\_\_\_\_

4. Application number(s) or patent number(s). Additional sheet attached?  Yes  No

A. Trademark Application No.(s) B. Trademark Registration No.(s)  
**1,776,126**

5. Name and address of party to whom corresponding concerning document should be mailed:

Name: **Richard B. O'Planick**  
 Internal Address: **1147 Akron Road** Street Address: **1147 Akron Road**  
 City: **Wooster** State: **Ohio** Zip: **44691-6000**

6. Number of applications and registrations involved: **One (1)**.

7. Amount of fee **enclosed** or authorized to be charged to our Deposit Account No. 18-2230: **\$40.00**.

8. Deposit Account number: **18-2230**. (Attach duplicate copy of this form if paying by deposit account.)

DO NOT USE THIS SPACE

9. Date of execution of attached document: **May 12, 1997**.

10. I declare under penalty of perjury under the laws of the United States of America that the foregoing is true and correct. Executed on: **May 17**, 1998.

  
 \_\_\_\_\_  
 Signature

**Richard B. O'Planick**  
 Name of Person Signing

**TRADEMARK**  
 REEL: 1733 FRAME: 0695

CERTIFICATE OF AMENDMENT  
OF  
CERTIFICATE OF INCORPORATION

♦ ♦ ♦ ♦ ♦

Empire Brushes, Inc., a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware,

DOES HEREBY CERTIFY:

FIRST: That the Board of Directors of said corporation, by the unanimous written consent of its members, filed with the minutes of the Board, adopted a resolution proposing and declaring advisable the following amendment to the Certificate of Incorporation of said corporation:

RESOLVED, That the Certificate of Incorporation of Empire Brushes, Inc. be amended by changing the First Article thereof so that, as amended, said Article shall be and read as follows:

FIRST, The name of the corporation is Rubbermaid Cleaning Products Inc.

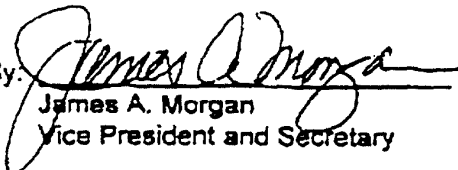
SECOND, That in lieu of a meeting and vote of stockholders, the stockholders have given unanimous written consent to said amendment in accordance with the provisions of Section 228 of the General Corporation Law of the State of Delaware.

THIRD, That this Certificate Of Amendment shall be effective on January 2, 1995.

FOURTH, That the aforesaid amendment was duly adopted in accordance with the applicable provisions of Sections 242 and 228 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, said Empire Brushes, Inc. has caused this certificate to be signed by James A. Morgan, its Vice President and Secretary and attested by Martin J. Degnan, its Assistant Secretary, this 28<sup>th</sup> day of November, 1994.

EMPIRE BRUSHES, INC.

By:   
James A. Morgan  
Vice President and Secretary

ATTEST:


By:

  
Martin J. Degnan  
Assistant Secretary

UNITED STATES OF AMERICA )  
 )  
STATE OF OHIO ) SS:  
 )  
COUNTY OF WAYNE )

I, the undersigned Notary Public in and for said county and state, do hereby certify and affirm that the attached Certificate of Amendment of Certificate of Incorporation of Empire Brushes, Inc. is a true and correct copy of the resolution of the shareholders of Empire Brushes Inc. changing its name to Rubbermaid Cleaning Products Inc., said document having been certified by the Secretary of State for the State of Delaware, U.S.A., and that I have compared these copies with the original documents and have found them to be identical.

Signed at Wooster, Wayne County, Ohio, U.S.A., this 12th day of May, 1998.

  
\_\_\_\_\_  
NOTARY PUBLIC

STACY J. SIDLE  
Notary Public, State of Ohio  
My Commission Expires 3-24-2002

State of Delaware  
*Office of the Secretary of State*

---

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 "EMPIRE BRUSHES, INC.", CHANGING ITS NAME FROM "EMPIRE BRUSHES, INC." TO "RUBBERMAID CLEANING PRODUCTS INC.", FILED IN THIS OFFICE ON THE FIFTH DAY OF DECEMBER, A.D. 1994, AT 9 O'CLOCK A.M.

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



Handwritten signature of Edward J. Freel in cursive script.

*Edward J. Freel, Secretary of State*

2374933 8100

944233939

AUTHENTICATION: 7325339

DATE: 12-06-94

RECORDED: 05/15/1998

TRADEMARK  
REEL: 1733 FRAME: 0698