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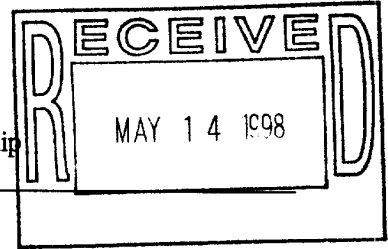
06-09-1998

FOR THE HONORABLE
PLEASE RECORD THIS



100732235

AND TRADEMARKS:
ENT OR COPY THEREOF



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
- Other *Corrective Cover sheet*
- Security Agreement
- Merger

of incorporation. An instrument was previously recorded at

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

- A. Trademark Application No.(s)
- B. Trademark Registration No.(s)
1,681,234; 1,709,366

Reel 1665, Frame 0430.

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: **Two (2)**.

7. Amount of fee enclosed or **authorized to be charged** to our Deposit Account No. 18-2230: **\$65.00**.

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: **November 26, 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 12, 1998.

Signature

Richard B. O'Planick
Name of Person Signing

TRADEMARK
REEL: 1738 FRAME: 0220

TO THE HONORABLE COMMISSIONER OF PATENTS AND TRADEMARKS
PLEASE RECORD THE ATTACHED ORIGINAL DOCUMENT

RECEIVED
DEC 05 1997

12-18-1997



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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: **U.S. 13 North, P. O. Box 1606** Street Address: **U.S. 13 North,**
 City: **Greenville** State: **North Carolina** Zip: **27835**
 Entity:
 Individual(s) Association
 General Partnership Limited Partnership
 Corporation - State: **Ohio** 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 Other _____
- Security Agreement Merger _____

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

A. Trademark Application No.(s) B. Trademark Registration No.(s)
1,681,234; 1,709,366

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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).**

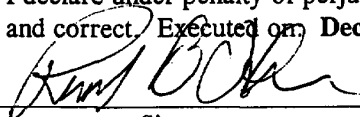
7. Amount of fee enclosed or authorized to be charged: **\$65.00**

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: **December 6, 1994.**

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 **December 7**, 1997.



 Signature

Richard B. O'Planick
 Name of Person Signing
 TRADEMARK

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 01 FC:41
 02 FC:42

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 U.S.

Office of the Secretary of State

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 26th day of November, 1997.

Stacy J. Sidle

NOTARY PUBLIC

STACY J. SIDLE
Notary Public, State of Ohio
My Commission Expires 8-24-2002

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.

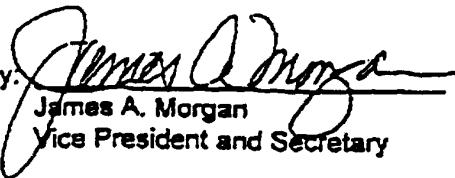
SECOND, That in lieu of a meeting and vote of stockholders, the stockholders have given unanimous written consent to said amendment in accordance with the provisions of Section 228 of the General Corporation Law of the State of Delaware.

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 28th day of November, 1994.

EMPIRE BRUSHES, INC.

By: 
James A. Morgan
Vice President and Secretary

ATTEST:

By: 
Martin J. Degnan
Assistant Secretary