

02-03-1999



100956886

EMRICH & DITHMAR

ATTORNEYS AND COUNSELORS

SUITE 3000

300 SOUTH WACKER DRIVE

CHICAGO, ILLINOIS 60606

TEL: (312) 663-9800

FACSIMILE: (312) 663-9822

PATENTS, TRADEMARKS, COPYRIGHTS
UNFAIR COMPETITION LAW
AND RELATED LITIGATION

PAUL L. BROWN
JAMES J. HILL
HAROLD V. STOTLAND
HARRY M. LEVY
J. TERRY STRATMAN
ROBERT R. CALIRI
THOMAS E. HILL
HOWARD S. FUHRMAN
JONATHAN J. KRIT

2.1.99

January 27, 1999

Commissioner of Patents
and Trademarks
Box Assignments
Washington, D.C. 20231

Re: General Housewares Corp.
Case 137
Registration of Trademark
THE WALNUT TRADITION
Registration No. 1,478,321

Sir:

Please record the attached original document or copy thereof.

1. Name of conveying party(ies):
Gangelhoff Enterprises, Inc.
2. Name and address of receiving party(ies):
Chicago Cutlery, Inc.
1536 Beech Street
Terre Haute, Indiana 47804
3. Nature of Conveyance: Articles of Amendment changing the corporate name.
Date of execution: January 30, 1987
4. This document is being filed with respect to:
A. Registration No. 1,478,321, issued March 1, 1988 for the trademark THE WALNUT TRADITION.
5. Name and address of party to whom correspondence concerning document should be mailed:

02/02/1999 DNGUYEN 00000039 1478321

01 FC:481

40.00 DP

Commissioner of Patents
and Trademarks
January 27, 1999

Harold V. Stotland
Emrich & Dithmar
Suite 3000
300 South Wacker Drive
Chicago, Illinois 60606

6. Total number of registrations involved: 1.
7. Total fee enclosed (37 CFR 1.21(h)): \$ 40.00
8. Please charge any additional fees or credit any overpayment to Deposit Account No. 05-1060.
9. 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.

Date: 1/27/99



Harold V. Stotland

Total Number of Pages Including Cover Sheet, Attachments and Document: 4

HVS:cw

State of Florida



Department of State

I certify the attached is a true and correct copy of the Articles of Amendment, filed on January 30, 1987, changing the corporate name of GANGLHOFF ENTERPRISES, INC. to CHICAGO CUTLERY, INC., a corporation organized under the laws of the State of Florida, as shown by the records of this office.

The document number of this corporation is G30131.

Given under my hand and the
Great Seal of the State of Florida,
at Tallahassee, the Capital, this the
8th day of November, 1991.



CR2EO22 (2-91)

Jim Smith
Secretary of State

FILED

687 JAN 30 PM 2:49

GANGELHOFF ENTERPRISES, INC.
(a Florida corporation)
ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, being the President and Secretary of Gangelhoff Enterprises, Inc., a Florida corporation ("Corporation"), acting pursuant to Florida Statute §607.187(1) (1985), certify that a resolution as set forth below was adopted on December 11, 1986, by unanimous action of the shareholders and directors of the Corporation:

RESOLVED, the Articles of Incorporation of the Corporation be amended so that Article First is eliminated and the following substituted for said Article First:

"First: The name of the Corporation is Chicago Cutlery, Inc."

RECORDED
PATENT AND TRADEMARK
OFFICE

NOV 25 1991

Ronald J. Gangelhoff

Ronald J. Gangelhoff, President

Carla J. Ward

Carla J. Ward, Secretary

VERIFICATION

STATE OF MINNESOTA)
) ss.
COUNTY OF Hennepin)

On this 11 day of December, 1986, before me, personally appeared Ronald J. Gangelhoff and Carla J. Ward, to me known, who being by me duly sworn, did say that they are the President and Secretary, respectively, of Gangelhoff Enterprises, Inc., a Florida corporation; that the Corporation has no corporate seal; and that these Articles of Amendment are executed on behalf of the Corporation by authority of its Board of Directors, and that said Ronald J. Gangelhoff and Carla J. Ward acknowledge the instrument to be the free act and deed of the Corporation.

CARLA A. WARD
Notary Public

Carla A. Ward

Notary Public

REEL 5949 FRAME 135