

09-13-1999

U.S. DEPARTMENT OF COMMERCE
Patents and Trademarks Office

SHEET

No Check

101143110

09-07-1999

U.S. Patent & TMO/TM Mail RptDt. #31

f Patents and Trademarks. Please record the attached original documents or copy thereof.

1. Name of conveying party(ies): Sunbeam Corporation

- ☐ Individual(s)
☐ General Partnership
☒ Corporation-State Delaware
☐ Association
☐ Limited Partnership
☐ Other

MRD
9-7-99

Additional name(s) of conveying party(ies) attached?
☐ Yes ☒ No

3. Nature of Conveyance:

- ☐ Assignment
☐ Security Agreement
☐ Merger
☒ Change of Name
☐ Other

Execution Date: MAY 12, 1995

2. Name and address of receiving party(ies):

Name: Sunbeam Products, Inc.

Street Address: 2381 Executive Center Drive

City Boca Raton State Florida Zip 33431

☐ Individual(s) Citizenship☐ National Banking Association☐ General Partnership☐ Limited Partnership☒ Corporation-State Delaware☐ Other

If assignee is not domiciled in the United States, a domestic representative designation is attached:

☒ Yes ☐ No
 (Designation must be a separate document from Assignment)

Additional name(s) & address(es) attached?

☐ Yes ☒ No

4. Application number(s) or registration number(s):

A. Trademark Application No.(s)

B. Trademark No.(s) 1,084,821

Additional numbers attached? ☐ Yes ☒ No

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

Douglas T. Johnson
 832 Georgia Ave., Suite 1000
 Chattanooga, TN 37402-2289

6. Total number of applications and registrations involved:

7. Total fee (37 CFR 3.41): \$40.00

☒ Enclosed☐ Authorized to be charged to deposit account

8. Deposit account number:

(Attach duplicate copy of this page if paying by deposit account)

DO NOT USE THIS SPACE

40E

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.

9/3/99

Date

Signature

Douglas T. Johnson

Name of Person Signing

Total number of pages including cover sheet: 3

Do not detach this portion

Mail documents to be recorded with required cover sheet information to:

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

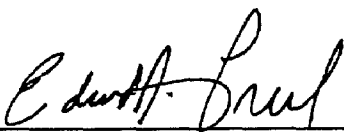
State of Delaware
Office of the Secretary of State PAGE 1

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 "SUNBEAM CORPORATION", CHANGING ITS NAME FROM "SUNBEAM CORPORATION" TO "SUNBEAM PRODUCTS, INC.", FILED IN THIS OFFICE ON THE TWELFTH DAY OF MAY, A.D. 1995, AT 4 O'CLOCK P.M.



0924135 8100

991356961



Edward J. Freel, Secretary of State

AUTHENTICATION: 9941912

DATE: 08-26-99

**CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION
OF
SUNBEAM CORPORATION**

Sunbeam Corporation, a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware (the "Corporation"), DOES HEREBY CERTIFY:

FIRST: That all the members of the Board of Directors of the Corporation, on May 11, 1995, in lieu of a meeting, consented in writing to the adoption of the following resolution to amend the Certificate of Incorporation of Sunbeam Corporation:

NOW THEREFORE, BE IT RESOLVED, that the proposed amendment to the Certificate of Incorporation of the Corporation to change the name of the Corporation is hereby declared advisable,

FURTHER RESOLVED, that Article 1. of the Certificate of Incorporation of the Corporation shall be amended in its entirety to read as follows:

"The name of the corporation is Sunbeam Products, Inc."

SECOND: That the sole stockholder of the Corporation by a written consent dated May 11, 1995, in lieu of special meeting of stockholder, consented in writing to the amendment in accordance with the provisions of Section 228 of the Delaware General Corporation Law.

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

FOURTH: That this Certificate of Amendment be effective as of 12:01 a.m. E.S.T. on Monday, May 22, 1995.

IN WITNESS WHEREOF, Sunbeam Corporation has caused this Certificate to be signed by Roger W. Schipke, its Chairman and Chief Executive Officer, this 12th day of May, 1995.

SUNBEAM CORPORATION

By: Roger W. Schipke
Roger W. Schipke, Chairman
and Chief Executive Officer

STATE OF DELAWARE
SECRETARY OF STATE
DIVISION OF CORPORATIONS
FILED 04:00 PM 05/12/1995
950106247 - 924135

g:\ltd\corof.nc