FORM PTC-1594 REC( 12-15	7 U.S. DEPARTMENT OF COMMERCE
1-31-92 T INDIA WO WI	Patent and Trademark Office
Library way and a series and a	
To the Honorable Commissioner of Patents 5	22240  lease record the attached original document or copy thereof.
Name of conveying party:	Name and address of receiving party.
SALTON-MAXÍM HOUSEWARES, INC.	Name: SALTON, INC.
	Internal Address:
	Street Address: 550 BUSINESS CENTER DRIVE
Indizidual(s) Association Ger eral Partnership Limited Partnership	City: MT. PROSPECT State: ILL ZIP: 60056
X Corporation - State DELAWARE	
Other  Additional names of conveying parties attached?Yes X_No	
Nature of conveyance:	Individual(s) citizenship
Assignment Merger	Association
Security Agreement X Change of Name	General Partnership Limited Partnership X Corporation - State DELAWARE
	Other
Other	If assignee is not domiciled in the United States, a domestic
Execution Dates:	representative designation is attached:YesNo
1) JANUARY 15, 1999 3) 4)	(Designations must be a separate document from Assignment) Additional name(s) & address(es) attached:YesX No
Application number(s) or registration number(s):	
Application number(s) of registration number(s).     A. Trademark Application No(s)	B. Trademark Registration No(s).
75/341,659	
Additional numbers attached? Yes X No	
5. Name and address of party to whom correspondence   6. Total number of applications and	
5. Name and address of party to whom correspondence concerning document should be mailed:	registrations involved <u>ONE</u>
Name: R. J. BAYNHAM	
Internal Address: CEED AND BERDY LLD	7. Total Fee (27.00D 2.44); #40.00
Internal Address: SEED AND BERRY LLP	7. Total Fee (37 CFR 3.41):
6300 COLUMBIA CENTER	X Enclosed
Street Address: 701 FIFTH AVENUE	Authorized to be charged to deposit account
City: SEATTLE State WA ZIP: 98104-7092	Deposit account number:
Only GENERAL Chair TWA Elin GONOT POOL	
15/1999 TTON11 00000098 75341659	19-1090 (Attach duplicate copy of this page if paying by deposit account)
FC:481 40.00 0P DO NOT USE	THIS SPACE
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.	
R. J. BAYNHAM A Huy	mliam 11/5/99
Name of Person Signing Signetu	re Date
Total number of pages including cover sheet, attachments, and document:	

OMB No. 0651-( 011 (exp 4/94) sjh/w25199/work/v1 -Docket No. 830053.001

SALTONPTO-1594

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## 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 THAT THE SAID "SALTON/MAXIM HOUSEWARES, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING I'TS NAME TO "SALTON, INC.", THE FIFTEENTH DAY OF JANUARY, A.D. 1999, AT 6 O'CLOCK P.M.



Edward I. Freel. Secretary of State

AUTHENTICATION:

DATE:

9633308

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RECORDED: 11/29/1999