

04-24-2000



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3-29-00 OPR/FINANCE RECORDATION FORM COVER SHEET  
TRADEMARKS ONLY

TO: The Commissioner of Patents and Trademarks: Please record the attached original document(s) or copy(ies).

Submission Type

- New
- Resubmission (Non-Recordation)  
Document ID # \_\_\_\_\_
- Correction of PTO Error  
Reel # \_\_\_\_\_ Frame # \_\_\_\_\_
- Corrective Document  
Reel # \_\_\_\_\_ Frame # \_\_\_\_\_

Conveyance Type

- Assignment  License
- Security Agreement  Nunc Pro Tunc Assignment
- Merger
- Change of Name
- Other \_\_\_\_\_

Effective Date  
Month Day Year  
12 27 1996

Conveying Party

Mark if additional names of conveying parties attached

Execution Date  
Month Day Year

Name HELEN OF TROY CORPORATION

Formerly \_\_\_\_\_

- Individual  General Partnership  Limited Partnership  Corporation  Association
- Other \_\_\_\_\_
- Citizenship/State of Incorporation/Organization TEXAS

Receiving Party

Mark if additional names of receiving parties attached

Name HELEN OF TROY TEXAS CORPORATION

DBA/AKA/TA \_\_\_\_\_

Composed of \_\_\_\_\_

Address (line 1) 6827 MARKET AVENUE

Address (line 2) \_\_\_\_\_

Address (line 3) EL PASO TEXAS 79915

- Individual  General Partnership  Limited Partnership  If document to be recorded is an assignment and the receiving party is not domiciled in the United States, an appointment of a domestic representative should be attached. (Designation must be a separate document from Assignment.)
- Corporation  Association
- Other \_\_\_\_\_
- Citizenship/State of Incorporation/Organization TEXAS

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FOR OFFICE USE ONLY

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Public burden reporting for this collection of information is estimated to average approximately 30 minutes per Cover Sheet to be recorded, including time for reviewing the document and gathering the data needed to complete the Cover Sheet. Send comments regarding this burden estimate to the U.S. Patent and Trademark Office, Chief Information Officer, Washington, D.C. 20231 and to the Office of Information and Regulatory Affairs, Office of Management and Budget, Paperwork Reduction Project (0651-0027), Washington, D.C. 20503. See OMB Information Collection Budget Package 0651-0027, Patent and Trademark Assignment Practice. DO NOT SEND REQUESTS TO RECORD ASSIGNMENT DOCUMENTS TO THIS ADDRESS.

Mail documents to be recorded with required cover sheet(s) information to:  
Commissioner of Patents and Trademarks, Box Assignments, Washington, D.C. 20231

"EXPRESS MAIL" EL 530 925 604

TRADEMARK  
REEL: 002057 FRAME: 0696

**Domestic Representative Name and Address**

Enter for the first Receiving Party only.

Name

Address (line 1)

Address (line 2)

Address (line 3)

Address (line 4)

**Correspondent Name and Address**

Area Code and Telephone Number

Name

Address (line 1)

Address (line 2)

Address (line 3)

Address (line 4)

**Pages**

Enter the total number of pages of the attached conveyance document including any attachments. #

**Trademark Application Number(s) or Registration Number(s)**

Mark if additional numbers attached

Enter either the Trademark Application Number or the Registration Number (DO NOT ENTER BOTH numbers for the same property).

Trademark Application Number(s)			Registration Number(s)		
<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text" value="1766740"/>	<input type="text"/>	<input type="text"/>
<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>
<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>

**Number of Properties**

Enter the total number of properties involved. #

**Fee Amount**

Fee Amount for Properties Listed (37 CFR 3.41): \$

Method of Payment: Enclosed  Deposit Account

Deposit Account (Enter for payment by deposit account or if additional fees can be charged to the account.)  
Deposit Account Number: #

Authorization to charge additional fees: Yes  No

**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. Charges to deposit account are authorized, as indicated herein.

ANITA NESSER

03/28/2000

Name of Person Signing

Signature

Date Signed



# The State of Texas

## SECRETARY OF STATE

IT IS HEREBY CERTIFIED that the attached is a true and correct copy of the following described document on file in this office:

HELEN OF TROY TEXAS CORPORATION  
FORMERLY: HELEN OF TROY CORPORATION  
FILE NO. 253831-0

ARTICLES OF AMENDMENT

DECEMBER 27, 1996



*IN TESTIMONY WHEREOF, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on March 28, 2000.*



DLM

Elton Bomer  
Secretary of State

TRADEMARK EL 530 925 604 US

REEL: 002057 FRAME: 0698

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FILED  
In the Office of the  
Secretary of State of Texas  
DEC 27 1996  
Corporations Section

**ARTICLES OF AMENDMENT  
OF  
HELEN OF TROY CORPORATION**

Pursuant to Article 4.04 of the Texas Business Corporation Act, Helen of Troy Corporation, a Texas corporation (the "Corporation"), hereby adopts the following Articles of Amendment to its Articles of Incorporation:

**FIRST**

The name of the Corporation is Helen of Troy Corporation.

**SECOND**

Article One of the Corporation's Articles of Incorporation is amended in its entirety to read as follows:

The name of the corporation is Helen of Troy Texas Corporation.

**THIRD**

The above amendment was duly adopted by the sole shareholder of the Corporation on December 27, 1996.

**FOURTH**

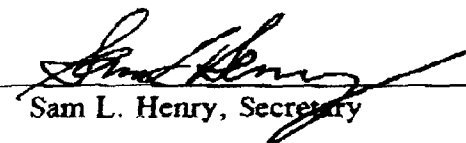
All of the outstanding shares of the Corporation at the time of adoption of such amendment were owned by Helen of Troy Limited, a Barbados company, and were voted in favor of the amendment.

**FIFTH**

The above amendment was duly adopted by the written consent of the sole shareholder of the Corporation.

Dated: December 27, 1996

HELEN OF TROY CORPORATION

By:   
Sam L. Henry, Secretary

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# Helen of Troy

*Helen of Troy Texas Corporation  
6827 Market Avenue  
El Paso, Texas 79915*

*(915) 779-6363  
Fax (915) 774-4793*

December 27, 1996

Secretary of State  
State of Texas  
Corporation Division  
The Rudder Bldg., Room 105  
1019 Brazos River  
Austin, Texas 78701

RE: Consent to the use of the name Helen of Troy

Dear Sir:

Helen of Troy Texas Corporation (the "Company") is a Texas corporation (File No. 00253831), whose Articles of Incorporation were filed with the Texas Secretary of State on November 22, 1968. The undersigned is the Secretary of the company, and the undersigned as Secretary consents to the following entity being formed using the name "Helen of Troy" in its limited partnership name:

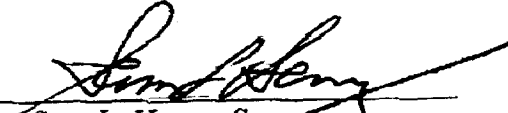
Helen of Troy L.P.

A copy of this letter is attached to the Certificate of Limited Partnership for the limited partnership.

Please file the accompanying Certificate of Limited Partnership as soon as possible.

Sincerely,

**HELEN OF TROY TEXAS CORPORATION**

By:   
Sam L. Henry, Secretary

DATA2/21570-1

"EXPRESS MAIL" EL 530 925 604 US

**TRADEMARK**

**REEL: 002057 FRAME: 0700**

**RECORDED: 03/29/2000**