

09-25-2000

A. L. A.



101469856

SHEET U.S. DEPARTMENT OF COMMERCE Patent and Trademark Office

To the Honorable Commissioner of

Attached original document or copy thereof.

1. Name of Party(ies) conveying an interest:

Remington Health Products, Inc.
932 Blue Mound Road
Fort Worth, Texas 76131

Individual(s) Association
 General Partnership Limited Partnership
 Corporation - Texas
 Other

2. Name and Address of Party(ies) receiving an interest:

Steele Investments, Inc.
932 Blue Mound Road
Fort Worth, Texas 76131

Individual Association
 General Partnership Limited Partnership
 Corporation - Texas
 Other - Delaware Business Trust
 Citizenship

3. Interest Conveyed:

Assignment Change of Name
 Security Agreement Merger
 Other - Corrective Name Change for Reel 1755, Frame 0039 recorded on July 6, 1998

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

Yes
 No

Execution Date: September 30, 1997

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

A. Trademark Application No.(s)

B. Trademark Registration No.(s)
 2,211,689
 2,276,832
 2,309,581

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

Name: Robert M. Chiaviello, Jr., Esq.
Baker Botts L.L.P.
Street Address: 2001 Ross Avenue
City: Dallas
State: Texas Zip: 75201

6. Number of applications and registrations involved:
Three (3)

7. Amount of fee enclosed or authorized to be charged: \$90.00

8. Deposit account number (Attach duplicate copy of this form if paying by deposit account):

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.

Robert M. Chiaviello, Jr. *Robert M. Chiaviello, Jr.* *6 September 2000*

Name of Person Signing Signature Date

Total number of pages including cover sheet 9

OMB No. 0651-0011 (exp.4/94) Do not detach this portion

Mail documents to be recorded with required cover sheet information:

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

09/22/2000 DMSUYEN 00000327 2211689

01 FC:481 40.00 DP
02 FF:482 50.00 DP

Please burden reporting for this sample cover sheet is estimated to average about 30 minutes per document to be recorded, including time for reviewing the document and gathering the data needed, and completing and reviewing the sample cover sheet. Send comments regarding this burden estimate to the U.S. Patent and Trademark Office, Office of Information Systems, PK2-1000C, Washington, D.C. 20231, and to the Office of Management and Budget, Paperwork Reduction Project, (0651-0011), Washington, D.C. 20503.

111111 1-6-10
To the Assistant Commissioner for Trademark



inal documents or copy thereof.

1. Name of conveying party(ies):

100767945

address of receiving party(ies):

- (A) Remington Health Products, Inc.
- (B) Steele Investments, Inc.

Name: (A) Steele Investments, Inc.
 (B) Remington Health Products, LLC
 Internal Address: _____

- Individual(s)
- General Partnership
- Corporation-Texas
- Other _____
- Association
- Limited Partnership

Street Address: 932 Blue Mound Road
 City: Fort Worth State: Texas Zip: 76131

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

- Individual(s) citizenship _____
- Association _____
- General Partnership _____
- Limited Partnership _____
- Corporation-State Texas
- Other _____

U.S. Patent & TMOs/TM Mail Receipt Dt. #39



07-06-1998

3. Nature of conveyance:

- Assignment
- Security Assignment
- Other Bill of Sale
- Merger
- Change of Name

If assignee is not domiciled in the United States, a domestic representative designation is attached: Yes No
 (Designations must be a separate document from Assignment)
 Additional name(s) & address(es) attached? Yes No

Execution Date: 07/01/98

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

A. Trademark Application No.(s)
75/241,938 75/242,331
75/241,939 75/242,330
75,349,011

B. Trademark registration No.(s)

Additional numbers attached? Yes No

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

6. Total number of applications and registrations involved: 5

Name: Melvin A. Hunn
 Internal Address: FELSMAN, BRADLEY, GUNTER & DILLON, LLP

7. Total fee (37 CFR 1.21(h)).....\$ 40.00

201 Main Street, Suite 1600
Fort Worth, Texas 76102-3105
 Street Address: FELSMAN, BRADLEY, GUNTER & DILLON, LLP
201 Main Street, Suite 1600

- Enclosed
- Authorized to charge any additional fees due to deposit account

8. Deposit Account Number:

06-0580

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

City: Fort Worth State: Texas ZIP: 76102-3105

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07/16/1998 JSHABAZZ 00000095 060580 75241938

01 FC:481 40.00 DP
02 FC:482 100.00 CH

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.

Sarah Horner
Name of Person Signing

Sarah Horner Signature July 2, 1998 Date

Total number of pages including cover sheet, attachments, and documents: 9

OMB No. 0651-0011 (exp. 4/94)

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Mail documents to be recorded with required cover sheet information to:
Assistant Commissioner for Trademarks
Box Assignments
2900 Crystal Drive
Arlington, Virginia 22202-3513

TRADEMARK
REEL: 002147 FRAME: 0221

TRADEMARK ASSIGNMENT

WHEREAS, REMINGTON HEALTH PRODUCTS, INC., having a business address of 990 Blue Mound Road, Fort Worth, Texas 76131, a Texas Corporation, is the owner of the following trademark for which an application is now pending in the United States Patent and Trademark Office:

WIPEABLES	Serial No. 75/241,938 Filed: 14 February 1997
WIPEABLES	Serial No. 75/241,939 Filed: 14 February 1997
LIQUID NATURALS	Serial No. 75/349,011 Filed: 29 August 1997
WIPEABLES-DISPOS-A-GERM	Serial No. 75/242,331 Filed: 17 February 1997
WIPEABLES-DISPOS-A-GERM	Serial No. 75/242,330 Filed: 17 February 1997

WHEREAS, STEELE INVESTMENTS, INC., having a business address of 932 Blue Mound Road, Fort Worth, Texas 76131, a Texas corporation, succeeded to the business, assets and appurtenant goodwill of said REMINGTON HEALTH PRODUCTS, INC.;

WHEREAS, REMINGTON HEALTH PRODUCTS, LLC, having a business address of 932 Blue Mound Rd., Fort Worth, Texas 76131, a Texas Limited Liability Corporation, has succeeded to the business, assets and appurtenant goodwill of the said STEELE INVESTMENTS, INC. (See Exhibit A)

NOW, THEREFORE, in consideration of the sum of one dollar (\$1.00) and other good and valuable consideration, the receipt of which is hereby acknowledged, REMINGTON HEALTH PRODUCTS, INC., does hereby assign *nunc pro tunc* as of September 29, 1997, to STEELE INVESTMENT, INC. and STEELE INVESTMENTS, INC., does hereby assign *nunc pro tunc* as of October 1, 1997, all right, title and interest, in and to said trademark and said application therefor, together with the goodwill of the

business symbolized by said trademark and the application to register said trademark.

Signed at Fort Worth this 1 day of July, 1998

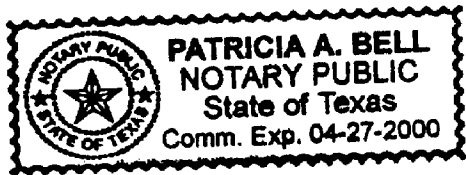
REMINGTON HEALTH PRODUCTS, INC.

By: [Signature]
William E. Steele, IV
Executive Vice-President

STATE OF TEXAS §
 §
COUNTY OF TARRANT §

BEFORE ME, the undersigned authority, a Notary Public in and for the State of Texas, on this day personally appeared before me WILLIAM E. STEELE, IV, known to me to be the person whose name is subscribed to the foregoing instrument and acknowledged to me that he executed the same for the purposes and consideration therein expressed and the capacity therein stated as the act and deed of said corporation.

GIVEN UNDER MY HAND AND SEAL OF OFFICE, this 1st day of July, 1998.



[Signature]
Notary Public in and for
The State of Texas
Commission Expires: 4/27/2000

UNANIMOUS CONSENT OF THE BOARD OF DIRECTORS

OF

REMINGTON HEALTH PRODUCTS, INC.

CONSTITUTING SPECIAL MEETING

The undersigned, being all the members of the Board of Directors of **REMINGTON HEALTH PRODUCTS, INC.**, a Texas corporation (the "Corporation"), acting pursuant to the provisions of Article 9.10 of the Texas Business Corporation Act, hereby give written consent to the adoption of, and do hereby adopt, the following resolutions:

WHEREAS, it is proposed that the Articles of Incorporation of the Corporation be amended so as to change the name of the Corporation to Steele Investments, Inc.; it is therefore,

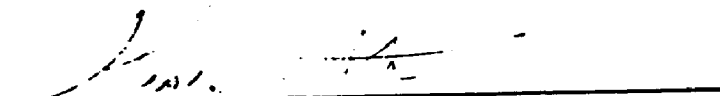
RESOLVED, that the proposed Second Articles of Amendment to the Articles of Incorporation, a copy of which is attached hereto as Exhibit "A" and incorporated herein by reference for all purposes, be submitted to the shareholders of the common stock of the Corporation for approval.

FURTHER RESOLVED, that upon receiving the requisite consent of the shareholders of the common stock of the Corporation, the proper officers of this Corporation are each authorized, empowered and directed to execute and deliver the Second Articles of Amendment to the Articles of Incorporation to the Secretary of State of Texas and to execute and deliver such other instruments and documents as may be necessary to effectuate the foregoing resolution.

DATED effective as of the 29th day of September, 1997.



William E. Steele, III, Director



George E. Steele, Director



William E. Steele, IV, Director

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TRADEMARK
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BILL OF SALE

This BILL OF SALE (this "Bill of Sale") is dated effective Oct 1 1997, 1997 by STEELE INVESTMENTS, INC., a Texas corporation f/k/a REMINGTON HEALTH PRODUCTS, INC. ("Steele") to REMINGTON HEALTH PRODUCTS, LLC, a Texas limited liability company (the "Company").

Steele, having its principal place of business in Tarrant County, Texas, for good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, has GRANTED, BARGAINED, SOLD, CONVEYED, TRANSFERRED and DELIVERED, and by these presents does GRANT, BARGAIN, SELL, CONVEY, TRANSFER and DELIVER, unto the Company, as a capital contribution to the Company, all of the following described assets:

All right, title and interest in and to all the assets, properties and business of every kind and description, tangible and intangible, existing on September 30, 1997, and used in or relating to the business conducted by Steele as "Remington Health Products". The Contributed Assets shall include, without limitation, the following assets, properties and business of and relating to Steele:


1. All cash and cash equivalents;
2. All customer lists;
3. All vehicles, machinery, equipment, furniture, fixtures and supplies;
4. All inventory of raw materials, work in process, and finished stock;
5. All accounts receivable;
6. All rights and interest in, to and under the following: all patents, patent applications, patent licenses, trade secrets, all trademarks, service marks, trade names, slogans, labels, logos and other trade rights, whether or not registered, Steele's rights to use the names Remington Health Products and any variation thereof, and all copyrights;
7. All rights under contracts, agreements and licenses; and
8. The assets set forth on Exhibit "A" attached hereto and incorporated herein by reference.

The Company shall assume the liability to William E. Steele, III in the amount of \$37,000.

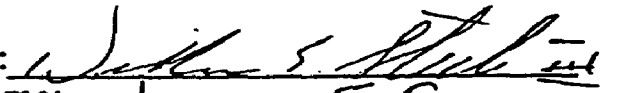
TO HAVE AND TO HOLD the assets hereby sold, transferred and assigned unto the Company, its successors and assigns, for its use and benefit and behalf forever.

IN WITNESS WHEREOF, the parties have executed this Bill of Sale as of the date first above written.

STEELE INVESTMENTS, INC.
f/k/a Remington Health Products, Inc.

By: 
Name: WILLIAM E. STEELE III
Title: CHAIRMAN

REMINGTON HEALTH PRODUCTS, LLC

By: 
Name: WILLIAM E. STEELE III
Title: CHAIRMAN