

01-25-2001

RECORDA

TR.

U.S.

FORM PTO-1594

(Rev. 6-93)

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

1-11-01



101592962

To the : Please record the attached original documents or copy thereof.

<p>1. Name of conveying party(ies): Easy Day Manufacturing Company</p> <p><input type="checkbox"/> Individual(s) <input type="checkbox"/> Association <input type="checkbox"/> General Partnership <input type="checkbox"/> Limited Partnership <input checked="" type="checkbox"/> Corporation-State Massachusetts <input type="checkbox"/> Other _____</p> <p>Additional name(s) of conveying party(ies) attached? <input type="checkbox"/> Yes <input type="checkbox"/> No</p> <p>3. Nature of conveyance:</p> <p><input type="checkbox"/> Assignment <input type="checkbox"/> Merger <input type="checkbox"/> Security Agreement <input checked="" type="checkbox"/> Change of Name <input type="checkbox"/> Other _____</p> <p>Execution Date: February 9, 2000</p>	<p>2. Name and address of receiving party(ies)</p> <p>Name: Butler Home Products, Inc. Internal Address: _____ Street Address: 311 Hopping Brook Road Holliston, MA 01746</p> <p><input type="checkbox"/> Individual(s) citizenship _____ <input type="checkbox"/> Association _____ <input type="checkbox"/> General Partnership _____ <input type="checkbox"/> Limited Partnership _____ <input checked="" type="checkbox"/> Corporation-State Massachusetts <input type="checkbox"/> Other _____</p> <p>If assignee is not domiciled in the United States, a domestic representative designation is attached: <input type="checkbox"/> yes <input type="checkbox"/> no (Designations must be a separate document from assignment) Additional name(s) & address(es) attached? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</p>
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<p>4. Application number(s) or registration number(s):</p> <p>A. Trademark Application No.(s)</p>	<p>B. Trademark Registration No.(s)</p> <p><u>1,873,302</u></p>
<p>Additional numbers attached? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</p>	

<p>5. Name and address of party to whom correspondence Concerning document should be mailed:</p> <p>Name: Edward M. Perlman Address: WOLF, GREENFIELD & SACKS, P.C. Federal Reserve Plaza 600 Atlantic Avenue Boston, MA 02210</p>	<p>6. Total number of applications and registrations involved:..... [1]</p> <p>7. Total fee (37 CFR 3.41).....\$ 40.00 <input checked="" type="checkbox"/> Enclosed</p>
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01/24/2001 DBYRNE 00000236 1873302

DO NOT USE THIS SPACE

01 EC:481

40.00 DP

<p>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.</p>		
<p>Edward M. Perlman Name</p>	<p> Signature</p>	<p>January 9, 2001 Date</p>
<p>Total number of pages including cover sheet, attachments, and document: [5]</p>		

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

Box Assignment, ,

505931.1

TRADEMARK
REEL: 002219 FRAME: 0205

The Commonwealth of Massachusetts

William Francis Galvin
Secretary of the Commonwealth
One Ashburton Place, Boston, Massachusetts 02108-1512

021

ARTICLES OF AMENDMENT (General Laws, Chapter 156B, Section 72)

By Harris C. Footer _____, "President / ~~Vice President~~

and Robert Michelson _____, "Clerk / ~~Assistant Clerk~~

of Easy Day Manufacturing Company

(Exact name of corporation)

located at 311 Hopping Brook Road, Holliston, MA 01746

(Street address of corporation in Massachusetts)

certify that these Articles of Amendment affecting articles numbered:

1

(Number those articles 1, 2, 3, 4, 5 and/or 6 being amended)

by unanimous written consent ^{1 per 1} dated January 9th 1988
of the Articles of Organization were duly adopted ~~at a meeting held on~~ by vote of

14,000 shares of Common Stock (Class A) of 14,000 shares outstanding.
(type, class & series, if any)

_____ shares of _____ of _____ shares outstanding, and
(type, class & series, if any)

_____ shares of _____ of _____ shares outstanding.
(type, class & series, if any)

C
P
M
R.A.

¹being at least a majority of each type, class or series outstanding and entitled to vote thereon: / or ²being at least two-thirds of each type, class or series outstanding and entitled to vote thereon and of each type, class or series of stock whose rights are adversely affected thereby.

*Delete the inapplicable words

**Delete the inapplicable clause

¹ For amendments adopted pursuant to Chapter 156B, Section 70

² For amendments adopted pursuant to Chapter 156B, Section 71

Note: If the space provided under any article or item on this form is insufficient, additions shall be set forth on one side only of separate 8 1/2 x 11 sheets of paper with a left margin of at least 1 inch. Additions to more than one article may be made in a single sheet so long as each article requiring each addition is clearly indicated.

P.C.

4-7-97

and the par value (if any) of any type, class or series of stock which the corporation is authorized to issue in the following:

Authorized shares authorized is:

WITHOUT PAR VALUE STOCKS		WITH PAR VALUE STOCKS		
TYPE	NUMBER OF SHARES	TYPE	NUMBER OF SHARES	PAR VALUE
Common:		Common:		
Preferred:		Preferred:		

Authorized shares authorized to:

WITHOUT PAR VALUE STOCKS		WITH PAR VALUE STOCKS		
TYPE	NUMBER OF SHARES	TYPE	NUMBER OF SHARES	PAR VALUE
Common:		Common:		
Preferred:		Preferred:		

Article 1 of the Articles of Organization of the Corporation
is amended in its entirety as follows:

1. The name of the corporation is:
Buckley Home Products, Inc.

The foregoing amendment(s) will become effective when these Articles of Amendment are filed in accordance with General Laws, Chapter 156B, Section 6 unless these articles specify, in accordance with the vote adopting the amendment, a later effective date not more than *thirty days* after such filing, in which event the amendment will become effective on such later date.

Later effective date: _____

SIGNED UNDER THE PENALTIES OF PERJURY, this 9th day of February, 2000

H. H. H. _____, *President / *Secretary

R. H. M. _____, *Clerk / *Assistant Clerk

*Delete the inapplicable words

6130

THE COMMONWEALTH OF MASSACHUSETTS

ARTICLES OF AMENDMENT
(General Laws, Chapter 156C, Section 72)

Thereby appear the within Articles of Amendment and, the filing fee in
the amount of \$100.00 having been paid, said articles are deemed
to have been filed with me this 15th day of FEBRUARY
2000.

Effective date: _____

William Francis Galvin

WILLIAM FRANCIS GALVIN
Secretary of the Commonwealth

SECRETARY OF THE
COMMONWEALTH
00 FEB 15 AM 11:06
CORPORATION DIVISION

TO BE FILLED IN BY CORPORATION
Photocopy of document to be sent to:

Lisa Perusse, Paralegal

c/o Goulston & Storrs

400 Atlantic Avenue

Boston, MA 02110

Telephone: (617) 482 1776