

02-07-2001



Tab settings

To the Honorable Commissioner of Pat.

101607075

the attached original documents or copy thereof.

1. Name of conveying party(ies): (1) Selfix, Inc.
(2) Seymour Housewares Corporation

- ☐ Individual(s) ☐ Association
☐ General Partnership ☐ Limited Partnership
☒ Corporation-State (both DE)
☐ Other _____

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

3. Nature of conveyance:

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

Execution Date: December 27, 1998

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

Name: Selfix-Seymour Housewares Corporation

Internal Address: _____

Street Address: 4501 W. 47th StreetCity: Chicago State: IL ZIP: 60632

- ☐ Individual(s) citizenship _____
☐ 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 Registration No.(s) 2,155,343Additional numbers attached? ☐ Yes ☒ No

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

Name: Jason A. Cohen, Esq.Internal Address: Simpson Thacher & BartlettStreet Address: 425 Lexington AvenueCity: New York State: New York ZIP: 100176. Total number of applications and registrations involved: 1

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

- ☒ Enclosed
☐ Authorized to be charged to deposit account

8. Deposit account number: _____

(Attached duplicate copy of this page 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.*Jason A. Cohen, Esq.

Name of Person Signing

Signature

Date 2/6/2001Total number of pages comprising cover sheet: 3

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

TRADEMARK
REEL: 002231 FRAME: 0746

**CERTIFICATE OF MERGER
OF
SEYMOUR HOUSEWARES CORPORATION
(a Delaware corporation)
AND
SELFIX, INC.
(a Delaware corporation)**

IT IS HEREBY CERTIFIED THAT:

1. The constituent business corporations participating in the merger herein certified are:

- (i) **Seymour Housewares Corporation**, which is incorporated under the laws of the State of Delaware; and
- (ii) **Selfix, Inc.**, which is incorporated under the laws of the State of Delaware.

2. An Agreement of Merger has been approved, adopted, certified, executed, and acknowledged by each of the aforesaid constituent corporations in accordance with the provisions of subsection (c) of Section 251 of the General Corporation Law of the State of Delaware.

3. The name of the surviving corporation in the merger herein certified is Selfix, Inc. which will continue its existence as said surviving corporation under the name Selfix-Seymour Housewares Corporation upon the Effective Date and Time (as hereinafter defined) of said merger pursuant to the provisions of the General Corporation Law of the State of Delaware.

4. The Certificate of Incorporation of Selfix, Inc. is to be amended and changed by reason of the merger herein certified by striking out Article FIRST thereof, relating to the name of said surviving corporation, and by substituting in lieu thereof the following Article:

**"FIRST: The name of the Corporation (hereinafter called the "Corporation") is:
Selfix-Seymour Housewares Corporation"**

and said Certificate of Incorporation as so amended and changed shall continue to be the Certificate of Incorporation of said surviving corporation until further amended and changed in accordance with the provisions of the General Corporation Law of the State of Delaware.

5. The executed Agreement of Merger between the aforesaid constituent corporations is on file at the principal place of business of the aforesaid surviving corporation, the address of which is as follows: 4501 W. 47th Street, Chicago, IL 60632.

6. A copy of the aforesaid Agreement of Merger will be furnished by the aforesaid surviving corporation, on request, and without cost, to any stockholder of any constituent corporation.

7. The aforesaid Agreement of Merger between the aforesaid constituent corporations provides that the merger shall effective on December 27, 1998, at 12:00:01 a.m., central standard time ("Effective Date and Time").

Dated: December 22, 1998

SEYMOUR HOUSEWARES CORPORATION

By: Charles F. Avery, Jr.
Charles F. Avery, Jr., Vice President - Finance

SELFIX, INC.

By: Charles F. Avery, Jr.
Charles F. Avery, Jr., Vice President - Finance