

02-14-2001

FORM PTO-1594  
COMMERCE

RECORD

S DEPARTMENT OF

(7/97)

2-5-01

TRAI

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Patent and Trademark Office

To the Honorable Commissioner of Patents and Trademarks: Please Record the attached original documents or copy thereof.

1. Name of conveying party(ies):

**EMPIRE BRUSHES, INC.**

Entity: A Corporation of Delaware

Additional name(s) of conveying party(ies) attached?

Yes  **XX** No

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

Name: RUBBERMAID CLEANING PRODUCTS INC.

Address 1147 Akron Road

Wooster, Ohio 44691

3. Nature of conveyance:

Assignment

Merger

Security Agreement

**Change of Name XXX**

Other \_\_\_\_\_

Date: November 28, 1994

Entity: A Corporation of Delaware

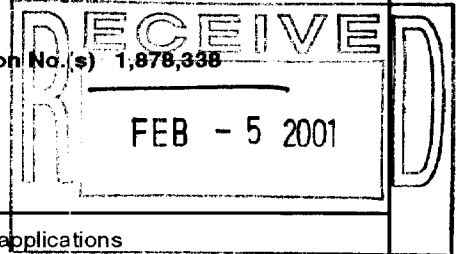
If assignee is not domiciled in the United States, an appointment of domestic representative is attached:  Yes  No

Additional name(s) & address(es) attached:  Yes  **XXX** No

4. Application or Registration number(s):

A. Trademark Application No.(s)

B: Trademark Registration No.(s) 1,878,338



Additional numbers attached? Yes No **XXX**

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

**SCHIFF HARDIN & WAITE**  
Trademark Department  
6600 Sears Tower  
Chicago, IL 60606

Att. Ref. No(s): 10808-0636,076

6. Total number of trademark applications and registrations involved:

1

7. Total Fee (37 CFR 3.41 .....

Enclosed \$40.00

Any additional fees or credits are authorized to be charged to deposit account. A duplicate copy of this page is attached for use when applicable.

8. Deposit Account Number:

19-0409

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.

Jeanette S. Zimmer  
Name of Person Signing

Jeanette S. Zimmer  
Signature

2/2/01  
Date

Total number of pages including cover sheet, attachments and document 3

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

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

1<sup>ST</sup> DOCUMENT FOR RECORDATION

**TRADEMARK**  
**REEL: 002234 FRAME: 0394**

*State of Delaware*  
*Office of the Secretary of State* PAGE 1

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I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "EMPIRE BRUSHES, INC.", CHANGING ITS NAME FROM "EMPIRE BRUSHES, INC." TO "RUBBERMAID CLEANING PRODUCTS INC.", FILED IN THIS OFFICE ON THE FIFTH DAY OF DECEMBER, A.D. 1994, AT 9 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF AMENDMENT IS THE SECOND DAY OF JANUARY, A.D. 1995.



*Harriet Smith Windsor*  
*Harriet Smith Windsor, Secretary of State*

2374933 8100

AUTHENTICATION: 0944686

010048819

DATE: 01-30-01

TRADEMARK  
REEL: 002234 FRAME: 0395

**CERTIFICATE OF AMENDMENT**

**OF  
CERTIFICATE OF INCORPORATION**

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**Empire Brushes, Inc., a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware,**

**DOES HEREBY CERTIFY:**

**FIRST: That the Board of Directors of said corporation, by the unanimous written consent of its members, filed with the minutes of the Board, adopted a resolution proposing and declaring advisable the following amendment to the Certificate of Incorporation of said corporation:**

**RESOLVED, That the Certificate of Incorporation of Empire Brushes, Inc. be amended by changing the First Article thereof so that, as amended, said Article shall be and read as follows:**

**FIRST, The name of the corporation is Rubbermaid Cleaning Products Inc.**

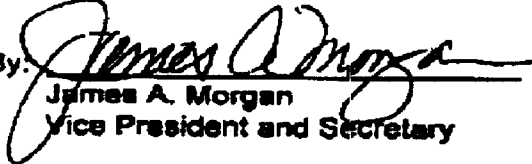
**SECOND, That in lieu of a meeting and vote of stockholders, the stockholders have given unanimous written consent to said amendment in accordance with the provisions of Section 228 of the General Corporation Law of the State of Delaware.**

**THIRD, That this Certificate Of Amendment shall be effective on January 2, 1995.**

**FOURTH, That the aforesaid amendment was duly adopted in accordance with the applicable provisions of Sections 242 and 228 of the General Corporation Law of the State of Delaware.**

**IN WITNESS WHEREOF, said Empire Brushes, Inc. has caused this certificate to be signed by James A. Morgan, its Vice President and Secretary and attested by Martin J. Degan, its Assistant Secretary, this 28<sup>th</sup> day of November, 1994.**

**EMPIRE BRUSHES, INC.**

By:   
**James A. Morgan  
Vice President and Secretary**

**ATTEST:**

By:   
**Martin J. Degan  
Assistant Secretary**