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FORM PTO-1594

(Rev. 6-93)

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



101668750

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

MAR 19 2001

1. Name of conveying party(ies):

Easy Day Manufacturing Company

- ☐ Individual(s) ☐ Association
☐ General Partnership ☐ Limited Partnership
☒ Corporation-State **Massachusetts**
☐ Other _____

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

3. Nature of conveyance:

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

Execution Date: February 9, 2000

2. Name and address of receiving party(ies)

Name: **Butler Home Products, Inc.**
 Internal Address: _____
 Street Address: **311 Hopping Brook Road**
Holliston, MA 01746

- ☐ Individual(s) citizenship _____
☐ Association _____
☐ General Partnership _____
☐ Limited Partnership _____
☒ Corporation-State **Massachusetts**
☐ Other _____

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

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

A. Trademark Application No.(s)

B. Trademark Registration No.(s)

1,900,232

Additional numbers attached? ☐ Yes ☐ No

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

Name: Edward F. Perlman
 Address: **WOLF, GREENFIELD & SACKS, P.C.**
Federal Reserve Plaza
600 Atlantic Avenue
Boston, MA 02210

6. Total number of applications and registrations involved:.....

[1]

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

☒ Enclosed

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.

Edward F. Perlman
Name

Signature

March 13, 2001
Date

Total number of pages including cover sheet, attachments, and document: [5]

Mail documents to be recorded with required cover sheet information to:
 Box Assignment, Commissioner of Patents and Trademarks, Washington, DC 20231

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)

We, Harris C. Footer, "President / ~~Chairman~~

and Robert Michelson, "Clerk / ~~Secretary~~

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 dated April 9, 1980
of the Articles of Organization were duly adopted ~~as amended~~ 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 on a single sheet so long as each article requiring each addition is clearly indicated.

P.C.

1-7-97

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

The stock is authorized in:

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

Change the total authorized to:

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

That Article 1 of the Articles of Organization of the Corporation
be amended to read in its entirety as follows:

1. The name of the corporation is:
Butler 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 156B, Section 72)

Thereby approve 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
in 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) 782 1776