

06-15-2001

U.S. DEPARTMENT OF COMMERCE
Patent and Trademark Office

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...al document or copy thereof.

To the Honorable Commissioner of Patents and

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

REMINGTON HEALTH PRODUCTS, INC.
932 Blue Mound Road
Fort Worth, Texas 76131

5-30-01

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

STEELE INVESTMENTS, INC.
932 Blue Mound Road
Fort Worth, Texas 76131

MAY 30

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

- Individual
- General Partnership
- Corporation - Texas
- Other
- Citizenship
- Association
- Limited Partnership

3. Interest Conveyed:

- Assignment
- Security Agreement
- Other
- Change of Name
- Merger

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

- Yes
- No

Effective Date: September 30, 1997

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

A. Trademark Application No.(s) 75/300,688; 75/315,070; 75/379,027; 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: 6

7. Amount of fee enclosed or authorized to be charged: \$165.00

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

06/14/2001 5TON11 00000052 75300688
01 FC:481 40.00 DP
02 FC:482 125.00 DE

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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.
Name of Person Signing

Robert M. Chiaviello, Jr.
Signature

May 24, 2001
Date

Total number of pages including cover sheet 4

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

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Mail documents to be recorded with required cover sheet information:

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

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The State of Texas

SECRETARY OF STATE

IT IS HEREBY CERTIFIED that the attached is a true and correct copy of the following described document on file in this office:

STEELE INVESTMENTS, INC.
FORMERLY: REMINGTON HEALTH PRODUCTS, INC.
FILE NO. 1388800

ARTICLES OF AMENDMENT

SEPTEMBER 30, 1997



IN TESTIMONY WHEREOF, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on February 26, 2001.

Henry Cuellar *BAM*
Secretary of State

TRADEMARK
REEL: 002314 FRAME: 0095

SECOND ARTICLES OF AMENDMENT

TO THE

ARTICLES OF INCORPORATION

OF

REMINGTON HEALTH PRODUCTS, INC.

FILED
In the Office of the
Secretary of State of Texas

SEP 30 1997

Corporations Section

Pursuant to the provisions of Article 4.04 of the Texas Business Corporation Act (the "Act"), the undersigned corporation adopts the following Second Articles of Amendment to its Articles of Incorporation:

ARTICLE I.

The name of the corporation is Remington Health Products, Inc.

ARTICLE II.

ARTICLE ONE of the Articles of Incorporation is hereby amended so as to provide in its entirety as follows:

"ARTICLE ONE

The name of the corporation is Steele Investments, Inc."

ARTICLE III.

The foregoing amendment to the Articles of Incorporation was adopted by the shareholders of the corporation on September 29, 1997.

ARTICLE IV.


The number of shares of common stock of the corporation outstanding at the time of such adoption was 1,000; and the number of shares entitled to vote thereon was 1,000.

ARTICLE V.

The holders of all the shares outstanding and entitled to vote on said amendment have signed a consent in writing pursuant to Article 9.10 of the Act adopting said amendment and any written notice required by Article 9.10 of the Act has been given.

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

REMINGTON HEALTH PRODUCTS, INC.

By: 
Name: William E. Steele, III
Title: Vice President

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CHAIN OF TITLE ISSUES WITH RESPECT TO
REMINGTON HEALTH PRODUCTS TRADEMARKS

The Felsman, Bradley law firm in Fort Worth prepared two *nunc pro tunc* Trademark Assignments as follows:

From: Remington Health Products, Inc., a Texas corporation
To: Steele Investments, Inc., a Texas corporation (stating a successor in business)
Effective: September 29, 1997

From: Steele **Investment**, Inc., a Texas corporation
To: Remington Health Products, LLC, a Texas limited liability corporation (also stating a successor in business)
Effective: October 1, 1997

US PATENT & TRADEMARK OFFICE
2001 MAY 30 12:23
TRADEMARK FEE PROCESS RECEIVED

The document was executed by William E. Steele, IV on behalf of Remington Health Products, Inc. on July 1, 1998.

These assignments were filed in the PTO and recorded at reel 1809/frame 0486 (October 29, 1998) and reel 1755/frame 0039 (July 6, 1998) referencing the effective date of assignment as July 1, 1998 (the date of execution of the assignments).

#2-4

Corrective assignment documents have been prepared and filed with the PTO to correct the following defects:



1. Correct effective date of assignment from Remington Health Products, Inc. to Steele Investments, Inc. to September 29, 1997.
2. Correct effective date of assignment from Steele Investments, Inc. to Remington Health Products, LLC. to October 1, 1997.
3. Correct Steele Investment, Inc. to Steele Investments, Inc.
4. Correct Remington Health Products LLC, a Texas limited liability corporation to a Texas limited liability company.

The assignments referenced above raise concerns in the following areas:

1. The change of name from Remington Health Products, Inc. to Steele Investments, Inc. occurred effective September 30, 1997. Therefore, Steele Investments, Inc. did not exist on September 29, 1997, the date cited in the original assignment.

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2. The only party to execute the assignment was a representative of Remington Health Products, Inc., no representative from Steele Investments, Inc. signed the assignment documents transferring title from Steele Investments, Inc. to Remington Health Products, LLC.

To address these concerns with documents presently on file in the PTO, the following steps have been taken:

- # 1*
1. A certified copy of the change of name document duly filed and recorded on September 30, 1997 with the Texas Secretary of State has been filed with the PTO to effect the name change from Remington Health Products, Inc., a Texas corporation, to Steele Investments, Inc., a Texas corporation. This document is being recorded against all active properties.
 2. *In the works* A Trademark Assignment has been prepared from Steele Investments, Inc., a Texas corporation, to Remington Health Products, LLC, a Texas limited liability company, effective October 1, 1997. This document has been sent to Bill Steele for execution and will be filed in the PTO against all active properties.

B.K. Drinkwater
May 24, 2001

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