

RE



To the Honorable Commissioner of Patents and Trademarks

101750173

al document or copy thereof.

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

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

5-30-01  
10-29-99

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

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

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- 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 - Correction to documents recorded at Reel 001809, frame 0486, effective on October 29, 1998
- 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  No

A. Trademark Application No.(s) 775/300,688; 75/315,070; 75/379,027

B. Trademark Registration No.(s)

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: 3

7. Amount of fee enclosed or authorized to be charged: \$90.00

8. Deposit account number (Attach duplicate copy of this form if paying by deposit account): 02-0384 of Baker Botts L.L.P.

06/14/2001 GT0N11 00000053 75300688

DO NOT USE THIS SPACE

01 FC:481 40.00 GP  
02 FC:482 50.00 GP

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.

May 24, 2001

Name of Person Signing

Signature

Date

Total number of pages including cover sheet 8

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

Do not detach this portion

Mail documents to be recorded with required cover sheet information:

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

Public burden reporting for this sample cover sheet is estimated to average about 30 minutes per document to be recorded, including time for reviewing the document and gathering the data needed, and completing and reviewing the sample cover sheet. Send comments regarding this burden estimate to the U.S. Patent and Trademark Office, Office of Information Systems, PK2-1000C, Washington, D.C. 20231, and to the Office of Management and Budget, Paperwork Reduction Project, (0651-0011), Washington, D.C. 20503.

09-26-2000

Y

Patent and Trademark Office



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original documents or copy thereof. 10/29/98

To the Assistant Commissioner for T1

1. Name of conveying party(ies):

- (A) Remington Health Products, Inc.
- (B) ~~Steele Investments, Inc.~~ *RMC 5-24-01*

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

- Name: (A) ~~Steele Investments, Inc.~~ *RMC 5-24-01*
- (B) ~~Remington Health Products, LLC~~

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

Street Address: 932 Blue Mound Road  
 City: Fort Worth State: Texas Zip: 76131

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

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

3. Nature of conveyance:

- Assignment
- Merger
- Security Assignment
- Change of Name *5-24-01 RMC*
- Other Bill of Sale *5-24-01 RMC*

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

*Effective*  
Execution Date: ~~07/01/99~~ 9-30-97 *5-24-01 RMC*

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

- A. Trademark Application No.(s)
- 75/242,711
  - 75/242,712
  - 75/300,688
  - 75/315,070
  - 75/349,550
  - 75/379,027
  - 75/452,617
  - 75/452,146

B. Trademark registration No.(s)

Additional numbers attached?  Yes  No

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

6. Total number of applications and registrations involved: 8

Name: Melvin A. Hunn  
 Internal Address: FELSMAN, BRADLEY, GUNTER & DILLON, LLP  
201 Main Street, Suite 1600  
Fort Worth, Texas 76102-3105  
 Street Address: FELSMAN, BRADLEY, GUNTER & DILLON, LLP  
201 Main Street, Suite 1600

7. Total fee (37 CFR 1.21(h)).....\$ 215.00

- Enclosed
- Authorized to charge any additional fees due to deposit account

11/05/1998 DNGUYEN 00000220 75242711

8. Deposit Account Number:

06-0580

01 FC:481 40.00 OP  
 02 FC:482 175.00 OP  
 City: Fort Worth State: Texas ZIP: 76102-3105

(Attach 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.

Cathy Mobley  
Name of Person Signing

*Cathy Mobley*  
Signature

10/26/98  
Date

Total number of pages including cover sheet, attachments, and exhibits: 9

TRADEMARK ASSIGNMENT

WHEREAS, REMINGTON HEALTH PRODUCTS, INC., having a business address of 990 Blue Mound Road, Fort Worth, Texas 76131, a Texas Corporation, is the owner of the following trademark for which an application is now pending in the United States Patent and Trademark Office:

**WIPEABLES** Serial No. 75/241,938  
Filed: 14 February 1997

**WIPEABLES** Serial No. 75/241,939  
Filed: 14 February 1997

**LIQUID NATURALS** Serial No. 75/349,011  
Filed: 29 August 1997

**WIPEABLES-DISPOS-A-GERM** Serial No. 75/242,331  
Filed: 17 February 1997

**WIPEABLES-DISPOS-A-GERM** Serial No. 75/242,330  
Filed: 17 February 1997

WHEREAS, STEELE INVESTMENTS, INC., having a business address of 932 Blue Mound Road, Fort Worth, Texas 76131, a Texas corporation, succeeded to the business, assets and appurtenant goodwill of said REMINGTON HEALTH PRODUCTS, INC.;

WHEREAS, REMINGTON HEALTH PRODUCTS, LLC, having a business address of 932 Blue Mound Rd., Fort Worth, Texas 76131, a Texas Limited Liability ~~Corporation~~ <sup>Company</sup> RMC 5-24-01 has succeeded to the business, assets and appurtenant goodwill of the said STEELE INVESTMENTS, INC. (See Exhibit A)

NOW, THEREFORE, in consideration of the sum of one dollar (\$1.00) and other good and valuable consideration, the receipt of which is hereby acknowledged, REMINGTON HEALTH PRODUCTS, INC., does hereby assign *nunc pro tunc* as of September 29, 1997, to STEELE INVESTMENTS INC. and STEELE INVESTMENTS, INC., does hereby assign *nunc pro tunc* as of October 1, 1997, all right, title and interest, in and to said trademark and said application therefor, together with the goodwill of the RMC 5-24-01

business symbolized by said trademark and the application to register said trademark.

Signed at Fort Worth this 1 day of July, 1998

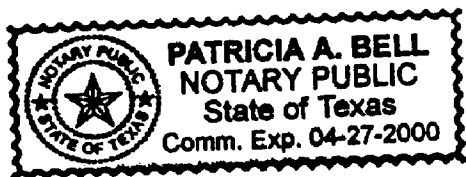
REMINGTON HEALTH PRODUCTS, INC.

By: [Signature]  
William E. Steele, IV  
Executive Vice-President

STATE OF TEXAS           §  
  §  
COUNTY OF TARRANT   §

BEFORE ME, the undersigned authority, a Notary Public in and for the State of Texas, on this day personally appeared before me WILLIAM E. STEELE, IV, known to me to be the person whose name is subscribed to the foregoing instrument and acknowledged to me that he executed the same for the purposes and consideration therein expressed and the capacity therein stated as the act and deed of said corporation.

GIVEN UNDER MY HAND AND SEAL OF OFFICE, this 1st day of July, 1998.



[Signature]  
Notary Public in and for  
The State of Texas  
Commission Expires: 4/27/2000

**UNANIMOUS CONSENT OF THE BOARD OF DIRECTORS**

**OF**

**REMINGTON HEALTH PRODUCTS, INC.**

**CONSTITUTING SPECIAL MEETING**

The undersigned, being all the members of the Board of Directors of **REMINGTON HEALTH PRODUCTS, INC.**, a Texas corporation (the "Corporation"), acting pursuant to the provisions of Article 9.10 of the Texas Business Corporation Act, hereby give written consent to the adoption of, and do hereby adopt, the following resolutions:

**WHEREAS**, it is proposed that the Articles of Incorporation of the Corporation be amended so as to change the name of the Corporation to **Steele Investments, Inc.**; it is therefore,

**RESOLVED**, that the proposed Second Articles of Amendment to the Articles of Incorporation, a copy of which is attached hereto as Exhibit "A" and incorporated herein by reference for all purposes, be submitted to the shareholders of the common stock of the Corporation for approval.

**FURTHER RESOLVED**, that upon receiving the requisite consent of the shareholders of the common stock of the Corporation, the proper officers of this Corporation are each authorized, empowered and directed to execute and deliver the Second Articles of Amendment to the Articles of Incorporation to the Secretary of State of Texas and to execute and deliver such other instruments and documents as may be necessary to effectuate the foregoing resolution.

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

  
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William E. Steele, III, Director

  
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George E. Steele, Director

  
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William E. Steele, IV, Director

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