

09-27-2001



FORM PTO-1594
COMMERCE



101856624

IEET U.S. DEPARTMENT OF

(7/97)

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. *9-24-01*
 Entity: A Corporation of Delaware
 Additional name(s) of conveying party(ies) attached?
 Yes 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
 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 No

4. Application or Registration number(s):
 A. Trademark Application No.(s) B: Trademark Registration No.(s) 1,175,246
 1,681,234
 1,376,480
 1,327,034
 Additional numbers attached? Yes No

5. Name and address of party to whom correspondence concerning document should be mailed:
SCHIFF HARDIN & WAITE
 Attn: Debbie Nowicki,
 Trademark Department
 6600 Sears Tower
 Chicago, IL 60606
 Att. Ref. No(s): _____

6. Total number of trademark applications and registrations involved: 4
 7. Total Fee (37 CFR 3.41) \$115.00
 Enclosed
 Any additional fees or credits are authorized to be charged to deposit account.
 8. Deposit Account Number:
19-0409

09/26/2001 TO
 01 FI:481
 02 FI:482

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 *Jeanette S. Zimmer* 9/21/2001
 Name of Person Signing Signature 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

State of Delaware
Office of the Secretary of State PAGE 1

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: 002374 FRAME: 0033

CERTIFICATE OF AMENDMENT

OF

CERTIFICATE OF INCORPORATION

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 28th day of November, 1994.

EMPIRE BRUSHES, INC.

By: 
James A. Morgan
Vice President and Secretary

ATTEST:

By: 
Martin J. Degan
Assistant Secretary