



10-11-2001

0

09-28-2001

U.S. Patent & TMO/TM Mail Rcpt Dt. #76

94)

F



ET

U.S. DEPARTMENT OF COMMERCE
Patent and Trademark Office

TR

101870605

LY

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

1. Name of conveying party(ies):
ROY J. MAIER PRODUCTS
9-28-01

2. Name and address of receiving party(ies):
Name: **RICO CORPORATION**
Internal Address:

Street Address: **8484 San Fernando Road, Sun Valley, California 91352-3227**

Country: **United States**

Additional name(s) & address(es) attached? Yes No

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

3. Nature of conveyance:
 Assignment Merger
 Security Agreement Change of Name
 Other - Certificate of Ownership

Execution Date: October 25, 1996

4. Application number(s) or registration number(s): 400,626

If this document is being filed together with a new application, the execution date of the application is:
A. Trademark Application No.(s)
B. Registration No.(s)

Additional numbers attached? Yes No

5. Name and address of party to whom correspondence concerning document should be mailed:
Name: **Eric S. Hyman**
Internal Address:
BLAKELY, SOKOLOFF, TAYLOR & ZAFMAN
Street Address: **12400 Wilshire Boulevard
Seventh Floor**
City: **Los Angeles** State: **CA** ZIP: **90025**

6. Total number of applications or registrations involved: **1**

7. Total fee (37 CFR 3.41) **\$40.00**
 Enclosed
 Authorized to be charged to deposit account

8. Deposit account number: **02-2666**

(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.

Eric S. Hyman, Reg. No. 30,139 *[Signature]* 9/28/01
Name of Person Signing, Reg. No. Signature Date
Total number of pages including cover sheet, attachments & document: _____

I hereby certify that this paper or fee is being deposited with the United States Postal Service, as First Class Mail to Addressee" service under 37 CFR 1.10 on 9/28/01 and is addressed to the Assistant Commissioner for Trademarks, 2900 Crystal Drive, Arlington, VA 22202-3513.

Kumiko Alexander/
(Typed or printed name of person mailing paper or fee)
[Signature]
(Signature of person mailing paper or fee)

10/10/2001 DBYRNE 00000045 400626 40.00 D
01 FC:481 54420.956

TRADEMARK
REEL: 002380 FRAME: 0468

State of California

A483622



SECRETARY OF STATE

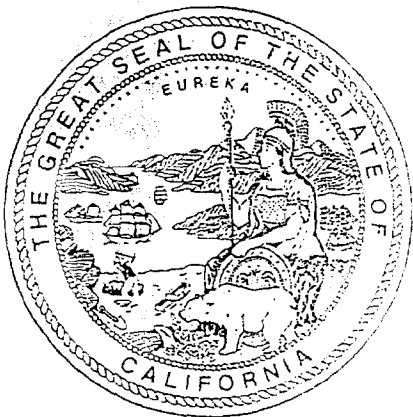
CORPORATION DIVISION

I, *BILL JONES*, Secretary of State of the State of California, hereby certify:

That the annexed transcript has been compared with the corporate record on file in this office, of which it purports to be a copy, and that same is full, true and correct.

IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this

NOV 07 1996



Bill Jones

Secretary of State

A483622

ENDORSED
FILED
In the office of the Secretary of State
of the State of California

CERTIFICATE OF OWNERSHIP

OCT 30 1996

Bill Jones
BILL JONES, Secretary of State

William M. Carpenter and Leon Cooper certify that:

1. They are the president, and the vice president, secretary and chief financial officer, respectively, of Roy J. Maier Products, a California corporation (the "Company").

2. The Company owns 100 percent of the outstanding shares of Rico Corporation, a California corporation.

3. The following resolutions were duly adopted by the board of directors of the Company:

RESOLVED, that the Company shall merge into itself Rico Corporation, its wholly-owned subsidiary corporation, and shall assume all the liabilities of said subsidiary corporation.

RESOLVED FURTHER, that Article I of the articles of incorporation of Roy J. Maier Products is amended to read:

The name of the corporation is Rico Corporation.

This Certificate may be signed in one or more counterparts, each of which shall be deemed an original, but all of which together shall constitute one and the same instrument.

Dated: October 25, 1996

We further declare under penalty of perjury under the laws of the State of California that the matters set forth in this certificate are true and correct of our own knowledge.

William M. Carpenter
William M. Carpenter
President

Leon Cooper
Leon Cooper
Vice President, Secretary
and Chief Financial Officer