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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 dba ROY J. MAIER CORPORATION  
**11-301**  
Additional name(s) of conveying party(ies) attached?  Yes  No

2. Name and address of receiving party(ies):  
Name: **RICO CORPORATION**  
Internal Address: **OCT - 3 2001**  
  
Street Address: **8484 San Fernando Road, Sun Valley, California 91352-3227**  
  
Country: **United States**  
  
Additional name(s) & address(es) attached?  Yes  No

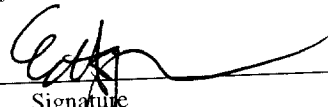
3. Nature of conveyance:  
 Assignment  Merger  
 Security Agreement  Change of Name  
 Other - Certificate of Ownership  
Execution Date: October 25, 1996

4. Application number(s) or registration number(s): 409,985  
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

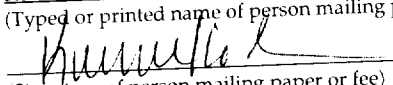
5. Name and address of party to whom correspondence concerning document should be mailed:  
Name: **Eric S. Hyman**  
Internal Address: **BLAKELY, SOKOLOFF, TAYLOR & ZAFMAN**  
Street Address: **12400 Wilshire Boulevard Seventh Floor**  
City: **Los Angeles** State: **CA** ZIP: **90025**

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 \_\_\_\_\_  
Name of Person Signing, Reg. No. \_\_\_\_\_  
  
  
Signature  
  
9/25/01  
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 \_\_\_\_\_ 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 of person mailing paper or fee)

# 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.

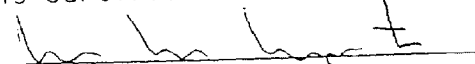
RESOLVED FURTHER, that Article I of the articles of incorporation of Roy J. Maier Products is amended to read:

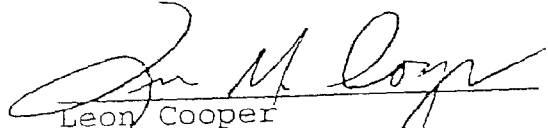
The name of the corporation is Rico Corporation.

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  
President

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