

03-12-2002

FORM PTO-1618A
Expires 06/30/99
OMB 0651-0027



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U.S. Department of Commerce
Patent and Trademark Office
TRADEMARK

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**RECORDATION FORM COVER SHEET
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TO: The Commissioner of Patents and Trademarks: Please record the attached original document(s) or copy(ies).

Submission Type

- New
- Resubmission (Non-Recordation)
Document ID#
- Correction of PTO Error
Reel # Frame #
- Corrective Document
Reel # Frame #

Conveyance Type

- Assignment
 - Security Agreement
 - Merger
 - Change of Name
 - Other
 - License
 - Nunc Pro Tunc Assignment
- Effective Date
Month Day Year
04 26 2001

Conveying Party

Mark if additional names of conveying parties attached

Name **Lee-Rowan Company**

Execution Date
Month Day Year

Formerly

- Individual
- General Partnership
- Limited Partnership
- Corporation
- Association
- Other
- Citizenship/State of Incorporation/Organization **Missouri**

Receiving Party

Mark if additional names of receiving parties attached

Name **Rubbermaid Closet & Organization Products Company**

DBA/AKA/TA

Composed of

Address (line 1) **29 East Stephenson Street**

Address (line 2)

Address (line 3) **Freeport** **Illinois/United States of America** **61032**
City State/Country Zip Code

- Individual
 - General Partnership
 - Limited Partnership
 - Corporation
 - Association
 - Other
 - Citizenship/State of Incorporation/Organization **Missouri**
- If document to be recorded is an assignment and the receiving party is not domiciled in the United States, an appointment of a domestic representative should be attached. (Designation must be a separate document from Assignment.)

FOR OFFICE USE ONLY

Public burden reporting for this collection of information is estimated to average approximately 30 minutes per Cover Sheet to be recorded, including time for reviewing the document and gathering the data needed to complete the Cover Sheet. Send comments regarding this burden estimate to the U.S. Patent and Trademark Office, Chief Information Officer, Washington, D.C. 20231 and to the Office of Information and Regulatory Affairs, Office of Management and Budget, Paperwork Reduction Project (0651-0027), Washington, D.C. 20503. See OMB Information Collection Budget Package 0651-0027, Patent and Trademark Assignment Practice. DO NOT SEND REQUESTS TO RECORD ASSIGNMENT DOCUMENTS TO THIS ADDRESS.

**Mail documents to be recorded with required cover sheet(s) information to:
Commissioner of Patents and Trademarks, Box Assignments, Washington, D.C. 20231**

OC-1.831536.

03/11/2002 6TOM11 00000182 75697922

01 FC:481 40.00 OP
02 FC:782 250.00 OP

**TRADEMARK
REEL: 002459 FRAME: 0032**

Domestic Representative Name and Address

Enter for the first Receiving Party only.

Name

Address (line 1)

Address (line 2)

Address (line 3)

Address (line 4)

Correspondent Name and Address

Area Code and Telephone Number

414-297-5581

Name

Address (line 1)

Address (line 2)

Address (line 3)

Address (line 4)

Pages

Enter the total number of pages of the attached conveyance document including any attachments.

#

Trademark Application Number(s) or Registration Number(s)

Mark if additional numbers attached

Enter either the Trademark Application Number or the Registration Number (DO NOT ENTER BOTH numbers for the same property).

Trademark Application Number(s)

Registration Number(s)

<input type="text" value="75/697922"/>	<input type="text" value="75/557538"/>	<input type="text"/>	<input type="text" value="1449723"/>	<input type="text" value="1701812"/>	<input type="text" value="1971411"/>
<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text" value="1319403"/>	<input type="text" value="1994056"/>	<input type="text" value="1313465"/>
<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text" value="2130255"/>	<input type="text" value="1538185"/>	<input type="text" value="1762080"/>

Number of Properties

Enter the total number of properties involved.

#

Fee Amount

Fee Amount for Properties Listed (37 CFR 3.41):

\$

Method of Payment:

Enclosed

Deposit Account

Deposit Account

(Enter for payment by deposit account or if additional fees can be charged to the account.)

Deposit Account Number:

#

Authorization to charge additional fees:

Yes

No

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. Charges to deposit account are authorized, as indicated herein.

Mark J. Diliberti

Name of Person Signing

Signature

Feb. 7, 2002

Date Signed

No. 00062932

STATE OF MISSOURI



Matt Blunt
Secretary of State


CORPORATION DIVISION

CERTIFICATE OF CORPORATE RECORDS

RUBBERMAID CLOSET & ORGANIZATION PRODUCTS COMPANY

I, MATT BLUNT, Secretary of State of the State of Missouri and Keeper of the Great Seal thereof, do hereby certify that the annexed pages contain a full, true and complete copy of those certain original documents on file and of record in this office for which certification has been requested.

IN TESTIMONY WHEREOF, I have set my hand and imprinted the GREAT SEAL of the State of Missouri, on this, the 14th day of JANUARY, 2002.


Secretary of State



No. #00062932

STATE of MISSOURI
JAMES C. KIRKPATRICK, Secretary of State



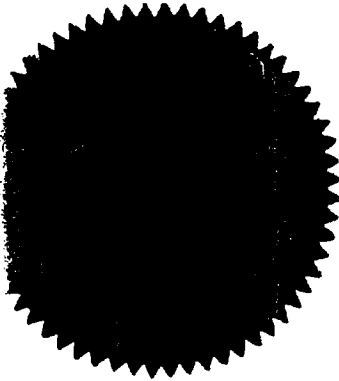
Corporation Division

Restated Articles of Incorporation

WHEREAS, LEE-ROWAN COMPANY
a corporation organized and existing under the General and Business Corporation Law has filed in the office of the Secretary of State duplicate originals of Restated Articles of Incorporation and has, in all respects, complied with the requirements of The General and Business Corporation Law governing Restated Articles of Incorporation:

NOW, THEREFORE, I, JAMES C. KIRKPATRICK, Secretary of State of the State of Missouri, by virtue of the authority vested in me by law, do hereby certify that said Restated Articles have, on the date hereof, become effective; that the address of its Registered Office in Missouri is 6301 ETZEL AVENUE, ST. LOUIS, MISSOURI 63133; that its period of existence is PERPETUAL and that the amount of its authorized shares is _____ dollars, and that said Restated Articles supercede the original Articles of Incorporation and all amendments thereto.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the GREAT SEAL of the State of Missouri, at the City of Jefferson, this 5th day of MARCH, 1976



James C. Kirkpatrick
Secretary of State

RECEIVED OF: LEE-ROWAN COMPANY
THREE DOLLARS AND NO/100----- Dollars, \$ 3.00

For Credit of General Revenue Fund, on Account of Amendment Fee.

No. #00062932

Donna Miller
Deputy Collector of Revenue

COMP NO 1



Corporations Division
P.O. Box 778, Jefferson City, MO 65102

James C. Kirkpatrick State Information Center
600 W. Main Street, Rm 322, Jefferson City, MO 65101

Amendment of Articles of Incorporation
(To be submitted in duplicate)

Pursuant to the provisions of the General and Business Corporation Law of Missouri, the undersigned Corporation certifies the following:

1. The present name of the Corporation is Lee-Rowan Company

The name under which it was originally organized was Lee-Rowan Company

2. An amendment to the Corporation's Articles of Incorporation was adopted by the shareholders on
June 8, 2001
month/day/year.

3. Article Number I is amended to read as follows:
The name of the corporation is Rubbermaid Closet & Organization Products Company.

(If more than one article is to be amended or more space is needed attach additional pages)