

RECC  
TRJ

05-01-2002

Docket No.

157-9021-G



102073795

1 original documents or copy thereof.

To the Honorable Commissioner of Patents and

1. Name of conveying party(ies):

FRANKLIN BRASS MANUFACTURING CO.

4-17-02

- Individual(s)
- General Partnership
- Corporation-State **Delaware**
- Other

Additional names(s) of conveying party(ies)  Yes  No

3. Nature of conveyance:

- Assignment
- Security Agreement
- Other
- Merger
- Change of Name

Execution Date: **November 26, 2001**

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

Name: **MELARD MANUFACTURING CO.**

Internal Address:

Street Address: **2 Paulison Avenue**

City: **Passaic** State: **NJ** ZIP: **07055**

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

If assignee is not domiciled in the United States, a domestic designation is  Yes  N  
(Designations must be a separate document from Additional name(s) & address(es)  Yes  N

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

A. Trademark Application No.(s)

See List

124386

B. Trademark Registration No.(s)

See List

Additional numbers

Yes  No

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

Name: **Edgar A. Zarins**

Internal Address: **Legal Department**

Street Address: **Masco Corporation**

**21001 Van Born Road**

City: **Taylor** State: **MI** ZIP: **48180**

6. Total number of applications and registrations involved:

24

7. Total fee (37 CFR 3.41): \$ **\$615.00**

- Enclosed
- Authorized to be charged to deposit account

8. Deposit account number:

13-1981

05/01/2002 LHMILLER 00000072 131981 1248386

DO NOT USE THIS SPACE

01 FC:481 40.00 CH  
02 FC:482 575.00 CH

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.

**Edgar A. Zarins, Reg. No. 30,986**

Name of Person Signing

*Edgar A. Zarins*  
Signature

4/9/2002  
Date

Total number of pages including cover sheet, attachments, and

6

TRADEMARK

Trademarks For FRANKLIN BRASS MANUFACTURING CO.

Docket No.	Curr Reg No	Ctry	Trademark
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3403024T	1248386	USA	LOGO DESIGN
3403025T	1248387	USA	SIERRA
3403026T	1233610	USA	BUDGETEER
3403027T	1296361	USA	DECOR
3403028T	1233611	USA	ANTIGUA
3403029T	1241208	USA	SEVILLE
3403030T	75375	CA	AMERICANA
3403030T	1398558	USA	AMERICANA
3403031T	1660577	USA	FRANKLIN BRASS
3403032T	1699660	USA	TEMPRA
3403033T	1714678	USA	ASTRA
3403034T	1839790	USA	JAMESTOWN
3403035T	2034256	USA	PRESTIGE
3403036T	2120120	USA	SAFETY + FIRST
3403037T	2275068	USA	LIBERTY
3403038T	2054138	USA	ASTRA
3403039T	2211564	USA	BEST VALUE AND DESIGN
3403040T	2261856	USA	TUSCAN
3403041T	2193112	USA	GOLDEN OAK
3403042T	2273275	USA	FUTURA
3403043T	2296225	USA	ELEGANCE

Trademark Applications For FRANKLIN BRASS MANUFACTURING CO.

Docket No.	Curr App No	Ctry	Trademark
3403040T	792348	USA	TUSCAN
3403043T	819591	USA	ELEGANCE
3403044T	207301	USA	BATH CANDY
3403045T	215694	USA	FIRST IN SECURITY FIRST IN STYLE

# Delaware

PAGE 1

*The First State*

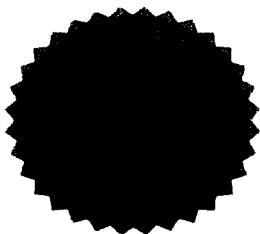
I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF MERGER, WHICH MERGES:

"FRANKLIN BRASS MANUFACTURING CO.", A DELAWARE CORPORATION,

"GENERAL ACCESSORY MANUFACTURING CO.", A OKLAHOMA CORPORATION,

WITH AND INTO "MELARD MANUFACTURING CORP." UNDER THE NAME OF "BATH UNLIMITED, INC.", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE THE SEVENTH DAY OF DECEMBER, A.D. 2001, AT 9:45 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF MERGER IS THE THIRTY-FIRST DAY OF DECEMBER, A.D. 2001.



*Harriet Smith Windsor*  
Harriet Smith Windsor, Secretary of State

2375309 8100M

AUTHENTICATION: 1604402

020085562

DATE: 02-08-02

TRADEMARK

REEL: 002495 FRAME: 0046

**CERTIFICATE OF MERGER**

**MERGING**

**FRANKLIN BRASS MANUFACTURING CO.**

**AND**

**GENERAL ACCESSORY MANUFACTURING CO.**

**INTO**

**MELARD MANUFACTURING CORP.**

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The undersigned corporation

DOES HEREBY CERTIFY:

FIRST: That the name and state of incorporation of each of the constituent corporations of the merger is as follows:

NAME	STATE OF INCORPORATION
Franklin Brass Manufacturing Co.	Delaware
General Accessory Manufacturing Co.	Oklahoma
Melard Manufacturing Corp.	Delaware

SECOND: That an Agreement of Merger between the parties to the merger has been approved, adopted, certified, executed and acknowledged by each of the constituent corporations in accordance with the requirements of section 252(c) of the Delaware General Corporation Law.

THIRD: The name of the surviving Delaware corporation is Melard Manufacturing Corp., which name shall hereinwith be changed to Bath Unlimited, Inc., a Delaware corporation.

FOURTH: That the amendment to the Certificate of Incorporation of the surviving Delaware corporation is to be effected by the merger as follows:

"The name of the company is "Bath Unlimited, Inc."

FIFTH: That the executed Agreement of Merger is on file at an office of the surviving Delaware corporation, the address of which is 21001 Van Born Road, Taylor, Michigan 48180.

SIXTH: That a copy of the Agreement of Merger will be furnished by the surviving Delaware corporation, on request and without cost, to any stockholder of any constituent corporation.

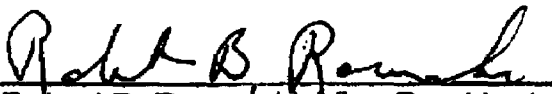
SEVENTH: The authorized capital stock of each corporation which is a party to the merger is as follows:

Corporation	Class	Number of Shares	Par value per share or statement that shares are without par value
Franklin Brass Manufacturing Co.	common	1,000	\$1.00
General Accessory Manufacturing Co.	common	600	\$1.00
Melard Manufacturing Corp.	common	1,000	\$1.00

EIGHTH: That the merger shall become effective on December 31, 2001.

Dated: November 26, 2001

MELARD MANUFACTURING CORP.,  
a Delaware corporation

By:   
Robert B. Rosowski, Vice President

TOTAL P.03