

5/2/02

RE
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05-13-2002

Docket No.:
157-9021-G



Tab settings

To the Honorable Commissioner of Patents **102086972** ched original documents or copy thereof.

1. Name of conveying party(ies):
MELARD MANUFACTURING CORP.

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

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

2002 MAY -2 AM 11:52
FINANCE SECTION

2. Name and address of receiving party(ies):
Name: **BATH UNLIMITED, INC.**
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

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

Execution Date: **November 26, 2001**

4. Application number(s) or registration numbers(s):
 A. Trademark Application No.(s)
See List

Additional numbers

B. Trademark Registration No.(s)
See List

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

6. Total number of applications and registrations involved: **99**

7. Total fee (37 CFR 3.41):.....\$ **\$2,490.00**
 Enclosed
 Authorized to be charged to deposit account

8. Deposit account number:
13-1981

05/10/2002 6TDW11 00000058 131981 1813765
 01 FC:481 40.00 CH
 02 FC:482 2450.00 CH

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.

Edgar A. Zarins, Reg. #30,986 *Edgar A. Zarins* **4/29/2002**
 Name of Person Signing Signature Date

Total number of pages including cover sheet, attachments, and

12

Trademarks For MELARD MANUFACTURING

Docket No.	Curr Reg No	Ctry	Trademark
-----	-----	-----	-----
1573045T	1813765	USA	ROYALE
1573047T	1797873	USA	PARK AVENUE
1573049T	1753787	USA	SERVO FLUSH
1573051T	1883625	USA	STRATTON
1573053T	1895578	USA	SIGNATURE
1573067T	2295138	USA	M and Design
1573080T	2373469	USA	SEASCAPE
1573081T	2390246	USA	HARVARD SQUARE
1573083T	2482743	USA	LYNWOOD
1573085T	2457786	USA	TIDAL WAVE
1573102T	2063981	USA	LEXHILL
1573159T	2528408	USA	BELAIR
1573165T	2530586	USA	SINFONIA

Trademarks For GINGER

Docket No. -----	Curr Reg No -----	Ctry -----	Trademark -----
1563022T	2260315	USA	GINGER

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 MELARD MANUFACTURING

<u>Docket No.</u>	<u>Curr App No</u>	<u>Ctry</u>	<u>Trademark</u>
1573057T	044344	USA	TUB HUGGER
1573082T	443080	USA	COLLEGE CIRCLE
1573101T	627375	USA	COPPER VERDE
1573104T	626387	USA	INNOVATIONS
1573105T	626389	USA	GREENWICH
1573135T	848054	USA	QUICK MOUNT
1573156T	918891	USA	ALEXANDRIA
1573157T	918893	USA	AUTUMN
1573162T	918655	USA	NEWCASTLE
1573163T	918653	USA	OAKLAND
1573164T	918898	USA	SIMPLICITY
1573167T	918521	USA	TECHNICA
1573168T	918890	USA	WELLESLEY
1573171T	052914	USA	BELLINI
1573172T	052913	USA	CRYSTALLINE
1573173T	052912	USA	MODERNA
1573174T	052916	USA	NAVAJO
1573175T	052917	USA	ROSETTA
1573176T	067619	USA	ALERO
1573177T	068065	USA	ALEXANDRIA
1573178T	068066	USA	CABRIO
1573179T	068067	USA	CASLON

Trademark Applications For MELARD MANUFACTURING

Docket No.	Curr App No	Ctry	Trademark
1573180T	069430	USA	GALENA
1573181T	068091	USA	ILLUSTRA
1573182T	066952	USA	NEOPOLITAN
1573183T	066132	USA	PARKLANE
1573184T	067924	USA	PYRMONT
1573185T	068063	USA	SAVILLA
1573186T	067127	USA	TRINIDAD
1573187T	104088	USA	ASCOT
1573188T	104862	USA	BELMONT
1573189T	104863	USA	DELFT
1573190T	104864	USA	SAMARA
1573191T	104873	USA	TRISTAN
1573192T	128421	USA	BATH UNLIMITED
1573193T	181400	USA	BATH UNLIMITED and Design
1573194T	128424	USA	ORIGIN
1573195T	127743	USA	MASTERPIECE
1573196T	128423	USA	PORTRAIT
1573197T	127744	USA	STATELY
1573198T	139013	USA	ELANTRA
1573210T	200746	USA	BEAUMONT
1573211T	215584	USA	STAMFORD
1573212T	250303	USA	SIGNATURE BATHWARE and Design

Trademark Applications For MELARD MANUFACTURING

Docket No.	Curr App No	Ctry	Trademark
1573213T UNLIMITED and Design	250302	USA	SIGNATURE BATHWARE BY BATH
1573229T	288494	USA	DECOR BATHWARE and Design
1573230T	288493	USA	DB Logo
1573231T	292759	USA	VERADA
1573232T	292758	USA	CAMIRA
1573233T	292760	USA	SATRIA
1573234T	292761	USA	HYDE PARK
1573235T	292762	USA	BOXTER
1573236T	292763	USA	NOTRA
1573237T	292764	USA	BAJOU
1573238T	292750	USA	OCTAVIO
1573239T	292751	USA	BERKLEY
1573240T	292752	USA	ASTINA
1573241T	292753	USA	BALTIMORE
1573242T	311936	USA	WESTCHESTER

Trademark Applications For GINGER

Docket No.	Curr App No	Ctry	Trademark
1563020T	215366	USA	SPLASHABLES
1563021T	267227	USA	MOTIV

Trademark Applications For FRANKLIN BRASS MANUFACTURING CO.

Docket No.	Curr App No	Ctry	Trademark
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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

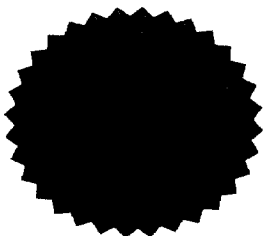
I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF MERGER, WHICH MERGES:

"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

AUTHENTICATION: 1604404

DATE: 02-08-02

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020085562

TRADEMARK
REEL: 002498 FRAME: 0853

CERTIFICATE OF MERGER

MERGING

FRANKLIN BRASS MANUFACTURING CO.

AND

GENERAL ACCESSORY MANUFACTURING CO.

INTO

MELARD MANUFACTURING CORP.

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.

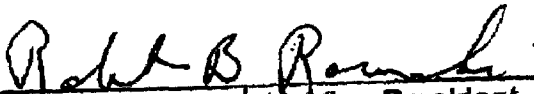
SEVENTH: The authorized capital stock of each corporation which is a party to the merger is as follows:

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