

06-21-2002

Resubmit

Form PTO-1594
(Rev. 03/01)
OMB No. 0651-0027 (exp. 5/31/2002)
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U.S. DEPARTMENT OF COMMERCE
U.S. Patent and Trademark Office

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

1. Name of conveying party(ies):

EMHART INC.

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

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

2. Name and address of receiving party(ies)

Name: EMHART LLC

Internal

Address: Drummond Plaza Office Park

Street Address: 1423 Kirkwood Highway

City: Newark State: DE Zip: 19711

- Individual(s) citizenship _____
- Association _____
- General Partnership _____
- Limited Partnership _____
- Corporation-State _____
- Other Limited Liability Company

If assignee is not domiciled in the United States, a domestic representative designation is attached: Yes No
(Designations must be a separate document from assignment)
Additional name(s) & address(es) attached? Yes No

3. Nature of conveyance:

- Assignment
- Security Agreement
- Other Conversion to LLC
- Merger
- Change of Name

Execution Date: Oct. 29, 2001 and Jan. 25, 2002

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

A. Trademark Application No.(s) _____

B. Trademark Registration No.(s) 518,394

(Kwikset; Reg. Date 06-Dec-49)

Additional number(s) attached Yes No

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

Name: Richard J. Veltman, Esquire

Internal Address: TW-199

Street Address: 701 E. Joppa Road

City: Towson State: MD Zip: 21286

6. Total number of applications and registrations involved:

93

7. Total fee (37 CFR 3.41).....\$ 2,340

- Enclosed
- Authorized to be charged to deposit account

8. Deposit account number:

02-2550

DO NOT USE THIS SPACE

9. Signature.

Richard J. Veltman

Name of Person Signing

Signature

6/11/2002

Date

Total number of pages including cover sheet, attachments, and document:

8

Mail documents to be recorded with required cover sheet information to:
Commissioner of Patent & Trademarks, Box Assignments
Washington, D.C. 20231

TRADEMARK
REEL: 002524 FRAME: 0782

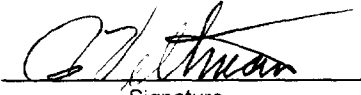
EMHART INC. US REGISTERED TRADEMARKS
(HHI Division)

REG. NO.	REG. DATE	TRADEMARK
535340	26-Dec-50	KWIKSET
603256	15-Mar-55	KWIKSET
642221	05-Mar-57	BEL AIR
652036	24-Sep-57	BEL AIR
684654	08-Sep-59	FLOW-MATIC
691523	19-Jan-60	BACK TO BACK K
758814	22-Oct-63	PROTECTOKEY
785480	23-Feb-65	CONTEMPERA
796351	21-Sep-65	ENSIGN
854988	20-Aug-68	PP
879005	21-Oct-69	DROP DESIGN
891891	02-Jun-70	LUSTREGARD
914908	15-Jun-71	VERVE
921536	05-Oct-71	CARAVAN
958852	15-May-73	JET SETTER
999542	17-Dec-74	PROTECTO-LOK
1023184	21-Oct-75	AVANTE
1103017	26-Sep-78	FLO-DOWN
1169161	15-Sep-81	WINDSOR
1169162	15-Sep-81	BEDFORD
1169163	15-Sep-81	BODYGUARD
1269099	06-Mar-84	PRICE PFISTER
1329450	09-Apr-85	SOCIETY FINISHES
1351314	30-Jul-85	VALIANT
1357600	03-Sep-85	KWIKSET
1377094	07-Jan-86	MADE IN USA BY PRICE PFISTER
1383293	18-Feb-86	PFUNNY NAME
1417374	18-Nov-86	TOUCH-DOWN
1472139	12-Jan-88	JOB-PACK & DESIGN
1501908	30-Aug-88	TYLO
1517012	20-Dec-88	POLO
1528093	07-Mar-89	DESIGN OF WINDSOR HANDLE CONFG
1531839	28-Mar-89	DESIGN OF AVANTE SHOWER FLANGE
1536047	25-Apr-89	DESIGN OF ROMAN TUB SPOUT CONF
1552745	22-Aug-89	ARC DECO
1565749	14-Nov-89	DESIGN OF WIDESPREAD SPOUT CON
1646611	04-Jun-91	REGAL
1646614	04-Jun-91	CONTINENTAL
1663460	05-Nov-91	MATCHMAKERS
1745338	05-Jan-93	K KEY DESIGN
1773399	25-May-93	SHERIDAN
1775712	08-Jun-93	ARLINGTON
1779464	29-Jun-93	CHELSEA
1779465	29-Jun-93	MONARCH
1808996	07-Dec-93	DESIGN OF SLANT DECK CONFG (4)
1808997	07-Dec-93	DESIGN OF VERVE HANDLE CONFG
1809896	07-Dec-93	TITAN
1813217	21-Dec-93	THE #1 CHOICE IN HOME SECURITY

EMHART INC. US REGISTERED TRADEMARKS
(HHI Division)

REG. NO	REG. DATE	TRADEMARK
1814335	28-Dec-93	ABBEY
1814336	28-Dec-93	ROMAN
1838401	31-May-94	CPL
1865162	29-Nov-94	HAMPSHIRE
1865163	29-Nov-94	CORTEZ
1865166	29-Nov-94	TITAN AND DESIGN
1879655	21-Feb-95	PFOREVER PFAUCET
1883318	14-Mar-95	NOTHING BEATS THE STRENGTH OF A TITAN
1892796	02-May-95	STEADHAM
1894814	23-May-95	DESIGN OF TYLO KNOB
1914072	22-Aug-95	PORTICO
1920692	19-Sep-95	SAXTON
1953716	30-Jan-96	KEYING STATION
1967496	09-Apr-96	COMMERCIAL SERIES
1970644	23-Apr-96	MONROE
1980213	11-Jun-96	GARNET
1984371	02-Jul-96	TULANE
1993823	13-Aug-96	DORIAN
1997402	27-Aug-96	PRESIDIO
2027472	31-Dec-96	BRIGADIER
2049719	01-Apr-97	SOCIETY BRASS COLLECTION
2093376	02-Sep-97	REPUBLIC
2109898	28-Oct-97	PFASHIONS BY PRICE PFISTER
2143081	10-Mar-98	GEO & DESIGN
2171612	07-Jul-98	GENESIS
2206128	24-Nov-98	QUINCY
2216727	05-Jan-99	MATCHMAKERS
2219498	19-Jan-99	ARBOR
2226622	23-Feb-99	PFOREVER WARRANTY
2237305	06-Apr-99	COMMONWEALTH
2241913	27-Apr-99	PFOREVER PFINISH
2245031	11-May-99	PFILTER PFAUCET
2288836	26-Oct-99	ACCESSONE
2301026	14-Dec-99	DESIGN OF HEADER CARD WITH GRAPHICS
2302015	21-Dec-99	DESIGN OF SCALD PFREE LOGO
2336593	28-Mar-00	PARISA
2344157	18-Apr-00	SCALD PFREE
2358163	13-Jun-00	CARMEL
2359560	20-Jun-00	SOCIETY BRASS COLLECTION
2379835	22-Aug-00	THE PFOREVER SEAL
2406652	21-Nov-00	TRIBECA
2414159	19-Dec-00	PF AND DESIGN
2417681	02-Jan-01	PFRESHEST IDEAS IN PFAUCETS
2459449	12-Jun-01	PRICE PFISTER (STYLIZED)

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

1. Name of conveying party(ies): EMHART LLC <i>3.4.02</i> <input type="checkbox"/> Individual(s) <input type="checkbox"/> Association <input type="checkbox"/> General Partnership <input type="checkbox"/> Limited Partnership <input type="checkbox"/> Corporation-State <input checked="" type="checkbox"/> Other a Delaware Limited Liability Company Additional name(s) of conveying party(ies) attached? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		2. Name and address of receiving party(ies) Name: _____ Internal Address: _____ Street Address: _____ City: _____ State: _____ Zip: _____ <input type="checkbox"/> Individual(s) citizenship _____ <input type="checkbox"/> Association _____ <input type="checkbox"/> General Partnership _____ <input type="checkbox"/> Limited Partnership _____ <input type="checkbox"/> Corporation-State _____ <input type="checkbox"/> Other _____ If assignee is not domiciled in the United States, a domestic representative designation is attached: <input type="checkbox"/> Yes <input type="checkbox"/> No (Designations must be a separate document from assignment) Additional name(s) & address(es) attached? <input type="checkbox"/> Yes <input type="checkbox"/> No	
3. Nature of conveyance: <input type="checkbox"/> Assignment <input type="checkbox"/> Merger <input type="checkbox"/> Security Agreement <input checked="" type="checkbox"/> Change of Name <input checked="" type="checkbox"/> Other Conversion to LLC Execution Date: Oct. 29, 2001 and Jan. 25, 2002			
4. Application number(s) or registration number(s): A. Trademark Application No.(s) _____ B. Trademark Registration No.(s) <u>518,394</u> <u>(Kwikset; Reg. Date 06-Dec-49)</u> Additional number(s) attached <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No			
5. Name and address of party to whom correspondence concerning document should be mailed: Name: <u>Richard J. Veltman, Esquire</u> Internal Address: <u>TW-199</u> Street Address: <u>701 E. Joppa Road</u> City: <u>Towson</u> State: <u>MD</u> Zip: <u>21286</u>		6. Total number of applications and registrations involved: 93	
		7. Total fee (37 CFR 3.41): \$ <u>2,340</u> <input type="checkbox"/> Enclosed <input checked="" type="checkbox"/> Authorized to be charged to deposit account	
		8. Deposit account number: <u>02-2550</u>	
DO NOT USE THIS SPACE			
9. Signature. Richard J. Veltman Name of Person Signing  Signature <u>2/21/02</u> Date Total number of pages including cover sheet, attachments, and document: 5			

Mail documents to be recorded with required cover sheet information to:
Commissioner of Patent & Trademarks, Box Assignments
Washington, D.C. 20231

03/22/2002 TDI AZ1 00000088 022550 518394
01 FC:481 40.00 CH

EMHART INC.

**CERTIFICATE OF CONVERSION
FROM A
CORPORATION TO A LIMITED LIABILITY COMPANY**

Emhart Inc., a corporation organized and existing under the General Corporation Law of the State of Delaware (the "Corporation"), hereby certifies:

FIRST, the name of the Corporation immediately prior to the filing of this Certificate is Emhart Inc.

SECOND, the date the Certificate of Incorporation of the Corporation was filed on is September 1, 1989.

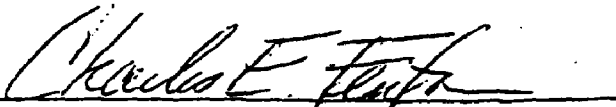
THIRD, the original name of the Corporation as set forth in the Certificate of Incorporation is Emhart Holdings Inc.

FOURTH, the name of the limited liability company into which the Corporation shall be converted is Emhart LLC.

FIFTH, the conversion has been approved in accordance with the provisions of Section 266 of the General Corporation Law of the State of Delaware.

SIXTH, the conversion shall be effective on October 29, 2001.

WITNESS the signature of the undersigned as of the 29th day of October 2001.


Charles E. Fenton
Vice President and Secretary

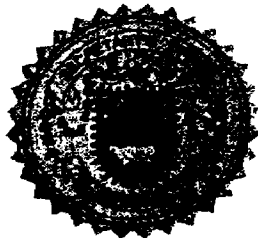
Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE DO HEREBY CERTIFY THAT THE CERTIFICATE OF CONVERSION OF A DELAWARE CORPORATION "EMHART INC." TO A DELAWARE LIMITED LIABILITY COMPANY OF "EMHART LLC", WAS FILED IN THIS OFFICE ON THE TWENTY-NINTH DAY OF OCTOBER, A.D. 2001, AT 9:01 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID LIMITED LIABILITY COMPANY IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE NOT HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

2206688 8317

AUTHENTICATION: 1578534

020051254

RECORDED: 03/04/2002

DATE: 01-25-02
REEL: 002524 FRAME: 0787

TRADEMARK