

07-17-2002



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REGISTRATION FORM COVER SHEET
TRADEMARKS ONLY

U.S. DEPARTMENT OF COMMERCE
U.S. Patent and Trademark Office

Form PTO-1594
(Rev. 03/01)
OMB No. 0651-0027 (exp. 5/31/2002)
Tab settings ⇌ ⇌ ⇌ ▼ ▼ ▼ ▼ ▼ ▼ ▼

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. *7.15.02*

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

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 Merger
 Security Agreement Change of Name
 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) See attached

B. Trademark Registration No.(s) _____

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: Black & Decker Corporation
 701 E. Joppa Road

 City: Towson State: MD Zip: 21286

6. Total number of applications and registrations involved: 11

7. Total fee (37 CFR 3.41).....\$ 290
 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

Richard J. Veltman
 Signature

7/2/2002
 Date

Total number of pages including cover sheet, attachments, and document: 5

07/17/2002 GTOW11 00000009 022550 78031471
01 FC:481 40.00 CH
02 FC:482 250.00 CH

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

TRADEMARK
REEL: 002544 FRAME: 0925

**EMHART INC.
Change of Name to
EMHART LLC**

TRADEMARK	SERIAL NO.	FILING DATE
TITANIUM SECURITY	78/031,471	19-Oct-00
KWIKINSTALL	78/044,870	25-Jan-01
ULTRA-MAX SECURITY	78/049,424	21-Feb-01
KWIKSET ULTRA-MAX SECURITY	78/049,425	21-Feb-01
KWIKSET MAXIMUM SECURITY	78/049,436	21-Feb-01
KWIKSET SECURITY	78/049,437	21-Feb-01
ALLEMANDE	78/067,968	07-Jun-01
SAUSALITO	78/067,975	07-Jun-01
STANZA	78/067,976	07-Jun-01
PERFECT-TEMP	78/067,977	07-Jun-01
THE SECURITY FAMILIES TRUST	78/071,329	27-Jun-01

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.

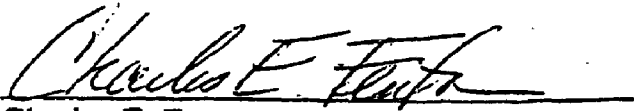
THIRD, the original name of the Corporation as set forth in the Certificate of Incorporation is Emhart Holdings Inc.

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

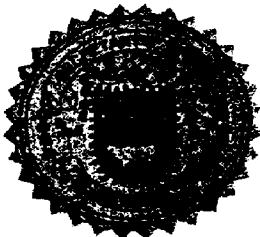
Delaware

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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

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AUTHENTICATION: 1578534

020051254

RECORDED: 07/15/2002

DATE TRADEMARK

REEL: 002544 FRAME: 0928