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8-6-02

To the Honorable Commissioner of F

102180190

attached original documents or copy thereof.

1. Name of conveying party(ies):

HELEN OF TROY CORPORATION

8-6-02

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

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

3. Nature of conveyance:

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

Execution Date: December 27, 1996

2. Name and address of receiving party(ies)

Name: HELEN OF TROY TEXAS CORPORATION

Internal Address: _____

Street Address: 1 Helen of Troy Plaza

City: El Paso State: TX ZIP: 79912

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

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

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

A. Trademark Application No.(s)

B. Trademark Registration No.(s)

2,148,184

Additional numbers attached? Yes No

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

Name: Stewart L. Gitler, Esq. (Reg. 31,256)

Internal Address: Hoffman, Wasson & Gitler, PC
Suite 522

Street Address: 2361 Jefferson Davis Highway

City: Arlington State: VA ZIP: 22202

6. Total number of applications and registrations involved: _____

1

7. Total fee (37 CFR 3.41).....\$ 40.00

- Enclosed
- Authorized to be charged to deposit account

8. Deposit account number:

08-2455 (Deficiencies only)

(Attach duplicate copy of this page if paying by deposit account)

08/06/2002 TDI/RAZ 00000161 2148184
01 FC/481 40.00 DP

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.

Stewart L. Gitler
Name of Person Signing

[Signature]
Signature

8-6-02
Date

Total number of pages including cover sheet, attachments, and document: 2

Mail documents to be recorded with required cover sheet information to:
Commissioner of Patents & Trademarks, Box Assignments



The State of Texas

SECRETARY OF STATE

I, ANTONIO O. GARZA, JR., Secretary of the State of Texas, DO HEREBY CERTIFY that according to the records of this office for HELEN OF TROY TEXAS CORPORATION, Articles of Incorporation were filed in this office and a certificate of incorporation was issued on NOVEMBER 22, 1968 under its initial name of HELEN OF TROY WIG CORPORATION as set forth in that instrument.

IT IS FURTHER CERTIFIED that according to the records of this office Articles of Amendment were filed in this office on DECEMBER 27, 1996, changing the corporate name from HELEN OF TROY CORPORATION to HELEN OF TROY TEXAS CORPORATION.

IT IS FURTHER CERTIFIED that no certificate of dissolution has been filed and the corporation is still in existence.

IN TESTIMONY WHEREOF, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in the City of Austin, on April 4, 1997.



RECORDED: 02/04/1998

Antonio O. Garza, Jr.
Secretary of State

FH

TRADEMARK
REEL: 1693 FRAME: 0662

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RECORDED: 08/06/2002

TRADEMARK
REEL: 002556 FRAME: 0016