TRADEMAR	RM COVER SHEET U.S. DEPARTMENT OF COMMERCE KS ONLY Patent and Trademark Office
(1187)	Please record the attached original documents or copy thereof.
To the Honorable Commissioner of Patents and Trademarks: 1. Name of conveying party(ies): Empire Brushes, Inc. Entity: A Corporation of Delaware Additional name(s) of conveying party(ies) attached? Pes No 3. Nature of conveyance: Assignment Merger Security Agreement XX Change of Name Other Date: November 28, 1994	Please record the attached original documents of copy intereor. 2. Name and address of receiving party(ies): Name:
Application or Registration number(s): A. Trademark Application No.(s)	B: Trademark Registration No.(s) 1,439,205
Additional numbers attached?	
Name and address of party to whom correspondence concerning document should be mailed: Name and address of party to whom correspondence concerning document should be mailed:	Total number of trademark applications and registrations involved: 1
Please send the recorded assignment back by fax to 312/258-5700 to the attention of: Debbie Nowicki, Trademark Paralegal Schiff Hardin & Waite P.O. Box 06079 Chicago, IL 60606-0079 LINGUICKI & SCHIFFHARDIO.COM Ref. No(s).:	7. Total Fee (37 CFR 3.41)
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. Jeanette S. Zimmer	

TRADEMARK REEL: 002657 FRAME: 0627

State of Delaware

Office of the Secretary of 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 AMENDMENT OF "EMPIRE BRUSHES, INC.", CHANGING ITS NAME FROM "EMPIRE BRUSHES, INC." TO "RUBBERMAID. CLEANING PRODUCTS INC.", FILED IN THIS OFFICE ON THE FIFTH DAY OF DECEMBER, A.D. 1994, AT 9 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF AMENDMENT IS THE SECOND DAY OF JANUARY, A.D. 1995.



Daniet Smith Hundson Harrier Smith Windsor, Secretary of State

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AUTHENTICATION: 0944686

DATE: 01-30-01

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CERTIFICATE OF INCORPORATION

Empire Brushes, Inc., a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware.

DOES HEREBY CERTIFY:

FIRST: That the Board of Directors of said corporation, by the unanimous written a consent of its members, filed with the minutes of the Board, adopted a resolution proposing and declaring advisable the following amendment to the Certificate of Incorporation of said corporation:

RESOLVED, That the Certificate of Incorporation of Empire Brushes, Inc. be amended by changing the First Article thereof so that, as amended, said Article shall be end reed as follows:

FIRST, The name of the corporation is Rubbermaid Cleaning Products Inc.

SECOND, That in lieu of a meeting and vote of stockholders, the stockholders have given unanimous written consent to said emendment in accordance with the provisions of Section 228 of the General Corporation Law of the State of Delaware.

THIRD, That this Certificate Of Amendment shell be effective on January 2, 1995.

FOURTH. That the aforesaid amendment was duly adopted in accordance with the applicable provisions of Sections 242 and 228 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, said Empire Brushes, Inc. has caused this certificate to be signed by James A. Morgan, its Vice President and Secretary and attested by Martin J. Degnan, its Assistant Secretary, this <u>25</u> day of November, 1994.

EMPIRE BRUSHES, INC.

ATTEST:

PA: 11

Maltib J. Degnan Assistant Secretary

RECORDED: 05/27/2003

James A. Morgan

TRADEMARK REEL: 002657 FRAME: 0629