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FORM 1
Expires 06
OMB 067

05-21-2003

U.S. Department of Commerce
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TRADEMARK



102452883

RECORDATION FORM COVER SHEET
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5-21-03

Commissioner of Patents and Trademarks: Please record the attached original document(s) or copy(ies).

Document Type

submission (Non-Recordation)

Document ID # []

Correction of PTO Error

Reel # [] Frame # []

Corrective Document

Reel # [] Frame # []

Conveyance Type

Assignment License

Security Agreement Nunc Pro Tunc Assignment

Merger

Effective Date
Month Day Year

12-27-1996

Change of Name

Other []

Conveying Party

Mark if additional names of conveying parties attached

Execution Date
Month Day Year

Name HELEN OF TROY CORPORATION

12-27-1996

Formerly []

Individual General Partnership Limited Partnership Corporation Association

Other []

Citizenship/State of Incorporation/Organization Texas

Receiving Party

Mark if additional names of receiving parties attached

Name HELEN OF TROY TEXAS CORPORATION

DBA/AKA/TA []

Composed of []

Address (line 1) 1 Helen of Troy Plaza

Address (line 2) []

Address (line 3) El Paso Texas 79912

City

State/Country

Zip Code

Individual General Partnership Limited Partnership If document to be recorded is an assignment and the receiving party is not domiciled in the United States, an appointment of a domestic representative should be attached. (Designation must be a separate document from Assignment.)

Corporation Association

Other []

Citizenship/State of Incorporation/Organization Texas

05/22/2003 6TON11 00000020 2097364

FOR OFFICE USE ONLY

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40.00 DP

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TRADEMARK

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Domestic Representative Name and Address

Enter for the first Receiving Party only.

Name

Address (line 1)

Address (line 2)

Address (line 3)

Address (line 4)

Correspondent Name and Address

Area Code and Telephone Number

Name

Address (line 1)

Address (line 2)

Address (line 3)

Address (line 4)

Pages

Enter the total number of pages of the attached conveyance document including any attachments.

#

Trademark Application Number(s) or Registration Number(s)

Mark if additional numbers attached

Enter either the Trademark Application Number or the Registration Number (DO NOT ENTER BOTH numbers for the same property).

Trademark Application Number(s)			Registration Number(s)		
<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text" value="2,097,364"/>	<input type="text"/>	<input type="text"/>
<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>
<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>

Number of Properties

Enter the total number of properties involved.

#

Fee Amount

Fee Amount for Properties Listed (37 CFR 3.41):

\$

Method of Payment:

Enclosed

Deposit Account

Deposit Account

(Enter for payment by deposit account or if additional fees can be charged to the account.)

Deposit Account Number:

#

Authorization to charge additional fees:

Yes

No

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. Charges to deposit account are authorized, as indicated herein.

Stewart L. Gitler

May 21, 2003

Name of Person Signing

Signature

Date Signed



The State of Texas

SECRETARY OF STATE

CERTIFICATE OF AMENDMENT OF

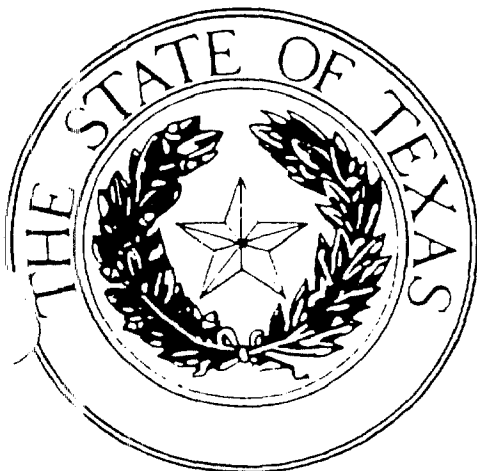
HELEN OF TROY TEXAS CORPORATION
FORMERLY:
HELEN OF TROY CORPORATION

The undersigned, as Secretary of State of Texas, hereby certifies that the attached Articles of Amendment for the above named entity have been received in this office and are found to conform to law.

ACCORDINGLY the undersigned, as Secretary of State, and by virtue of the authority vested in the Secretary by law, hereby issues this Certificate of Amendment.

Dated: December 27, 1996

Effective: December 27, 1996



dln

Antonio O. Garza, Jr.
Secretary of State