

Form PTO-1594 (Rev. 03/01) OMB No. 0651-0027 (exp. 5/31/2002) Tab settings → → → ▼ ▼ ▼ ▼ ▼ ▼ ▼	<b>RECORDATION FORM COVER SHEET</b> <b>TRADEMARKS ONLY</b>	U.S. DEPARTMENT OF COMMERCE U.S. Patent and Trademark Office
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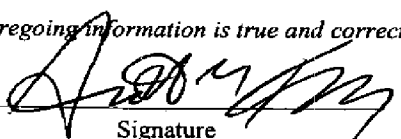
To the Honorable Commissioner of Patents and Trademarks: Please record the attached original documents or copy thereof.

<b>1. Name of conveying party(ies):</b> <u>Anchor Hocking Corporation</u>  <input type="checkbox"/> Individual(s) <input type="checkbox"/> Association <input checked="" type="checkbox"/> Corporation - <u>Delaware</u> <input type="checkbox"/> Other  Additional name(s) of conveying party(ies) attached? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No  <b>3. Nature of conveyance:</b> <input type="checkbox"/> Assignment <input type="checkbox"/> Merger <input type="checkbox"/> Security Agreement <input checked="" type="checkbox"/> Change of Name <input type="checkbox"/> Other  Execution Date: <u>December 12, 2001</u>	<b>2. Name and address of receiving party(ies)</b> Name: <u>Newell Holdings Delaware, Inc.</u> Internal Address: <u>5115 Parkcenter Avenue, Suite 150</u> Street Address: City: <u>Dublin</u> State: <u>OH</u> Zip: <u>43017</u> <input type="checkbox"/> Individual(s) citizenship _____ <input type="checkbox"/> Association _____ <input type="checkbox"/> General Partnership _____  <input type="checkbox"/> Limited Partnership <input checked="" type="checkbox"/> Corporation - <u>Delaware</u> <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
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<b>4. Application number(s) or registration number(s):</b> A. Trademark Application No.(s)  Additional number(s) attached <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	B. Trademark Registration No.(s) <u>1091765</u>
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<b>5. Name and address of party to whom correspondence concerning document should be mailed:</b>  Name: <u>Scott M. Kareff, Esq.</u> Internal Address: <u>Schulte Roth &amp; Zabel LLP</u>  Street Address: <u>919 Third Avenue</u>  City: <u>New York</u> State: <u>N.Y.</u> Zip: <u>10022</u>	<b>6. Total number of applications and registrations involved:</b> ..... <span style="border: 1px solid black; padding: 2px;">1</span>  <b>7. Total fee (37 CFR 3.41)..... \$ 40.00</b> <input type="checkbox"/> Enclosed <input checked="" type="checkbox"/> Authorized to be charged to deposit account  <b>8. Deposit account number:</b>  <u>500675 - Schulte Roth &amp; Zabel LLP</u>  (Attach duplicate copy of this page if paying by deposit account)
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**DO NOT USE THIS SPACE**

<b>9. Statement and signature.</b> <i>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.</i>		
<u>Scott M. Kareff, Esq.</u> Name of Person Signing	 Signature	<u>June 15, 2004</u> Date
Total number of pages including cover sheet, attachments, and document: <span style="border: 1px solid black; padding: 2px;">3</span>		

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

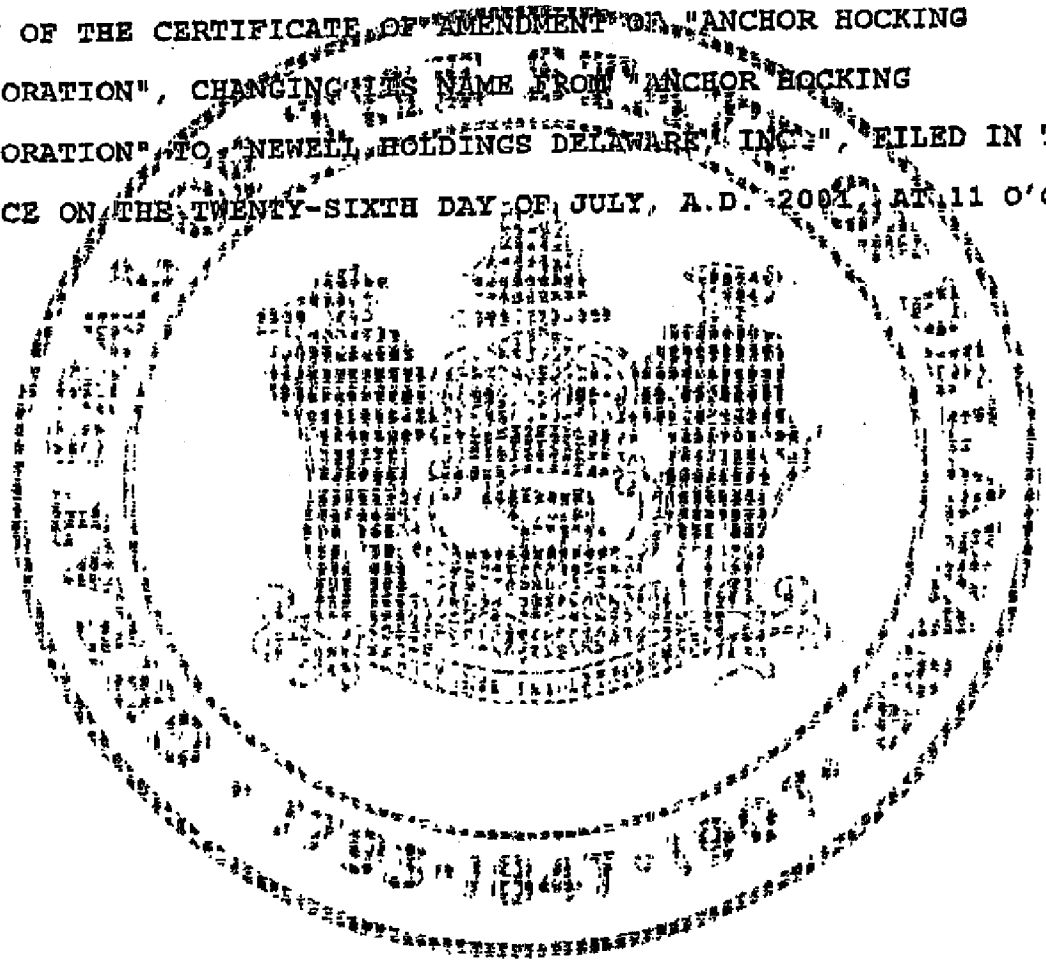
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Mar-24-04 11:01am From-Newell Rubbermaid Tax Department 815-266-0664 T-120 P.001/001 F-963  
02/20/02 WED 14:22 FAX 312 258 5800 SHW CHICAGO

State of Delaware  
Office of the Secretary of State

PAGE 1

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 "ANCHOR HOCKING CORPORATION", CHANGING ITS NAME FROM "ANCHOR HOCKING CORPORATION" TO "NEWELL HOLDINGS DELAWARE, INC.", FILED IN THIS OFFICE ON THE TWENTY-SIXTH DAY OF JULY, A.D. 2004, AT 11 O'CLOCK A.M.



*Harriet Smith Windsor*  
Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 1498643

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DATE TRADEMARK  
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**CERTIFICATE of AMENDMENT of  
CERTIFICATE of INCORPORATION of  
ANCHOR HOCKING CORPORATION**

It is hereby certified that:

1. The name of the Corporation (hereinafter the "Corporation") is Anchor Hocking Corporation.
2. The Certificate of Incorporation of the Corporation is hereby amended by striking out Article First thereof and by substituting in lieu of said Article the following new Article:

"FIRST: The name of the Corporation is Newell Holdings Delaware, Inc."

4. The amendment of the Certificate of Incorporation of the Corporation herein certified was duly adopted in accordance with the provisions of Sections 228 and 242 of the General Corporation Law of the State of Delaware.

Dated: July 26, 2001

**NEWELL OPERATING COMPANY, SOLE  
STOCKHOLDER**

By: /s/ Andrea L. Home  
Vice President - Corporate  
Development

Ch1\_D0CS1:CS1G76363.1 07.24.01 08.10

STATE OF DELAWARE  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
FILED 11:00 AM 07/26/2001  
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