

12/15/03

12-17-2003

Form PTO-1594 (Rev. 10/02) OMB No. 0651-0027 (exp. 6/30/2005) Tab settings



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

To the Honorable Commissioner of Patents and Trademarks: Please record the attached original documents or copy thereof.

1. Name of conveying party(ies):
 Clairson International Corporation

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: ClosetMaid Corporation
 Internal Address: _____
 Street Address: 650 S.W. 27th Avenue
 City: Ocala State: FL Zip: 33478

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

3. Nature of conveyance:
 Assignment Merger
 Security Agreement Change of Name
 Other _____

Execution Date: 9/24/2001

4. Application number(s) or registration number(s):
 A. Trademark Application No.(s) 75/841444; 75/867727;
 75/867731; 75/867733

B. Trademark Registration No.(s) 2361677; 2646367;
 2724694; 2759138

Additional number(s) attached Yes No

5. Name and address of party to whom correspondence concerning document should be mailed:
 Name: Joseph E. Walsh, Jr.
 Internal Address: Harness, Dickey & Pierce, PLC
 Street Address: 7700 Bonhomme Avenue
 Suite 700
 City: St. Louis State: MO Zip: 63105

6. Total number of applications and registrations involved: 8

7. Total fee (37 CFR 3.41).....\$ 215.00
 Enclosed
 Authorized to be charged to deposit account

8. Deposit account number:
 08-0750

DO NOT USE THIS SPACE

9. Signature.
 Anthony Martin December 10, 2003
 Name of Person Signing Signature Date

Total number of pages including cover sheet, attachments, and document: 4

12/16/2003 LMIJELLER 00000177 080750 75841444
01 FC:8521 40.00 DA
02 FC:8522 175.00 DA

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

TRADEMARK
REEL: 002880 FRAME: 0496

State of Florida



Department of State

I certify the attached is a true and correct copy of the Articles of Amendment, filed on September 24, 2001, for CLAIRSON INTERNATIONAL CORPORATION changing its name to CLOSETMAID CORPORATION, a corporation organized under the laws of the State of Florida, as shown by the records of this office.

The document number of this corporation is 295971.

Given under my hand and the
Great Seal of the State of Florida
at Tallahassee, the Capitol, this the
Fifth day of March, 2003



CR2EO22 (2-03)

Glenda E. Hood
Glenda E. Hood
Secretary of State

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED

01 SEP 24 PM 12:27

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CLAIRSON INTERNATIONAL CORPORATION

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Article I (amended): The name of the corporation is ClosetMaid Corporation

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

Not applicable

THIRD: The date of each amendment's adoption: September 20, 2001

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____ voting group."

- The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 20th day of September, 2001

Signature 
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Harley M. Smith
Typed or printed name

Secretary
Title