

← 1-15-04

01-20-2004



102649641

TRADEMARK ASSIGNMENT

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	Merger/Change of Name

CONVEYING PARTY DATA

Name	Formerly	Execution Date	Entity Type
Selfix, Inc.		12/22/1998	CORPORATION: DELAWARE

RECEIVING PARTY DATA

Name:	Home Products International - North America, Inc.
Street Address:	4501 W 47th Street
City:	Chicago
State/Country:	ILLINOIS
Postal Code:	60632
Entity Type:	CORPORATION: DELAWARE

PROPERTY NUMBERS Total: 17

Property Type	Number	Word Mark
Serial Number:	78282643	SUCTION LOCK
Registration Number:	1555801	STOR'N STACK
Registration Number:	873315	GRIPPER
Registration Number:	1251159	DURA-COATED
Registration Number:	1406775	DURA-CHROME
Registration Number:	1439197	DURA-BILT
Registration Number:	1423939	
Registration Number:	1229795	PEEL 'N STICK
Registration Number:	1268630	LOC-LEGS
Registration Number:	1447127	HOME HELPERS
Registration Number:	1394905	SURE-LOCK
Registration Number:	1061097	SELFIX
Registration Number:	817656	SELFIX

Registration Number:	938467	SELFIX
Registration Number:	2024341	PLAY STACKER
Registration Number:	2157651	SUCTION LOCK
Registration Number:	924581	SUCTION LOCK

CORRESPONDENCE DATA

Fax Number: (312)521-2875

Correspondence will be sent via US Mail when the fax attempt is unsuccessful.

Phone: 3125212775

Email: asacharoff@muchshelist.com

Correspondent Name: Adam K Sacharoff

Address Line 1: 191 N. Wacker Drive, Suite 1800

Address Line 4: Chicago, ILLINOIS 60606

NAME OF SUBMITTER: Adam K Sacharoff

Total Attachments: 3

Fee calculated, according to USPTO FY2003 fee table

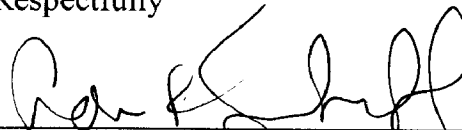
Description	Fee code	Fee code amount	Quantity	Fee
Recording trademark assignment, agreement or other paper, first mark per document	8521	40.00	1	\$40.00
For second and subsequent marks in the same document	8522	25.00	16	\$400.00
Total				\$440.00

The Office is hereby authorized to charge deposit account 134825 for the total amount of \$440.00 to docket number 7654100.0084 and authorized to charge any additional fees associated with this transaction.

Respectfully

Date

1/12/04


Adam K Sacharoff (Reg #43075)

**CERTIFICATE OF MERGER
OF
SEYMOUR HOUSEWARES CORPORATION
(a Delaware corporation)
AND
SELPIX, INC.
(a Delaware corporation)**

IT IS HEREBY CERTIFIED THAT:

1. The constituent business corporations participating in the merger herein certified are:
 - (i) **Seymour Housewares Corporation**, which is incorporated under the laws of the State of Delaware; and
 - (ii) **Selfix, Inc.**, which is incorporated under the laws of the State of Delaware.
2. An Agreement of Merger has been approved, adopted, certified, executed, and acknowledged by each of the aforesaid constituent corporations in accordance with the provisions of subsection (c) of Section 251 of the General Corporation Law of the State of Delaware.
3. The name of the surviving corporation in the merger herein certified is Selfix, Inc. which will continue its existence as said surviving corporation under the name Selfix-Seymour Housewares Corporation upon the Effective Date and Time (as hereinafter defined) of said merger pursuant to the provisions of the General Corporation Law of the State of Delaware.
4. The Certificate of Incorporation of Selfix, Inc. is to be amended and changed by reason of the merger herein certified by striking out Article FIRST thereof, relating to the name of said surviving corporation, and by substituting in lieu thereof the following Article:

"FIRST: The name of the Corporation (hereinafter called the "Corporation") is:
Selfix-Seymour Housewares Corporation"

and said Certificate of Incorporation as so amended and changed shall continue to be the Certificate of Incorporation of said surviving corporation until further amended and changed in accordance with the provisions of the General Corporation Law of the State of Delaware.
5. The executed Agreement of Merger between the aforesaid constituent corporations is on file at the principal place of business of the aforesaid surviving corporation, the address of which is as follows: 4501 W. 47th Street, Chicago, IL 60632.
6. A copy of the aforesaid Agreement of Merger will be furnished by the aforesaid surviving corporation, on request, and without cost, to any stockholder of any constituent corporation.

7. The aforesaid Agreement of Merger between the aforesaid constituent corporations provides that the merger shall effective on December 27, 1998, at 12:00:01 a.m., central standard time ("Effective Date and Time").

Dated: December 22, 1998

SEYMOUR HOUSEWARES CORPORATION

By: Charles F. Avery, Jr.
Charles F. Avery, Jr., Vice President - Finance

SELFIX, INC.

By: Charles F. Avery, Jr.
Charles F. Avery, Jr., Vice President - Finance

**CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION
OF
SELFIX-SEYMOUR HOUSEWARES CORPORATION**

Selfix-Seymour Housewares Corporation, a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware ("Corporation"),

DOES HEREBY CERTIFY:

FIRST: That by the written consent of the sole Director of the Corporation a resolution was duly adopted setting forth a proposed amendment to the Corporation's Certificate of Incorporation, declaring said amendment to be advisable and calling a special meeting of the sole Stockholder of the Corporation for consideration thereof. The resolution setting forth the proposed amendment is as follows:

NOW, THEREFORE, BE IT RESOLVED, that the Corporation's Certificate of Incorporation be amended by changing ARTICLE FIRST thereof so that, as amended, said ARTICLE FIRST shall be and read as follows:

FIRST: The name of the corporation (hereinafter called the "Corporation") is:

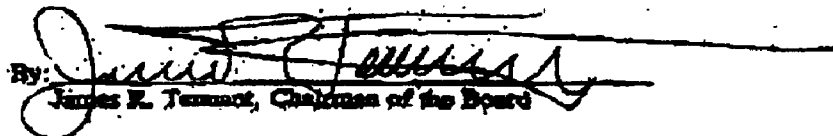
HOME PRODUCTS INTERNATIONAL - NORTH AMERICA, INC.

SECOND: That thereafter, said amendment was duly adopted by the written consent of the sole Stockholder in accordance with the provisions of Section 228(a) of the General Corporation Law of the State of Delaware.

THIRD: That said amendment was duly adopted in accordance with the provisions of Sections 228(a) and 242 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, said Selfix-Seymour Housewares Corporation has caused this Certificate to be signed by James R. Tennant, its Chairman of the Board, this 27th day of August, 1999.

SELFIX-SEYMOUR HOUSEWARES CORPORATION

By: 
James R. Tennant, Chairman of the Board