

1-15-04

01-20-2004



102649640

TRADEMARK ASSIGNMENT

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	Merger		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
Tamor Corporation		12/21/1999	CORPORATION: Massachusetts
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: 1

Property Type	Number	Word Mark
Registration Number:	<u>1288482</u>	GR-R-RP TITE

NAME OF SUBMITTER:	Adam K Sacharoff
CORRESPONDENCE DATA	
Fax Number:	(312)521-2875
Phone:	3125212775
Email:	asacharoff@muchshelist.com
Correspondent Name:	Adam K Sacharoff
Address Line 1:	Much Shelist Freed Denenberg Ament & Rubenstein, PC
Address Line 2:	191 N. Wacker Drive, Suite 1800
Address Line 4:	Chicago, ILLINOIS 60606

TRADEMARK ASSIGNMENT FORM

Total Attachments: 3 pages


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
Total				\$40.00

The Office is hereby authorized to charge deposit account 134825 for the total amount of \$40.00 to docket number 7654100.0084 and authorized to charge any additional fees associated with this transaction.

Respectfully

1/12/04
Date _____


Adam K Sacharoff (Reg #43075)

State of Delaware
Office of the Secretary of State

PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF OWNERSHIP, WHICH MERGES:

"TAMOR CORPORATION", A MASSACHUSETTS CORPORATION,

WITH AND INTO "HOME PRODUCTS INTERNATIONAL - NORTH AMERICA, INC." UNDER THE NAME OF "HOME PRODUCTS INTERNATIONAL - NORTH AMERICA, INC.", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE THE TWENTY-THIRD DAY OF DECEMBER, A.D. 1999, AT 9 O'CLOCK A.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.



2126625 8100M

991557633

A handwritten signature in cursive script, reading "Edward J. Freel".

Edward J. Freel, Secretary of State

AUTHENTICATION: 0164379

DATE: 12-27-99

TRADEMARK
REEL: 002898 FRAME: 0376

**CERTIFICATE OF OWNERSHIP AND MERGER
OF
TAMOR CORPORATION
(a Massachusetts corporation)
INTO
HOME PRODUCTS INTERNATIONAL - NORTH AMERICA, INC.
(a Delaware corporation)**

IT IS HEREBY CERTIFIED THAT:

FIRST: Home Products International - North America, Inc. (hereinafter sometimes referred to as the "Corporation") is a business corporation of the State of Delaware.

SECOND: The Corporation is the owner of all of the issued and outstanding shares of stock of Tamor Corporation, which is a business corporation of the Commonwealth of Massachusetts.

THIRD: The laws of the jurisdiction of organization of Tamor Corporation permit the merger of a business corporation of that jurisdiction with a business corporation of another jurisdiction.

FOURTH: The Corporation hereby merges Tamor Corporation into the Corporation effective at 12:00:01 a.m., central standard time, on December 26, 1999.

FIFTH: The following is a copy of certain resolutions adopted on December 20, 1999, by the Board of Directors of the Corporation to merge said Tamor Corporation into the Corporation:

RESOLVED, that Tamor Corporation be merged into the Corporation, and that all of the estate, property, rights, privileges, powers, and franchises of Tamor Corporation be vested in and held and enjoyed by the Corporation as fully and entirely and without change or diminution as the same were before held and enjoyed by Tamor Corporation in its name;

FURTHER RESOLVED, that the Corporation assume all of the obligations of Tamor Corporation;

FURTHER RESOLVED, that the Corporation shall cause to be executed and filed and/or recorded the documents prescribed by the laws of the State of Delaware, by the laws of the Commonwealth of Massachusetts, and by the laws of any other appropriate jurisdiction and will cause to be performed all necessary acts within the jurisdiction of organization of Tamor Corporation and of the Corporation and in any other appropriate jurisdiction;

FURTHER RESOLVED, that the Chief Executive Officer and Assistant Secretary of the Corporation, either acting singly or jointly, are hereby authorized, empowered and directed to execute and deliver, in the name and on behalf of this Corporation, the documents prescribed by the laws of the State of Delaware, and by the laws of the Commonwealth of Massachusetts, and by the laws of any other appropriate jurisdiction, and will cause to be performed all necessary acts within the jurisdiction of organization of Tantor Corporation and of the Corporation, and to take such actions, execute and deliver such certificates and such additional documents and effectuate such filings as are necessary, appropriate or expedient to implement the terms and provisions of the foregoing resolutions, the making of any such modifications, the execution and delivery of any such other documents and the taking of such other action to conclusively evidence their having so deemed; and

FURTHER RESOLVED, that the effective date and time of the Certificate of Ownership and Merger setting forth a copy of these resolutions shall be at 12:00:01 a.m., central standard time, on December 26, 1999, and that, insofar as the General Corporation Law of the State of Delaware shall govern the same, said time shall be the effective merger time.

Executed on this 21st day of December, 1999

**HOME PRODUCTS INTERNATIONAL -
NORTH AMERICA, INC.**

By: 

James R. Tennant, Chief Executive Officer