

01-20-2004



102649503

INMENT

1.15.04

SUBMISSION TYPE:		NEW ASSIGNMENT	
NATURE OF CONVEYANCE:		Merger/Change of Name	
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
Seymour Housewares Corporation		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: 11

Property Type	Number	Word Mark
Registration Number:	<u>1729420</u>	EASYBOARD
Registration Number:	1690224	ULTRA FIT
Registration Number:	1690225	ELASTICORD
Registration Number:	1395733	PERMALON
Registration Number:	1405010	STRETCH & FIT
Registration Number:	1547440	READY PRESS
Registration Number:	2074244	REVERSIFIT
Registration Number:	2155343	PEARLESCENT
Registration Number:	2058476	SNUGFIT
Registration Number:	1704252	STABLE TABLE
Registration Number:	2019770	TRAVELPRESS

OPR/FINANCE
JAN 15 AM 7:15

01/16/2004 DBYRME 0000043 134825 1729420

01 FC:8521 40.00 DA
02 FC:8522 250.00 DA

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

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
For second and subsequent marks in the same document	8522	25.00	10	\$250.00
Total				\$290.00

The Office is hereby authorized to charge deposit account 134825 for the total amount of \$290.00 to docket number 7654100.0084 and authorized to charge any additional fees associated with this transaction.

Respectfully



Adam K Sacharoff (Reg #43075)

01/12/2004

Date

**CERTIFICATE OF MERGER
OF
SEYMOUR HOUSEWARES CORPORATION
(a Delaware corporation)
AND
SELFIX, 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:

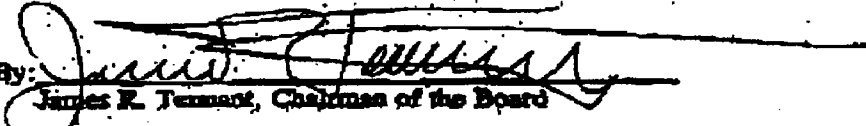
HOME PRODUCTS INTERNATIONAL - NORTH AMERICA, INC.

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