

**TRADEMARK ASSIGNMENT**

Electronic Version v1.1  
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	CHANGE OF NAME
EFFECTIVE DATE:	06/08/2001

**CONVEYING PARTY DATA**

Name	Formerly	Execution Date	Entity Type
LEE-ROWAN COMPANY		06/08/2001	CORPORATION: MISSOURI

**RECEIVING PARTY DATA**

Name:	RUBBERMAID CLOSET & ORGANIZATION PRODUCTS COMPANY
Street Address:	29 E. STEPHENSON STREET
City:	FREEPORT
State/Country:	ILLINOIS
Postal Code:	61032
Entity Type:	CORPORATION: MISSOURI

Name:	RUBBERMAID CLOSET & ORGANIZATION PRODUCTS COMPANY
Street Address:	29 E. STEPHENSON STREET
City:	FREEPORT
State/Country:	ILLINOIS
Postal Code:	61032
Entity Type:	CORPORATION: MISSOURI

**PROPERTY NUMBERS Total: 2**

Property Type	Number	Word Mark
Registration Number:	2268777	L R LEE ROWAN
Registration Number:	1317001	LEE/ROWAN

**CORRESPONDENCE DATA**

Fax Number: (630)481-1699  
*Correspondence will be sent via US Mail when the fax attempt is unsuccessful.*  
 Phone: 630.481.1685  
 Email: zee.darby@newellco.com

**CH \$65.00 2268777**

Correspondent Name: Zakkiyya "Zee" Darby  
Address Line 1: 2707 Butterfield Road, Suite 100  
Address Line 4: Oak Brook, ILLINOIS 60523

NAME OF SUBMITTER:	ZAKKIYYA "ZEE" DARBY
Signature:	/ZPD/
Date:	01/24/2005

**Total Attachments: 6**

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State of Missouri  
Rebecca McDowell Cook, Secretary of State

Corporations Division  
P.O. Box 778, Jefferson City, MO 65102

James C. Kirkpatrick State Information Center  
690 W. Main Street, Rm 322, Jefferson City, MO 65101

Amendment of Articles of Incorporation  
(To be submitted in duplicate)

Pursuant to the provisions of the General and Business Corporation Law of Missouri, the undersigned Corporation certifies the following:

1. The present name of the Corporation is Lee-Rowan Company

The name under which it was originally organized was Lee-Rowan Company

2. An amendment to the Corporation's Articles of Incorporation was adopted by the shareholders on June 8, 2001  
months/day/year.

3. Article Number 1 is amended to read as follows:  
The name of the corporation is Rubbermaid Closet & Organization Products Company.

If more than one article is to be amended or more space is needed, insert additional pages.

FORM 100-100  
1-99

No. 00062932

# STATE OF MISSOURI



Matt Blunt  
Secretary of State

CORPORATION DIVISION  
CERTIFICATE OF AMENDMENT

WHEREAS,

RUBBERMAID CLOSET & ORGANIZATION PRODUCTS COMPANY

Formerly,

LEE-ROWAN COMPANY

a corporation organized under The General and Business Corporation Law has delivered to me a Certificate of Amendment of its Articles of Incorporation and has in all respects complied with the requirements of law governing the Amendment of Articles of Incorporation under The General Business Corporation Law, and that the Articles of Incorporation of said corporation are amended in accordance therewith.

IN TESTIMONY WHEREOF, I have set my hand and imprinted the GREAT SEAL of the State of Missouri, on this, the 21st day of JUNE, 2001.

Handwritten signature of Matt Blunt in cursive.

523 00

Secretary of State





FILED

MAR 03 2003

State of Missouri

Matt Blunt, Secretary of State

Matt Blunt  
SECRETARY OF STATE

Corporations Division  
P.O. Box 778, Jefferson City, MO 65102

James C. Kirkpatrick State Information Center  
600 W. Main Street, Room 320, Jefferson City, MO 65101

FILED

MAR 03 2003

Articles of Merger

(Submit in duplicate with filing fee of \$30)

Matt Blunt  
SECRETARY OF STATE

Pursuant to the provisions of The General and Business Corporation Law of Missouri, the undersigned corporations certify the following:

- That Rubbermaid Closet & Organization Products Company of Missouri  
(Name of Corporation) (Parent State)  
\_\_\_\_\_ of \_\_\_\_\_  
(Name of Corporation) (Parent State)  
and Rubbermaid Incorporated of Ohio  
(Name of Corporation) (Parent State)

are hereby merged and that the above named Rubbermaid Incorporated  
is the surviving corporation. (Name of Corporation)

- That the Board of Directors of each of the above-named corporations met, and by resolution adopted by a majority vote of the members of such boards approved the Plan of Merger set forth in these Articles.
- The Plan of Merger thereafter was submitted to a vote at a meeting of the shareholders of each of the above-named corporations, and at such meeting the following votes were recorded:

Corporation	Number of Shares Outstanding	Number voting for plan	Number voting against plan
Rubbermaid Closet & Organization Products Company	1,000	1,000	- 0 -
Rubbermaid Incorporated	100	100	- 0 -

- If the above-named surviving corporation is to be governed by the laws of any state other than Missouri, the surviving corporation agrees that it will promptly pay to the dissenting shareholders of any Missouri Corporation which is a party to this merger the amount, if any, to which they shall be entitled under provisions of Missouri law with respect to the rights of dissenting shareholders. It also agrees that it may be served with process in this state, and irrevocably appoints the Missouri Secretary of State as its agent to accept service of process in any proceeding based upon any cause of action against any such Missouri corporation arising in this state prior to the issuance of the certificate of merger, and in any proceeding for the enforcement of the rights of a dissenting shareholder of any such Missouri corporation against the surviving corporation. The address to which the service of process in any such proceeding shall be mailed is:

29 E. Stephenson Street, Freeport, IL 61032

5. PLAN OF MERGER

- Rubbermaid Incorporated of Ohio  
is the survivor.
- All of the property, rights, privileges, leases and patents of the non-surviving  
Rubbermaid Closet & Organization Products Company Corporation and

Corp. #51 (1/00)

Corporation



CORPORATE SEAL

\_\_\_\_\_  
Name of Corporation

By \_\_\_\_\_  
President or Vice President

ATTEST:

\_\_\_\_\_  
Secretary or Assistant Secretary

\_\_\_\_\_  
Printed Name

\_\_\_\_\_  
Date

State of ILLINOIS  
County of COOK

} ss

I, Lynn D. Friedrich, a Notary Public,  
do hereby certify that on December 27, 2002 personally appeared before me  
Andrea L. Horne who being by me first duly sworn, declared  
that ~~he~~ she is the Vice President and Corporate Secretary  
of Rubbermaid Closet & Organization Products Company  
that ~~he~~ she signed the foregoing documents as Vice President and Corporate Secretary of the corporation, and  
that the statements therein contained are true.

(Notarial Seal or Stamp)



Lynn D. Friedrich  
Notary Public

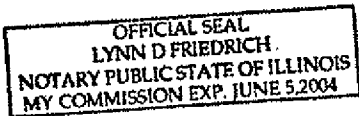
My commission expires June 5, 2004

My County of Commission COOK

State of ILLINOIS } ss  
County of COOK

I, Lynn D. Friedrich, a Notary Public,  
do hereby certify that on December 27, 2002 personally appeared before me  
Andrea L. Horne who being by me first duly sworn, declared  
that ~~he~~/she is the Vice President and Corporate Secretary  
of Rubbermaid Incorporated  
that ~~he~~/she signed the foregoing documents as Vice President and Corporate Secretary of the corporation, and t  
that the statements therein contained are true.

(Notarial Seal or Stamp)



Lynn D. Friedrich  
Notary Public

My commission expires June 5, 2004  
My County of Commission COOK

State of \_\_\_\_\_ } ss  
County of \_\_\_\_\_

**FILED**

**MAR 08 2003**

I, \_\_\_\_\_, a Notary Public,  
do hereby certify that on \_\_\_\_\_ personally appeared before me  
Mark B. \_\_\_\_\_  
**SECRETARY OF STATE**  
who being by me first duly sworn, declared  
that he/she is the \_\_\_\_\_  
of \_\_\_\_\_  
that he/she signed the foregoing documents as \_\_\_\_\_ of the corporation, and t  
that the statements therein contained are true.

(Notarial Seal or Stamp)

\_\_\_\_\_  
Notary Public

My commission expires \_\_\_\_\_

My County of Commission \_\_\_\_\_

Corp. #51 (Page 4)