### Electronic Version v1.1 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	MERGER
EFFECTIVE DATE:	12/31/2002

### **CONVEYING PARTY DATA**

Name	Formerly	Execution Date	Entity Type
ConairCIP, Inc.		12/31/2002	CORPORATION:

### **RECEIVING PARTY DATA**

Name:	Conair Corporation	
Street Address:	One Cummings Point Road	
City:	Stamford	
State/Country:	CONNECTICUT	
Postal Code:	06902	
Entity Type:	CORPORATION: DELAWARE	

### PROPERTY NUMBERS Total: 1

Property Type	Number	Word Mark
Serial Number:	78095595	PRO STYLER

### **CORRESPONDENCE DATA**

Fax Number: (203)975-4658

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

203-708-2107 Phone:

Email: debra\_duguid@conair.com

Correspondent Name: Debra M. Duguid

Address Line 1: One Cummings Point Road

Stamford, CONNECTICUT 06902 Address Line 4:

03321
Debra M. Duguid
/dmd/

**TRADEMARK REEL: 003179 FRAME: 0980** 

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Date:	10/21/2005
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# ORIGINAL



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## The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY. THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF MERGER, WHICH MERGES:

"CONAIR CIP, INC.", A DELAWARE CORPORATION,

WITH AND INTO "CONAIR CORPORATION" UNDER THE NAME OF "CONAIR CORPORATION", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE THE THIRTY-FIRST DAY OF DECEMBER, A.D. 2002, AT 12 O'CLOCK P.M.

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



Warriet Smith Windson Secretary of State

0783539 8100M

020809798

AUTHENTICATION: 2180852

TRADEMARK REEL: 003179 FRAME: 0982

### CERTIFICATE OF MERGER

OF

STATE OF DELAWARE SECRETARY OF STATE DIVISION OF CORPORATIONS FILED 12:00 PM 12/31/2002 020809798 - 0783539

### CONAIR CIP, INC.

INTO

### CONAIR CORPORATION

\*\*\*\*\*\*\*

The undersigned corporation, organized and existing under and by virtue of the General Corporation Law of Delaware,

DOES HEREBY CERTIFY:

FIRST: That the name and state of incorporation of each of the constituent corporations of the merger is as follows:

NAME

STATE OF INCORPORATION

CONAIR CIP. INC.

Delaware

Conair Corporation

Delaware

SECOND: Than an Agreement of Merger between the parties to the merger has been approved, adopted, certified, executed and acknowledged by each of the constituent corporations in accordance with the requirement of Section 251 of the General Corporation Law of Delaware.

THIRD: That the name of the surviving corporation of the merger is CONAIR CORPORATION.

FOURTH: That the Second Amended and Restated Certificate of Incorporation of CONAIR CORPORATION, a Delaware corporation, which will survive the merger, shall be the Second Amended and Restated Certificate of Incorporation of the surviving corporation.

TRADEMARK
REEL: 003179 FRAME: 0983

FIFTH: That the executed Agreement of Merger is on file at the place of business of the surviving corporation, the address of which is 1 Cummings Point Road.

Stemford CT 06902.

Stamford, CT 06902.

SIXTH: That a copy of the Agreement of Merger will be furnished by the surviving corporation, on request and without cost, to any stockholder of any constituent corporation.

SEVENTH: That this Cartificate of Merger shall be effective when filed.

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December 3/\_. 2002.

CONAIR CORPORATION

ATTEST:

**RECORDED: 10/21/2005** 

BV: John J. Gheck Name John L. Gheck Title Associate Counsel

> TRADEMARK REEL: 003179 FRAME: 0984