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 SUBMISSION TYPE:
 NEW ASSIGNMENT

 NATURE OF CONVEYANCE:
 CHANGE OF NAME

#### **CONVEYING PARTY DATA**

Name	Formerly	Execution Date	Entity Type
Windmere Corporation		05/11/2000	CORPORATION: FLORIDA

#### **RECEIVING PARTY DATA**

Name:	Applica Consumer Products, Inc.	
Street Address:	3633 Flamingo Road	
City:	Miramar	
State/Country:	FLORIDA	
Postal Code:	33027	
Entity Type:	CORPORATION: FLORIDA	

PROPERTY NUMBERS Total: 33

Property Type	Number	Word Mark
Registration Number:	2398097	WHISPER-JET
Registration Number:	2362255	SALON MASTER
Registration Number:	2439267	ROLLER-ROUND
Registration Number:	2441389	WINDMERE
Registration Number:	2416310	WINDMERE
Registration Number:	2294638	KITCHEN'S BEST
Registration Number:	2362499	FIRST CLASS GOURMET
Registration Number:	2016020	EURO AIRE
Registration Number:	1554749	PLAK TRAC
Registration Number:	1578677	ELAN
Registration Number:	1548986	SALON MATE
Registration Number:	1575049	CLOTHES SHAVER COMBO
Registration Number:	1515288	SUPERDUCK
Registration Number:	1547428	CLOTHES SHAVER PLUS

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Registration Number:	1488330	CURLY TOP
Registration Number:	1488268	GOLDEN TOUCH
Registration Number:	1502884	SALON MATE
Registration Number:	1549204	THE CLOTHES SHAVER
Registration Number:	1547426	CLOTHES SHAVER JR.
Registration Number:	1459262	DOUBLE DECKER
Registration Number:	1459261	BANANA SPLIT
Registration Number:	1513346	SENSI FOIL
Registration Number:	1500254	HOT SILVER
Registration Number:	1548341	CLOTHES SHAVER
Registration Number:	1449417	CONTEMPO
Registration Number:	1449374	SIZZLE
Registration Number:	1383213	EXPRES
Registration Number:	1377902	EXCELLENCE
Registration Number:	1390564	STYLE DESIGNS
Registration Number:	1371015	PERFECT PRO
Registration Number:	1332935	ULTRA PRO
Registration Number:	1107874	ALLCURL TRIO
Registration Number:	1089633	SETTING PRETTY

#### **CORRESPONDENCE DATA**

Fax Number: (512)322-8335

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

Phone: 5123222673

Email: austmdept@bakerbotts.com

Correspondent Name: Raman N. Dewan Address Line 1: Baker Botts L.L.P.

Address Line 2: 98 San Jacinto Blvd., Suite 1500

Address Line 4: Austin, TEXAS 78701

ATTORNEY DOCKET NUMBER:	074104.2063	
NAME OF SUBMITTER:	Raman N. Dewan	
Signature:	/rnd/	
Date:	04/17/2006	

Total Attachments: 1

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# ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF WINDMERE CORPORATION

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TALLAHASSEE, FLORIC

Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act (the "Act"), the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

- 1. The name of the Corporation is WINDMERE CORPORATION (the "Corporation"), Charter #P96000028274
- 2. The following Amendment to the Articles of Incorporation was adopted by the unanimous written consent of the Directors and the Sole Shareholder of the Corporation, the number of votes cast being sufficient for approval, as of May 9, 2000 in the manner prescribed by Section 607.1003 of the Act.
- 3. Article I of the Corporation's Articles of Incorporation is hereby deleted and replaced by a new Article I, as follows:

### "ARTICLE I

The name of the corporation is APPLICA CONSUMER PRODUCTS, INC."

- 4. Except as hereby amended, the Articles of Incorporation of the Corporation shall remain the same.
- 5. The effective date of this amendment shall be upon the filing of these Articles of Amendment.

IN WITNESS WHEREOF, the undersigned have executed these Articles of Amendment to Articles of Incorporation of WINDMERE CORPORATION as of this 11th day of May, 2000.

WINDMERE CORPORATION

a Florida corporation

Print Name: Terry Polistina

Title: Senior Vice President - Finance

TRADEMARK
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**RECORDED: 04/17/2006**