

**TRADEMARK ASSIGNMENT**

Electronic Version v1.1  
 Stylesheet Version v1.1

|                                  |  |                       |                       |
|----------------------------------|--|-----------------------|-----------------------|
| <b>SUBMISSION TYPE:</b>          | NEW ASSIGNMENT   |                       |                       |
| <b>NATURE OF CONVEYANCE:</b>     | CHANGE OF NAME   |                       |                       |
| <b>CONVEYING PARTY DATA</b>      |  |                       |                       |
| <b>Name</b>                      | <b>Formerly</b>  | <b>Execution Date</b> | <b>Entity Type</b>    |
| Sunbeam Corporation              |  | 05/12/1995            | CORPORATION: DELAWARE |
| <b>RECEIVING PARTY DATA</b>      |  |                       |                       |
| <b>Name:</b>                     | Sunbeam Products, Inc.   |                       |                       |
| <b>Street Address:</b>           | 2381 Executive Center Drive  |                       |                       |
| <b>City:</b>                     | Boca Raton   |                       |                       |
| <b>State/Country:</b>            | FLORIDA  |                       |                       |
| <b>Postal Code:</b>              | 33431  |                       |                       |
| <b>Entity Type:</b>              | CORPORATION: DELAWARE  |                       |                       |
| <b>PROPERTY NUMBERS Total: 1</b> |  |                       |                       |
| <b>Property Type</b>             | <b>Number</b>  | <b>Word Mark</b>      |                       |
| Registration Number:             | 0064351  | STEWART               |                       |
| <b>CORRESPONDENCE DATA</b>       |  |                       |                       |
| <b>Fax Number:</b>               | (561)912-4182  |                       |                       |
|                                  | <i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i> |                       |                       |
| <b>Phone:</b>                    | 561-912-5185   |                       |                       |
| <b>Email:</b>                    | jmeehan@jarden.com   |                       |                       |
| <b>Correspondent Name:</b>       | Lawrence J. Shurupoff  |                       |                       |
| <b>Address Line 1:</b>           | 2381 Executive Center Drive  |                       |                       |
| <b>Address Line 4:</b>           | Boca Raton, FLORIDA 33431  |                       |                       |
| <b>ATTORNEY DOCKET NUMBER:</b>   | SUNHPRO-46680  |                       |                       |
| <b>NAME OF SUBMITTER:</b>        | Lawrence J. Shurupoff  |                       |                       |
| <b>Signature:</b>                | /LAWRENCE J. SHURUPOFF/  |                       |                       |
| <b>Date:</b>                     | 08/06/2007   |                       |                       |

**CH \$40.00 0064351**

Total Attachments: 2

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Office of the Secretary of State

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 AMENDMENT OF "SUNBEAM CORPORATION", CHANGING ITS NAME FROM "SUNBEAM CORPORATION" TO "SUNBEAM PRODUCTS, INC.", FILED IN THIS OFFICE ON THE TWELFTH DAY OF MAY, A.D. 1995, AT 4 O'CLOCK P.M.



0924135 8100  
991374338

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

Edward J. Freel, Secretary of State

9959437

AUTHENTICATION:

09-08-99

DATE:

TRADEMARK  
REEL: 003594 FRAME: 0862

5 12 95

**CERTIFICATE OF AMENDMENT  
OF  
CERTIFICATE OF INCORPORATION  
OF  
SUNBEAM CORPORATION**

Sunbeam Corporation, a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware (the "Corporation"), DOES HEREBY CERTIFY:

**FIRST:** That all the members of the Board of Directors of the Corporation, on May 11, 1995, in lieu of a meeting, consented in writing to the adoption of the following resolution to amend the Certificate of Incorporation of Sunbeam Corporation:

NOW THEREFORE, BE IT RESOLVED, that the proposed amendment to the Certificate of Incorporation of the Corporation to change the name of the Corporation is hereby declared advisable,

FURTHER RESOLVED, that Article 1. of the Certificate of Incorporation of the Corporation shall be amended in its entirety to read as follows:

"The name of the corporation is Sunbeam Products, Inc."

**SECOND:** That the sole stockholder of the Corporation by a written consent dated May 11, 1995, in lieu of special meeting of stockholder, consented in writing to the amendment in accordance with the provisions of Section 228 of the Delaware General Corporation Law.

**THIRD:** That the aforesaid amendment was duly adopted in accordance with the applicable provisions of Sections 242 and 228 of the Delaware General Corporation Law.

**FOURTH:** That this Certificate of Amendment be effective as of 12:01 a.m. E.S.T. on Monday, May 22, 1995.

IN WITNESS WHEREOF, Sunbeam Corporation has caused this Certificate to be signed by Roger W. Schipke, its Chairman and Chief Executive Officer, this 12th day of May, 1995.

**SUNBEAM CORPORATION**

By: Roger W. Schipke  
Roger W. Schipke, Chairman  
and Chief Executive Officer