Electronic Version v1.1 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	MERGER
EFFECTIVE DATE:	06/30/2006

CONVEYING PARTY DATA

Name	Formerly	Execution Date	Entity Type
JCS/THG, LLC		106/30/2006	LIMITED LIABILITY COMPANY: DELAWARE

RECEIVING PARTY DATA

Name:	Sunbeam Products, Inc.	
Street Address:	2381 Executive Center Drive	
City:	Boca Raton	
State/Country:	FLORIDA	
Postal Code:	33431	
Entity Type:	CORPORATION: DELAWARE	

PROPERTY NUMBERS Total: 2

Property Type	Number	Word Mark
Registration Number:	1093188	RIVAL
Registration Number:	2751031	RIVAL

CORRESPONDENCE DATA

Fax Number: (314)345-6060

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

Phone: 314-345-6000

Email: smurphy@blackwellsanders.com

Correspondent Name: Samuel Digirolamo
Address Line 1: 720 Olive Street
Address Line 2: Suite 2400

Address Line 4: St. Louis, MISSOURI 63101

ATTORNEY DOCKET NUMBER:	718642.RIVA OPPOSITION
NAME OF SUBMITTER:	Samuel Digirolamo

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Signature:	/Samuel Digirolamo/
Date:	03/18/2008
Total Attachments: 4 source=Merger.JCS-THG.to.Sunbeam.Products#page1.tif source=Merger.JCS-THG.to.Sunbeam.Products#page2.tif	
source=Merger.JCS-THG.to.Sunbeam.Products#page3.tif source=Merger.JCS-THG.to.Sunbeam.Products#page4.tif	

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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:

"JCS/THG, LLC", A DELAWARE LIMITED LIABILITY COMPANY,
WITH AND INTO "SUNBEAM PRODUCTS, INC." UNDER THE NAME OF
"SUNBEAM PRODUCTS, INC.", A CORPORATION ORGANIZED AND EXISTING
UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED
IN THIS OFFICE THE THIRTIETH DAY OF JUNE, A.D. 2006, AT 9:24
O'CLOCK A.M.

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

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Darriet Smith Hindson Secretary of State

Harriet Smith Windsor, Secretary of State
<u>AUTHENTICATION</u>: 4869946

DATE: 06-30-06

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State of Delaware Secretary of State Division of Corporations Delivered 09:22 AM 06/30/2006 FILED 09:24 AM 06/30/2006 SRV 060629809 - 0924135 FILE

CERTIFICATE OF MERGER

OF

JCS/THG, LLC

INTO

SUNBEAM PRODUCTS, INC.

Sunbeam Products, Inc. ("Sunbeam"), a corporation formed under the laws of the State of Delaware, hereby certifies as follows:

First: The name and state of incorporation/formation of each of the constituent business entities of the merger (collectively, the "Constituent Entities") are as follows:

- JCS/THG, LLC, which is organized under the laws of the State of Delaware;
- 2. Sunbeam Products, Inc, which is incorporated under the laws of the State of Delaware.

Second: An Agreement and Plan of Merger dated as of June 30, 2006 (the "Merger Agreement"), by and between Sunbeam and JCS/THG, LLC., a Delaware limited liability company, has been approved, adopted, certified, executed and acknowledged by each of the aforesaid Constituent Entities in accordance with the provision of subsection (b) of Section 18-209 of the Delaware Limited Liability Company Law by JCS/THG, LLC and in accordance Section 251(c) of the Delaware General Corporation Law (the "DGCL") by Sunbeam.

Third: The name of the surviving corporation is Sunbeam Products, Inc., which will continue is existence as said surviving corporation under its present name upon the effective date of said merger pursuant to the provisions of the DGCL.

Fourth: The Certificate of Incorporation of Sunbeam shall be the Certificate of Incorporation of the surviving corporation.

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Fifth: The executed Merger Agreement is on file at the office of the surviving corporation located at 2381 Executive Center Drive, Boca Raton, FL: 33431.

Sixth: A copy of the Merger Agreement will be furnished by the surviving corporation, on request and without cost, to any stockholder of the Delaware corporation or any member of the extinguishing limited liability company.

Seventh: The merger shall be effective immediately upon the filing of this Certificate of Merger with the Secretary of State of Deleware.

IN WITNESS WHEREOF, Sunboam, the surviving corporation, has caused this Certificate of Merger to be duly executed by its authorized officer, this 30th day of June, 2006.

SUNBEAM PRODUCTS, INC.

Name: Title:

itle: Vice President and

Treasurer

TRADEMARK

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