

TRADEMARK ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	Dissolution effective 12/14/2006		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
Saladmaster, Inc.		12/14/2006	CORPORATION: DELAWARE
RECEIVING PARTY DATA			
Name:	Regal Ware, Inc.		
Street Address:	1675 Reigle Drive		
City:	Kewaskum		
State/Country:	WISCONSIN		
Postal Code:	53226-0618		
Entity Type:	CORPORATION: DELAWARE		
PROPERTY NUMBERS Total: 1			
Property Type	Number	Word Mark	
Registration Number:	1067586	SALADMASTER	
CORRESPONDENCE DATA			
Fax Number:	(262)783-1211		
	<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>		
Phone:	262 783-1300		
Email:	rkmip@rkmiplaw.com		
Correspondent Name:	John M. Manion		
Address Line 1:	Ryan Kromholz & Manion, S.C.		
Address Line 2:	P O Box 26618		
Address Line 4:	Milwaukee, WISCONSIN 53226-0618		
ATTORNEY DOCKET NUMBER:	7107.11798		
NAME OF SUBMITTER:	John M. Manion		
Signature:	/John M. Manion/		
Date:	09/10/2008		

OP \$40.00 1067586

Total Attachments: 3

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Delaware

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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 DISSOLUTION OF "SALADMASTER, INC.", FILED IN THIS OFFICE ON THE TWENTY-SIXTH DAY OF DECEMBER, A.D. 2006, AT 8 O'CLOCK A.M.

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

0877975 8100

061186474



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 5406142

DATE: 02-03-07

TRADEMARK
REEL: 003850 FRAME: 0299

STATE OF DELAWARE CERTIFICATE OF DISSOLUTION

SALADMASTER, INC.

The corporation organized and existing under the General Corporation Law of the State of Delaware.

DOES HEREBY CERTIFY AS FOLLOWS:

The dissolution of said Saladmaster, Inc.

has been duly authorized by the Board of Directors and Stockholders in accordance with subsections (a) and (b) of Section 275 of the General Corporation Law of the State of Delaware.

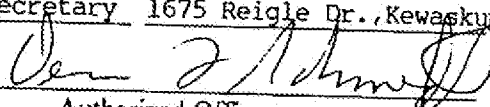
The date the dissolution was authorized is December 14, 2006.

The following is a list of the names and addresses of the directors of the said corporation:

NAME	ADDRESS
<u>Jeffrey A. Reigle</u>	<u>1675 Reigle Dr., Kewaskum, WI 53040</u>
<u>Keith L. Peterson</u>	<u>1675 Reigle Dr., Kewaskum, WI 53040</u>
<u>Jeffrey D. Nelson</u>	<u>1675 Reigle Dr., Kewaskum, WI 53040</u>
<u>Dennis L. Schmidt</u>	<u>1675 Reigle Dr., Kewaskum, WI 53040</u>

The following is a list of the names and addresses of the officers of the said corporation:

NAME	OFFICE	ADDRESS
<u>Keith L. Peterson</u>	<u>President</u>	<u>1675 Reigle Dr., Kewaskum, WI 53040</u>
<u>Jeffrey D. Nelson</u>	<u>V.P. Finance/Sec.</u>	<u>1675 Reigle Dr., Kewaskum, WI 53040</u>
<u>Dennis L. Schmidt</u>	<u>Treasurer</u>	<u>1675 Reigle Dr., Kewaskum, WI 53040</u>
<u>David R. Beine</u>	<u>Asst. Secretary</u>	<u>1675 Reigle Dr., Kewaskum, WI 53040</u>

By: 
Authorized Officer

Name: Dennis L. Schmidt
Print or Type

Title: Treasurer

**RESOLUTION OF
SALADMASTER, INC.**

WHEREAS, there has been presented to this meeting a proposal to dissolve and liquidate Saladmaster, Inc. a Delaware corporation with a corresponding federal identification number 75-1665047 (hereinafter the "Corporation");

WHEREAS, it is in the judgment of the Board of Directors of the Corporation that a transfer of all of the Corporation's assets to its sole shareholder, Regal Ware, Inc., is in the best interest of the Corporation and its sole shareholder;

WHEREAS, the transfer of all of the Corporation's assets to its sole shareholder shall be a distribution in complete liquidation of the Corporation pursuant to Section 332 and/or Section 337 of the Internal Revenue Code of 1986, as amended;

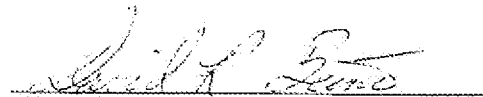
NOW, THEREFORE BE IT RESOLVED, that the Corporation be dissolved and liquidated on December 31, 2006, and that the Corporation's assets be transferred to its sole shareholder;

FURTHER RESOLVED, that the proper officers of the Corporation are authorized and directed to execute and file such documents and to perform all such other acts as may be deemed necessary to carry out the intent of this resolution.

* * * * *

I, David R. Beine, Assistant Secretary of Saladmaster, Inc., hereby certify that the above and foregoing is a correct copy of resolutions duly adopted by the Board of Directors of said Corporation, and that the resolutions have not been changed or repealed.

Dated this 14th day of December, 2006.


Assistant Secretary as Aforesaid
(Corporate Seal)