

TRADEMARK ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	CHANGE OF NAME

CONVEYING PARTY DATA

Name	Formerly	Execution Date	Entity Type
FAIP North America, Inc.		10/31/2008	CORPORATION: ILLINOIS

RECEIVING PARTY DATA

Name:	FNA IP Holdings, Inc.
Street Address:	1825 Greenleaf Avenue
City:	EIK Grove Village
State/Country:	ILLINOIS
Postal Code:	60007
Entity Type:	CORPORATION: ILLINOIS

PROPERTY NUMBERS Total: 25

Property Type	Number	Word Mark
Registration Number:	2949782	ACCESSORY TOOLS FOR YOUR POWERWASHER
Registration Number:	2086273	AUTOMATIC TOTAL STOP
Registration Number:	3206992	CLEANING CREW SERIES
Registration Number:	3346249	CLICK-N-CLEAN
Registration Number:	3564398	DELCO
Registration Number:	3086924	DIAL-N-WASH
Registration Number:	3085406	FAIP
Registration Number:	3223495	FLEXI-SQUEEGEE
Registration Number:	3134532	H2O POWERWASHBROOM
Registration Number:	3175488	H2GO POWER CLEAN
Registration Number:	3074778	HSDS HOME STORAGE DOCKING STATION
Registration Number:	3066735	JUST CLEAN FUN
Registration Number:	3218973	MULTI-TASKIT
Registration Number:	3447465	MY OWN BIZ IN A BOX

CH \$640.00 2949782

Registration Number:	3437366	POWERFOAM
Registration Number:	2163594	POWER TRAC
Registration Number:	2236688	POWERWASHER
Registration Number:	2469788	SIMPSON
Registration Number:	3142951	SMART TECH ON BOARD SELF DIAGNOSING SYSTEM SMART...VERY SMART
Registration Number:	2738489	TASKMASTER
Registration Number:	3393907	WATER BLASTER
Registration Number:	1672397	WATER SHOTGUN
Registration Number:	2986543	THE WEEKENDER
Serial Number:	77172826	CLEAN-A-BOUT
Serial Number:	77148709	CALIFORNIA KOMFORT

CORRESPONDENCE DATA

Fax Number: (312)616-5700
Correspondence will be sent via US Mail when the fax attempt is unsuccessful.
Phone: 312-616-5652
Email: lsullivan@leydig.com
Correspondent Name: Lynn A. Sullivan, Leydig Voit & Mayer
Address Line 1: Two Prudential Plaza, 180 N. Stetson
Address Line 2: Suite 4900
Address Line 4: Chicago, ILLINOIS 60601

ATTORNEY DOCKET NUMBER:	175530
NAME OF SUBMITTER:	Lynn A. Sullivan
Signature:	/Lynn A. Sullivan/
Date:	07/23/2009

Total Attachments: 3
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CP0605812

FORM **BCA 10.30** (rev. Dec. 2003)
ARTICLES OF AMENDMENT
Business Corporation Act

PAID

NOV 03 2008

EXPEDITED
SECRETARY OF STATE

Jesse White, Secretary of State
Department of Business Services
Springfield, IL 62756
Telephone (217) 782-1832
http://www.cyberdriveillinois.com

FILED

OCT 31 2008

JESSE WHITE
SECRETARY OF STATE

Remit payment in the form of a
check or money order payable
to the Secretary of State.

File # 56134832 Filing Fee: \$50.00 Approved [Signature]
Submit in duplicate Type or Print clearly in black ink Do not write above this line

1. CORPORATE NAME: FAIP North America, Inc. (Note 1)

2. MANNER OF ADOPTION OF AMENDMENT:
The following amendment of the Articles of Incorporation was adopted on October 31,
2008 in the manner indicated below. ("X" one box only)
(Month & Day)
(Year)

By a majority of the incorporators, provided no directors were named in the articles of incorporation and no directors have been elected; (Note 2)

By a majority of the board of directors, in accordance with Section 10.10, the corporation having issued no shares as of the time of adoption of this amendment; (Note 2)

By a majority of the board of directors, in accordance with Section 10.15, shares having been issued but shareholder action not being required for the adoption of the amendment; (Note 3)

By the shareholders, in accordance with Section 10.20, a resolution of the board of directors having been duly adopted and submitted to the shareholders. At a meeting of shareholders, not less than the minimum number of votes required by statute and by the articles of incorporation were voted in favor of the amendment; (Note 4)

By the shareholders, in accordance with Sections 10.20 and 7.10, a resolution of the board of directors having been duly adopted and submitted to the shareholders. A consent in writing has been signed by shareholders having not less than the minimum number of votes required by statute and by the articles of incorporation. Shareholders who have not consented in writing have been given notice in accordance with Section 7.10; (Notes 4 & 5)

By the shareholders, in accordance with Sections 10.20 and 7.10, a resolution of the board of directors having been duly adopted and submitted to the shareholders. A consent in writing has been signed by all the shareholders entitled to vote on this amendment. (Note 5)

3. TEXT OF AMENDMENT:
a. When amendment effects a name change, insert the new corporate name below. Use Page 2 for all other amendments.

Article 1: The name of the corporation is:
FNA IP Holdings, Inc.

(NEW NAME)

All changes other than name, include on page 2
(over)

Text of Amendment

- b. *(If amendment affects the corporate purpose, the amended purpose is required to be set forth in its entirety. If there is not sufficient space to do so, add one or more sheets of this size.)*

4. The manner, if not set forth in Article 3b, in which any exchange, reclassification or cancellation of issued shares, or a reduction of the number of authorized shares of any class below the number of issued shares of that class, provided for or effected by this amendment, is as follows: *(If not applicable, insert "No change")*

No change

5. (a) The manner, if not set forth in Article 3b, in which said amendment effects a change in the amount of paid-in capital (Paid-in capital replaces the terms Stated Capital and Paid-in Surplus and is equal to the total of these accounts) is as follows: *(If not applicable, insert "No change")*

No change

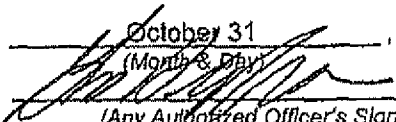
(b) The amount of paid-in capital (Paid-in Capital replaces the terms Stated Capital and Paid-in Surplus and is equal to the total of these accounts) as changed by this amendment is as follows: *(If not applicable, insert "No change")*
(Note 6)

	Before Amendment	After Amendment
Paid-in Capital	\$ <u>No change</u>	\$ <u>No change</u>

(Complete either Item 6 or 7 below. All signatures must be in BLACK INK.)

6. The undersigned corporation has caused these articles to be signed by a duly authorized officer who affirms, under penalties of perjury, that the facts stated herein are true.

Dated October 31, 2008 FAIP North America, Inc.
(Month & Day) (Year) (Exact Name of Corporation at date of execution)


(Any Authorized Officer's Signature)
Gus Alexander, President
(Type or Print Name and Title)

7. If amendment is authorized pursuant to Section 10.10 by the incorporators, the incorporators must sign below, and type or print name and title.

OR

If amendment is authorized by the directors pursuant to Section 10.10 and there are no officers, then a majority of the directors or such directors as may be designated by the board, must sign below, and type or print name and title.

The undersigned affirms, under the penalties of perjury, that the facts stated herein are true.

Dated _____, _____
(Month & Day) (Year)

