

**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>
American Tool Companies A/S		01/08/2009	JOINT STOCK COMPANY: DENMARK
<b>RECEIVING PARTY DATA</b>			
<b>Name:</b>	Newell Rubbermaid Denmark A/S		
<b>Street Address:</b>	Stamholmen 157, 3		
<b>City:</b>	Hvidovre		
<b>State/Country:</b>	DENMARK		
<b>Postal Code:</b>	DK-2650		
<b>Entity Type:</b>	JOINT STOCK COMPANY: DENMARK		
<b>PROPERTY NUMBERS Total: 1</b>			
<b>Property Type</b>	<b>Number</b>	<b>Word Mark</b>	
<b>Serial Number:</b>	78052172	SPEEDHAMMER	
<b>CORRESPONDENCE DATA</b>			
<b>Fax Number:</b>	(630)481-1699		
	<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>		
<b>Phone:</b>	630-481-1667		
<b>Email:</b>	chris.schneider@newellco.com		
<b>Correspondent Name:</b>	Christopher Schneider		
<b>Address Line 1:</b>	2707 Butterfield Rd.		
<b>Address Line 4:</b>	Oak Brook, ILLINOIS 60523		
<b>ATTORNEY DOCKET NUMBER:</b>	IRWIN EUROPE TM		
<b>DOMESTIC REPRESENTATIVE</b>			
<b>Name:</b>	Christopher Schneider		
<b>Address Line 1:</b>	2707 Butterfield Rd.		
<b>Address Line 4:</b>	Oak Brook, ILLINOIS 60523		

CH \$40.00 78052172

NAME OF SUBMITTER:	Christopher B. Schneider
Signature:	/cbs/
Date:	03/03/2010
<p><b>Total Attachments: 27</b></p> <p>source=Change of Name Documentation#page1.tif source=Change of Name Documentation#page2.tif source=Change of Name Documentation#page3.tif source=Change of Name Documentation#page4.tif source=Change of Name Documentation#page5.tif source=Change of Name Documentation#page6.tif source=Change of Name Documentation#page7.tif source=Change of Name Documentation#page8.tif source=Change of Name Documentation#page9.tif source=Change of Name Documentation#page10.tif source=Change of Name Documentation#page11.tif source=Change of Name Documentation#page12.tif source=Change of Name Documentation#page13.tif source=Change of Name Documentation#page14.tif source=Change of Name Documentation#page15.tif source=Change of Name Documentation#page16.tif source=Change of Name Documentation#page17.tif source=Change of Name Documentation#page18.tif source=Change of Name Documentation#page19.tif source=Change of Name Documentation#page20.tif source=Change of Name Documentation#page21.tif source=Change of Name Documentation#page22.tif source=Change of Name Documentation#page23.tif source=Change of Name Documentation#page24.tif source=Change of Name Documentation#page25.tif source=Change of Name Documentation#page26.tif source=Change of Name Documentation#page27.tif</p>	

THE DANISH COMMERCE AND COMPANIES AGENCY

CVR NO. 58222615  
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The Danish Commerce and Companies Agency  
Kampmannsgade 1  
DK-1780 Copenhagen V  
E-mail [selskab@eoqs.dk](mailto:selskab@eoqs.dk)

COMPLETE TRANSCRIPT

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COMPANY NAME:

NEWELL RUBBERMAID DENMARK A/S  
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Latest registration: 08.01.2009 Date of establishment: 30.03.1967

Latest date of articles of association: 29.01.2008

Secondary names: HANS SCHRØDER A/S (NEWELL RUBBERMAID DENMARK A/S)  
HANS SCHRØDERS FABRIKKER A/S (NEWELL RUBBERMAID DENMARK A/S)  
ATC A/S (NEWELL RUBBERMAID DENMARK A/S)  
JORAN BOR A/S (NEWELL RUBBERMAID DENMARK A/S)  
SCAN-DURO A/S (NEWELL RUBBERMAID DENMARK A/S)  
IRWIN INDUSTRIAL TOOL COMPANY A/S (NEWELL RUBBERMAID DENMARK A/S)

Registered address: Stamholmen 157, 3.  
DK-2650 Hvidovre

Municipality: Hvidovre

Object: The object of the company is to carry on an international manufacturing and commercial business and related activities, both directly and indirectly, including through investment in other companies with the same or a similar object in Denmark and abroad.

Share capital: DKK 51,000,000.00

Board of directors: Philippe Patrick André Delsaut  
chairman  
Kleinwaverstraat 32  
3040 Huldenberg  
Belgium

Petrus Johannes Maria Franciscus Dobbelssteijn  
Kleibergsestraat 34a  
4266 GC Eethen  
Holland

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The Danish Commerce and Companies  
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COMPLETE TRANSCRIPT

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COMPANY NAME:  
NEWELL RUBBERMAID DENMARK A/S  
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Jérôme Miara  
Avenue Montjoie 81,  
1180, Brussels  
Belgium

Elected by the employees  
of the company:

Carsten Harald Jensen  
Nykøbingvej 72  
Stigs Bjergby  
DK-4400 Mørkøv  
Alternate board member: Lene Aagesen  
Hasselvænget 32  
DK-4550 Asnæs

Mette Charlotte Lintonbon  
Poul Hansens Vænge 25  
Stærkende  
DK-2640 Hedehusene  
Alternate board member: Morten Oxbøl Holm  
Skranten 42  
DK-4300 Holbæk

Board of management:

man. dir. Petrus Johannes Maria Franciscus Dobbelssteijn  
Kleibergsestraat 34a  
4266 GC Eethen  
Holland

Power to bind the company:

The company is bound by the joint signatures of the full board of directors or by the joint signatures of two board members elected by the general meeting or by the joint signatures of two directors or by the joint signatures of one director and one board member elected by the general meeting.

Company auditor:

ERNST & YOUNG STATS-AUTORISERET REVISIONSAKTIESELSKAB  
Tagensvej 86  
DK-2200 Copenhagen N

Financial year:

01.01 - 31.12

Transition period:

01.05.1994 - 31.12.1994

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COMPLETE TRANSCRIPT

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COMPANY NAME:

NEWELL RUBBERMAID DENMARK A/S  
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From 1 August 1987, the register has ceased registering holders of procuration authority. Consequently, any changes in the previously registered power of procuration have not been recorded in the register.

The legal entity was previously registered under registration number A/S229074.

Historic  
registrations:

08.01.2009

CVR NO. 58222615.  
NEWELL RUBBERMAID DENMARK A/S.  
ADDRESS: Stamholmen 157, 3., DK-2650 Hvidovre.  
Municipality: Hvidovre.  
Board of directors:  
Resigned from the board of directors: Henrik Nielsen, 01.01.2009.  
Appointed to the board of directors: Petrus Johannes Maria Franciscus Dobbelsteijn, Kleibergstraat 34a, 4266 GC Eethen, Holland, 01.01.2009.  
Board of management:  
Resigned from the board of management: Henrik Nielsen, 01.01.2009.  
Appointed to the board of management: Petrus Johannes Maria Franciscus Dobbelsteijn (man. dir.), Kleibergstraat 34a, 4266 GC Eethen, Holland, 01.01.2009.

14.11.2008

CVR NO.: 58222615.  
NEWELL RUBBERMAID DENMARK A/S.  
ADDRESS: Industriholmen 15A, DK-2650 Hvidovre.  
Municipality: Hvidovre.  
New address: Stamholmen 157, 3., DK-2650 Hvidovre.

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TRADEMARK

REEL: 004160 FRAME: 0009

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COMPLETE TRANSCRIPT

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COMPANY NAME:

NEWELL RUBBERMAID DENMARK A/S  
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06.10.2008

CVR NO.: 58222615.  
NEWELL RUBBERMAID DENMARK A/S.  
ADDRESS: Industriholmen 15A, DK-2650 Hvidovre.  
Municipality: Hvidovre.  
Board of directors:  
Appointed to the board of directors: Jérôme Miara,  
Avenue Montjoie 81, 1180, Brussels, Belgium,  
30.09.2008.

19.09.2008

CVR NO.: 58222615.  
NEWELL RUBBERMAID DENMARK A/S.  
ADDRESS: Industriholmen 15A, DK-2650 Hvidovre.  
Municipality: Hvidovre.  
Board of directors:  
Resigned from the board of directors: Natalia  
Ryjoukhina, 31.07.2008.

14.03.2008

CVR NO.: 58222615.  
NEWELL RUBBERMAID DENMARK A/S.  
ADDRESS: Industriholmen 15A, DK-2650 Hvidovre.  
Municipality: Hvidovre.  
Board of management:  
Resigned from the board of management: Stephen John  
Hall, 01.02.2008.

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COMPLETE TRANSCRIPT

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COMPANY NAME:  
NEWELL RUBBERMAID DENMARK A/S  
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18.02.2008.

CVR NO.: 58222615.  
NAME: IRWIN INDUSTRIAL TOOL COMPANY A/S.  
ADDRESS: Industriholmen 15A, DK-2650 Hvidovre.  
Municipality: Hvidovre.  
Articles of association amended: 29.01.2008.  
New name: NEWELL RUBBERMAID DENMARK A/S.  
Secondary names: HANS SCHRØDER A/S (NEWELL  
RUBBERMAID  
DENMARK A/S), HANS SCHRØDERS FABRIKKER A/S  
(NEWELL RUBBERMAID DENMARK A/S), ATC A/S  
(NEWELL RUBBERMAID DENMARK A/S), JORAN BOR A/S  
(NEWELL RUBBERMAID DENMARK A/S), SCAN-DURO  
A/S (NEWELL RUBBERMAID DENMARK A/S), AMERICAN  
TOOL COMPANIES A/S (NEWELL RUBBERMAID  
DENMARK A/S).  
New secondary name: IRWIN INDUSTRIAL TOOL COMPANY  
A/S (NEWELL RUBBERMAID DENMARK A/S).  
Board of directors:  
Appointed as chairman: Philippe Patrick André  
Delsaut, 01.01.2008.  
Resigned from the board of directors: Vidar Solli,  
01.01.2008.  
Appointed to the board of directors: Henrik  
Nielsen, Langesvej 12, DK-4600 Køge, 01.01.2008.  
Elected by the employees of the company:  
Resigned from the board of directors: Peter  
Kortegaard, 01.01.2008.  
Alternate board members:  
Resigned as alternate board member: Linda Pedersbæk  
Nielsen, 01.01.2008, for Peter Kortegaard.

09.02.2007

CVR NO.: 58222615.  
NAME: IRWIN INDUSTRIAL TOOL COMPANY A/S.  
ADDRESS: Industriholmen 15A, DK-2650 Hvidovre.  
Municipality: Hvidovre.  
Board of directors:  
Resigned from the board of directors: Karl Kahofer,  
01.02.2007.  
Appointed to the board of directors: Philippe  
Patrick André Delsaut, Kleinwaverstraat 32, DK-3040  
Huldenberg, Belgium, 01.02.2007.

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TRADEMARK

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COMPLETE TRANSCRIPT

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COMPANY NAME:

NEWELL RUBBERMAID DENMARK A/S  
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12.06.2006

CVR NO.: 58222615.  
NAME: IRWIN INDUSTRIAL TOOL COMPANY A/S.  
ADDRESS: Industriholmen 15A, DK-2650 Hvidovre.  
Municipality: Hvidovre.  
Elected by the employees of the company:  
Resigned from the board of directors: Steen Høj  
Pedersen, 31.05.2006.  
Appointed to the board of directors: Mette  
Charlotte Kristiansen, Poul Hansens Vænge 25,  
Stærkende, DK-2640 Hedehusene, 31.05.2006.  
(Alternate board member: Morten Oxbøll Holm, Hegnet  
1, DK-4300 Holbæk, 31.05.2006).  
Alternate board members:  
Resigned as alternate board member: Tina Hansen,  
31.05.2006, for Carsten Harald Jensen.  
Appointed as alternate board member: Lene Aagesen,  
Hasselvænget 32, DK-4550 Asnæs, 31.05.2006, for  
Carsten Harald Jensen.

08.09.2004

CVR NO.: 58222615.  
NAME: IRWIN INDUSTRIAL TOOL COMPANY A/S.  
ADDRESS: Industriholmen 15A, DK-2650 Hvidovre.  
Municipality: Hvidovre.  
Articles of association amended: 08.09.2004.  
The company is bound by the joint signatures of the  
full board of directors or by the joint signatures  
of two board members elected by the general meeting  
or by the joint signatures of two directors or by  
the joint signatures of one director and one board  
member elected by the general meeting.

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COMPLETE TRANSCRIPT

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COMPANY NAME:  
NEWELL RUBBERMAID DENMARK A/S  
-----

27.08.2004

CVR NO.: 58222615.  
NAME: IRWIN INDUSTRIAL TOOL COMPANY A/S.  
ADDRESS: Industriholmen 15A, DK-2650 Hvidovre.  
Municipality: Hvidovre.  
Articles of association amended: 23.08.2004.  
Board of directors:  
Resigned from the board of directors: Marianne Philip, 23.08.2004.  
Appointed to the board of directors: Vidar Solli, (formand), 11, Avenue Marthe, F-78470; Saint-Remy-Les-Chevreuse, France, 23.08.2004.  
Elected by the employees of the company:  
Resigned from the board of directors: Henrik Nielsen, 23.08.2004.  
Appointed to the board of directors: Steen Høj Pedersen, Esterhøjvej 49, DK-4550 Asnæs, 23.08.2004.  
Alternate board members:  
Resigned as alternate board member: Steen Høj Pedersen, 23.08.2004, for Henrik Nielsen.  
Board of management:  
Resigned from the board of management: Vidar Solli, 23.08.2004.  
Appointed to the board of management: Henrik Nielsen, Langesvej 12, DK-4600 Køge, 23.08.2004.  
The company is bound by the joint signatures of the full board of directors or by the joint signatures of two board members elected by the general meeting.

12.07.2004

CVR NO.: 58222615.  
NAME: IRWIN INDUSTRIAL TOOL COMPANY A/S.  
ADDRESS: Industriholmen 15A, DK-2650 Hvidovre.  
Municipality: Hvidovre.  
Articles of association amended: 25.06.2004.  
The company is bound by the joint signatures of the full board of directors or by the joint signatures of two of the following: Marianne Philip, Vidar Solli, Karl Kahofer, Natalia Ryjoukhina, Stephen Hall.

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TRADEMARK

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COMPLETE TRANSCRIPT

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COMPANY NAME:

NEWELL RUBBERMAID DENMARK A/S  
-----

CVR NO.: 58222615.  
NAME: IRWIN INDUSTRIAL TOOL COMPANY A/S.  
ADDRESS: Industriholmen 15A, DK-2650 Hvidovre.  
Municipality: Hvidovre.  
Board of directors:  
Resigned from the board of directors: Benoit Jean  
Gadbois, 25.06.2004.  
Appointed to the board of directors: Natalia  
Ryjoukhina, Avenue de l'Armistice 2, 1420 Braine-  
l'Alleud, Belgium, 25.06.2004.

01.07.2004

CVR NO.: 58222615.  
NAME: IRWIN INDUSTRIAL TOOL COMPANY A/S.  
ADDRESS: Industriholmen 15A, DK-2650 Hvidovre.  
Municipality: Hvidovre.  
Board of management:  
Resigned from the board of management: Thierry  
Maurice Alexis Seghers, 30.06.2004.  
Appointed to the board of management: Stephen John  
Hall, 3, Moatlands, Wickersley, South Yorkshire,  
S66 1DQ UK, Great Britain,  
30.06.2004.

27.05.2004

CVR NO.: 5822615.  
NAME: IRWIN INDUSTRIAL TOOL COMPANY A/S.  
ADDRESS: Industriholmen 15A, DK-2650 Hvidovre.  
Municipality: Hvidovre.  
Articles of association amended: 17.05.2004.  
The company is bound by the joint signatures of the  
full board of directors or by the joint signatures  
of two of the following: Marianne Philip, Vidar  
Solli, Karl Kahofer; Benoit Jean Gadbois, Thierry  
Maurice.

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COMPLETE TRANSCRIPT

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COMPANY NAME:  
NEWELL RUBBERMAID DENMARK A/S  
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19.05.2004 CVR NO.: 58222615.  
NAME: IRWIN INDUSTRIAL TOOL COMPANY A/S.  
ADDRESS: Industriholmen 15A, DK-2650 Hvidovre.  
Municipality: Hvidovre.  
Board of management:  
Resigned from the board of management: Jens  
Christian Nielsen, 17.05.2004.  
Appointed to the board of management: Vidar Solli,  
11, Avenue Marthe, F-78470, Saint-Remy-Les-  
Chevreuse, France, 17.05.2004.

19.07.2003 CVR NO.: 58222615.  
NAME: IRWIN INDUSTRIAL TOOL COMPANY A/S.  
ADDRESS: Industriholmen 15A, DK-2650 Hvidovre.  
Municipality: Hvidovre.  
Articles of association amended: 30.05.2003.

14.05.2003 CVR NO.: 58222615.  
NAME: AMERICAN TOOL COMPANIES A/S.  
ADDRESS: Industriholmen 15A, DK-2650 Hvidovre.  
Municipality: Hvidovre.  
Articles of association amended: 01.05.2003.  
New name: IRWIN INDUSTRIAL TOOL COMPANY A/S.  
Secondary names: HANS SCHRØDER A/S (IRWIN  
INDUSTRIAL TOOL COMPANY A/S), HANS SCHRØDERS  
FABRIKKER A/S (IRWIN INDUSTRIAL TOOL COMPANY A/S),  
ATC A/S (IRWIN INDUSTRIAL TOOL COMPANY A/S), JORAN  
BOR A/S (IRWIN INDUSTRIAL TOOL COMPANY A/S), SCAN-  
DURO A/S (IRWIN INDUSTRIAL TOOL COMPANY A/S).  
New secondary name: AMERICAN TOOL COMPANIES A/S  
(IRWIN INDUSTRIAL TOOL COMPANY A/S).  
Deleted secondary name: IRWIN INDUSTRIAL TOOL  
COMPANY A/S (AMERICAN TOOL COMPANIES A/S).

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COMPLETE TRANSCRIPT

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COMPANY NAME:

NEWELL RUBBERMAID DENMARK A/S  
-----

12.02.2003

CVR NO.: 58222615.  
NAME: AMERICAN TOOL COMPANIES A/S.  
ADDRESS: Industriholmen 15A, DK-2650 Hvidovre.  
Municipality: Hvidovre.  
Articles of association amended: 21.01.2003.  
New secondary name: IRWIN INDUSTRIAL TOOL COMPANY  
A/S (AMERICAN TOOL COMPANIES A/S).

30.09.2002

CVR NO.: 58222615.  
NAME: AMERICAN TOOL COMPANIES A/S.  
ADDRESS: Industriholmen 15A, DK-2650 Hvidovre.  
Municipality: Hvidovre.  
Articles of association amended: 02.09.2002.  
Board of management:  
Appointed to the board of management: Thierry  
Maurice Alexis Seghers, (man. dir), Avenue du  
Dirigeable 45, B-1170 Brussels, Belgium,  
02.09.2002.  
The company is bound by the joint signatures of the  
full board of directors or by the joint signatures  
of two of the following: Marianne Philip, Jens C  
Nielsen, Karl Kahofer, Benoit Jean Gadbois, Thierry  
Maurice.

26.06.2002

CVR NO.: 58222615.  
NAME: AMERICAN TOOL COMPANIES A/S.  
ADDRESS: Industriholmen 15A, DK-2650 Hvidovre.  
Municipality: Hvidovre.  
Board of management:  
Resigned from the board of management: Richard  
Anthony Grudzinski, 30.04.2002.

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COMPLETE TRANSCRIPT

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COMPANY NAME:  
NEWELL RUBBERMAID DENMARK A/S  
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21.06.2002

CVR NO.: 58222615  
NAME: AMERICAN TOOL COMPANIES A/S  
ADDRESS: Industriholmen 15A, DK-2650 Hvidovre.  
Municipality: Hvidovre.  
Auditors:  
Resigned as auditors: DELOITTE & TOUCHE  
STATSAUTORISERET REVISIONSAKTIESELSKAB.  
Appointed as auditors: ERNST & YOUNG  
STATSAUTORISERET REVISIONSAKTIESELSKAB,  
Tagensvej 86, DK-2200 Copenhagen N.

18.06.2002

CVR NO.: 58222615  
NAME: AMERICAN TOOL COMPANIES A/S.  
ADDRESS: Industriholmen 15A, DK-2650 Hvidovre.  
Municipality: Hvidovre.  
Articles of association amended: 30.04.2002.  
Board of directors:  
Resigned from the board of directors: Richard  
Anthony Grudzinski, 30.04.2002; Stephen John Hall,  
30.04.2002, Allen D Petersen, 30.04.2002, William  
Flavel Wright, 30.04.2002.  
Appointed to the board of directors: Benoit Jean  
Gadbois, 6 Avenue Prince Baudouin, BE-1410  
Waterloo, Belgium, 30.04.2002, Karl Kahofer,  
Hinterranger 35, 6161 Natters, Austria, 30.04.2002.  
The company is bound by the joint signatures of the  
full board of directors or by the joint signatures  
of two of the following: Marianne Philip, Jens C  
Nielsen, Karl Kahofer, Benoit Jean Gadbois.

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COMPLETE TRANSCRIPT

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COMPANY NAME:  
NEWELL RUBBERMAID DENMARK A/S  
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30.07.2001

CVR NO.: 58222615  
NAME: AMERICAN TOOL COMPANIES A/S.  
ADDRESS: Industriholmen 15A, DK-2650 Hvidovre.  
Municipality: Hvidovre.  
Articles of association amended: 01.06.2001.  
The company is bound by the joint signatures of the full board of directors or by the joint signatures of two of the following: Marianne Philip, Jens G Nielsen, Allan D. Petersen, William F. Wright, Richard Grudzinski, Stephen John Hall.

05.07.2001

CVR NO.: 58222615  
NAME: AMERICAN TOOL COMPANIES A/S.  
ADDRESS: Industriholmen 15A, DK-2650 Hvidovre.  
Municipality: Hvidovre.  
Board of management:  
Resigned from the board of management: Per Orland Rasmussen, 01.06.2001.  
Appointed to the board of management: Richard Anthony Grudzinski, Plaza del mar 5 (Bajo), 08860 Castelldefels, Barcelona, Spain, 01.06.2001, finance director Jens Christian Nielsen, (Finance Director), Stenhusvej 16, DK-4300 Holbæk, 01.06.2001.

21.06.2001

CVR NO.: 58222615  
NAME: AMERICAN TOOL COMPANIES A/S  
ADDRESS: Industriholmen 15A, DK-2650 Hvidovre.  
Municipality: Hvidovre.  
Alternate board members:  
Resigned as alternate board member: Steen Høj Pedersen for Karsten Harald Jensen, Carl Sørensen for Peter Kortegaard.  
Alternate board members - elected by the company:  
Appointed as alternate board member: Tina Hansen, Ryttervænget 10, DK-4500 Nykøbing Sj for Karsten Harald Jensen, Steen Høj Pedersen, Esterhøjvej 49, DK-4550 Asnæs for Henrik Nielsen, Linda P. Nielsen, Toftholmvej 19, DK-7700 Thisted for Peter Kortegaard.

JOA

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COMPLETE TRANSCRIPT

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COMPANY NAME:  
NEWELL RUBBERMAID DENMARK A/S  
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09.03.2001

CVR NO.: 58222615.  
NAME: AMERICAN TOOL COMPANIES A/S.  
ADDRESS: Industriholmen 15A, DK-2650 Hvidovre.  
Municipality: Hvidovre.  
Articles of association amended: 17.02.2001.  
Board of directors:  
Resigned from the board of directors: Jawad Gandour  
Nunes, 17.02.2001.  
Appointed to the board of directors: Richard  
Anthony Grudzinski, c/o American Tool Companies,  
Inc, 2801 Ponce de Leon Blvd, Suite 1280, Coral  
Gables FL 33134, USA, 17.02.2001.  
The company is bound by the joint signatures of the  
full board of directors or by the joint signatures  
of two of the following: Marianne Philip, Per  
Rasmussen, Allan D. Petersen, William F. Wright,  
Richard Grudzinski, Stephen John Hall.

18.09.2000.

CVR NO.: 58222615.  
NAME: AMERICAN TOOL COMPANIES A/S.  
ADDRESS: Industriholmen 15A, DK-2650 Hvidovre.  
Municipality: Hvidovre.  
Articles of association amended: 03.08.2000.  
Capital increase: DKK 1,000,000.00 paid in values,  
price 20,197.76.  
The capital thereafter amounts to DKK 51,000,000.00.

24.09.1999

REG. NO.: A/S229074.  
NAME: AMERICAN TOOL COMPANIES A/S.  
ADDRESS: Industriholmen 15A, DK-2650 Hvidovre.  
Municipality: Hvidovre.  
Articles of association amended: 15.09.1999.  
The company is bound by the joint signatures of the  
full board of directors or by the joint signatures  
of two of the following: Marianne Philip, Per  
Rasmussen or by one of the following: Allan D.  
Petersen, William F. Wright, Jawad Nunes, Stephen  
John Hall.

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COMPLETE TRANSCRIPT

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COMPANY NAME:

NEWELL RUBBERMAID DENMARK A/S  
-----

01.09.1999

REG. NO.: A/S229074.  
NAME: AMERICAN TOOL COMPANIES A/S.  
ADDRESS: Industriholmen 15A, DK-2650 Hvidovre.  
Municipality: Hvidovre.  
Alternate board members - elected by the company:  
Resigned as alternate board member: Steen Kenneth  
Rønholt Jørgensen for Henrik Nielsen.

31.08.1999

REG. NO.: A/S229074.  
NAME: AMERICAN TOOL COMPANIES A/S.  
ADDRESS: Industriholmen 15A, DK-2650 Hvidovre.  
Municipality: Hvidovre.  
Board of directors:  
Resigned from the board of directors: William Louis  
Hoese, 15.08.1999.  
Appointed to the board of directors: Stephen John  
Hall, c/o Record Tools, Parkway Works Sheffield, S9  
3BL UK, Great Britan, 15.08.1999.

12.11.1998

As regards the amendment registered under  
10.11.1998 for Reg. no. A/S229074 AMERICAN TOOL  
COMPANIES A/S, it is hereby notified that the power  
to bind the company is registered incorrectly. The  
company is bound by the joint signatures of the  
full board of directors or by the joint signatures  
of two of the following: Marianne Philip, Per  
Rasmussen or by one of the following Allen D.  
Petersen, William F. Wright, Jawad Nunes, William  
Louis Hoese.

JOA

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COMPLETE TRANSCRIPT

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COMPANY NAME:  
NEWELL RUBBERMAID DENMARK A/S  
-----

10.11.1998

REG. NO.: A/S229074.  
NAME: AMERICAN TOOL COMPANIES A/S.  
ADDRESS: Industriholmen 15A, DK-2650 Hvidovre.  
Municipality: Hvidovre.  
Articles of association amended: 26.10.1998.  
Board of directors:  
Resigned as deputy chairman, appointed as chairman:  
Marianne Philip,  
26.10.1998.  
Resigned from the board of directors: Finn  
Schrøder, 26.10.1998.  
Board of management:  
Resigned from the board of management: Joseph  
Clayton Petersen, 26.10.1998.  
Appointed to the board of management: Export  
manager Per Orland Rasmussen, Mothsvej 46,  
Søllerød, DK-2840 Holte, 26.10.1998.  
The company is bound by the joint signatures of the  
full board of directors or by the joint signatures  
of two of the following: Finn Schrøder, Marianne  
Philip, Per Rasmussen or one of the following:  
Allen D. Petersen, William F. Wright, Jawad Nunes,  
William Louis Hoese.

06.04.1998

REG. NO.: A/S229074.  
NAME: AMERICAN TOOL COMPANIES A/S.  
ADDRESS: Industriholmen 15A, DK-2650 Hvidovre.  
Municipality: Hvidovre.  
Articles of association amended: 07.03.1998.  
Board of directors:  
Appointed to the board of directors: William Louis  
Hoese, American Companies Inc, 2800 West Higgins  
Road, Suite 805, Hoffman Estates, Illinois 60195,  
USA, 07.03.1998.  
Board of management:  
Resigned from the board of management: Robin  
Clawson, 06.03.1998, William Louis Hoese,  
06.03.1998.  
The company is bound by the joint signatures of the  
full board of directors or by the joint signatures  
of two of the following: Finn Schrøder, Marianne  
Philip, Joe Petersen or by one of the following:  
Allen D. Petersen, William F. Wright, Jawad Nunes,  
William

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COMPLETE TRANSCRIPT

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COMPANY NAME:  
NEWELL RUBBERMAID DENMARK A/S  
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Louis Hoese.

30.06.1997

REG. NO.: A/S229074.  
NAME: AMERICAN TOOL COMPANIES A/S.  
ADDRESS: Industriholmen 15A, DK-2650 Hvidovre.  
Municipality: Hvidovre.  
Articles of association amended: 01.03.1997.  
Board of directors:  
Appointed as chairman: Finn Schrøder.  
Resigned from the board of directors: Peter Knop,  
01.03.1997.  
Appointed to the board of directors: Attorney  
Marianne Philip, (deputy chairman), Tranegårdsvej  
5, DK-2900 Hellerup, 01.03.1997.  
The company is bound by the joint signatures of the  
full board of directors or by the joint signatures  
of two of the following: Finn Schrøder, Marianne  
Philip, Allen D. Petersen, William F. Wright, Jawad  
Nunes, Joe Petersen, William Louis Hoese, Robin  
Clawson.

28.02.1997

REG. NO.: A/S229074.  
NAME: AMERICAN TOOL COMPANIES A/S.  
ADDRESS: Industriholmen 15A, DK-2650 Hvidovre.  
Municipality: Hvidovre.  
Elected by the employees of the company:  
Resigned from the board of directors: Steen  
Pedersen, Mogens Hoffmann Nielsen.  
Appointed to the board of directors: Carsten  
Jensen, Nykøbingvej 72, Bjergby, DK-4440 Mørkøv  
(Alternate board member: Steen Pedersen, Storegade  
43, ground floor to the left, DK-4550 Asnæs),  
Henrik Nielsen, Langesvej 12, DK-4600 Køge  
(Alternate board member: Steen Rønholt, Emmabodavej  
9, DK-4450 Jyderup), Peter Kortegaard,  
Kongemøllevej 11, Skinnerup, DK-7700 Thisted  
(Alternate board member: Carl Søre-Larsen,  
Grandalsvej 33, DK-7700 Thisted):  
Alternate board members - elected by the company:  
Resigned as alternate board member: Poul Oxvig  
Enevoldsen for Steen  
Pedersen, Eva Merete Jensen for Mogens Hoffmann  
Nielsen.

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COMPLETE TRANSCRIPT

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COMPANY NAME:  
NEWELL RUBBERMAID DENMARK A/S  
-----

07.11.1996

REG. NO.: A/S229074.  
NAME: AMERICAN TOOL COMPANIES A/S.  
ADDRESS: Industriholmen 15A, DK-2650 Hvidovre.  
Municipality: Hvidovre.  
Articles of association amended: 19.09.1996.  
The company has been converted into A/S229074.  
NAME: AMERICAN TOOL COMPANIES A/S.  
ADDRESS: Industriholmen 15A, DK-2650 Hvidovre.  
Municipality: Hvidovre.  
Secondary names: HANS SCHRØDER A/S (AMERICAN TOOL  
COMPANIES A/S), HANS SCHRØDERS FABRIKKER A/S.  
(AMERICAN TOOL COMPANIES A/S), ATC A/S  
(AMERICAN TOOL COMPANIES A/S), JORAN BOR A/S  
(AMERICAN TOOL COMPANIES A/S), SCAN-DURO A/S  
(AMERICAN TOOL COMPANIES A/S).  
Capital DKK 50,000,000.00.  
Board of directors: Director Peter Knop,  
Ordrupgårdvej 5, DK-2920 Charl., Jawad Gandgur  
Nunes, American Tool Companies Inc, 8400 LakeView  
Parkway, Suite 400, Kenosha, Wisconsin 43142, USA,  
Allen D Petersen, c/o American Tool Companies, Inc,  
8400 LakeView Parkway, Suite 400, Kenosha,  
Wisconsin 53142, USA, Director Finn Schrøder,  
Rungsted Strandvej 141, DK-2960 Rungsted Kyst,  
Director William Flavel Wright, c/o American Tool  
Companies Inc, PO Box 9525 Rancho Santa Fee,  
California 92067, USA.  
Elected by the employees of the company: Workman  
Mogens  
Hoffmann Nielsen, Kelstrupvej 32, Kelstrup, DK-4560  
Vig.  
(Alternate board member: Eva Merete Jensen,  
Søndergade 7A, DK-4534 Hørve), Steen Pedersen,  
Storegade 43, ground floor to the left, DK-4550  
Asnæs. (Alternate board member: Poul Oxvig  
Enevoldsen, Præstegårdsvej 57, DK-8320 Mårslet).  
Board of management: Robin Clawson, American  
Companies Inc, 2800 West Higgins Road, Suite 805,  
Hoffman Estates, Illinois 60195, USA, William Louis  
Hoese, American Companies Inc, 2800 West Higgins  
Road, Suite 805, Hoffman Estates, Illinois 60195,  
USA,

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COMPLETE TRANSCRIPT

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COMPANY NAME:  
NEWELL RUBBERMAID DENMARK A/S  
-----

Joseph Clayton Petersen, Frederikslundsvej 21, DK-2840 Holte.

The company is bound by the joint signatures of the full board of directors or by the joint signatures of two of the following: Allen D. Petersen, Peter Knop, William F. Wright, Jawad Nunes, Joe Petersen, Bill Hoese, Robin Clawson.

Auditors: REG. NO. A/S3925 DELOITTE & TOUCHE  
STATSAUTORISERET REVISIONSAKTIESELSKAB, H.C.  
Andersens Boulevard 2, DK-1780 Copenhagen V.  
Financial year: 01.01 -31.12.

05.11.1996

As regards the amendments registered under 05.11.1996 for Reg. no. ApS229074 AMERICAN TOOL COMPANIES ApS, it is hereby notified that the merger is registered incorrectly. The company has merged with reg. no. A/S 217.978 ATC A/S, which was wound up at the same time.

REG. NO.: A/S229074.

NAME: AMERICAN TOOL COMPANIES A/S.

ADDRESS: Industriholmen 15A, DK-2650 Hvidovre.  
Municipality: Hvidovre.

Articles of association amended: 18.09.1996.

New secondary names: JORAN BOR ApS (AMERICAN TOOL COMPANIES ApS), SCAN-DURO ApS (AMERICAN TOOL COMPANIES ApS).

The company has merged with REG.NR. A/S33869 JORAN BOR A/S, REG. NO. A/S208366 SCAN-DURO A/S, which has been wound up at the same time.

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COMPLETE TRANSCRIPT

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COMPANY NAME:

NEWELL RUBBERMAID DENMARK A/S  
-----

REG. NO.: A/S229074.  
NAME: AMERICAN TOOL COMPANIES A/S.  
ADDRESS: Industriholmen 15A, DK-2650 Hvidovre.  
Municipality: Hvidovre.  
Articles of association amended: 17.09.1996.  
New secondary names: HANS SCHRØDER ApS (AMERICAN  
TOOL COMPANIES ApS), HANS SCHRØDERS FABRIKKER ApS  
(AMERICAN TOOL COMPANIES ApS), ATC ApS  
(AMERICAN TOOL COMPANIES ApS).  
Capital increase: DKK 49,000,000.00 paid upon  
merger, price 100.00.  
The division into share classes has been revoked.  
The capital thereafter amounts to DKK  
50,000,000.00.  
Board of directors:  
Resigned from the board of directors: Marianne  
Philip, 07.10.1996.  
Appointed to the board of directors: Jawad Gandgur  
Nunes, American Tool Companies Inc, 8400 LakeView  
Parkway, Suite 400, Kenosha,  
Wisconsin 43142, USA, 07.10.1996, Director William  
Flavel  
Wright, c/o American Tool Companies Inc, PO Box  
9525  
Rancho Santa Fee, California 92067, USA,  
07.10.1996.  
Board of management:  
Resigned from the board of management: Martin  
Eggert Jørgensen, 07.10.1996.  
Appointed to the board of management: Robin  
Clawson, American Companies Inc, 2800 West Higgins  
Road, Suite 805, Hoffman Estates, Illinois 60195,  
USA, 07.10.1996, William Louis Hoese, American  
Companies Inc, 2800 West Higgins Road, Suite 805,  
Hoffman Estates, Illinois 60195, USA, 07.10.1996.  
The company has merged with REG. NO. A/S33869 JORAN  
BOR A/S, REG. No. A/S33869 JORAN BOR A/S, REG. NO.  
A/S208366 SCAN-DURO A/S, which has been wound up at  
the same time.

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COMPLETE TRANSCRIPT

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COMPANY NAME:

NEWELL RUBBERMAID DENMARK A/S  
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16.09.1996

REG. NO. A/S38724.

NAME: AMERICAN TOOL COMPANIES A/S.

ADDRESS: Industriholmen 15A, DK-2650 Hvidovre.

Municipality: Hvidovre.

Articles of association amended: 03.06.1996. The  
company is converted into ApS229074.

NAME: AMERICAN TOOL COMPANIES ApS.

ADDRESS: Industriholmen 15A, DK-2650 Hvidovre.

Municipality: Hvidovre.

Secondary names: HANS SCHRØDERS FABRIKKER A/S  
(AMERICAN TOOL COMPANIES ApS), HANS SCHRØDER A/S  
(AMERICAN TOOL COMPANIES ApS).

Capital DKK 1,000,000.00.

The capital is divided into classes: A DKK  
50,000.00, B DKK 950,000.00.

Board of directors: Director Peter Knop,  
Ordrupgårdvej 5, DK-2920 Charl., Allen D Petersen,  
c/o American Tool Companies, Inc,  
8400 LakeView Parkway, Suite 400, Kenosha,  
Wisconsin 53142, USA, Attorney Marianne Philip,  
Tranegårdsvej 5, DK-2900 Hellerup,  
Director Finn Schrøder, Rungsted Strandvej 141,  
DK-2960 Rungsted Kyst.

Elected by the employees of the company:

Specialist worker Mogens Hoffmann Nielsen,  
Kelstrupvej 32, Kelstrup, DK-4560 Vig.

(Alternate board member: Eva Merete Jensen,  
Søndergade 7A, DK-4534 Hørve), Steen Pedersen,  
Storegade 43, ground floor to the left, DK-4550  
Asnæs.

(Alternate board member: Poul Oxvig Enevoldsen,  
Præstegårdsvej 57, DK-8320 Mårslet).

Board of management: Director Martin Eggert  
Jørgensen, Blomsterhaven 42, DK-4300 Holbæk, Joseph  
Clayton Petersen, Frederikslundsvej 21, DK-2840  
Holte.

The company is bound by the joint signatures of the  
full board or by the joint signatures of one member  
of the board and a director.

Auditors: REG. NO. A/S3925 DELOITTE & TOUCHE  
STATSAUTORISERET REVISIONSAKTIESELSKAB,

H.C. Andersens Boulevard 2, DK-1780 Copenhagen V.

Financial year: 01.01 - 31.12.

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COMPLETE TRANSCRIPT

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COMPANY NAME:

NEWELL RUBBERMAID DENMARK A/S  
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12.07.1996

The Danish Commerce and Companies Agency has received merger plan pursuant to section 134 a of the Danish Public Companies Act concerning the merger between  
REG. NO. A/S38724 AMERICAN TOOL COMPANIES A/S, also carrying on business under the names HANS SCHRØDERS FABRIKKER A/S (AMERICAN TOOL COMPANIES A/S), HANS SCHRØDER A/S (AMERICAN TOOL COMPANIES A/S).  
REG. NO. A/S217978 ATC A/S.  
Further, we have received a written opinion by the valuation experts pursuant to section 134 c (4) of the Public Companies Act.

The Danish Commerce and Companies Agency has received merger plan pursuant to section 134 a of the Danish Public Companies Act concerning the merger between  
REG. NO. A/S38724 AMERICAN TOOL COMPANIES A/S, also carrying on business under the names HANS SCHRØDERS FABRIKKER A/S (AMERICAN TOOL COMPANIES A/S), HANS SCHRØDER A/S (AMERICAN TOOL COMPANIES A/S).  
REG. NO. A/S33869 JORAN BOR A/S.  
REG. NO. A/S208366 SCAN-DURO A/S.  
Further, we have received a written opinion by the valuation experts pursuant to section 134 c (4) of the Public Companies Act.

01.02.1996

REG. NO. A/S38724.  
NAME: HANS SCHRØDER A/S.  
ADDRESS: Industriholmen 15A, DK-2650 Hvidovre.  
Municipality: Hvidovre.  
Articles of association amended 03.01.1996.  
New name: AMERICAN TOOL COMPANIES A/S.  
Secondary name: HANS SCHRØDERS FABRIKKER A/S (AMERICAN TOOL COMPANIES A/S).  
New secondary name: HANS SCHRØDER A/S (AMERICAN TOOL COMPANIES A/S).

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COMPLETE TRANSCRIPT

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COMPANY NAME:

NEWELL RUBBERMAID DENMARK A/S  
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09.11.1995

REG. NO. A/S38724.  
NAME: HANS SCHRØDER A/S.  
ADDRESS: Industriholmen 15A, DK-2650  
Hvidovre.  
Municipality: Hvidovre.  
Board of directors:  
Resigned from the board of directors: Dennis  
Leonard Jacobsen.

21.03.1995

REG. NO. A/S38724.  
NAME: HANS SCHRØDER A/S.  
ADDRESS: Industriholmen 15A, DK-2650  
Hvidovre.  
Municipality: Hvidovre.  
Board of management:  
Resigned from the board of management: Erik Krag,  
Per Orland Rasmussen.

27.02.1995

REG. NO. A/S38724.  
NAME: HANS SCHRØDER A/S.  
ADDRESS: Industriholmen 15A, DK-2650  
Hvidovre.  
Municipality: Hvidovre.  
Articles of association amended: 11.01.1995. Board  
of directors:  
Resigned from the board of directors: Niels Torp  
Albertsen, Ulrik Mikael Bernhoft, Berit Steen  
Schrøder.  
Appointed to the board of directors: Dennis Leonard  
Jacobsen, c/o American Tool Companies Inc, 8400  
LakeView Parkway, Suite 400, Kenosha Wisconsin  
53142, USA, Director Peter Knop, Ordrupgårdvej 5,  
DK-2950 Charl., Allen D. Petersen, c/o American  
Tool Companies, Inc, 8400 LakeView Parkway, Suite  
400, Kenosha, Wisconsin 53142, USA, Attorney  
Marianne Philip, Tranegårdsvej 5, DK-2900 Hellerup.  
Board of management:  
Resigned from the board of management: Finn  
Schrøder.  
Appointed to the board of management: Director  
Martin Eggert Jørgensen, Ørnehøjvej 9, DK-9260  
Gistrup.  
The company is bound by the joint signatures of the  
full board or by the joint signatures of two of the

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COMPLETE TRANSCRIPT

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COMPANY NAME:

NEWELL RUBBERMAID DENMARK A/S  
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following: Peter Knop, Marianne Philip, Allen  
Petersen, Dennis Jacobson.

Auditors:

Resigned as auditors: Revisionsfirmaet  
Christiansen & Engelbrechtsen.

Appointed as auditor: REG. NO. A/S3925  
DELOITTE & TOUCHE STATSAUTORISERET

REVISIONSAKTIESELSKAB, H.C. Andersens Boulevard 2,  
DK-1553 Copenhagen V.

Financial year changed to: 01.01 - 31.12.

Transition period: 01.05.1994 - 31.12.1994.

18.06.1993

REG. NO. A/S38724

NAME: HANS SCHRØDER A/S

ADDRESS: Industriholmen 15, DK-2650 Hvidovre  
Municipality: Hvidovre.

New address: Industriholmen 15 A, DK-2650  
Hvidovre

05.04.1993

REG. NO. A/S38724

NAME: HANS SCHRØDER A/S

ADDRESS: Industriholmen 15, DK-2650 Hvidovre  
Municipality: Hvidovre.

Board of directors:

Resigned from the board of directors: Erik Krag

Appointed to the board of directors: Engineer Niels  
Torp Albertsen, Bakkedraet 11A, DK-8400 Ebeltoft

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COMPLETE TRANSCRIPT

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COMPANY NAME:

NEWELL RUBBERMAID DENMARK A/S  
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28.09.1992

REG. NO. A/S38724  
NAME: HANS SCHRØDER A/S  
ADDRESS: Industriholmen 15, DK-2650 Hvidovre  
Municipality: Hvidovre.  
Elected by the employees of the company:  
Resigned from the board of directors: John Hugo  
Köhler-Andersen, Mogens Nærum  
Appointed to the board of directors: Specialist  
worker Mogens Hoffmann Nielsen, Kelstrupvej 32,  
Kelstrup, DK-4560 Vig  
(Alternate board member: Eva Jensen; Søndergade 7  
B, DK-4534 Hørve), Steen Pedersen, Storegade 43,  
DK-4550 Asnæs  
(Alternate board member: Poul Oxvig Enevoldsen,  
Præstegårdsvej 57, DK-8320 Mårslet)  
Alternate board members:  
Resigned as alternate board member: Kim Reinholdt  
Ottosson, for John Hugo Köhler-Andersen, Mogens  
Hoffmann Nielsen, for Mogens Nærum  
Board of management:  
Appointed to the board of management: Export  
manager Per Orland Rasmussen, Mothsvej 46, DK-2840  
Holte

16.02.1989

REG. NO. A/S38724  
NAME: HANS SCHRØDER A/S  
ADDRESS: Industriholmen 15, DK-2650 Hvidovre  
Municipality: Hvidovre.  
Company representation  
Resigned from the board of directors: Elva Agathe  
Poppe  
Alternate board members:  
Resigned as alternate board member: Mogens Hoffmann  
Nielsen for Elva Agathe Poppe  
Appointed as alternate board member: Mogens  
Hoffmann Nielsen for Mogens Nærum, Kim Reinholdt  
Ottosson Skyttevænget 4, DK-4390 Vipperød, for John  
Hugo Köhler-Andersen

JOA

TRADEMARK

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THE DANISH COMMERCE AND COMPANIES AGENCY

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The Danish Commerce and Companies  
Agency  
Kampmannsgade 1  
DK-1780 Copenhagen V  
E-mail [selskab@eogs.dk](mailto:selskab@eogs.dk)

COMPLETE TRANSCRIPT

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COMPANY NAME:  
NEWELL RUBBERMAID DENMARK A/S  
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03.11.1988

REG. NO. A/S38724  
NAME: HANS SCHRØDER A/S  
ADDRESS: Nørre Farimagsgade 65-67, DK-1364  
Copenhagen K  
Municipality: Copenhagen  
Articles of association amended: 22.06.1988  
New address: Industriholmen 15, DK-2650 Hvidovre  
New municipality: Hvidovre  
Company representation:  
Appointed to the board of directors: John Køhler-  
Andersen, Lindevangen 2, DK-4550 Asnæs

29.09.1987

REG. NO. A/S38724  
NAME: HANS SCHRØDER A/S  
ADDRESS: Nørre Farimagsgade 65-67, DK-1364  
Copenhagen K  
Municipality: Copenhagen  
Board of directors:  
Resigned from the board of directors: Erik Anker  
Heegaard  
Appointed to the board of directors: Attorney Ulrik  
Mikael Bernhoft, Bukkeballevvej 21 A, DK-2960  
Rungsted Kyst

10.02.1987

REG. NO. A/S38724  
NAME: HANS SCHRØDER A/S  
ADDRESS: Nørre Farimagsgade 65-67, DK-1364  
Copenhagen K  
Municipality: Copenhagen  
Company representation:  
Resigned from the board of directors: Erik Grønberg  
Hansen  
Appointed to the board of directors: Engineer  
Mogens Nærum, Boserupvej 322, DK-3050 Humlebæk  
Alternate board members:  
Resigned as alternate board member: Mogens Nærum  
for Erik Grønberg Hansen  
Board of management:  
Resigned from the board of management: Jesper  
Andersen

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Kampmannsgade 1  
DK-1780 Copenhagen V  
E-mail [selskab@eogs.dk](mailto:selskab@eogs.dk)

COMPLETE TRANSCRIPT

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COMPANY NAME:

NEWELL RUBBERMAID DENMARK A/S  
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02.04.1986

REG. NO. A/S38724

NAME: HANS SCHRØDER A/S

ADDRESS: Nørre Farimagsgade 65-67, DK-1364  
Copenhagen K

Secondary name: HANS SCHRØDERS FABRIKKER A/S (HANS  
SCHRØDER A/S)

Date of establishment: 30.03.1967

Latest date of articles of association: 14.05.1975

Capital: DKK 1,000,000.00

The capital is divided into classes: A DKK  
50,000.00, B DKK 950,000.00

Mode of payment: cash/in values DKK  
1,000,000.00 at the price of 100.0

Board of directors: High court attorney Erik Anker  
Heegaard, Vedbæk Strandvej 477, DK-2950 Vedbæk,  
Holder of procuration authority Erik Krag, Vestbirk  
Alle 59, DK-2770 Kastrup, Mrs. Berit Steen  
Schrøder, Grønnevang 7, DK-2970 Hørsholm, Director  
Finn Schrøder, Grønnevang 7, DK-2970 Hørsholm  
Company representative: Works foreman Erik Grønberg  
Hansen, Torvevangen 8, DK-4550 Asnæs

(Alternate board member: Engineer Mogens Nærum,  
Boserupvej 322, DK-3050 Humlebæk),

Factory worker Elva Agathe Poppe, Blankbjerg, DK-  
4540 Fårevejle

(Alternate board member: Specialist worker Mogens  
Hoffmann Nielsen, Bispevej 30, DK-4500 Nykøbing Sj)

Board of management: Director Finn Schrøder (man.  
director), Grønnevang 7, DK-2970 Hørsholm,  
Jesper Andersen, Ellevadsvej 7A, DK-2920

Charlottenl, Holder of procuration authority Erik  
Krag, Vestbirk Alle 59, DK-2770 Kastrup

Power of procuration has been notified

The company is bound by the managing director alone  
or by the joint signatures of three board members  
or by the joint signatures of one board member and  
a director.

Auditors: Revisionsfirmaet Christiansen &  
Engelbrechtsen, Adelgade 15, DK-1304 Copenhagen  
K

First financial year: 00.00 - 00.00

Financial year: 01.05 - 30.04

Provisions relating to the  
power to bind the company:

Sole authority to sign for the company

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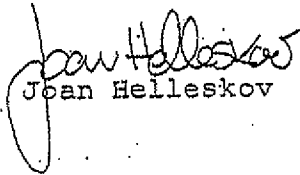
COMPLETE TRANSCRIPT

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COMPANY NAME:  
NEWELL RUBBERMAID DENMARK A/S  
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Object: The object of the company is to carry on trade,  
manufacturing and capital investments and any  
activities related thereto at the discretion of the  
board of directors

Power of procuration: Appointed: Holder of procuration authority  
Erik Krag Vestbirk Alle 59 DK-2770 Kastrup  
Municipality: 101 Copenhagen

This is certified to be a true copy.

  
Joan Helleskov

JOA