## Electronic Version v1.1 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	MERGER
EFFECTIVE DATE:	10/05/2000

## **CONVEYING PARTY DATA**

Name	Formerly	Execution Date	Entity Type
OP II, Inc.		09/22/2000	CORPORATION: FLORIDA

## **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: 1

Property Type	Number	Word Mark
Registration Number:	0515517	OSTER

## CORRESPONDENCE DATA

Fax Number: (206)757-7097

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

Phone: 206.757.8097

Email: cindycaditz@dwt.com

Correspondent Name: Cindy L. Caditz

Address Line 1: 1201 Third Avenue

Address Line 2: Suite 2200

Address Line 4: Seattle, WASHINGTON 98101

ATTORNEY DOCKET NUMBER:	91259-8
NAME OF SUBMITTER:	Cindy L. Caditz
Signature:	/Cindy L. Caditz/
	TRADEMARK

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Date:	09/09/2010
Total Attachments: 3 source=Merger#page1.tif source=Merger#page2.tif source=Merger#page3.tif	

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REEL: 004275 FRAME: 0273

# 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 OWNERSHIP, WHICH MERGES:

"OP II, INC.", A FLORIDA CORPORATION,

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 FIFTH DAY OF OCTOBER, A.D. 2000, AT 12:30 O'CLOCK P.M.

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



Edward J. Freel, Secretary of State

AUTHENTICATION: 0718792

DATE: 10-05-00

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#### CERTIFICATE OF OWNERSHIP AND MERGER

OF

OP II, INC.

(a Florida corporation)

into

## SUNBEAM PRODUCTS, INC.

(a Delaware corporation)

## It is hereby certified that:

- 1. Sunbeam Products, Inc. (hereinafter sometimes referred to as the "Corporation") is a business corporation of the State of Delaware.
- 2. The Corporation is the owner of all of the outstanding shares of common stock of OP II, Inc., which is a business corporation of the State of Florida.
- 3. The laws of the jurisdiction of organization of OP II, Inc. permit the merger of a business corporation of that jurisdiction with a business corporation of another jurisdiction.
  - 4. The Corporation hereby merges OP II, Inc. into the Corporation.
- 5. The following is a copy of the resolutions adopted on September 22, 2000 by the Board of Directors of the Corporation to merge OP II, Inc. into the Corporation:

RESOLVED that OP II, Inc. be merged with and into this Corporation, and that all of the estate, property, rights, privileges, powers, and franchises of OP II, Inc. be vested in and held and enjoyed by this Corporation as fully and entirely and without change or diminution as the same were before held and enjoyed by OP II, Inc. in its name.

RESOLVED that this Corporation assume all of the obligations of OP II, Inc.

RESOLVED that this Corporation shall cause to be executed and filed and/or recorded the documents prescribed by the laws of the State of Delaware, by the laws of the State of Florida, and by the laws of any other appropriate jurisdiction and will cause to be performed all necessary acts within the jurisdiction of organization of OP II, Inc. and of this Corporation and in any other appropriate jurisdiction.

TRADEMARK REEL: 004275 FRAME: 0275 RESOLVED that this Certificate of Ownership and Merger setting forth a copy of these resolutions shall be effective as of the date of filing this Certificate of Ownership and Merger with the Secretary of State of Delaware.

Executed on September 22, 2000.

SUNBEAM PRODUCTS, INC.

Steven Isko

Sz. Vice President

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RECORDED: 09/09/2010

TRADEMARK REEL: 004275 FRAME: 0276