Electronic Version v1.1 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	MERGER
EFFECTIVE DATE:	12/31/2002

CONVEYING PARTY DATA

Name	Formerly	Execution Date	Entity Type
Conair Cip, Inc.		12/31/2002	CORPORATION: DELAWARE

RECEIVING PARTY DATA

Name:	Conair Corporation	
Street Address:	One Cummings Point Road	
City:	Stamford	
State/Country:	CONNECTICUT	
Postal Code:	06902	
Entity Type:	CORPORATION: DELAWARE	

PROPERTY NUMBERS Total: 1

Property Type	Number	Word Mark
Registration Number:	2867889	CONAIR HOMEPET

CORRESPONDENCE DATA

Fax Number: (203)975-4658

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

Phone: 2033519164

Lisa_Deere@conair.com Email:

Correspondent Name: Lisa J. Deere

Address Line 1: One Cummings Point Road

Address Line 4: Stamford, CONNECTICUT 06902

ATTORNEY DOCKET NUMBER:	04964
NAME OF SUBMITTER:	Lisa J. Deere
Signature:	/ljd/

REEL: 004458 FRAME: 0990

TRADEMARK

900182045

Date:	01/24/2011
Total Attachments: 3 source=CIP Merger#page1.tif source=CIP Merger#page2.tif source=CIP Merger#page3.tif	

TRADEMARK REEL: 004458 FRAME: 0991



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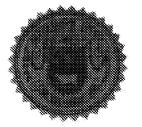
The First State

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:

"CONAIR CIP, INC.", A DELAWARE CORPORATION,

WITH AND INTO "CONAIR CORPORATION" UNDER THE NAME OF "CONAIR CORPORATION", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE THE THIRTY-FIRST DAY OF DECEMBER, A.D. 2002, AT 12 O'CLOCK P.M.

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



Warriet Smith Windson Secretary of State

AUTHENTICATION: 2180852

TRADEMARK REEL: 004458 FRAME: 0992

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020809798

CENTIFICATE OF MERGER

OF

STATE OF DELAWARE
SECRETARY OF STATE
DIVISION OF CORPORATIONS
FILED 12:00 PM 12/31/2002
020809798 - 0783539

CONAIR CIP. INC.

INTO

CONAIR CORPORATION

The undereigned corporation, organized and existing under and by virtue of the General Corporation Law of Delaware.

DOES HEREBY CERTIFY:

FIRST: That the name and state of incorporation of each of the constituent corporations of the merger is as follows:

NAME

STATE OF INCORPORATION

CONAIR CIP. INC.

Delaware

Consir Corporation

Delaware

SECOND: Than an Agreement of Merger between the parties to the merger has been approved, adopted, certified, executed and acknowledged by each of the constituent corporations in accordance with the requirement of Section 251 of the General Corporation Law of Delaware.

THIRD: That the name of the surviving corporation of the merger is CONAIR CORPORATION.

FOURTH: That the Second Amended and Restated Certificate of Incorporation of CONAIR CORPORATION, a Delaware corporation, which will survive the merger, shall be the Second Amended and Restated Certificate of Incorporation of the surviving corporation.

TRADEMARK REEL: 004458 FRAME: 0993

That the executed Agreement of Merger is on file at the place of business of the surviving corporation, the address of which is 1 Cummings Point Road.

That a copy of the Agreement of Merger will be furnished by the Swertord, CT 06902. surviving corporation, on request and without ocst, to any stockholder of any constituent corporation.

SEVENTH: That this Cartificate of Merger shall be effective when filled.

Darred:

Documber 3/_ 2002.

CONAIR CORPORATION

ATTEST:

~Z×