### 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
Cooper Brands, Inc.		09/29/2010	CORPORATION: DELAWARE

### **RECEIVING PARTY DATA**

Name:	Apex Brands, Inc.	
Street Address:	1000 Lufkin Road	
City:	Apex	
State/Country:	NORTH CAROLINA	
Postal Code:	27539	
Entity Type:	CORPORATION: DELAWARE	

## PROPERTY NUMBERS Total: 3

Property Type	Number	Word Mark
Registration Number:	0299305	CRESCENT
Registration Number:	2873051	CRESCENT
Registration Number:	1652903	HAND-TITE

#### **CORRESPONDENCE DATA**

Fax Number: (602)734-3750

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

Phone: (602) 262-5311

Email: TRADEMARKS@LRLAW.COM

Correspondent Name: Jennifer A. Van Kirk
Address Line 1: Lewis and Roca LLP

Address Line 2: 40 North Central Avenue, Suite 1900

Address Line 4: Phoenix, ARIZONA 85004

ATTORNEY DOCKET NUMBER: 51949-7

NAME OF SUBMITTER: Jennifer A. Van Kirk

TRADEMARK
REEL: 004519 FRAME: 0117

\$90,00 0299

900188904

Signature:	/JENNIFER A. VAN KIRK/	
Date:	04/11/2011	
Total Attachments: 2 source=Cooper to Apex Name Change#page1.tif source=Cooper to Apex Name Change#page2.tif		

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REEL: 004519 FRAME: 0118



PAGE 1

# The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF

DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT

COPY OF THE CERTIFICATE OF AMENDMENT OF "COOPER BRANDS, INC.",

CHANGING ITS NAME FROM "COOPER BRANDS, INC." TO "APEX BRANDS,

INC.", FILED IN THIS OFFICE ON THE SEVENTH DAY OF OCTOBER, A.D.

2010, AT 12:58 O'CLOCK P.M.

3148157 8100

101000667

You may verify this certificate online at corp.delaware.gov/authver.shtml

AUTHENTY, CATION: 8319870

DATE: 10-29-10

TRADEMARK REEL: 004519 FRAME: 0119

State of Delaware Secretary of State
Division of Corporations
Delivered 01:08 PM 10/07/2010
FILED 12:58 PM 10/07/2010
SRV 100976684 - 3148157 FILE

## CERTIFICATE OF AMENDMENT TO CERTIFICATE OF INCORPORATION OF COOPER BRANDS, INC.

Pursuant to Section 242 of the General Corporation Law of the State of Delaware

Cooper Brands, Inc., a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware (the "Corporation"), does hereby certify as follows:

A resolution was duly adopted by the Board of Directors of the Corporation pursuant to Section 242 of the General Corporation Law of the State of Delaware setting forth an amendment to the Certificate of Incorporation of the Corporation and declaring said amendment to be advisable. The sole stockholder of the Corporation duly approved said proposed amendment by written consent in accordance with Sections 228 and 242 of the General Corporation Law of the State of Delaware. The resolution setting forth the amendment is as follows:

RESOLVED:

That Article 1 of the Certificate of Incorporation of the Corporation be and hereby is amended and restated in its entirety as follows:

4-1. The name of the corporation is Apex Brands, Inc."

IN WITNESS WHEREOF, the Corporation has caused this Certificate of Amendment to be signed by the undersigned officer this 2 4th day of September, 2010.

COOPER BRANDS, INC.

By: Michael J. Munn
Title: Secretary

US/DOCS 7665402v1

RECORDED: 04/11/2011

TRADEMARK REEL: 004519 FRAME: 0120