

TRADEMARK ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	MERGER		
EFFECTIVE DATE:	11/24/1987		
CONVEYING PARTY DATA			
	Name	Formerly	Execution Date
	Magic Chef, Inc.		11/13/1987
			Entity Type
			CORPORATION: DELAWARE
RECEIVING PARTY DATA			
Name:	Maytag Corporation		
Street Address:	403 West 4th Street North		
City:	Newton		
State/Country:	IOWA		
Postal Code:	50208		
Entity Type:	CORPORATION: DELAWARE		
PROPERTY NUMBERS Total: 1			
	Property Type	Number	Word Mark
	Registration Number:	0780906	ADMIRAL
CORRESPONDENCE DATA			
Fax Number:	(312)616-5700		
	<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>		
Phone:	312-616-5600		
Email:	trademark@leydig.com		
Correspondent Name:	Leydig, Voit & Mayer, Attn: T. Miller		
Address Line 1:	Two Prudential Plaza, 180 N. Stetson		
Address Line 2:	Suite 4900		
Address Line 4:	Chicago, ILLINOIS 60601		
ATTORNEY DOCKET NUMBER:	271125		
NAME OF SUBMITTER:	Tamara A. Miller		
Signature:	/Tamara A. Miller/		

CH \$40.00 0780906

Date:

04/19/2011

Total Attachments: 5

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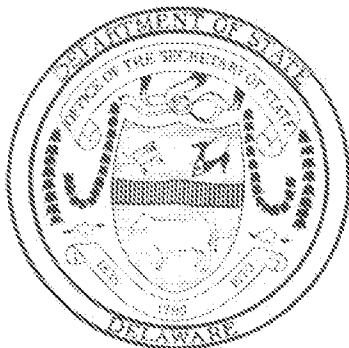
Office of Secretary of State

I, MICHAEL HARKINS, SECRETARY OF STATE OF THE STATE OF DELAWARE DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF OWNERSHIP OF MAYTAG CORPORATION, A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, MERGING MAGIC CHEF, INC. A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, PURSUANT TO SECTION 253 OF THE GENERAL CORPORATION LAW OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE THE TWENTY-FOURTH DAY OF NOVEMBER, A.D. 1987, AT 10 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CORPORATION SHALL BE GOVERNED BY THE LAWS OF THE STATE OF DELAWARE.

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REEL 0647 FRAME 64 TRADE-MARK



729265155

Michael Harkins
Michael Harkins, Secretary of State

AUTHENTICATION: : 1856006

DATE: 09/21/1988

CERTIFICATE OF OWNERSHIP AND MERGER
MERCING
MAGIC CHEF, INC.
INTO
MAYTAG CORPORATION

TRADE-MARK

REEL 0647 FRAME 65

Maytag Corporation, a corporation organized and existing under the laws of the State of Delaware, DOES HEREBY CERTIFY:

FIRST: That this Corporation was incorporated on the 15th day of August, 1925 pursuant to the General Corporation Law of the State of Delaware.

SECOND: That this Corporation owns all of the outstanding shares of the only class of capital stock of Magic Chef, Inc., a corporation incorporated on June 16, 1932 as the Dixie Foundry Company.

THIRD: That the merger of Magic Chef, Inc. into this Corporation pursuant to Section 253 of the General Corporation Law of the State of Delaware was approved by the adoption of the following resolutions of the Board of Directors of this Corporation, duly adopted at a meeting duly called and held on the 12th day of November, 1987, by which resolutions this Corporation determined and did merge into itself said Magic Chef, Inc., and which resolutions have not been amended, modified or rescinded and remain in full force and effect:

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FURTHER RESOLVED, that the officers of the Corporation be and they hereby are authorized and directed to prepare, execute and file such applications and resolutions and other documents as may be necessary or appropriate to assume the name "Magic Chef Company" in such jurisdictions of the United States as the officers shall determine, and the Board of Directors hereby adopts the form of any resolutions required by any state to be filed in connection with any such application.

FURTHER RESOLVED, that the proper officers of the Corporation, be and they hereby are authorized in the name and on behalf of the Corporation to obtain certificates of authority authorizing the Corporation to transact business in all jurisdictions in which Magic Chef is presently authorized to transact business and in which the Corporation is not presently so authorized and to do or cause to be done such further acts and things, including the execution and delivery of such further instruments, as they may deem necessary or appropriate to effect fully the intent of this resolution.

FURTHER RESOLVED, that upon the effectiveness of the merger of Magic Chef into the Corporation, the proper officers of the Corporation be and they hereby are authorized and directed to cause the Certificate of Ownership and Merger to be recorded in the United States Patent and Trademark Office, and, in the event any foreign patents or trademarks are owned by Magic Chef, in the appropriate foreign registry office of such patents and trademarks, as evidence of the transfer of ownership of such patents and trademarks from Magic Chef to the Corporation.

FURTHER RESOLVED, that in the event that the purposes of the above resolutions of the Board of Directors cannot be accomplished as planned for any reason whatsoever, the officers of this Corporation are authorized and directed to take all such actions as they may deem necessary or advisable in order to accomplish such purposes to the extent practicable (including, without limitation, adjustment of the specific wording (but not the sense or purpose) of any of the foregoing resolutions, if necessary to comply with applicable state filing requirements); provided that the essential purposes achieved remain the same as those approved and adopted by this Board by the foregoing resolutions.

FOURTH: This merger will be effective on January 3, 1988.

RESOLVED: that the Maytag Corporation, a Delaware corporation (the "Corporation"), merge its wholly-owned subsidiary, Magic Chef, Inc., a Delaware corporation ("Magic Chef"), with and into the Corporation and that the Corporation assume all of the obligations of Magic Chef pursuant to Section 253 of the General Corporation Law of the State of Delaware and that all of the outstanding shares of capital stock of Magic Chef be cancelled.

FURTHER RESOLVED, that the merger of Magic Chef with and into the Corporation shall become effective upon the filing with the Secretary of the State of the State of Delaware, in accordance with Section 103 of the General Corporation Law of the State of Delaware, of a Certificate of Ownership and Merger pursuant to Section 253 of such statute.

FURTHER RESOLVED, that the proper officers of the Company be and they hereby are directed to execute a Certificate of Ownership and Merger setting forth the resolutions to merge Magic Chef with and into the Corporation, with the Corporation assuming all Magic Chef's assets and liabilities and obligations, and all Magic Chef's outstanding shares of capital stock being cancelled, on the date of adoption thereof, to cause the same to be filed with the Secretary of State of the State of Delaware and a certified copy thereof to be recorded in the office of the Recorder of Deeds of New Castle County and to do all acts and things whatsoever, whether within or without the State of Delaware, which may be in any way necessary or proper to effect the merger.

FURTHER RESOLVED, that anything herein or elsewhere to the contrary notwithstanding, the merger of Magic Chef with and into the Corporation may be terminated and abandoned by the Board of Directors of the Corporation at any time prior to the date of filing of the Certificate of Ownership and Merger with the Secretary of State of the State of Delaware.

FURTHER RESOLVED, that upon the effectiveness of the merger of Magic Chef into the Corporation, the proper officers of the Corporation be and they hereby are directed to cause the Certificate of Ownership and Merger described in the foregoing resolutions and any required supplementary or other documents to be filed with the Secretary of State of each state in which Magic Chef is currently qualified to do business as a foreign corporation as evidence of the discontinuance of such qualification and in such other states in which the Corporation is qualified to do business as a foreign corporation as evidence of the merger of Magic Chef into the Corporation.

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IN WITNESS WHEREOF, the Maytag Corporation has caused this Certificate of Ownership and Merger to be signed by its President and Chief Executive Officer and attested by its Secretary this 13th day of November, 1987.

MAYTAG CORPORATION

By *[Signature]*
Chairman and Chief Executive Officer

ATTEST:

[Signature]
Secretary

RECORDED
PATENT & TRADEMARK OFFICE

APR 17 89

[Signature]
COMMISSIONER OF PATENTS
AND TRADEMARKS OFFICE

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