

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
Smith's Abrasives, Inc.	FORMERLY .	05/22/2012	CORPORATION: DELAWARE
RECEIVING PARTY DATA			
Name:	Smith's Consumer Products, Inc.		
Street Address:	747 Mid America Blvd		
City:	Hot Springs		
State/Country:	ARKANSAS		
Postal Code:	71913-8414		
Entity Type:	CORPORATION: DELAWARE		
PROPERTY NUMBERS Total: 1			
Property Type	Number	Word Mark	
Serial Number:	85662091		
CORRESPONDENCE DATA			
Fax Number: <i>Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent via US Mail.</i>			
Phone:	312-362-1734		
Email:	egilhooly@ameritech.net		
Correspondent Name:	Edward D. Gilhooly		
Address Line 1:	53 West Jackson Blvd		
Address Line 2:	Suite 423		
Address Line 4:	Chicago, ILLINOIS 60604		
ATTORNEY DOCKET NUMBER:	788 T 212		
NAME OF SUBMITTER:	Edward D. Gilhooly		
Signature:	/egilhooly/		

OP \$40.00 85662091

Date:

04/16/2013

Total Attachments: 3

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Delaware

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 "SMITH ABRASIVES, INC.", CHANGING ITS NAME FROM "SMITH ABRASIVES, INC." TO "SMITH'S CONSUMER PRODUCTS, INC.", FILED IN THIS OFFICE ON THE FOURTH DAY OF JUNE, A.D. 2012, AT 11:30 O'CLOCK A.M.

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

3875319 8100

120708249

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




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 9652193

DATE: 06-19-12

TRADEMARK
REEL: 005007 FRAME: 0991

State of Delaware
Secretary of State
Division of Corporations
Delivered 11:30 AM 06/04/2012
FILED 11:30 AM 06/04/2012
SRV 120708249 - 3875319 FILE

**STATE OF DELAWARE
CERTIFICATE OF AMENDMENT
OF CERTIFICATE OF INCORPORATION**

The corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware does hereby certify:

FIRST: That at a meeting of the Board of Directors of Smith Abrasives, Inc.

resolutions were duly adopted setting forth a proposed amendment of the Certificate of Incorporation of said corporation, declaring said amendment to be advisable and calling a meeting of the stockholders of said corporation for consideration thereof. The resolution setting forth the proposed amendment is as follows:

RESOLVED, that the Certificate of Incorporation of this corporation be amended by changing the Article thereof numbered "FIRST" so that, as amended, said Article shall be and read as follows:

The name of the corporation is Smith's Consumer Products, Inc.

SECOND: That thereafter, pursuant to resolution of its Board of Directors, a special meeting of the stockholders of said corporation was duly called and held upon notice in accordance with Section 222 of the General Corporation Law of the State of Delaware at which meeting the necessary number of shares as required by statute were voted in favor of the amendment.

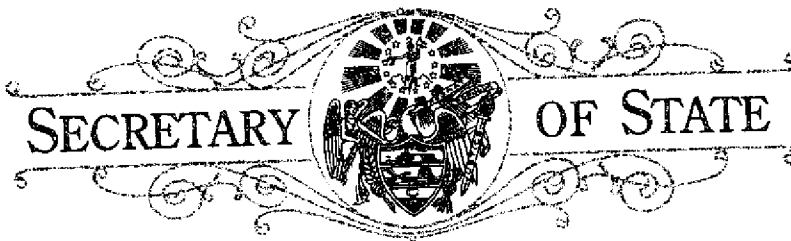
THIRD: That said amendment was duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, said corporation has caused this certificate to be signed this 23rd day of May, 2012.

By: 
Authorized Officer
Title: CEO

Name: Dan Glidden
Print or Type

STATE OF ARKANSAS



Mark Martin

ARKANSAS SECRETARY OF STATE

To All to Whom These Presents Shall Come, Greetings:

I, Mark Martin, Arkansas Secretary of State of Arkansas, do hereby certify that the following and hereto attached instrument of writing is a true and perfect copy of

Articles of Amendment

of

SMITH ABRASIVES, INC.

changing the name to

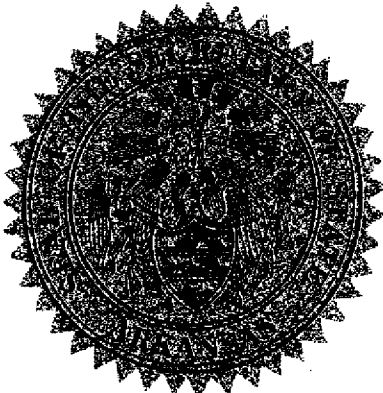
SMITH'S CONSUMER PRODUCTS, INC.

filed in this office
June 27, 2012.

In Testimony Whereof, I have hereunto set my hand and affixed my official Seal. Done at my office in the City of Little Rock, this 27th day of June, 2012.

Mark Martin

Arkansas Secretary of State



TRADEMARK