

## TRADEMARK ASSIGNMENT

Electronic Version v1.1  
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	MERGER		
EFFECTIVE DATE:	06/29/2007		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
Electrolux Home Care Products Ltd.		06/29/2007	LIMITED PARTNERSHIP: TEXAS
RECEIVING PARTY DATA			
Name:	Electrolux Home Care Products, Inc.		
Street Address:	10200 David Taylor Drive		
City:	Charlotte		
State/Country:	NORTH CAROLINA		
Postal Code:	28262		
Entity Type:	CORPORATION: DELAWARE		
PROPERTY NUMBERS Total: 4			
Property Type	Number	Word Mark	
Registration Number:	1325462	BEAM	
Registration Number:	1678274	BEAM	
Registration Number:	1749268	WITH BEAM THE QUALITY IS BUILT IN	
Registration Number:	1896048	BEAM BUTLER	
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>			
Email:	jhiney@fchs.com, lmottes@fchs.com, epagan@fchs.com, docketing@fchs.com		
Correspondent Name:	Timothy J. Kelly and Jessica Hiney		
Address Line 1:	1290 Avenue of the Americas		
Address Line 4:	New York, NEW YORK 10104		

ATTORNEY DOCKET NUMBER:	03902.200300
NAME OF SUBMITTER:	Lisa Mottes
Signature:	/Lisa Mottes/
Date:	11/07/2013
<p><b>Total Attachments: 12</b></p> <p>source=Electrolux, Inc. and EHCPL to EHCPI (Merger)- TX#page1.tif  source=Electrolux, Inc. and EHCPL to EHCPI (Merger)- TX#page2.tif  source=Electrolux, Inc. and EHCPL to EHCPI (Merger)- TX#page3.tif  source=Electrolux, Inc. and EHCPL to EHCPI (Merger)- TX#page4.tif  source=Electrolux, Inc. and EHCPL to EHCPI (Merger)- TX#page5.tif  source=Electrolux, Inc. and EHCPL to EHCPI (Merger)- TX#page6.tif  source=Electrolux, Inc. and EHCPL to EHCPI (Merger)- TX#page7.tif  source=Electrolux, Inc. and EHCPL to EHCPI (Merger)- TX#page8.tif  source=Electrolux, Inc. and EHCPL to EHCPI (Merger)- TX#page9.tif  source=Electrolux, Inc. and EHCPL to EHCPI (Merger)- TX#page10.tif  source=Electrolux, Inc. and EHCPL to EHCPI (Merger)- TX#page11.tif  source=Electrolux, Inc. and EHCPL to EHCPI (Merger)- TX#page12.tif</p>	



## Office of the Secretary of State

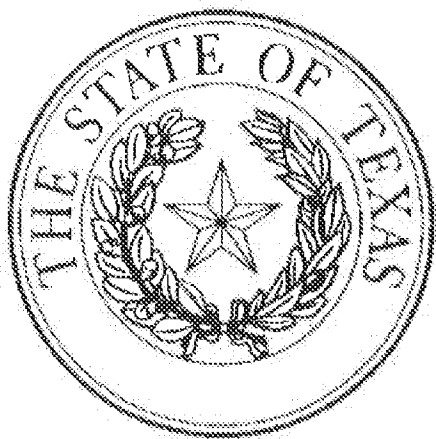
The undersigned, as Secretary of State of Texas, does hereby certify that the attached is a true and correct copy of each document on file in this office as described below:

Electrolux Home Care Products Ltd.  
Filing Number: 800037978

Certificate of Merger

June 29, 2007

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on August 02, 2013.



A handwritten signature in black ink, appearing to read "John Steen".

John Steen  
Secretary of State

FILED  
In the Office of the  
Secretary of State of Texas  
JUN 29 2007  
Corporations Section

Form 622  
(Revised 01/06)  
Return in duplicate to:  
Secretary of State  
P.O. Box 13697  
Austin, TX 78711-3697  
512 463-5555  
FAX: 512 463-5709  
Filing Fee: \$300



Certificate of Merger  
Combination Merger  
Business Organizations Code

This space reserved for office use.

Pursuant to chapter 10 of the Texas Business Organizations Code, and the title applicable to each domestic filing entity identified below, the undersigned parties submit this certificate of merger.

The name, organizational form, and state of incorporation or organization, and file number, if any, issued by the secretary of state for each organization that is a party to the merger are as follows:

Party 1

Electrolux Home Care Products Ltd.

Name of Organization

The organization is a limited partnership

Specify organizational form (e.g., for-profit corporation)

It is organized under the laws of

Texas  
State

USA  
Country

The file number, if any, is 800037978

Texas Secretary of State file number

Its principal place of business is 20445 Emerald Pkwy., S.W., Ste. 250, Cleveland, OH 44135  
Address City State

- ☐ The organization will survive the merger. ☒ The organization will not survive the merger.  
☐ The plan of merger amends the name of the organization. The new name is set forth below.

Name as Amended

Party 2

Electrolux, Inc.

Name of Organization

The organization is a corporation

Specify organizational form (e.g., for-profit corporation)

It is organized under the laws of

Delaware  
State

Country

The file number, if any, is Not applicable

Texas Secretary of State file number

Its principal place of business is 20445 Emerald Pkwy., S.W., Ste. 250, Cleveland, OH 44135  
Address City State

- ☒ The organization will survive the merger. ☐ The organization will not survive the merger.  
☐ The plan of merger amends the name of the organization. The new name is set forth below.

Electrolux Home Care Products Ltd.

Name as Amended

Party 3

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RECEIVED

TX13080C - 12/14/2003 © T System Online

JUN 29 2007

Secretary of State

TRADEMARK  
REEL: 005149 FRAME: 0696

Name of Organization

The organization is a

*Specify organizational form (e.g., for-profit corporation)*

It is organized under the laws of

The file number, if any, is

*State*

*Country*

*Texas Secretary of State file number*

Its principal place of business is

*Address*

*City*

*State*

☐ The organization will survive the merger.

☐ The organization will not survive the merger.

☐ The plan of merger amends the name of the organization. The new name is set forth below.

*Name as Amended*

☒ The plan of merger is attached.

*If the plan of merger is not attached, the following statements must be completed.*

By checking the following boxes, each domestic filing entity certifies that:

☒ A signed plan of merger is on file at the principal place of business of each surviving, acquiring, or new domestic entity or non-code organization that is named in this form as a party to the merger or an organization created by the merger.

☒ On written request, a copy of the plan of merger will be furnished without cost by each surviving, acquiring, or new domestic entity or non-code organization to any owner or member of any domestic entity that is a party to or created by the plan of merger.

*If a filing entity is to survive the merger, complete either A or B. If B is selected, provide relevant information in the space provided.*

**Amendments**

☐ A. No amendments to the certificate of formation of any filing entity that is a party to the merger are effected by the merger.

☒ B. The plan of merger effected changes or amendments to the certificate of formation of

*Name of filing entity effecting amendments*

The changes or amendments to the filing entity's certificate of formation, other than the name change noted previously, are stated below.

*Amendment Text Area*

Name change only

### Organizations Created by Merger

The name, jurisdiction of organization, principal place of business address, and entity description of each entity or other organization to be created pursuant to the plan of merger are set forth below. The certificate of formation of each new domestic filing entity to be created is being filed with this certificate of merger.

Form 622

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TXL5080C-12/14/2005 CT System Online

<b>Entity 1</b>			
Name	Jurisdiction	Entity Type (See instructions)	
Principal Place of Business Address	City	State	Zip Code
<b>Entity 2</b>			
Name	Jurisdiction	Entity Type (See instructions)	
Principal Place of Business Address	City	State	Zip Code
<b>Entity 3</b>			
Name	Jurisdiction	Entity Type (See instructions)	
Principal Place of Business Address	City	State	Zip

The plan of merger has been approved as required by the laws of the jurisdiction of formation of each organization that is a party to the merger and by the governing documents of those organizations.

☐ The approval of the owners or members of \_\_\_\_\_  
*Name of domestic entity*  
 was not required by the provisions of the BOC.

- A. ☒ This document becomes effective when the document is accepted and filed by the secretary of state.
- B. ☐ This document becomes effective at a later date, which is not more than ninety (90) days from the date of signing. The delayed effective date is: \_\_\_\_\_
- C. ☐ This document takes effect on the occurrence of the future event or fact, other than the passage of time. The 90<sup>th</sup> day after the date of signing is: \_\_\_\_\_
- The following event or fact will cause the document to take effect in the manner described below:
- \_\_\_\_\_
- \_\_\_\_\_

- ☐ Attached hereto is a certificate from the comptroller of public accounts that all taxes under title 2, Tax Code, have been paid by the non-surviving filing entity.
- ☒ In lieu of providing the tax certificate, one or more of the surviving, acquiring or newly created organizations will be liable for the payment of the required franchise taxes.

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TXIS080C - 12/14/2005 CT System Online



The undersigned signs this document subject to the penalties imposed by law for the submission of a materially false or fraudulent instrument.

Date: June 29, 2007

Electrolux Home Care Products Ltd.

Merging Entity Name

George C. Weigand

Signature and title of authorized person George C. Weigand

Sr. Vice President & CFO

Electrolux, Inc.

Merging Entity Name

Mark W. Russell

Signature and title of authorized person Mark W. Russell

Vice President - Taxes

Merging Entity Name

Signature and title of authorized person

**PLAN OF MERGER  
ATTACHED**

(B0001862.1)

## AGREEMENT OF MERGER

AGREEMENT OF MERGER, dated this 29th, day of June, 2007, pursuant to Section 263 of the General Corporation Law of Delaware and Section 10.002 of the Texas Business Organization Code, between ELECTROLUX HOME CARE PRODUCTS LTD., a Texas Limited Partnership (the "Merged Partnership") and ELECTROLUX, INC., a Delaware corporation (the "Surviving Corporation").

WITNESSETH that:

WHEREAS, the parties desire that the Merged Partnership merge into and with the Surviving Corporation (the "Merger"), as hereinafter specified; and

WHEREAS, the registered office of the Surviving Corporation in the State of Delaware is located at Corporation Trust Center, 1209 Orange Street, in the City of Wilmington, County of New Castle and the name of its registered agent at such address is The Corporation Trust Company; and the registered office of the Merged Partnership in the State of Texas is located at Corporation Trust Center, 1021 Main Street, Suite 1150, Houston, Texas, and the name of its registered agent at such address is The Corporation Trust Company.

NOW, THEREFORE, the parties to this Agreement, in consideration of the mutual covenants, agreements and provisions hereinafter contained do hereby prescribe the terms and conditions of said Merger and mode of carrying the same into effect as follows:

FIRST: The Merged Partnership shall be merged with and into the Surviving Corporation upon the terms and conditions of this Agreement and the Surviving Corporation shall survive the Merger and continue under the laws of the State of Delaware, and the Merged Partnership shall cease to exist as a distinct legal entity.

SECOND: The name of the Surviving Corporation shall be changed to Electrolux Home Care Products, Inc., as set forth in an amended Certificate of Incorporation attached hereto as Exhibit A.

THIRD: The terms and conditions of the merger are as follows:

(a) The directors and officers of the Surviving Corporation shall continue in office until the next annual meeting of stockholders and until their successors shall have been elected and qualified.

(b) The Merger shall become effective on June 29, 2007.

(c) Upon the merger becoming effective, all the property, rights, privileges, franchises, patents, trademarks, licenses, registrations and other assets of every kind and description of the Merged Partnership, as well as all obligations and liabilities of the Merged Partnership, shall be transferred to, vested in and devolve upon the Surviving Corporation without further act or deed, shall be the property of the Surviving Corporation. The Merged Partnership hereby agrees from time to time, as and when requested by the Surviving Corporation or by its successors or assigns, to execute and deliver or cause to be executed and delivered all such deeds and other instruments and to take, or cause to be taken, such further, or other action, as the Surviving Corporation may deem necessary or desirable in order to vest in and confirm to the Surviving Corporation, title to and possession of any assets and property of the Merged Partnership acquired, or to be acquired, by reason of or as a result of the merger herein; and to carry out the


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intent and purposes hereof. The proper officers and directors of the Merged Partnership and the proper officers and directors of the Surviving Corporation are fully authorized in the name of the Merged Partnership or otherwise to take any and all such action.

(d) The ownership interest in the Merged Partnership which are wholly owned by the Surviving Corporation shall be cancelled upon the merger becoming effective.

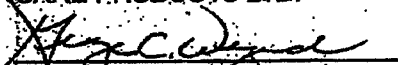
IN WITNESS WHEREOF, the parties to this Agreement, pursuant to the approval and authority duly given by resolutions and approvals adopted by their Board of Directors and partners, respectively, have caused these presents to be executed by the duly authorized officers of each party hereto as the respective act, deed and agreement of each of the said parties, on this 29th day of June, 2007.

ELECTROLUX, INC.



Mark W. Russell  
Vice President - Taxes

ELECTROLUX HOME  
CARE PRODUCTS LTD.



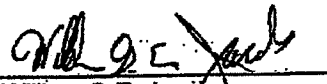
George C. Weigand  
Senior Vice President and  
Chief Financial Officer

ATTEST:



William G.E. Jacobs  
Assistant Secretary

ATTEST:



William G.E. Jacobs  
Assistant Secretary

#### CERTIFICATIONS

I, William G. E. Jacobs, Assistant Secretary of the Surviving Corporation, hereby certify, as such Assistant Secretary, that the Agreement of Merger, after having been first duly signed on behalf of the said corporation, and having been signed on behalf of the Merged Partnership, was duly adopted pursuant to section 228 of the General Corporation Law of Delaware.

WITNESS my hand on this 29<sup>th</sup> day of June, 2007.

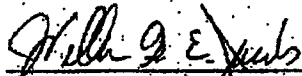


William G. E. Jacobs  
(Assistant Secretary)

[00031730.1]

I, William G. E. Jacobs, Assistant Secretary of the Merged Partnership, hereby certify, as such Assistant Secretary, that the Agreement of Merger, after having been first duly signed on behalf of the said Partnership and having been signed on behalf of the Surviving Corporation, was duly adopted pursuant to section 10.0009 of the Texas Business Organization Code.

WITNESS my hand on this 27<sup>th</sup> day of June, 2007.



William G. E. Jacobs  
(Assistant Secretary)

{20031230.1}

EXHIBIT A

CERTIFICATE OF INCORPORATION  
OF  
ELECTROLUX HOME CARE PRODUCTS, INC.

\*\*\*\*\*

FIRST. The name of the Corporation is Electrolux Home Care Products, Inc. (the "Corporation").

SECOND. The address of its registered office in the State of Delaware is Corporation Trust Center, 1209 Orange Street, in the City of Wilmington, County of New Castle. The name of its registered agent at such address is The Corporation Trust Company.

THIRD. The purpose of the corporation is to engage in any lawful act or activity for which corporations may be organized under the General Corporation Law of Delaware.

FOURTH. The total number of shares of stock which the Corporation shall have authority to issue is One Hundred (100) shares and the par value of each such share is Ten Dollars (\$10.00), amounting in the aggregate to One Thousand Dollars (\$1,000.00).

FIFTH. The Board of Directors shall be authorized to make, alter or repeal the by-laws of the Corporation.

SIXTH. Elections of directors need not be by ballot unless the by-laws of the Corporation shall so provide.

SEVENTH. The name and address of the original incorporator of the Corporation is William G. E. Jacobs, 20445 Emerald Parkway, S.W., Suite 250, Cleveland, OH 44135-0920.

(80091730.1)