

**TRADEMARK ASSIGNMENT**

Electronic Version v1.1  
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	CHANGE OF NAME		
<b>CONVEYING PARTY DATA</b>			
<b>Name</b>	<b>Formerly</b>	<b>Execution Date</b>	<b>Entity Type</b>
Owl Investments, Inc.		12/15/1993	CORPORATION: DELAWARE
<b>RECEIVING PARTY DATA</b>			
<b>Name:</b>	Owl Holdings, Inc.		
<b>Street Address:</b>	222 Delaware Avenue		
<b>City:</b>	Wilmington		
<b>State/Country:</b>	DELAWARE		
<b>Postal Code:</b>	19801		
<b>Entity Type:</b>	CORPORATION: DELAWARE		
<b>PROPERTY NUMBERS Total: 1</b>			
<b>Property Type</b>	<b>Number</b>	<b>Word Mark</b>	
Registration Number:	0515517	OSTER	
<b>CORRESPONDENCE DATA</b>			
Fax Number:	(314)480-1505		
	<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>		
Phone:	314-480-1500		
Email:	jenny.birmingham@huschblackwell.com		
Correspondent Name:	Samuel Digirolamo		
Address Line 1:	190 Carondelet Plaza, Suite 600		
Address Line 4:	St. Louis, MISSOURI 63105		
ATTORNEY DOCKET NUMBER:	718642.2859		
NAME OF SUBMITTER:	Samuel Digirolamo		
Signature:	/Samuel Digirolamo/		
Date:	10/25/2010		

CH \$40.00 0515517

**Total Attachments: 6**

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# Delaware

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*The First State*

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED ARE TRUE AND CORRECT COPIES OF ALL DOCUMENTS ON FILE OF "OPI I, INC." AS RECEIVED AND FILED IN THIS OFFICE.

THE FOLLOWING DOCUMENTS HAVE BEEN CERTIFIED:

CERTIFICATE OF INCORPORATION, FILED THE TENTH DAY OF AUGUST, A.D. 1992, AT 10 O'CLOCK A.M.

CERTIFICATE OF AMENDMENT, FILED THE EIGHTH DAY OF APRIL, A.D. 1993, AT 9 O'CLOCK A.M.

CERTIFICATE OF AMENDMENT, CHANGING ITS NAME FROM "OWL INVESTMENTS, INC." TO "OWL HOLDINGS, INC.", FILED THE SIXTEENTH DAY OF DECEMBER, A.D. 1993, AT 4:30 O'CLOCK P.M.

CERTIFICATE OF AMENDMENT, CHANGING ITS NAME FROM "OWL HOLDINGS, INC." TO "OPI I, INC.", FILED THE TWENTY-FIFTH DAY OF SEPTEMBER, A.D. 1996, AT 9 O'CLOCK A.M.

CERTIFICATE OF CHANGE OF REGISTERED AGENT, FILED THE TWENTY-FIFTH DAY OF SEPTEMBER, A.D. 1996, AT 9:01 O'CLOCK A.M.

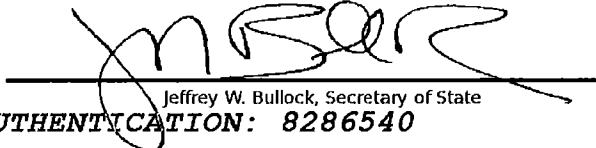
CERTIFICATE OF MERGER, FILED THE TWENTY-THIRD DAY OF DECEMBER, A.D. 1996, AT 3 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF

2306351 8100H

100992215



  
Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 8286540

DATE: 10-13-10

You may verify this certificate online  
at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

TRADEMARK  
REEL: 004303 FRAME: 0599

# Delaware

PAGE 2

*The First State*

THE AFORESAID CERTIFICATE OF MERGER IS THE TWENTY-NINTH DAY OF  
DECEMBER, A.D. 1996.

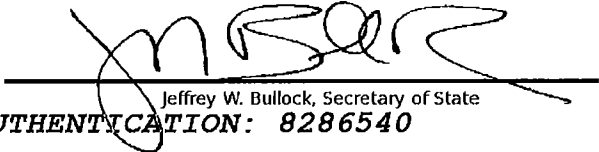
AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID  
CERTIFICATES ARE THE ONLY CERTIFICATES ON RECORD OF THE  
AFORESAID CORPORATION, "OPI I, INC."

2306351 8100H

100992215

You may verify this certificate online  
at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)



  
Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 8286540

DATE: 10-13-10

TRADEMARK  
REEL: 004303 FRAME: 0600

**CERTIFICATE OF INCORPORATION**

**OF**

**OWL INVESTMENTS, INC.**

1. The name of the Corporation is:

**Owl Investments, Inc.**

2. The address of the Corporation's registered office in the State of Delaware is 1209 Orange Street, Wilmington, New Castle County, Delaware, 19801. The registered agent is The Corporation Trust Company.

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

4. The total number of shares of stock which the Corporation shall have authority to issue shall be one thousand (1000) shares of Common Stock, par value one dollar (\$1.00) per share.

5. Unless required by the By-Laws, the election of the Board of Directors need not be by written ballot.

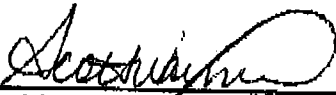
6. The Board of Directors shall have the power to make, alter or repeal the By-Laws of the Corporation.

7. The Corporation shall indemnify its officers and directors to the full extent permitted by Section 145 of the Delaware General Corporation Law, as amended from time to time.

8. No director of the Corporation shall be personally liable to the Corporation or its stockholders for monetary damages for breach of fiduciary duty as a director, for any act or omission, except that he may be liable (i) for

breach of the director's duty of loyalty to the Corporation or its stockholders, (ii) for acts or omissions not in good faith or which involve intentional misconduct or a knowing violation of law, (iii) under Section 174 of the Delaware General Corporation Law, or (iv) for any transaction from which the director derived an improper personal benefit.

9. Scott E. Waxman is the sole incorporator and his mailing address is 350 Delaware Trust Building, 902 Market Street, P.O. Box 951, Wilmington, DE 19899.

  
\_\_\_\_\_  
Scott E. Waxman  
Sole Incorporator

DATED: August 10, 1992

CERTIFICATE OF AMENDMENT  
OF  
CERTIFICATE OF INCORPORATION  
OF OWL INVESTMENTS, INC.

It is hereby certified that:


1. The name of the corporation (hereinafter called the "Corporation") is OWL INVESTMENTS, INC.

2. The Certificate of Incorporation of the Corporation is hereby amended by striking out Article 2 thereof and by substituting in lieu of said Paragraph the following:

" 2. The registered agent of the Corporation shall be the Corporation. The address of the Corporation's registered office in the State of Delaware is 350 Delaware Trust Building, 902 Market Street, Wilmington, Delaware 19801 whose mailing address is P.O. Box 951, Wilmington, DE 19808, Attention: Leonard Togman."

3. The amendment of the Certificate of Incorporation herein certified has been duly adopted in accordance with the provisions of Sections 141, 228 and 242 of the General Corporation Law of the State of Delaware.

Signed and attested to on April 5, 1993

  
Norman J. Shuman  
Vice President

Attest:

  
Michael R. Bouwgard  
Assistant Secretary

ctup#11w4160001m222d

STATE OF DELAWARE  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
FILED 09:00 AM 04/08/1993  
931035094 - 2306351

CERTIFICATE OF AMENDMENT  
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CERTIFICATE OF INCORPORATION  
OF  
OWL INVESTMENTS, INC.

It is hereby certified that:

1. The name of the corporation (hereinafter called the "Corporation") is Owl Investments, Inc.

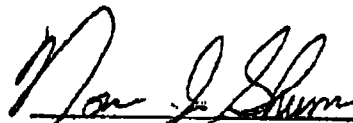
2. The Certificate of Incorporation of the Corporation is hereby amended by striking out Article 1 thereof and by substituting in lieu of said Article the following:

"1. The name of the Corporation is:

OWL HOLDINGS, INC."

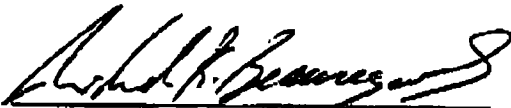
3. The amendment to the Certificate of Incorporation herein certified has been duly adopted in accordance with the provisions of Sections 141, 228 and 242 of the General Corporation Law of the State of Delaware.

Signed and attested to on December 15, 1993



Norman V. Shuman  
Vice President

Attest:



Michael R. Beauregard  
(Assistant) Secretary

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