



PATENTS ONLY

1.2.01

101591028

To The Honorable Commissioner of Patents and Trademarks: Please Record the attached original documents or copy thereof.

1. Name of conveying party(ies):
Holmes Products, Corp.

2. Name and address of receiving party(ies):

Name: The Holmes Group, Inc.

Internal Address: _____

Street Address: 233 Fortune Boulevard

City: Milford State: MA Zip: 01757

Additional names(s) & address(es)? Yes No

Additional names(s) of conveying party(ies) Yes No

3. Nature of conveyance:

Assignment Merger
 Security Agreement Change of Name
 Other _____

Execution Date: November 23, 1999

4. Application number(s) or registration numbers:

If this document is being filed together with a new application, the execution date of the application is: _____

A. Patent Application No.(s)

B. Patent No.(s):

Des. 433,117

Additional numbers attached: Yes No

5. Name and address of party to whom correspondence concerning document should be mailed:

Name: Charles R. Hoffmann, Esq.

Internal Address: Hoffmann & Baron, LLP

6900 Jericho Turnpike

Syosset, New York 11791

6. Total number of applications and patents involved: 1

7. Total Fee (37 CFR 3.41):.....\$ 40.00

Enclosed - Any excess or insufficiency should be credited or debited to deposit account.

Authorized to be charged to deposit account.

8. Deposit account no: 08-2461

DO NOT USE THIS SPACE

9. Statement and signature,

To the best of my knowledge and belief, the foregoing information is true and correct and any attached copy is a true copy of the original document.

Justin K. Holmes

Name of Person Signing

Signature [Signature]

12/28/2000

Date

Total number of pages including cover sheet, attachments, and document: 8

The Commonwealth of Massachusetts

William Francis Galvin
Secretary of the Commonwealth
One Ashburton Place, Boston, Massachusetts 02108-1512

ARTICLES OF AMENDMENT (General Laws, Chapter 156B, Section 72)

Examiner

Name Approved

We, Jordan A. Kahn, President / ~~Vice President~~

and Donald H. Siegel, Clerk / ~~Assistant Clerk~~

of Holmes Products Corp.

(Exact name of corporation)

located at 233 Fortune Blvd., Milford, Massachusetts

(Street address of corporation in Massachusetts)

certify that these Articles of Amendment affecting articles numbered:

Article 1

(Number those articles 1, 2, 3, 4, 5 and/or 6 being amended)

of the Articles of Organization were duly adopted at a meeting held on November 3, 19 99, by vote of:

10,200,815 shares of Common Stock of 10,200,815 shares outstanding,
(type, class & series, if any)

_____ shares of _____ of _____ shares outstanding, and
(type, class & series, if any)

_____ shares of _____ of _____ shares outstanding,
(type, class & series, if any)

~~being at least a majority of each type, class or series outstanding and entitled to vote thereon; or ^{2/3} being at least two thirds of each type, class or series outstanding and entitled to vote thereon; or the number of each type, class or series of stock whose rights are adversely affected thereby.~~

*Delete the inapplicable words. **Delete the inapplicable clause.

* For amendments adopted pursuant to Chapter 156B, Section 70.

* For amendments adopted pursuant to Chapter 156B, Section 71.

Note: If the space provided under any article or item on this form is insufficient, additions shall be set forth on one side only of separate 8 1/2 x 11 sheets of paper with a left margin of at least 1 inch. Additions to more than one article may be made on a single sheet so long as each article requiring each addition is clearly indicated.

SECRETARY OF THE COMMONWEALTH

99 NOV 23 AM 10:37 CORPORATION DIVISION

C
P
M
R.A.

P.C.

To *change* the number of shares and the par value (if any) of any type, class or series of stock which the corporation is authorized to issue, fill in the following:

The total *presently* authorized is:

WITHOUT PAR VALUE STOCKS		WITH PAR VALUE STOCKS		
TYPE	NUMBER OF SHARES	TYPE	NUMBER OF SHARES	PAR VALUE
Common:		Common:		
Preferred:		Preferred:		

Change the total authorized to:

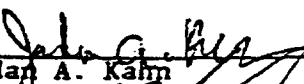
WITHOUT PAR VALUE STOCKS		WITH PAR VALUE STOCKS		
TYPE	NUMBER OF SHARES	TYPE	NUMBER OF SHARES	PAR VALUE
Common:		Common:		
Preferred:		Preferred:		

RESOLVED: To change the name of the corporation to: The Holmes Group, Inc.

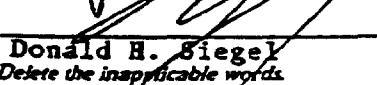
The foregoing amendment(s) will become effective when these Articles of Amendment are filed in accordance with General Laws, Chapter 156B, Section 6 unless these articles specify, in accordance with the vote adopting the amendment, a later effective date not more than *thirty days* after such filing, in which event the amendment will become effective on such later date.

Later effective date: _____

SIGNED UNDER THE PENALTIES OF PERJURY, this 23rd day of November, 19 99.



Jordan A. Kahn . *President / ~~XXXX President~~



Donald H. Siegel . *Clerk / ~~Assistant Clerk~~
**Delete the inapplicable words.*

THE COMMONWEALTH OF MASSACHUSETTS

ARTICLES OF AMENDMENT
(General Laws, Chapter 156B, Section 72)

I hereby approve the within Articles of Amendment and, the filing fee in the amount of \$ _____ having been paid, said articles are deemed to have been filed with me this _____ day of _____ 19 _____ .

Effective date: _____

WILLIAM FRANCIS GALVIN
Secretary of the Commonwealth

TO BE FILLED IN BY CORPORATION
Photocopy of document to be sent to:

William R. Pappalardo, Legal Assistant
Posternak, Blankstein & Lund, LLP
100 Charles River Plaza
Boston, MA 02114
(617) 973-6100

Telephone: _____

Practitioner's Docket No. 717-316 DES

PATENT

IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

CHANGE OF NAME IN RECORDED ASSIGNMENTS

1. Particulars of assignments

A list of assignments recorded against patent applications and/or patents is set forth on the attached page.

2. Old name of assignee

The old name for the assignee as shown for the assignments on the attached page is:

Holmes Products, Corp.

(type or print old name of Assignee)

3. New name of assignee

The new name of the assignee is

The Holmes Group, Inc.

(type or print new name of Assignee)

4. Proof of name change

Proof of assignee's change of name is established by the attached

- certificate of the Secretary of State of _____, showing the name change. *(type name of state)* The Secretary of the Commonwealth of
- certificate of name change from: Massachusetts. *(type or print name of authority)*

(check, if applicable)

- Because the certificate or the certified copy of the name change is not in the English language, it is accompanied by a verified translation signed by the translator.

5. Change of address for patent maintenance fees

(complete, if applicable)

- A change of address to which correspondence is to be sent regarding patent maintenance fees for each patent listed is being sent separately.

6. Payment of fee

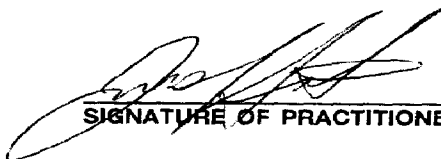
NOTE: See 37 CFR 1.21(h).

Please refer to the "ASSIGNMENT (DOCUMENT) COVER SHEET" to which this paper is attached.

Reg. No.: 42,666

Tel. No.: (516) 822-3550

Customer No.:




SIGNATURE OF PRACTITIONER
Justin K. Holmes
(type or print name of practitioner)
Hoffmann & Baron, LLP
6900 Jericho Turnpike

P.O. Address
Syosset, New York 11791

I hereby certify this correspondence is being deposited with the United States Postal Service as first class mail, postpaid in an envelope, addressed to:
Assistant Commissioner for Patents, Washington, D.C.

20231 on December 28, 2000

Dated: 12/28/00 

(Change of Name in Recorded Assignments [16-12]—page 2 of 3)

APPLICATION NO.: /	FILING DATE	PATENT NO. (if applicable)	ASSIGNMENT RECORDED ON (DATE)	REEL	FRAME
29/115,012	12/06/99		12/06/99	010426	0743

NOTE: The PTO finds it useful if a copy of the assignment is submitted.

- Cop(ies) of the Assignment(s) for those item(s) whose line begins with an asterisk(*) is(are) being submitted herewith.

NOTE: When requesting correction or updating of a previously recorded assignment document, providing the reel and frame number of that document will greatly expedite the recording process. Helpful Hints published September 30, 1986, 1070 O.G. 47 to 59 at 53.

(Change of Name in Recorded Assignments [16-12]—page 3 of 3)