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U.S. DEPARTMENT OF COMMERCE
Patent and Trademark Office

101606536

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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:

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

3. Nature of conveyance:

☐ Assignment☐ Merger☐ Security Agreement☒ Change of Name☐ OtherStreet Address: **233 Fortune Boulevard**City: **Milford**State: **MA**ZIP: **01757**Execution Date: **November 23, 1999**Additional name(s) & address(es) attached? ☐ Yes ☒ No

4. Application number(s) or registration numbers(s):

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)

09/225,412Additional 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**Street Address: **6900 Jericho Turnpike**City: **Syosset**State: **NY**ZIP: **11791**

6. Total number of applications and patents involved:

17. 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 number:

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

Date

1/30/2001

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

5

PATENT

REEL: 011483 FRAME: 0982

The Commonwealth of Massachusetts

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

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

Examiner

Name
ApprovedWe, 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: / ~~being at least two-thirds of each type, class or series outstanding and entitled to vote thereon~~
~~series of stock whose rights are otherwise provided for by~~

*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: _____