

04-02-2001

Docket No.: 717-146 CPA

Recordation Form Cover Sheet

Patent and Trademark Office



3-19-01

101654544

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.

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

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

Name: The Holmes Group, Inc.

Internal Address: \_\_\_\_\_

Street Address: 233 Fortune Blvd.

City: Milford State: MA Zip: 01757

Additional names(s) & address(es)? \_\_\_ Yes ☒ No

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)

09/022,799

B. Patent No.(s):

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.

Charles R. Hoffmann

Name of Person Signing

Signature

March 16, 2001

Date

Total number of pages including cover sheet, attachments, and document: 5

THE COMMONWEALTH OF MASSACHUSETTS

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

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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: \_\_\_\_\_

## The Commonwealth of Massachusetts

Examiner

William Francis Galvin

Secretary of the Commonwealth

One Ashburton Place, Boston, Massachusetts 02108-1512

## ARTICLES OF AMENDMENT

(General Laws, Chapter 156B, Section 72)

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)

I 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)I am being at least a majority of each type, class or series outstanding and entitled to vote thereon: / ~~not being at least two-thirds of each type, class or series outstanding and entitled to vote thereon and 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.

P.C.

PATENT

REEL: 011626 FRAME: 0809

SECRETARY OF THE  
COMMONWEALTH99 NOV 23 AM 10:37  
CORPORATION DIVISIONC ☐  
P ☐  
M ☐  
R.A. ☐

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 23<sup>rd</sup> day of November, 19 99,

Jordan A. Kahn \_\_\_\_\_, \*President / ~~X Vice President~~

Donald H. Siegel \_\_\_\_\_, \*Clerk / ~~X Assistant Clerk~~  
\*Delete the inapplicable words.