

05-01-2002

ocket No.: 157-9021-G

FORM PTO-1595 (Modified)
(Rev. 03-01)
OMB No. 0651-0027 (exp. 5/31/2002)
P08/REV03

RE

U.S. DEPARTMENT OF COMMERCE
Patent and Trademark Office



102073794

Tab settings → → → ▼ ▼ ▼

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

1. Name of conveying party(ies):

FRANKLIN BRASS MANUFACTURING CO.

4-17-02

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

Name: MELARD MANUFACTURING CORP.

Internal Address:

Additional names(s) of conveying party(ies)

☐ Yes ☒ No

3. Nature of conveyance.

☐ Assignment☒ Merger☐ Security Agreement☐ Change of Name☐ Other

Street Address:

2 Paulison Avenue

City: Passaic

State: NJ

ZIP: 07055

Execution Date: November 26, 2001

Additional name(s) & address(es) attached? ☐ Yes ☒ No

4. Application number(s) or patent 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)

2 98895

B. Patent No.(s)

See List

Additional numbers attached? ☒ Yes ☐ No

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

Name: Edgar A. Zarins

Internal Address: Legal Department

05/01/2002 LNUELLER 00000071 131981 298895

01 FC:581

960.00 CH

Street Address: Masco Corporation

21001 Van Born Road

City: Taylor

State: MI

ZIP: 48180

6. Total number of applications and patents involved:

24

7. Total fee (37 CFR 3.41):.....\$ 960.00

☐ Enclosed - Any excess or insufficiency should be credited or debited to deposit account☒ Authorized to be charged to deposit account

8. Deposit account number:

13-1981

(Attach duplicate copy of this page if paying by deposit account)

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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.

Edgar A. Zarins, Reg. No. 30,986

Name of Person Signing

Signature

Date

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

5

Mail documents to be recorded with required cover sheet information to:
Commissioner of Patents & Trademarks, Box Assignments
Washington, D.C. 20231

PATENT
REEL: 012831 FRAME: 0061

Patent List For FRANKLIN BRASS MANUFACTURING CO

Docket No. -----	Ctry ----	Pat No. ----	Grant Dt -----
3403000D	USA	298895	12DE1988
3403001D	USA	330137	13OC1992
3403002D	USA	330289	20OC1992
3403003D	USA	330636	03NO1992
3403004D	USA	337681	27JL1993
3403005D	USA	358070	09MY1995
3403006D	USA	358287	16MY1995
3403007D	USA	358517	23MY1995
3403008D	USA	358518	23MY1995
3403009D	USA	360792	01AU1995
3403010D	USA	361006	08AU1995
3403011D	USA	361671	29AU1995
3403012D	USA	375858	26NO1996
3403013D	USA	375859	26NO1996
3403014U	USA	5588627	31DE1996
3403015D	USA	377570	28JA1997
3403016D	USA	377571	28JA1997
3403017D	USA	381851	05AU1997
3403018D	USA	395371	23JE1998
3403019D	USA	390393	10FE1998
3403020D	USA	391105	24FE1998
3403021D	USA	393166	07AP1998
3403022U	USA	5799804	01SE1998
3403023D	USA	398451	22SE1998

The First State

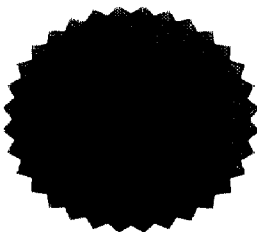
I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF MERGER, WHICH MERGES:

"FRANKLIN BRASS MANUFACTURING CO.", A DELAWARE CORPORATION,

"GENERAL ACCESSORY MANUFACTURING CO.", A OKLAHOMA CORPORATION,

WITH AND INTO "MELARD MANUFACTURING CORP." UNDER THE NAME OF "BATH UNLIMITED, INC.", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE THE SEVENTH DAY OF DECEMBER, A.D. 2001, AT 9:45 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF MERGER IS THE THIRTY-FIRST DAY OF DECEMBER, A.D. 2001.



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 1604403

2375309 8100M

020085562

DATE: 02-08-02

PATENT
REEL: 012831 FRAME: 0063

CERTIFICATE OF MERGER
MERGING
FRANKLIN BRASS MANUFACTURING CO.
AND
GENERAL ACCESSORY MANUFACTURING CO.
INTO
MELARD MANUFACTURING CORP.

The undersigned corporation
DOES HEREBY CERTIFY:

FIRST: That the name and state of incorporation of each of the constituent corporations of the merger is as follows:

NAME	STATE OF INCORPORATION
Franklin Brass Manufacturing Co.	Delaware
General Accessory Manufacturing Co.	Oklahoma
Melard Manufacturing Corp.	Delaware

SECOND: That an Agreement of Merger between the parties to the merger has been approved, adopted, certified, executed and acknowledged by each of the constituent corporations in accordance with the requirements of section 252(c) of the Delaware General Corporation Law.

THIRD: The name of the surviving Delaware corporation is Melard Manufacturing Corp., which name shall hereinwith be changed to Bath Unlimited, Inc., a Delaware corporation.

FOURTH: That the amendment to the Certificate of Incorporation of the surviving Delaware corporation is to be effected by the merger as follows:

"The name of the company is "Bath Unlimited, Inc."

FIFTH: That the executed Agreement of Merger is on file at an office of the surviving Delaware corporation, the address of which is 21001 Van Born Road, Taylor, Michigan 48180.

SIXTH: That a copy of the Agreement of Merger will be furnished by the surviving Delaware corporation, on request and without cost, to any stockholder of any constituent corporation.


SEVENTH: The authorized capital stock of each corporation which is a party to the merger is as follows:

Corporation	Class	Number of Shares	Par value per share or statement that shares are without par value
Franklin Brass Manufacturing Co.	common	1,000	\$1.00
General Accessory Manufacturing Co.	common	600	\$1.00
Melard Manufacturing Corp.	common	1,000	\$1.00

EIGHTH: That the merger shall become effective on December 31, 2001.

Dated: November 26, 2001

MELARD MANUFACTURING CORP.,
a Delaware corporation

By: 
Robert B. Rosowski, Vice President

TOTAL P.03