

3-20-07

FORM PTO-1619A

Expires 06/30/99
OMB 0851-0027

03-23-2007

U.S. Department of Commerce
Patent and Trademark Office

PATENT



103386433

Matter # Tilia-2-5063

RECORDATION FORM COVER SHEET
PATENTS ONLY

TO: The Commissioner of Patents and Trademarks: Please record the attached original document(s) or copy(ies).

Submission Type

New

Resubmission/ Non-Recordation

Document ID # []
Correction of PTO Error
Reel # [] # []

Corrective Document
Reel # [] frame # []

Conveyance Type

Assignment Security Agreement

License Change of Name

Merger Other []

US Government
(For use only by US Government Agencies)

Depa [] tal File Secret File

Conveying Party(ies)

Mark if additional names of conveying parties attached

Execution Date
Month Day Year

Name (line 1) Tilia International, Inc.

06/13/2006

Name (line 2) []

Second Party

Execution Date
Month Day Year

Name (line 1) []

[]

Name (line 2) []

Receiving Party

Mark if additional names of receiving parties attached

If a document to be recorded is an assignment and the receiving party is not domiciled in the United States, an appointment of a domestic representative is attached. (Designation must be a separate document from Assignment.)

Name (line 1) Sunbeam Products, Inc.

Name (line 2) []

Address (line 1) 2381 Executive Center Drive

Address (line 2) []

Address (line 3) Boca Raton Florida 33431

City State/Country Zip Code

Domestic Representative Name and Address

Enter for the first Receiving party only.

Name []

Address (line 1) []

Address (line 2) []

Address (line 3) []

Address (line 4) []

FOR OFFICE USE ONLY

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

03/22/2007 NJR/ARI 11013809
0000111 302209
40.00 W/A
01 FC-6421



FORM PTO-1619B Expires 08/30/99 OMB 0651-0027

Page 2

U.S. Department of Commerce Patent and Trademark Office PATENT

Correspondent Name and Address

Area code and Telephone Number 561-912-5185

Name Lawrence J. Shurupoff

Address (line 1) Sunbeam Products, Inc.

Address (line 2) 2381 Executive Center Drive

Address (line 3) Boca Raton, Florida 33431

Address (line 4)

Pages Enter the total number of pages of the attached conveyance document # including any attachments.

Application Number(s) or Patent Number(s) Mark if additional numbers attached Enter either the Patent Application Number or the Patent Number (DO NOT ENTER BOTH numbers for the same property).

Table with columns for Patent Application Number(s) and Patent Number(s), containing handwritten entry 11/013,309.

If this document is being filed together with a new Patent Application, enter the date the patent application was signed by the first named executing inventor. Month Day Year

Patent Cooperation Treaty (PCT)

Enter PCT application number only if a U.S. Application Number has not been assigned. PCT [] PCT [] PCT []

Number of Properties Enter the total number of properties involved. # 1

Fee Amount Fee Amount for Properties Listed (37 CFR 3.41): \$ 40.00

Method of Payment: Enclosed [] Deposit Account [X] Deposit Account Number: # 50-2289 Authorization to charge additional fees: Yes [X] No []

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. Charges to deposit account are authorized, as indicated herein.

Lawrence J. Shurupoff Name of Person Signing Signature Date 3/15/07



Delaware

PAGE 1

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:

"TILIA INTERNATIONAL, INC.", A DELAWARE CORPORATION, WITH AND INTO "SUNBEAM PRODUCTS, INC." UNDER THE NAME OF "SUNBEAM PRODUCTS, INC.", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE THE THIRTIETH DAY OF JUNE, A.D. 2006, AT 9:22 O'CLOCK A.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State
AUTHENTICATION: 4869924

0924135 8100M

060629800

DATE: 06-30-06

State of Delaware
 Secretary of State
 Division of Corporations
 Delivered 09:22 AM 06/30/2006
 FILED 09:22 AM 06/30/2006
 SRV 060629800 - 0924135 FILE

CERTIFICATE OF MERGER

OF

TILIA INTERNATIONAL, INC.

INTO

SUNBEAM PRODUCTS, INC.

**Pursuant to Section 251(c) of the General
 Corporation Law of the State of Delaware**

Sunbeam Products, Inc. ("Sunbeam"), a corporation formed under the laws of the State of Delaware, hereby certifies as follows:

First: The name and state of incorporation of each of the constituent corporations of the merger (collectively, the "Constituent Corporations") are as follows:

<u>Name</u>	<u>State of Incorporation</u>
Tilia International, Inc.	Delaware
Sunbeam Products, Inc.	Delaware

Second: An Agreement and Plan of Merger dated as of June 30, 2006 (the "Merger Agreement"), by and between Sunbeam and Tilia International, Inc., a Delaware Corporation, has been approved, adopted, certified, executed and acknowledged by each of the Constituent Corporations in accordance with Section 251(c) of the General Corporation Law of the State of Delaware.

Third: The name of the surviving corporation is Sunbeam Products, Inc.

Fourth: The Certificate of Incorporation of Sunbeam shall be the Certificate of Incorporation of the surviving corporation.

249030

Fifth: The executed Merger Agreement is on file at the office of the surviving corporation located at 2381 Executive Center Drive, Boca Raton, FL 33431.

Sixth: A copy of the Merger Agreement will be furnished by the surviving corporation, on request and without cost, to any stockholder of either of the Constituent Corporations.

Seventh: The merger shall be effective immediately upon the filing of this Certificate of Merger with the Secretary of State of Delaware.

IN WITNESS WHEREOF, Sunbeam, the surviving corporation, has caused this Certificate of Merger to be duly executed by its authorized officer, this 30 day of June, 2006.

SUNBEAM PRODUCTS, INC.

By: 
Name: Ian G. K. Ashken
Title: Vice President and Treasurer