

# PATENT ASSIGNMENT

Electronic Version v1.1

Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	CHANGE OF NAME
CONVEYING PARTY DATA	
Name	Execution Date
Salton/Maxim Housewares, Inc.	01/13/1999
RECEIVING PARTY DATA	
Name:	Salton, Inc.
Street Address:	1955 W. Field Court
City:	Lake Forest
State/Country:	ILLINOIS
Postal Code:	60045
PROPERTY NUMBERS Total: 5	
Property Type	Number
Patent Number:	D409875
Patent Number:	D408235
Patent Number:	6095034
Patent Number:	6217924
Patent Number:	D413227
CORRESPONDENCE DATA	
Fax Number:	(312)876-7934
<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>	
Phone:	3128768000
Email:	ptheismann@sonnenschein.com
Correspondent Name:	Paula M. Theismann -- Sonnenschein
Address Line 1:	P. O. Box 061080
Address Line 2:	Wacker Drive Station, Sears Tower
Address Line 4:	Chicago, ILLINOIS 60606-1080
ATTORNEY DOCKET NUMBER:	09741620-0358

OP \$200.00 D409875

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**PATENT**  
**REEL: 019466 FRAME: 0185**

NAME OF SUBMITTER:

Paula Theismann

Total Attachments: 2

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**AMENDMENT TO THE  
SECOND AMENDED AND RESTATED  
CERTIFICATE OF INCORPORATION  
OF  
SALTON/MAXIM HOUSEWARES, INC.  
(Pursuant to Section 242 of the  
General Corporation Law of Delaware)**

It is hereby certified that:

1. The name of the corporation (hereinafter called the "corporation") is:

**Salton/Maxim Housewares, Inc.**

2. This Amendment to the Second Amended and Restated Certificate of Incorporation hereby amends Article FIRST of the Second Amended and Restated Certificate of Incorporation of the corporation as set forth herein.

3. Article First is hereby deleted in its entirety and the following shall be inserted herein:

**FIRST: The name of the corporation is Salton, Inc.**

4. This Amendment to the Second Amended and Restated Certificate of Incorporation has been duly adopted by the required vote of stockholders in accordance with Section 242 of the General Corporation Law of Delaware.

Signed and attested to on January 13, 1999.

By:

William B. Rue

Title:

President

Attest:

Neal Aizenstein  
Neal Aizenstein

2206176

STATE OF DELAWARE  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
FILED 06:00 PM 01/15/1999  
991019762 - 2266811

## **SCHEDULE**

### **United States:**

<u>Title</u>	<u>Patent No.</u>
Mini Food Processor	D413227
Coffee Maker	D409875
Can Opener	D408235
Bread Making Machine and Method with Automatic Dispenser and Pause Function	6095034
Breadmaking Machine and Method With Automated Dispenser and Pause Function	6217924