

10-17-2007



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HEET

U.S. DEPARTMENT OF COMMERCE
Patent and Trademark Office

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To the Director of the United States

the attached original documents or copy thereof.

1. Name of conveying party(ies):
JCS/THG, LLC

10.15.07

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

Name: SUNBEAM PRODUCTS, INC.

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: 2381 Executive Center Drive

City: Boca Raton

State: FL

ZIP: 33431

Execution Date: June 30, 2006

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)

Filing Date

B. Patent No.(s)

D520,806

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

Street Address: 6900 Jericho Turnpike

City: Syosset

State: NY

ZIP: 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 number:

08-2461

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

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.

Steven T. Zuschlag

Name of Person Signing

Signature

6

Date

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

Mail documents to be recorded with required cover sheet information to:
Mail Stop Assignment Recordation Services
Director of the United States Patent and Trademark Office, P.O. Box 1450, Alexandria, VA 22313-1450

PATENT

REEL: 019984 FRAME: 0191

Delaware

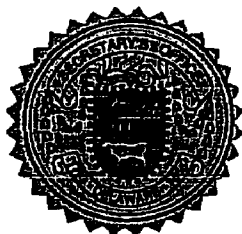
PAGE 1

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:

"JCS/THG, LLC", A DELAWARE LIMITED LIABILITY COMPANY,
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 9:24
O'CLOCK A.M.

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



0924135 8100M

060629809

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State
AUTHENTICATION: 4869946

DATE: 06-30-06

PATENT
REEL: 019984 FRAME: 0192

CERTIFICATE OF MERGER

OF

JCS/THG, LLC

INTO

SUNBEAM PRODUCTS, INC.

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/formation of each of the constituent business entities of the merger (collectively, the "Constituent Entities") are as follows:

1. JCS/THG, LLC, which is organized under the laws of the State of Delaware;
- and
2. Sunbeam Products, Inc, which is incorporated under the laws of the State of Delaware.

Second: An Agreement and Plan of Merger dated as of June 30, 2006 (the "Merger Agreement"), by and between Sunbeam and JCS/THG, LLC, a Delaware limited liability company, has been approved, adopted, certified, executed and acknowledged by each of the aforesaid Constituent Entities in accordance with the provision of subsection (b) of Section 18-209 of the Delaware Limited Liability Company Law by JCS/THG, LLC and in accordance Section 251(c) of the Delaware General Corporation Law (the "DGCL") by Sunbeam.

Third: The name of the surviving corporation is Sunbeam Products, Inc., which will continue its existence as said surviving corporation under its present name upon the effective date of said merger pursuant to the provisions of the DGCL.

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

248927

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 the Delaware corporation or any member of the extinguishing limited liability company.

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 30th day of June, 2006.

SUNBEAM PRODUCTS, INC.

By: 

Name: Ian G.H. Ashken

Title: Vice President and
Treasurer