

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
EASY DAY MANUFACTURING COMPANY	02/09/2000
RECEIVING PARTY DATA	
Name:	BUTLER HOME PRODUCTS, INC.
Street Address:	311 HOPPING BROOK ROAD
City:	HOLLISTON
State/Country:	MASSACHUSETTS
Postal Code:	01746
PROPERTY NUMBERS Total: 1	
Property Type	Number
Patent Number:	5642551
CORRESPONDENCE DATA	
Fax Number:	(860)724-3397
<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>	
Email:	egrondahl@mccarter.com
Correspondent Name:	Eric E. Grondahl, Esq.
Address Line 1:	McCarter & English, LLP
Address Line 2:	185 Asylum Street, CityPlace I
Address Line 4:	Hartford, CONNECTICUT 06013-3495
ATTORNEY DOCKET NUMBER:	114386.00014
NAME OF SUBMITTER:	Kristian E. Ziegler
Total Attachments: 4 source=Name Change Certificate#page1.tif source=Name Change Certificate#page2.tif source=Name Change Certificate#page3.tif source=Name Change Certificate#page4.tif	

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PATENT
REEL: 021489 FRAME: 0254

Commonwealth of Massachusetts

William Francis Galvin
Secretary of the Commonwealth
One Ashburton Place, Boston, Massachusetts 02108-1512

021

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

Marvin C. Footer, President / Marvin C. Footer

and Robert Michelson, Clerk / Robert Michelson

of Easy Day Manufacturing Company
(Exact name of corporation)

311 Hopping Brook Road, Holliston, MA 01746
(Street address of corporation in Massachusetts)

certify that these Articles of Amendment affecting articles numbered:

1

(Number those articles 1, 2, 3, 4, 5 and/or 6 being amended)

by unanimous written consent dated April 14, 2000
of the Articles of Organization were duly adopted at a meeting held on February 4, 1999 by vote of

14,000 shares of Common Stock (Class A) of 14,000 shares outstanding
(type, class & series, if any)

_____ shares of _____ of _____ shares outstanding
(type, class & series, if any)

_____ shares of _____ of _____ shares outstanding
(type, class & series, if any)

C
P
M
R.A.

¹being at least a majority of each type, class or series outstanding and entitled to vote thereon; or ²being 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;

¹Delete the inapplicable words.

²Delete the inapplicable clause.

³For amendments adopted pursuant to Chapter 156B, Section 71.

⁴For amendments adopted pursuant to Chapter 156B, Section 72.

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.

4-7-97

Indicate 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:		

That Article 1 of the Articles of Organization of the Corporation
be amended to read in its entirety as follows:

1. The name of the corporation is:
Butler Home Products, 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 9th day of February, 2000.

H. H. H. H. _____, President / ~~Not a Director~~

R. H. H. H. _____, Clerk / ~~Not a Director~~

*Delete the inapplicable words

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THE COMMONWEALTH OF MASSACHUSETTS

ARTICLES OF AMENDMENT

(General Laws, Chapter 156B, Section 72)

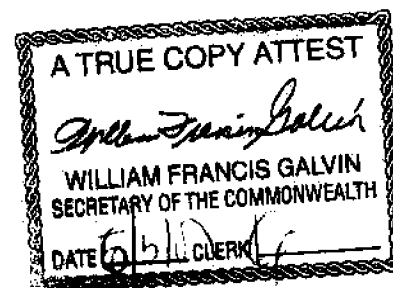
I hereby approve the within Articles of Amendment and, the filing fee in the amount of \$100.00 having been paid, said articles are deemed to have been filed with me this 15th day of FEBRUARY 2000.

Effective date: _____

William Francis Galvin

WILLIAM FRANCIS GALVIN
Secretary of the Commonwealth

SECRETARY OF THE
COMMONWEALTH
00 FEB 15 AM 11:06



TO BE FILLED IN BY CORPORATION
Photocopy of document to be sent to:

Lisa Perusse, Paralegal
c/o Coulston & Storrs
400 Atlantic Avenue
Boston, MA 02110

Telephone: (617) 827-1115

PATENT