

**PATENT ASSIGNMENT**

Electronic Version v1.1  
 Stylesheet Version v1.1

<b>SUBMISSION TYPE:</b>	NEW ASSIGNMENT
<b>NATURE OF CONVEYANCE:</b>	Conversion
<b>CONVEYING PARTY DATA</b>	
<b>Name</b>	<b>Execution Date</b>
Shakespeare Company	03/01/2001
<b>RECEIVING PARTY DATA</b>	
<b>Name:</b>	Shakespeare Company, LLC
<b>Street Address:</b>	6111 Shakespeare Road
<b>City:</b>	Columbia
<b>State/Country:</b>	SOUTH CAROLINA
<b>Postal Code:</b>	29223
<b>PROPERTY NUMBERS Total: 2</b>	
<b>Property Type</b>	<b>Number</b>
Patent Number:	6429821
Patent Number:	6469590
<b>CORRESPONDENCE DATA</b>	
<b>Fax Number:</b>	(561)912-4182
<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>	
<b>Phone:</b>	561-912-5185
<b>Email:</b>	jmeehan@jarden.com
<b>Correspondent Name:</b>	Lawrence J. Shurupoff
<b>Address Line 1:</b>	2381 Executive Center Drive
<b>Address Line 4:</b>	Boca Raton, FLORIDA 33431
<b>ATTORNEY DOCKET NUMBER:</b>	SHMO-2-3424-3734
<b>NAME OF SUBMITTER:</b>	Lawrence J. Shurupoff
<b>Total Attachments: 2</b> source=Shakespeare Company to LLC#page1.tif source=Shakespeare Company to LLC#page2.tif	

CH \$80.00 6429821

*State of Delaware*  
*Office of the Secretary of State*

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I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE DO HEREBY CERTIFY THAT THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF CONVERSION OF A DELAWARE CORPORATION UNDER THE NAME OF "SHAKESPEARE COMPANY" TO A DELAWARE LIMITED LIABILITY COMPANY, CHANGING ITS NAME FROM "SHAKESPEARE COMPANY" TO "SHAKESPEARE COMPANY, LLC", FILED IN THIS OFFICE ON THE FIRST DAY OF MARCH, A.D. 2001, AT 3 O'CLOCK P.M.



*Harriet Smith Windsor*  
*Harriet Smith Windsor, Secretary of State*

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AUTHENTICATION: 0999910  
DATE: 03-01-01

**STATE OF DELAWARE  
CERTIFICATE OF CONVERSION  
FROM A CORPORATION TO  
A LIMITED LIABILITY COMPANY  
PURSUANT TO  
SECTION 266 OF THE DELAWARE GENERAL CORPORATION LAW**

1. The name of the corporation immediately prior to filing this Certificate is:  
**Shakespeare Company**
2. The date the Certificate of Incorporation was filed is **October 31, 1968.**
3. The original name of the corporation as set forth in the Certificate of Incorporation is:  
**Shakespeare Corporation**
4. The name of the limited liability company as set forth in the Certificate of Formation is:  
**Shakespeare Company, LLC**
5. The conversion has been approved in accordance with the provisions of Section 266.

By:   
Name: Richard M. Rodstein  
Title: President & Chief Executive Officer

Dated: February 23, 2001

By:   
Name: John J. Rausel  
Title: Senior VP - Finance

Dated: February 23, 2001

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STATE OF DELAWARE  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
FILED 03:00 PM 03/01/2001  
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