

PATENT ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	CHANGE OF NAME

CONVEYING PARTY DATA					
<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <th style="width: 70%; text-align: center;">Name</th> <th style="width: 30%; text-align: center;">Execution Date</th> </tr> <tr> <td style="padding: 2px;">HOLMES PRODUCTS CORP.</td> <td style="padding: 2px;">11/23/1999</td> </tr> </table>	Name	Execution Date	HOLMES PRODUCTS CORP.	11/23/1999	
Name	Execution Date				
HOLMES PRODUCTS CORP.	11/23/1999				

RECEIVING PARTY DATA	
Name:	THE HOLMES GROUP, INC.
Street Address:	1 Holmes Way
City:	Milford
State/Country:	MASSACHUSETTS
Postal Code:	01757

PROPERTY NUMBERS Total: 54	
Property Type	Number
Patent Number:	5789869
Patent Number:	5800741
Patent Number:	D399334
Patent Number:	D401318
Patent Number:	D402773
Patent Number:	D403417
Patent Number:	5863111
Patent Number:	5902037
Patent Number:	D415853
Patent Number:	5997674
Patent Number:	D420113
Patent Number:	D420121
Patent Number:	D420437
Patent Number:	D420731
Patent Number:	D421109

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Patent Number:	6039462
Patent Number:	D422353
Patent Number:	D422690
Patent Number:	D426876
Patent Number:	D428645
Patent Number:	D429323
Patent Number:	D429804
Patent Number:	D430278
Patent Number:	6116246
Patent Number:	D431643
Patent Number:	D431642
Patent Number:	D431861
Patent Number:	5761377
Patent Number:	D420112
Patent Number:	D421494
Patent Number:	D421646
Patent Number:	D423663
Patent Number:	D424684
Patent Number:	D430661
Patent Number:	D425193
Patent Number:	D425975
Patent Number:	D429327
Patent Number:	5190496
Patent Number:	D358461
Patent Number:	D358874
Patent Number:	5431544
Patent Number:	5435696
Patent Number:	D361832
Patent Number:	5529726
Patent Number:	D372078
Patent Number:	5613833
Patent Number:	5688446
Patent Number:	D388163
Patent Number:	D394500
Patent Number:	6237899

Patent Number:	D385022
Patent Number:	6244823
Patent Number:	D415017
Patent Number:	D415271

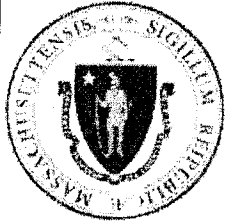
CORRESPONDENCE DATA

Fax Number: (714)755-8290
Correspondence will be sent via US Mail when the fax attempt is unsuccessful.
 Email: ipdocket@lw.com, kristin.azcona@lw.com
 Correspondent Name: LATHAM & WATKINS LLP
 Address Line 1: 650 Town Center Drive, 20th Floor
 Address Line 4: Costa Mesa, CALIFORNIA 92626

ATTORNEY DOCKET NUMBER:	039269-0179
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NAME OF SUBMITTER:	Kristin J. Azcona
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Total Attachments: 6
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**The Commonwealth of Massachusetts
William Francis Galvin**

Secretary of the Commonwealth, Corporations Division
One Ashburton Place, 17th floor
Boston, MA 02108-1512
Telephone: (617) 727-9640

HOLMES GROUP, INC., THE Summary Screen



Help with this form

Request a Certificate

The exact name of the Domestic Profit Corporation: HOLMES GROUP, INC., THE

The name was changed from: HOLMES PRODUCTS CORP. on 11/23/1999

The name was changed from: J.K. TRADING CORP. on 3/7/1984

Merged Into : JCS/THG, LLC on 7/18/2005

Merged with HOLMES AIR TAIWAN CORP. on 5/4/2004

Merged with HOLMES MANUFACTURING CORP. on 5/4/2004

Merged with RIVAL COMPANY, THE on 5/4/2004

Entity Type: Domestic Profit Corporation

Identification Number: 042768914

Old Federal Employer Identification Number (Old FEIN): 000178646

Date of Organization in Massachusetts: 02/05/1982

Date of Revival: 06/24/1992

Date of Merger: 07/18/2005

Current Fiscal Month / Day: 12 / 31

Previous Fiscal Month / Day: 01 / 31

The location of its principal office:

No. and Street: 1 HOLMES WAY

City or Town: MILFORD State: MA Zip: 01757 Country: USA

If the business entity is organized wholly to do business outside Massachusetts, the location of that office:

No. and Street:
City or Town: State: Zip: Country:

Name and address of the Registered Agent:

Name: CT CORPORATION

No. and Street: 155 FEDERAL STREET

City or Town: BOSTON State: MA Zip: 02110 Country: USA

The officers and all of the directors of the corporation:

Title	Individual Name First, Middle, Last, Suffix	Address (no PO Box) Address, City or Town, State, Zip Code
PRESIDENT	PETER J. MARTIN	11 ARROWHEAD LN. WESTBOROUGH, MA 01581 USA
TREASURER	JOHN KELIHER	

		19 INGALLS RD. TYNGSBORO, MA 01789 USA
SECRETARY	PAUL A. IZZO	37 MANOMET RD. SHARON, MA 02067 USA
DIRECTOR	RANDY PEELER	19 WHITTIER RD. WELLESLEY, MA 02181 USA
DIRECTOR	JORDAN A. KAHN	21 PIERCE RD. WELLESLEY, MA 02181 USA
DIRECTOR	RICHARD K. LUBIN	17 ASCENTA TER. W. NEWTON, MA 02165 USA

business entity stock is publicly traded:

The total number of shares and par value, if any, of each class of stock which the business entity is authorized to issue:

Class of Stock	Par Value Per Share Enter 0 if no Par	Total Authorized by Articles of Organization or Amendments		Total Issued and Outstanding Num of Shares
		Num of Shares	Total Par Value	
No Stock Information available online. Prior to August 27, 2001, records can be obtained on microfilm.				

- Consent
 Manufacturer
 Confidential Data
 Does Not Require Annual Report
 Partnership
 Resident Agent
 For Profit
 Merger Allowed

Select a type of filing from below to view this business entity filings:

- ALL FILINGS
- Administrative Dissolution
- Annual Report
- Application For Revival
- Articles of Amendment

Comments

The Commonwealth of Massachusetts

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

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

Name Approved

We, Jordan A. Kahn, *President / ~~VICEPRESIDENT~~

and Donald H. Siegel, *Clerk / ~~ASSISTANT CLERK~~

of Holmes Products Corp.
(Exact name of corporation)

located at 233 Fortune Blvd., Milford, Massachusetts
(Street address of corporation in Massachusetts)

certify that these Articles of Amendment affecting articles numbered:

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

of the Articles of Organization were duly adopted at a meeting held on November 3, 19 99, by vote of:

10,200,815 shares of Common Stock of 10,200,815 shares outstanding,
(type, class & series, if any)

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

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

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: or of each type or series of stock whose rights are expressly amended thereby.~~

*Delete the inapplicable words. **Delete the inapplicable clause.
¹ For amendments adopted pursuant to Chapter 156B, Section 70.
² For amendments adopted pursuant to Chapter 156B, Section 71.
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.

C
P
M
R.A.

P.C.

SECRETARY OF THE COMMONWEALTH

59 NOV 23 AM 10:37 CORPORATION DIVISION

To *change* 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:

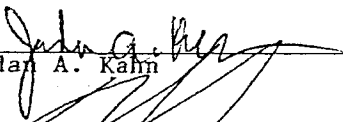
WITHOUT PAR VALUE STOCKS		WITH PAR VALUE STOCKS		
TYPE	NUMBER OF SHARES	TYPE	NUMBER OF SHARES	PAR VALUE
Common:		Common:		
Preferred:		Preferred:		

RESOLVED: To change the name of the corporation to: The Holmes Group, 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 23rd day of November, 19 99,


_____, *President / ~~Vice President~~


_____, *Clerk / ~~Assistant Clerk~~

Delete the inapplicable words.

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 \$ _____ having been paid, said articles are deemed to have been filed with me this _____ day of _____ 19 _____ .

Effective date: _____

WILLIAM FRANCIS GALVIN
Secretary of the Commonwealth

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

William R. Pappalardo, Legal Assistant
Posternak, Blankstein & Lund, LLP

100 Charles River Plaza
Boston, MA 02114

(617) 973-6100

Telephone: _____