

PATENT ASSIGNMENT COVER SHEET

Electronic Version v1.1
 Stylesheet Version v1.2

EPAS ID: PAT3042989

SUBMISSION TYPE:	NEW ASSIGNMENT	
NATURE OF CONVEYANCE:	CHANGE OF NAME	
CONVEYING PARTY DATA		
	Name	Execution Date
	COOPER BRANDS, INC.	09/29/2010
RECEIVING PARTY DATA		
Name:	APEX BRANDS, INC.	
Street Address:	14600 YORK ROAD	
Internal Address:	BUILDING A	
City:	SPARKS	
State/Country:	MARYLAND	
Postal Code:	21152	
PROPERTY NUMBERS Total: 1		
	Property Type	Number
	Application Number:	14499946
CORRESPONDENCE DATA		
Fax Number:	(803)255-9831	
<i>Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent using a fax number, if provided; if that is unsuccessful, it will be sent via US Mail.</i>		
Phone:	404-322-6132	
Email:	ip@nelsonmullins.com	
Correspondent Name:	KENNETH C. BRULEY	
Address Line 1:	100 NORTH TRYON STREET, 42ND FLOOR	
Address Line 2:	NELSON MULLINS RILEY & SCARBOROUGH LLP	
Address Line 4:	CHARLOTTE, NORTH CAROLINA 28202-4000	
ATTORNEY DOCKET NUMBER:	17745/09393-CON	
NAME OF SUBMITTER:	KENNETH C. BRULEY	
SIGNATURE:	/Kenneth C. Bruley/	
DATE SIGNED:	09/29/2014	
Total Attachments: 2		
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Delaware

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The First State

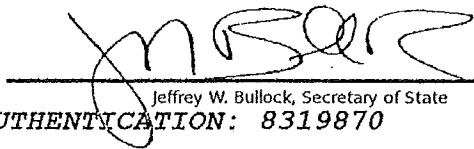
I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "COOPER BRANDS, INC.", CHANGING ITS NAME FROM "COOPER BRANDS, INC." TO "APEX BRANDS, INC.", FILED IN THIS OFFICE ON THE SEVENTH DAY OF OCTOBER, A.D. 2010, AT 12:58 O'CLOCK P.M.



3148157 8100

101000667

You may verify this certificate online
at corp.delaware.gov/authver.shtml


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 8319870

DATE: 10-29-10

PATENT
REEL: 033845 FRAME: 0850

CERTIFICATE OF AMENDMENT
TO
CERTIFICATE OF INCORPORATION
OF
COOPER BRANDS, INC.

Pursuant to Section 242 of the
General Corporation Law of the State of Delaware

Cooper Brands, Inc., a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware (the "Corporation"), does hereby certify as follows:

A resolution was duly adopted by the Board of Directors of the Corporation pursuant to Section 242 of the General Corporation Law of the State of Delaware setting forth an amendment to the Certificate of Incorporation of the Corporation and declaring said amendment to be advisable. The sole stockholder of the Corporation duly approved said proposed amendment by written consent in accordance with Sections 228 and 242 of the General Corporation Law of the State of Delaware. The resolution setting forth the amendment is as follows:

RESOLVED: That Article 1 of the Certificate of Incorporation of the Corporation be and hereby is amended and restated in its entirety as follows:

"1. The name of the corporation is Apex Brands, Inc."

IN WITNESS WHEREOF, the Corporation has caused this Certificate of Amendment to be signed by the undersigned officer this 29th day of September, 2010.

COOPER BRANDS, INC.

By:



Name: Michael J. Munn

Title: Secretary