

PATENT ASSIGNMENT COVER SHEET

Electronic Version v1.1
 Stylesheet Version v1.2

EPAS ID: PAT4897011

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	CHANGE OF NAME
CONVEYING PARTY DATA	
Name	Execution Date
SMITH ABRASIVES, INC.	05/23/2012
RECEIVING PARTY DATA	
Name:	SMITH'S CONSUMER PRODUCTS, INC.
Street Address:	747 MID-AMERICA BLVD.
City:	HOT SPRINGS
State/Country:	ARKANSAS
Postal Code:	71913
PROPERTY NUMBERS Total: 1	
Property Type	Number
Patent Number:	D575124
CORRESPONDENCE DATA	
Fax Number:	(501)376-9442
<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:	5013710808
Email:	bglasgow@wlj.com
Correspondent Name:	RICHARD BLAKELY GLASGOW
Address Line 1:	200 WEST CAPITOL AVENUE, SUITE 2300
Address Line 4:	LITTLE ROCK, ARKANSAS 72201
ATTORNEY DOCKET NUMBER:	22000
NAME OF SUBMITTER:	RICHARD BLAKELY GLASGOW
SIGNATURE:	/Richard Blakely Glasgow/
DATE SIGNED:	04/03/2018
Total Attachments: 4	
source=Smith's Consumer Products, Inc. - Articles of Amendment#page1.tif	
source=Smith's Consumer Products, Inc. - Articles of Amendment#page2.tif	
source=Smith's Consumer Products, Inc. - Articles of Amendment#page3.tif	
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Arkansas Secretary of State

Mark Martin

State Capitol Building ♦ Little Rock, Arkansas 72201-1094 ♦ 501.682.3409

I, Mark Martin, Arkansas Secretary of State of the State of Arkansas, and as such, keeper of the records of domestic and foreign corporations, do hereby certify that the following and hereto attached instrument of writing is a true and perfect copy of

Articles of Amendment

Filed in this office on Jun 27, 2012

SMITH'S CONSUMER PRODUCTS, INC.

In Testimony Whereof, I have hereunto set my hand and affixed my official Seal. Done at my office in the City of Little Rock, this 12th day of September, 2017.

Mark Martin

Mark Martin
Arkansas Secretary of State

By:

Julia Butler
Julia Butler

PATENT
REEL: 045825 FRAME: 0476



Arkansas Secretary of State

Mark Martin

State Capitol • Little Rock, Arkansas 72201-1094
501-682-3409 • www.sos.arkansas.gov

Business & Commercial Services, 250 Victory Building, 1401 W. Capitol, Little Rock

Application for Amended Certificate of Authority

FILL IN COMPLETELY

(Please type or print)

The undersigned pursuant to the Arkansas Business Corporation Act of 1987, (Act 958 of 1987), sets forth the following:

1. Smith Abrasives, Inc. is a foreign corporation authorized to transact business within the State of Arkansas.

2. The Certificate of Authority should be amended as follows:

Corporate name to: Smith's Consumer Products, Inc.

Fictitious name to be used in Arkansas to: _____

(The corporation may use a fictitious name to transact business in Arkansas if its real name is unavailable and it delivers to the Secretary of State for filing a copy of the resolution of its Board of Directors certified by the Secretary adopting a fictitious name.

Period of Duration to: _____

State or Country of incorporation to: _____

3. The state, territory or foreign country under whose laws the corporation was incorporated is: Delaware

4. Date Incorporated: October 29, 2004 Period of Duration: Perpetual

5. The nature of the business of the corporation and the object or purposes proposed to be transacted, promoted or carried on by it are: development, sourcing, marketing & sales of consumer products.

6. The name and street address of the registered agent of the corporation upon whom Service of Process is authorized to be made in Arkansas is:

Capitol Corporate Services, Inc., 300 S. Spring Street, Ste. 900, Little Rock, AR
(Street Address) (City) (State) (ZIP) 72201

7. The address of the general office or principal place of business of the corporation in the jurisdiction under whose laws the corporation was incorporated is:

747 Mid-America Blvd., Hot Springs, AR, 71913

8. The number and par value, if any, of shares of the corporation's capital stock owned or to be owned by residents of this state: 7,167 shares; no par value

9. Value of assets in Arkansas: \$ 8,761,625 Total Value of all assets (including Arkansas): \$ 10,554,431

10. The foreign corporation shall deliver with the completed application an original certified copy of the amendment dated within 60 days of our receipt duly authorized by the Secretary of State or other official having custody of corporate records in the state or country under whose laws it is incorporated.

11. A filing fee of \$300.00 is submitted herewith in accordance with Act 958 of 1987.

I understand that knowingly signing a false document with the intent to file with the Arkansas Secretary of State is a Class C misdemeanor and is punishable by a fine up to \$100.00 and/or imprisonment up to 30 days.

Dan Glidden, CEO

Authorizing Officer and Title (Type or Print)

Authorized Signature

Fee: \$300.00 payable to Arkansas Secretary of State

F-01 A/Rev. 4/06

DE
Delaware

PAGE 1

The First State

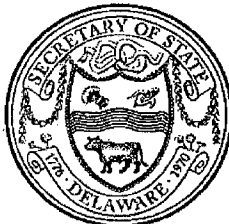
I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "SMITH ABRASIVES, INC.", CHANGING ITS NAME FROM "SMITH ABRASIVES, INC." TO "SMITH'S CONSUMER PRODUCTS, INC.", FILED IN THIS OFFICE ON THE FOURTH DAY OF JUNE, A.D. 2012, AT 11:30 O'CLOCK A.M.

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

3875319 8100

120708249

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




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 9652193

DATE: 06-19-12

CERTIFIED COPY

State of Delaware
Secretary of State
Division of Corporations
Delivered 11:30 AM 06/04/2012
FILED 11:30 AM 06/04/2012
SRV 120708249 - 3875319 FILE

STATE OF DELAWARE CERTIFICATE OF AMENDMENT OF CERTIFICATE OF INCORPORATION

The corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware does hereby certify:

FIRST: That at a meeting of the Board of Directors of
Smith Abrasives, Inc.

resolutions were duly adopted setting forth a proposed amendment of the Certificate of Incorporation of said corporation, declaring said amendment to be advisable and calling a meeting of the stockholders of said corporation for consideration thereof. The resolution setting forth the proposed amendment is as follows:

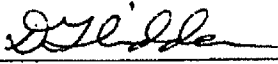
RESOLVED, that the Certificate of Incorporation of this corporation be amended by changing the Article thereof numbered "FIRST" so that, as amended, said Article shall be and read as follows:

The name of the corporation is Smith's Consumer Products, Inc.

SECOND: That thereafter, pursuant to resolution of its Board of Directors, a special meeting of the stockholders of said corporation was duly called and held upon notice in accordance with Section 222 of the General Corporation Law of the State of Delaware at which meeting the necessary number of shares as required by statute were voted in favor of the amendment.

THIRD: That said amendment was duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, said corporation has caused this certificate to be signed this 23rd day of May, 2012.

By: 
Authorized Officer

Title: CEO

Name: Dan Glidden
Print or Type