

FORM PTO-1618A  
Expires 06/30/99  
OMB 0651-0027

*mted*  
*2-22-99*

03-03-1999

U.S. Department of Commerce  
Patent and Trademark Office  
TRADEMARK

*481-40 482-75*



100979106

*D*

02-22-1999

U.S. Patent & TMO/c/TM Mail Rcpt Dt. #22

RECORDATION FORM COVER SHEET  
TRADEMARKS ONLY

TO: The Commissioner of Patents and Trademarks: Please record the attached original document(s) or copy(ies).

Submission Type

- New
- Resubmission (Non-Recordation)  
Document ID #
- Correction of PTO Error  
Reel #  Frame #
- Corrective Document  
Reel #  Frame #

Conveyance Type

- Assignment  License
- Security Agreement  Nunc Pro Tunc Assignment
- Merger  Effective Date  
Month Day Year
- Change of Name
- Other  Release of security interest

Conveying Party

Mark if additional names of conveying parties attached

Name  FLEET CAPITAL CORPORATION  Execution Date  
Month Day Year 01061999

Formerly  SHAWMUT CAPITAL CORPORATION

- Individual  General Partnership  Limited Partnership  Corporation  Association
- Other
- Citizenship/State of Incorporation/Organization  RI

Receiving Party

Mark if additional names of receiving parties attached

Name  TOASTMASTER INC.

DBA/AKA/TA

Composed of

Address (line 1)  1801 NORTH STADIUM ROAD

Address (line 2)

Address (line 3)  COLUMBIA  MO  65202

City State/Country Zip Code

- Individual  General Partnership  Limited Partnership  Corporation  Association
- Other
- Citizenship/State of Incorporation/Organization  DE

If document to be recorded is an assignment and the receiving party is not domiciled in the United States, an appointment of a domestic representative should be attached. (Designation must be a separate document from Assignment.)

01/28/1999 TTON11 00000202 359929

FOR OFFICE USE ONLY

01 FC:481 40.00 OP  
02 FC:482 75.00 OP

Public burden reporting for this collection of information is estimated to average approximately 30 minutes per Cover Sheet to be recorded, including time for reviewing the document and gathering the data needed to complete the Cover Sheet. Send comments regarding this burden estimate to the U.S. Patent and Trademark Office, Chief Information Officer, Washington, D.C. 20231 and to the Office of Information and Regulatory Affairs, Office of Management and Budget, Paperwork Reduction Project (0651-0027), Washington, D.C. 20503. See OMB Information Collection Budget Package 0651-0027, Patent and Trademark Assignment Practice. DO NOT SEND REQUESTS TO RECORD ASSIGNMENT DOCUMENTS TO THIS ADDRESS.

Mail documents to be recorded with required cover sheet(s) information to:  
Commissioner of Patents and Trademarks, Box Assignments, Washington, D.C. 20231

TRADEMARK  
REEL: 1862 FRAME: 0518

**Domestic Representative Name and Address**

Enter for the first Receiving Party only.

Name

Address (line 1)

Address (line 2)

Address (line 3)

Address (line 4)

**Correspondent Name and Address**

Area Code and Telephone Number

816-932-4400

Name

Address (line 1)

Address (line 2)

Address (line 3)

Address (line 4)

**Pages**

Enter the total number of pages of the attached conveyance document including any attachments.

#

**Trademark Application Number(s) or Registration Number(s)**

Mark if additional numbers attached

Enter either the Trademark Application Number or the Registration Number (DO NOT ENTER BOTH numbers for the same property).

**Trademark Application Number(s)**

**Registration Number(s)**

<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text" value="0359929"/>	<input type="text" value="0699340"/>	<input type="text" value="0714252"/>
<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text" value="0889665"/>	<input type="text"/>	<input type="text"/>
<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>

**Number of Properties**

Enter the total number of properties involved.

#

**Fee Amount**

Fee Amount for Properties Listed (37 CFR 3.41):

\$

Method of Payment:

Enclosed

Deposit Account

Deposit Account

(Enter for payment by deposit account or if additional fees can be charged to the account.)

Deposit Account Number:

#

Authorization to charge additional fees:

Yes

No

**Statement and Signature**

To the best of my knowledge and belief, the foregoing information is true and correct and any attached copy is a true copy of the original document. Charges to deposit account are authorized, as indicated herein.

JENNIFER H. HAMMOND

Name of Person Signing

Signature

Date Signed

**RELEASE OF TRADEMARK COLLATERAL ASSIGNMENT  
AND  
REASSIGNMENT OF TRADEMARK**

This Release of Trademark Collateral Assignment and Reassignment of Trademark is made as of January 6, 1999, between FLEET CAPITAL CORPORATION, a Rhode Island corporation ("Lender") and TOASTMASTER INC., a Delaware corporation ("Borrower").

WHEREAS, Borrower and Lender entered into a certain Loan and Security Agreement dated as of April 18, 1990, as amended (the "Loan Agreement"); and


WHEREAS, the obligations of Borrower to Lender under the Loan Agreement were secured, in part, by a Trademark Collateral Assignment dated as of April 18, 1990, by and between Borrower and Lender and recorded June 21, 1990, in the trademark records of the United States at Reel 0717, frames 319 through 328; and

WHEREAS, the obligations of Borrower to Lender secured by the trademarks have been satisfied;

NOW, THEREFORE, Lender hereby releases its security interest in the trademarks listed on Schedule A, attached hereto and incorporated herein, including any renewals thereof and all rights corresponding thereto, and reassigns to Borrower any and all rights in such trademarks held by Lender, without recourse, representation or warranty.

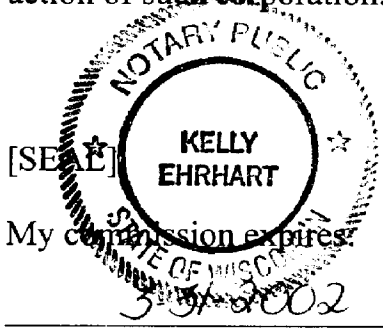
IN WITNESS WHEREOF, Lender has caused this Release of Trademark Collateral Assignment and Reassignment of Trademark to be executed by its duly authorized representative as of the day and year first above written.

FLEET CAPITAL CORPORATION

By:   
Name: Edward M. Bartkowski  
Title: Vice President

STATE OF WISCONSIN )  
 ) SS.  
COUNTY OF WAUKESHA )

On January 4<sup>th</sup>, 1999, before me, a Notary Public in and for the County and State aforesaid, personally appeared Edward M. Bartkowski, a duly authorized officer of Fleet Capital Corporation, a Rhode Island corporation, who acknowledged the execution of the foregoing instrument as his own free and voluntary act for and on behalf of such corporation and stated his execution on behalf of such corporation was duly authorized and approved by all appropriate action of such corporation.



Kelly Ehrhart  
Notary Public

**SCHEDULE A TO RELEASE OF  
TRADEMARK COLLATERAL ASSIGNMENT  
AND REASSIGNMENT OF TRADEMARK**

<b>Registration No.</b>	<b>Issue Date</b>	<b>Trademark</b>	<b>Country</b>
0,359,929	09/06/38	TOASTMASTER	U.S.A.
0,699,340	06/14/60	TOASTMASTER	U.S.A.
0,714,252	04/18/61	TOASTMASTER	U.S.A.
0,889,665	04/21/70	TOASTMASTER	U.S.A.

CERTIFICATE AMENDING OR RESTATING CERTIFICATE OF INCORPORATION  
61-30 Rev. 8/90  
Stock Corporation

STATE OF CONNECTICUT  
SECRETARY OF THE STATE  
90 TRINITY STREET  
HARTFORD, CT 06106

1. Name of Corporation ( Please enter name within lines)  
Shawmut Capital Corporation

2. The Certificate of Incorporation is: (Check one)

- A. Amended only, pursuant to Conn. Gen. Stat. §33 - 360.
- B. Amended only, to cancel authorized shares (state number of shares to be cancelled, the class, the series, if any, and the par value, P.A. 90-107.)
- C. Restated only, pursuant to Conn. Gen. Stat. §33 - 362(a).
- D. Amended and restated, pursuant to Conn. Gen. Stat. §33 - 362(c).
- E. Restated and superseded pursuant to Conn. Gen. Stat. §33 - 362(d).

Set forth here the resolution of amendment and/or restatement. Use an 8 1/2 X 11 attached sheet if more space is needed. Conn. Gen. Stat. §1 - 9.

BE IT RESOLVED, that the By-Laws of the Corporation be, and hereby are, amended to change the name of the Corporation to Fleet Capital Corporation, effective upon the merger of Fleet Financial Group, Inc. and Shawmut National Corporation, which merger is scheduled to occur on or about November 30, 1995; and be it FURTHER RESOLVED, that the Certificate of Incorporation of the Corporation be amended to reflect such name change upon said merger or as soon thereafter as is practically possible.

(If 2A or 2B is checked, go to 5 & 6 to complete this certificate. If 2C or 2D is checked, complete 3A or 3B. If 2E is checked, complete 4.)

3. (Check one)

- A. This certificate purports merely to restate but not to change the provisions of the original Certificate of Incorporation as supplemented and amended to date, and there is no discrepancy between the provisions of the original Certificate of Incorporation as supplemented and amended to date, and the provisions of this Restated Certificate of Incorporation. (If 3A is checked, go to 5 & 6 to complete this certificate.)
- B. This Restated Certificate of Incorporation shall give effect to the amendment(s) and purports to restate all those provisions now in effect not being amended by such new amendment(s). (If 3B is checked, check 4, if true, and go to 5 & 6 to complete this Certificate.)

4. (Check, if true)

- This restated Certificate of Incorporation was adopted by the greatest vote which would have been required to amend any provision of the Certificate of Incorporation as in effect before such vote and supercedes such Certificate of Incorporation.

5. The manner of adopting the resolution was as follows:

A. By the board of directors and shareholders, pursuant to Conn. Gen. Stat. §33 - 360.

Vote of Shareholders: (Check (i) or (ii), and check (iii) if applicable.)

(i)  No shares are required to be voted as a class; the shareholder's vote was as follows:

Vote Required for Adoption Unanimous (100 shares) Unanimous  
Issued to a single shareholder

(ii)  There are shares of more than one class entitled to vote as a class. The designation of each class required for adoption of the resolution and the vote of each class in favor of adoption were as follows:

(Use an 8 1/2 x 11 attached sheet if more space is needed. Conn. Gen. Stat. § 1 - 8.)

(iii)  Check here if the corporation has 100 or more recordholders, as defined in Conn. Gen. Stat. §33 - 311a(a).

B. By the board of directors acting alone, pursuant to Conn. Gen. Stat. § 33 - 360(b)(2) or 33-362(a).

The number of affirmative votes required to adopt such resolution is: \_\_\_\_\_

The number of directors' votes in favor of the resolution was: \_\_\_\_\_

We hereby declare, under the penalties of false statement, that the statements made in the foregoing certificate are true:

(Print or Type)	Signature	(Print or Type)	Signature
Name of Pres./ V. Pres.		Name of Sec./Asst-Sec.	
Michael A. Farley, Exec. VP	<i>[Signature]</i>	Timothy A. Clarke, Sec.	<i>[Signature]</i>

C. The corporation does not have any shareholders. The resolution was adopted by vote of at least two-thirds of the incorporators before the organization meeting of the corporation, and approved in writing by all subscribers for shares of the corporation. If there are no subscribers, state NONE below.

We (at least two-thirds of the incorporators) hereby declare, under the penalties of false statement, that the statements made in the foregoing certificate are true.

Signed Incorporator	Signed Incorporator	Signed Incorporator
Signed Subscriber	Signed Subscriber	Signed Subscriber

(Use an 8 1/2 X 11 attached sheet if more space is needed. Conn. Gen. Stat. § 1 - 9)

6. Dated at Glastonbury, CT this 28th day of November, 1995

Rec. CC, GS: (Type or Print)  
**Fleet Capital Corporation**

---

200 Glastonbury Boulevard

---

Glastonbury, CT 06033

---

Attn: Judith W. Cariglia

Please provide filer's name and complete address for mailing receipt

STATE OF CONNECTICUT }  
OFFICE OF THE SECRETARY OF THE STATE } SS. HARTFORD

I hereby certify that this is a true copy of record  
in this Office  
in Testimony whereof, I have hereunto set my hand,  
and affixed the Seal of said State, at Hartford,  
this 11th day of December A.D. 1995

*William S. Reynolds*  
\_\_\_\_\_  
SECRETARY OF THE STATE

1/12/96