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101014317

To the Honorable Commissioner of Patents and Trademarks: Please record the attached original document or copy thereof.

1. Name of conveying party:  
**SALTON-MAXIM HOUSEWARES, INC.**

Individual(s)       Association  
 General Partnership       Limited Partnership  
 **Corporation - State**      **DELAWARE**  
 Other \_\_\_\_\_

Additional names of conveying parties attached?  Yes  No

2. Name and address of receiving party:  
Name: **SALTON, INC.**

Internal Address: \_\_\_\_\_

Street Address: **550 BUSINESS CENTER DRIVE**

City: **MT. PROSPECT** State: **ILL** ZIP: **60056**

Individual(s) citizenship \_\_\_\_\_  
 Association  
 General Partnership       Limited Partnership  
 **Corporation - State**      **DELAWARE**  
 Other \_\_\_\_\_

If assignee is not domiciled in the United States, a domestic representative designation is attached:  Yes  No

(Designations must be a separate document from Assignment)  
Additional name(s) & address(es) attached:  Yes  No

3. Nature of conveyance:

Assignment       Merger  
 Security Agreement       **Change of Name**  
 Other \_\_\_\_\_

Execution Dates:  
 1) **JANUARY 15, 1999**      3) \_\_\_\_\_  
 2) \_\_\_\_\_      4) \_\_\_\_\_

4. Application number(s) or registration number(s):

A. Trademark Application No(s).  
**(SEE SCHEDULE OF TRADEMARKS)**

B. Trademark Registration No(s).

Additional numbers attached?  Yes  No

5. Name and address of party to whom correspondence concerning document should be mailed:

Name: **R. J. BAYNHAM**

Internal Address: **SEED AND BERRY LLP**

**6300 COLUMBIA CENTER**

Street Address: **701 FIFTH AVENUE**

City: **SEATTLE** State: **WA** ZIP: **98104-7092**

6. Total number of applications and registrations involved..... **TEN**

7. Total Fee (37 CFR 3.41): ..... **\$265.00**

Enclosed

Authorized to be charged to deposit account

8. Deposit account number:

**19-1090**  
(Attach duplicate copy of this page if paying by deposit account)

04/16/1999 JSWBAZZ 00000272 74700607

01 FC:481      40.00 DP  
02 FC:482      225.00 DP

DO NOT USE THIS SPACE

9. 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.*

**R. J. BAYNHAM**      *R J Baynhom*      **4/8/98**  
Name of Person Signing      Signature      Date

Total number of pages including cover sheet, attachments, and document: **\*\*\*\*\*THREE\*\*\*\*\***

**SCHEDULE OF TRADEMARKS**

**Marks Used**

**UNITED STATES APPLICATIONS**

| <b><u>Mark</u></b>       | <b><u>Serial No.</u></b> | <b><u>Filing Date</u></b> |
|--------------------------|--------------------------|---------------------------|
| JUICE LADY               | 74/700,607               | July 13, 1995             |
| CONCORDE                 | 75/284,305               | April 30, 1997            |
| INSTANT STEAM            | 75/291,106               | May 13, 1997              |
| WRAP MASTER              | 75/331,094               | July 24, 1997             |
| LIL' DIPPER              | 75/352,580               | September 5, 1997         |
| LA SALSA                 | 75/352,581               | September 5, 1997         |
| EL DIP                   | 75/352,582               | September 5, 1997         |
| BIG DIPPER               | 75/352,664               | September 5, 1997         |
| CHOP . . . MIX . . . DIP | 75/360,771               | September 22, 1997        |
| SANTA FE RICE            | 75/429,044               | February 5, 1998          |

sjh/w24043/work189/v1

*State of Delaware*  
*Office of the Secretary of State* PAGE 1

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "SALTON/MAXIM HOUSEWARES, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "SALTON, INC.", THE FIFTEENTH DAY OF JANUARY, A.D. 1999, AT 6 O'CLOCK P.M.



A handwritten signature in cursive script, reading "Edward J. Freel".

Edward J. Freel, Secretary of State

AUTHENTICATION:

DATE: 9633308

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991101724

RECORDED: 04/12/1999

~~TRADEMARK~~

REEL: 1884 FRAME: 0449