

MWD
8-19-99

RECO
TI

08-25-1999



To the Honorable Commissioner of Patents a

101125379

original document or copy thereof.

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

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) ____ Association
____ General Partnership ____ Limited Partnership
 Corporation - State **DELAWARE**
____ Other _____

____ Individual(s) citizenship _____
____ Association
____ General Partnership ____ Limited Partnership
 Corporation - State **DELAWARE**
____ Other _____

Additional names of conveying parties attached? ____ Yes No

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..... **THREE**

7. Total Fee (37 CFR 3.41): **\$90.00**

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)

01/23/1999 MTHA11 00000213 7528/305

FC:481
FC:482

40.00 DP
50.00 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
Name of Person Signing

R. J. Baynham
Signature

8/16/99
Date

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

SCHEDULE OF TRADEMARKS

Marks Used

UNITED STATES APPLICATIONS

<u>Mark</u>	<u>Serial No.</u>	<u>Filing Date</u>
CONCORDE SPA THERAPY AND DESIGN GREAT EGGS	75/284,305	April 30, 1997
	75/316,115	June 27, 1997
	75/352,663	September 5, 1997

sjh/w24805/work/v1

State of Delaware
Office of the Secretary of State PAGE 1

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 that reads "Edward J. Freel".

Edward J. Freel, Secretary of State

AUTHENTICATION:

DATE: 9633308

2266811 8320

991101724

RECORDED: 08/19/1999

03-17-99 TRADEMARK
REEL: 001947 FRAME: 0173