

MND  
11/29/99



101222240

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)  
75/341,659

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: ONE

7. Total Fee (37 CFR 3.41): \$40.00  
 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)

12/15/1999 TTDW11 00000098 75341659  
01 FC:481 40.00 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 [Signature] 11/15/99  
 Name of Person Signing Signature Date

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

*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: 11/29/1999

03 TRADEMARK

REEL: 001998 FRAME: 0664