| FORM PTO-1594 1-31-92 MRD 11-15-00 Tab settings | | 3-2000 12463 | IEET LY • | U.S. DEPARTMENT OF COMMERCE Patent and Trademark Office |
|--|------------------------------------|--|--|--|
| To the Honorable Com | missioner of Patents and Trademar | rks: Please record the | attached original o | documents or copy thereof. |
| Name of conveying party(ies): □ Individual(s) □ General Partnership ⊠ Corporation-State (DE) □ Other | □ Merger □ Change of Name | Name:Fir Internal Addre Street Addre City:Char □ Individua □ Associati □ General F □ Limited F □ Corporati | ess: | Bank, as Administrative Agent ollege Street State: NC ZIP: 28288 |
| Application number(s) or registra A. Trademark Application No.(s) | See Attached Schedule 1 | Additional name(s) | e a separate document & address(es) attached Registration No.(s) | ? □ Yes ⊠ No |
| Name and address of party to who concerning document should be remarked by Name: Kristopher E. Ahrend, Esc. Internal Address: Simpson Thach | nailed: | registrations 7. Total fee (37 ⊠ Enclosed □ Authorize | 7 CFR 3.41): (Regular Fee + Exed to be charged to | \$7,860.00 xpedited Fee) |
| Street Address: 425 Lexington A | venue State: New York ZIP: 10017 | | ount number: icate copy of this page | if paying by deposit account) |
| City: <u>New York</u> | | USE THIS SPACE | | |
| 9. Statement and signature. | belief the foregoing information i | | any attached cop | y is a true copy of the original |

document.

Kristopher E. Ahrend, Esq.
Name of Person Signing
/16/2000 DNGUYEN 00000280 1794682

Total number of pages comprising cover sheet:

18

SCHEDULE 1

U.S. Trademark Registrations and Applications as of September 29, 2000

| TITLE | SERIAL NO. | REG. NO. |
|---|------------|-----------|
| A5 | | 1,794,682 |
| AAA | | 1,824,097 |
| ACCEL | | 1,805,219 |
| ACCESSORY CAFÉ | | 2,119,967 |
| ACCU-READ | | 1,924,496 |
| ADJUSTA-GROOM | | 2,031,385 |
| ALL METAL DRIVE OSTERIZER BLENDERS DURABILITY & PERFORMANCE | | 1,923,314 |
| APOTHEC-AIRE | | 824,811 |
| ARIZONA THIN | | 1,954,129 |
| ARKLAMATIC | | 1,215,681 |
| BAKER'S STYLE | | 2,079,612 |
| BALANCE BEAM SCALE | | 2,168,916 |
| BANTAM | | 1,228,381 |
| BARTENDER | | 1,977,465 |
| BED WARMER WITH A BRAIN | | 1,954,469 |
| BIG FOOT | | 1,779,499 |
| BLADE WASH | | 1,986,495 |
| BORG | | 1,800,576 |
| BREEZE | 75/806,145 | |
| BRIGHT COAT | | 2,006,066 |
| BUDDY L | | 844,102 |
| BURST OF POWER | | 1,029,180 |

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| TITLE | SERIAL NO. | REG. NO. |
|---------------------------------|------------|-----------|
| CENTURION | | 1,167,103 |
| CHALLENGER | | 384,491 |
| CHARM-ROK | | 872,808 |
| CHARMGLOW | | 831,435 |
| CHARMGLOW | 76/119,899 | |
| CHEF CENTRE | | 1,991,264 |
| CHEFS CHOICE | | 841,250 |
| CLASSIC 76 | 75/939,969 | |
| CLASSIC CUT | | 2,116,569 |
| CLIPMASTER | | 283,524 |
| COCOMOTION | | 2,243,527 |
| COLEMAN and LANTERN design | | 1,756,681 |
| COLEMAN SPAS and LANTERN design | | 1,761,228 |
| COMPANION | 75/712,442 | |
| COOL COLORS | | 2,368,079 |
| COUNSELOR | | 1,934,553 |
| COUNSELOR BORG | | 1,934,585 |
| CRAFTER | 78/016,097 | |
| CREWMASTER | | 2,200,178 |
| CRYONYX | 78/016,109 | |
| CUDDLE UP | | 2,029,533 |
| Design Miscellaneous | | 983,293 |
| DESIGNER | | 2,016,850 |
| DESIGNER | | 1,995,421 |
| DETAILS | | 2,006,577 |
| DETECTO | | 1,314,357 |
| DOLLY MADISON | | 738,631 |
| EAGLE | | 1,756,483 |

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| TITLE | SERIAL NO. | REG. NO. |
|--|------------|-----------|
| EASY READ | | 1,441,615 |
| EASYON-EYES | | 1,994,382 |
| ELITE | 75/802,352 | |
| EVERWEIGH | | 1,993,866 |
| EXPRESSBAKE | 75/621,141 | |
| FAST FEED | 75/840,937 | |
| FAST-FEED | | 1,898,597 |
| FIBERFINE | 78/023,618 | |
| FILTEX | | 769,156 |
| FINISHER | | 844,033 |
| FITTED HEAT | | 1,559,678 |
| FREESTYLE | | 2,137,604 |
| FREIGHTMASTER | | 1,676,318 |
| GALAXIE | | 899,572 |
| GOLD LINE | 75/843,698 | |
| GOLD TOAST | 75/809,532 | |
| GOLDEN A5 | | 1,711,195 |
| GOLDEN RAM | | 2,025,201 |
| GRILL SMART | 75/610,535 | : |
| GRILLMASTER | | 713,183 |
| GRILLMASTER | 75/576,299 | |
| GRILLMASTER and Design | 75/593,464 | |
| GRILLMASTER - YOU CAN'T BE ONE WITHOUT ONE | | 2,296,496 |
| HANKSCRAFT | | 731,444 |
| HANSON | | 183,825 |
| HEALTH AT HOME | | 1,936,563 |
| HEALTH AT HOME | | 2,175,932 |
| HEALTH AT HOME | 75/149,369 | |

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| TITLE | SERIAL NO. | REG. NO. |
|------------------------------------|------------|-----------|
| HEALTH AT HOME & Design (CADUCEUS) | | 2,253,874 |
| HEALTH AT HOME & Design (HOUSE) | | 2,175,929 |
| HEALTH O METER | | 405,406 |
| HEALTH O METER | | 2,112,914 |
| HEALTH O METER | | 1,985,742 |
| HEALTH O METER | | 1,405,628 |
| HEALTH O METER & Design | | 1,405,635 |
| HEALTHY CHEF | 75/610,816 | |
| HEAT TO GO | | 1,700,422 |
| HOME PRODUCTS FOR HEALTHY LIVING | 75/425,763 | |
| HOME PRODUCTS FOR HEALTHY LIVING | | 1,727,163 |
| HOT SHOT | | 1,347,559 |
| IT'S SO EASY | | 1,907,236 |
| KETTLEMASTER | | 1,937,270 |
| KOOL-LUBE | | 1,886,876 |
| LAUREL | | 630,804 |
| LOGO DESIGN | | 1,428,214 |
| LUCKY DOG | | 2,040,143 |
| MADE IN USA and Design | | 1,756,470 |
| MAGNI-READ | | 2,368,837 |
| MASTER CHEF (Design) | | 842,874 |
| MC SHIRLEY | | 1,217,092 |
| METAL MINUTES | | 401,235 |
| MINI-BLEND | | 822,361 |
| MINI-BLEND | | 1,024,354 |
| MISCELLANEOUS DESIGN | | 1,406,598 |
| MIXMASTER | | 327,314 |

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| TITLE | SERIAL NO. | REG. NO. |
|-----------------------|------------|-----------|
| MIXMASTER | | 281,291 |
| MIXMASTER | | 627,692 |
| MIXMASTER (BLOCK) | | 627,674 |
| MONITOR | | 1,329,376 |
| MOTION SMART | 75/806,146 | |
| MR. COFFEE | | 1,018,778 |
| MR. COFFEE | | 1,875,877 |
| MR. COFFEE | | 1,142,407 |
| MR. COFFEE | | 1,914,763 |
| MR. COFFEE | | 2,112,586 |
| MR. COFFEE | | 1,089,737 |
| MR. COFFEE | | 1,343,074 |
| MR. COFFEE | | 1,651,275 |
| MR. COFFEE | 75/811,409 | |
| MR. COFFEE and Design | 75/767,549 | |
| MR. COFFEE CONCEPTS | | 1,900,251 |
| MR. DECANTER | | 2,267,524 |
| MR. FILTER | 78/021,524 | |
| MRS. TEA | | 2,180,924 |
| MS.STIR | | 2,143,785 |
| MULTI-COOKER | | 781,273 |
| NITE-GLO | | 2,298,848 |
| NORTHERN | | 859,233 |
| NORTHERN | | 712,797 |
| OMNI | | 1,301,442 |
| ONE PASS | 75/821,272 | |
| OSKAR | | 1,384,984 |
| OSTER | | 1,111,335 |

| TITLE | SERIAL NO. | REG. NO. |
|--|------------|-----------|
| OSTER | | 847,078 |
| OSTER | | 858,325 |
| OSTER | | 859,247 |
| OSTER | | 860,036 |
| OSTER | | 862,034 |
| OSTER | | 885,780 |
| OSTER | | 886,898 |
| OSTER | | 930,801 |
| OSTER | | 1,181,752 |
| OSTER | | 368,541 |
| OSTER | | 2,170,708 |
| OSTER | | 1,636,082 |
| OSTER | | 515,517 |
| OSTER ACADEMY | 75/801,645 | |
| OSTER AMBASSADOR | | 2,368,816 |
| OSTER and Design | | 1,198,487 |
| OSTER and Design | | 2,294,005 |
| OSTER DIRECT | 75/840,921 | |
| OSTER EXCLUSIVE SALON SERIES | | 2,053,564 |
| OSTER PRO-POWER | | 1,800,447 |
| OSTER-ELITE | | 1,982,755 |
| OSTERCOTE | | 1,972,212 |
| OSTERIZER | | 872,907 |
| OSTERIZER | | 512,246 |
| OSTERIZER and Design | | 1,198,488 |
| OUTDOOR FLAVOR IN YOUR BACK YARD and Design | | 1,991,985 |
| OUTDOORSMAN | | 1,989,180 |
| P.M. PERSONAL MONITORING | | 1,550,034 |

| TITLE | SERIAL NO. | REG. NO. |
|-------------------|------------|-----------|
| PATIO KING | | 1,199,473 |
| PATIO MASTER | | 1,219,032 |
| PAWFORMANCE | 75/802,664 | |
| PEAK PERFORMANCE | 78/028,330 | |
| PEDISPA | | 2,107,796 |
| PELOUZE | | 1,421,785 |
| PELOUZE | | 2,385,549 |
| PELSTAR 5 | | 1,321,935 |
| PERFECT HOST | | 727,504 |
| PETITE-PRO | | 1,909,753 |
| PINPOINT | | 1,928,632 |
| POP & CLEAN | | 1,941,639 |
| POWER BALL | | 1,899,753 |
| POWER PIERCE | | 1,946,813 |
| POWER PRO | 75/840,932 | |
| POWERHOUSE PLUS | | 2,089,708 |
| POWERPLAY | | 2,186,390 |
| POWERPLAY PLUS | | 2,243,074 |
| POWERPLAY PRO | | 2,243,075 |
| PRECIOUS METALS | | 2,154,098 |
| PRECISE | | 2,193,944 |
| PRO RATE | | 2,302,693 |
| PRO-CORD/CORDLESS | | 2,038,667 |
| PROFESSIONAL | | 864,936 |
| PRORELIEF | | 1,930,286 |
| PULSE BREW | 75/712,205 | |
| QUICK 'N EASY | 78/018,981 | |
| QUICK BREW | | 1,679,946 |

| TITLE | SERIAL NO. | REG. NO. |
|--|------------|-----------|
| SAFETY GLIDE | 75/805,785 | |
| SAFETY SMART | | 1,891,658 |
| SAFETY-GLO | | 2,103,799 |
| SCALE DESIGN | | 768,174 |
| SCALES OF QUALITY ACCURATE DURABLE DEPENDABLE AND DESIGN | | 1,829,290 |
| SCULPTOR | 75/939,968 | |
| SCULPTOR "V" | | 1,960,807 |
| SHEARMASTER | | 297,388 |
| SHOT OF STEAM | | 883,245 |
| SHOWMASTER | | 1,950,178 |
| SLUMBER REST (FANCIFUL) | | 1,345,912 |
| SMART PLATFORM | | 2,141,651 |
| SNOFLAKE | | 758,073 |
| SOFT TOUCH | | 2,118,911 |
| SPECTRUM | | 1,949,633 |
| SPECTRUM OUTDOOR COOKING SYSTEM | | 2,162,292 |
| SPECTRUM OUTDOOR COOKING SYSTEM | | 2,008,925 |
| SPEEDBREW | | 2,293,050 |
| SPIN COOKERY | | 1,161,839 |
| SPRAY MIST | | 831,353 |
| STEAM MASTER | | 1,916,097 |
| STEAM VALET | | 1,927,840 |
| STEWART | | 402,855 |
| STEWART | | 401,162 |
| STEWART | | 64,351 |
| STEWART | | 402,174 |
| STEWART | | 402,360 |

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| TITLE | SERIAL NO. | REG. NO. |
|--------------------------------------|------------|-----------|
| STEWART | | 2,055,409 |
| STYLIZED O | 76/003,156 | |
| STYLIZED O and CLASSIC 76 and Design | 76/003,153 | |
| STYLIZED O and Design | 76/003,155 | |
| STYLIZED O and FAST FEED and Design | 76/003,154 | |
| STYLIZED O and SCULPTOR and Design | 76/003,157 | |
| STYLIZED O and T-FINSHER and Design | 76/003,152 | |
| SUNBEAM | | 1,755,142 |
| SUNBEAM | | 2,047,124 |
| SUNBEAM | | 2,142,500 |
| SUNBEAM | | 1,960,127 |
| SUNBEAM | | 659,933 |
| SUNBEAM | | 663,796 |
| SUNBEAM | | 934,033 |
| SUNBEAM | | 145,335 |
| SUNBEAM | | 2,226,627 |
| SUNBEAM | 75/837,497 | |
| SUNBEAM | | 1,937,096 |
| SUNBEAM | | 1,025,163 |
| SUNBEAM | | 2,196,867 |
| SUNBEAM | | 627,681 |
| SUNBEAM | | 722,078 |
| SUNBEAM | | 811,677 |
| SUNBEAM | | 771,963 |
| SUNBEAM | | 770,762 |
| SUNBEAM | | 673,511 |
| SUNBEAM | | 687,703 |

| TITLE | SERIAL NO. | REG. NO. |
|---------|------------|-----------|
| SUNBEAM | | 815,794 |
| SUNBEAM | | 774,123 |
| SUNBEAM | | 760,317 |
| SUNBEAM | | 707,174 |
| SUNBEAM | | 760,267 |
| SUNBEAM | | 747,286 |
| SUNBEAM | | 784,022 |
| SUNBEAM | | 825,228 |
| SUNBEAM | | 872,228 |
| SUNBEAM | | 963,725 |
| SUNBEAM | | 1,159,053 |
| SUNBEAM | | 1,186,503 |
| SUNBEAM | | 680,401 |
| SUNBEAM | | 627,683 |
| SUNBEAM | | 675,555 |
| SUNBEAM | | 606,316 |
| SUNBEAM | | 665,123 |
| SUNBEAM | | 862,654 |
| SUNBEAM | | 1,589,989 |
| SUNBEAM | | 857,868 |
| SUNBEAM | 78/016,968 | |
| SUNBEAM | | 433,547 |
| SUNBEAM | | 390,181 |
| SUNBEAM | | 433,548 |
| SUNBEAM | | 428,410 |
| SUNBEAM | | 429,134 |
| SUNBEAM | | 442,875 |
| SUNBEAM | | 539,425 |

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| TITLE | SERIAL NO. | REG. NO. |
|--|------------|-----------|
| SUNBEAM | 75/479,650 | |
| SUNBEAM | | 540,165 |
| SUNBEAM | | 534,785 |
| SUNBEAM | | 280,756 |
| SUNBEAM | | 430,571 |
| SUNBEAM DENTAL WATER PULSE | | 1,965,108 |
| SUNBEAM GRILLMASTER SERIES and Design | 76/123,723 | |
| SUNRON | | 758,247 |
| T-FINISHER | | 2,038,360 |
| TEXAS CATTLE COMB | | 1,975,498 |
| THE BLANKET WITH A BRAIN | | 2,092,668 |
| THE CONFIGURATION OF A MIXER (TEAR DROP) (TORPEDO) | | 2,265,946 |
| THE CONFIGURATION OF THE MIXER | | 2,265,944 |
| THE CONFIGURATION OF THE MIXER and BASE (TORPEDO SHAPE) | | 2,265,945 |
| THE DOCTOR SCALE PEOPLE | | 2,159,960 |
| THE DOCTOR'S SCALE | 75/724,055 | |
| THE HEATED THROW WITH A BRAIN | 78/016,963 | |
| THE SHAPE OF THE BASE OF THE OSTERIZER BLENDER (THE BEEHIVE BLENDER) | | 2,146,909 |
| THERMOFINE | 78/023,620 | |
| THINLINE | | 846,184 |
| TOAST LOGIC | | 2,133,176 |
| TOAST LOGIC | | 2,079,194 |
| TOUCH & GO | 75/805,787 | |
| TOUCH N' TOAST | | 846,185 |
| TOUCH-PAD | | 1,885,682 |
| TURBO 111 | | 1,759,482 |

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| TITLE | SERIAL NO. | REG. NO. |
|---|------------|-----------|
| TURBO A5 | 78/016,442 | |
| TWINKLE DESIGN | | 1,262,424 |
| UNIVERSAL COMB | | 2,072,119 |
| VIKING | | 523,170 |
| WEIGH-MASTER | | 210,069 |
| WEIGHT MASTER | | 1,892,608 |
| ZEPHYR | | 866,290 |
| CONNECTIONS | 75/809,531 | |
| SUNBEAM | 75/652,459 | |
| SUNBEAM | 75/796,883 | |
| TIP-RESISTANT | 75/805,786 | |
| HEALTH-O-METER PROFESSIONAL QUALITY SINCE 1919 | | 1,863,069 |

TRADEMARK SECURITY AGREEMENT

(TRADEMARKS, TRADEMARK REGISTRATIONS, TRADEMARK APPLICATIONS AND TRADEMARK LICENSES)

WHEREAS, each of the undersigned (the "Grantor"), owns, or in the case of licenses, is party to, the Trademark Collateral (as defined below);

WHEREAS, Sunbeam Corporation (the "Parent"), the Subsidiary Borrower referred to therein, the Lenders party thereto (the "Lenders"), Morgan Stanley Senior Funding, Inc., as Syndication Agent, Bank of America, N.A., as Documentation Agent, and First Union National Bank, as Administrative Agent for the Lenders, are parties to a Credit Agreement, dated as of March 30, 1998 (as amended, supplemented or otherwise modified from time to time, the "Credit Agreement");

WHEREAS, the Parent is, or may hereafter become obligated to one or more Lenders under one or more Hedging Agreements (as defined in the Credit Agreement) as contemplated by the Section 5.10 of the Credit Agreement;

WHEREAS, pursuant to the Credit Agreement, the Grantor is a party to the Subsidiary Guarantee (as defined in the Credit Agreement) in order to guarantee the obligations of the other Obligors (as defined in the Credit Agreement) under the Credit Agreement, the other Loan Documents (as defined in the Credit Agreement) and any Hedging Agreements;

WHEREAS, the Grantors have agreed to amend the Credit Agreement pursuant to Amendment No. 13 (as defined in the Credit Agreement) to change the relative priority of the obligations under the Credit Agreement and the other Loan Documents in respect of the Supplemental Revolving Loans, the Term Loans, the Revolving Loans and any Letters of Credit and, in connection therewith, the Grantors have agreed to provide a second priority Lien to the Administrative Agent, for the benefit of the holders of the Second Priority Obligations, to secure the obligations of the Grantors with respect thereto; and

WHEREAS, pursuant to the terms of a Subsidiary Security Agreement, dated as of July 10, 1998 (as amended, supplemented or otherwise modified from time to time, the "Security Agreement"; unless otherwise specifically defined herein, each term used herein which is defined in the Security Agreement has the meaning assigned to such term in the Security Agreement), among the Grantor, among others, and First Union National Bank, as Administrative Agent (together with its successors and assigns, the "Grantee") for the Lenders, including the holders of the Second Priority Obligations, the Grantor has granted to the Grantee, for the benefit of the holders of the Second Priority Obligations, a continuing second priority security interest in substantially all the assets of the Grantor, including all right, title and interest of the Grantor in, to and under the Trademark Collateral (as hereafter defined), whether now owned or existing or hereafter acquired or arising, to secure the Second Priority Obligations;

NOW, THEREFORE, for good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, in order to secure the full and punctual payment of the Second Priority Obligations in accordance with the terms thereof and to secure the payment and performance of all the obligations of the Grantor hereunder and under the other

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Loan Documents in respect of the Second Priority Obligations, the Grantor hereby grants the Grantee, for the ratable benefit of the holders of the Second Priority Obligations, a continuing second priority security interest in all of the Grantor's right, title and interest in and to all of the following (all of the following items or types of property being herein collectively referred to as the "Trademark Collateral"), whether now owned or existing or hereafter acquired or arising:

- (i) each Trademark owned by the Grantor, including, without limitation, each Trademark registration and application referred to in Schedule 1 hereto, and all of the goodwill of the business connected with the use of, or symbolized by, each Trademark:
- (ii) each Trademark License, including, without limitation, each Trademark License identified in Schedule 1 hereto: and
- all proceeds of and revenues from the foregoing, including, (iii) without limitation, all proceeds of and revenues from any claim by the Grantor against third parties for past, present or future unfair competition with, or violation of intellectual property rights in connection with or injury to, or infringement or dilution of, any Trademark owned by the Grantor, or for injury to the goodwill associated with any such Trademark, including, without limitation, any Trademark referred to in Schedule 1 hereto, and all rights and benefits of the Grantor under any Trademark License, including, without limitation, any Trademark License identified in Schedule 1 hereto.

The Grantor hereby irrevocably constitutes and appoints the Grantee and any officer or agent thereof, with full power of substitution, as its true and lawful attorney-in-fact with full power and authority in the name of the Grantor or in its name, from time to time, in the Grantee's discretion, so long as an Event of Default (as defined in the Credit Agreement) has occurred and is continuing, to take with respect to the Trademark Collateral any and all appropriate action which the Grantor might take with respect to the Trademark Collateral and to execute any and all documents and instruments which may be necessary or desirable to carry out the terms of this Trademark Security Agreement and to accomplish the purposes hereof.

Except to the extent permitted by the Credit Agreement, the Grantor agrees not to sell, license, exchange, assign or otherwise transfer or dispose of, or grant any rights with respect to, or mortgage or otherwise encumber, any of the foregoing Trademark Collateral except for (i) licenses issued to contract manufacturers in the ordinary course of business and (ii) to the extent such activities would not adversely affect the value of the Trademark Collateral taken as a whole.

The foregoing security interest is granted in conjunction with the security interests granted to the Grantee pursuant to the Security Agreement. The Grantor does hereby further acknowledge and affirm that the rights and remedies of the Grantee with respect to the security interest in the Trademark Collateral granted hereby are more fully set forth in the Security Agreement, the terms and provisions of which are incorporated by reference herein as if fully set forth herein.

IN WITNESS WHEREOF, the Grantor has caused this Trademark Security Agreement to be duly executed by its officer thereunto duly authorized as of the 29th day of September, 2000.

SUNBEAM PRODUCTS, INC.

ame: Ronald R. Richt

Title: Vice President, Treasurer

ACKNOWLEDGED:

FIRST UNION NATIONAL BANK, as Administrative Agent

| Ву | | | | |
|----|--------|--|--|--|
| - | Name: | | | |
| | Title: | | | |

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IN WITNESS WHEREOF, the Grantor has caused this Trademark Security Agreement to be duly executed by its officer thereunto duly authorized as of the 29th day of September, 2000.

SUNBEAM PRODUCTS, INC.

| Ву | | | |
|----|--------|--|--|
| | Name: | | |
| | Title: | | |

ACKNOWLEDGED:

FIRST UNION NATIONAL BANK, as Administrative Agent

Βv

Name: JULY Thomas Title: VICE Arasident

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| STATE OF FLORIDA) SS.: COUNTY OF PALMBGACH) | |
|---|--|
| COUNTY OF PHLMBEACH) | |
| | |
| | |
| aforesaid, DO HEREBY CERTIFY, that forested PRODUCTS, INC., personally known to me to be the foregoing instrument as such and acknowledged that (s)he signed, executed as free and voluntary act and as the free and volunt | , appeared before me this day in person and delivered the said instrument as her/his own cary act of said Company, for the uses and |
| purposes therein set forth being duly authorized | so to do. |
| GIVEN under my hand and Nota | rial Seal this 29th day of October, 2000. |
| [Seal] | |
| | |
| Signature of notary public | NOTARY PUBLIC - STATE OF FLORIDA CHÉRYL S. JACKMAN COMMISSION # CC814033 EXPIRES 4/19/2003 BONDED THRU ASA 1-888-NOTARY1 |
| My Commission expires | |

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RECORDED: 11/15/2000