# TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1 ETAS ID: TM368512

Stylesheet Version v1.2

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	MERGER
EFFECTIVE DATE:	12/31/2014

# **CONVEYING PARTY DATA**

Name	Formerly	Execution Date	Entity Type
PRICE PFISTER, INC.		11/04/2014	CORPORATION: DELAWARE

# **RECEIVING PARTY DATA**

Name:	SPECTRUM BRANDS, INC.	
Street Address:	ss: 3001 Deming Way	
City:	Middleton	
State/Country:	WISCONSIN	
Postal Code:	ostal Code: 53562	
Entity Type: CORPORATION: DELAWARE		

# **PROPERTY NUMBERS Total: 1**

Property Type	Number	Word Mark
Registration Number:	3042365	SOLO

# CORRESPONDENCE DATA

Fax Number: 6123336798

Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent

using a fax number, if provided; if that is unsuccessful, it will be sent via US Mail.

Phone: 612-333-2111

Email: trademarks-mi@btlaw.com Correspondent Name: Barnes & Thornburg LLP

Address Line 1: 225 South Sixth Street, Suite 2800 Address Line 4: Minneapolis, MINNESOTA 55402-4662

ATTORNEY DOCKET NUMBER:	54569-401405
NAME OF SUBMITTER:	Kerry R. Thompson - Ind. Cont. Paralegal
SIGNATURE:	/Kerry R. Thompson/
DATE SIGNED:	01/08/2016

# **Total Attachments: 4**

source=PRICE PFISTER, INC.- Merger Certificate#page1.tif source=PRICE PFISTER, INC.- Merger Certificate#page2.tif source=PRICE PFISTER, INC.- Merger Certificate#page3.tif source=PRICE PFISTER, INC.- Merger Certificate#page4.tif

> **TRADEMARK REEL: 005705 FRAME: 0623**

900349855

Delaware

PAGE 1

# The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF

DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT

COPY OF THE CERTIFICATE OF OWNERSHIP, WHICH MERGES:

"PRICE PFISTER, INC.", A DELAWARE CORPORATION,

WITH AND INTO "SPECTRUM BRANDS, INC." UNDER THE NAME OF
"SPECTRUM BRANDS, INC.", A CORPORATION ORGANIZED AND EXISTING
UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED
IN THIS OFFICE THE SEVENTEENTH DAY OF NOVEMBER, A.D. 2014, AT
7:22 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF OWNERSHIP IS THE THIRTY-FIRST DAY OF DECEMBER, A.D. 2014, AT 11:59 O'CLOCK P.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.

4707116 8100M

141421241

DATE: 12-02-14

AUTHENT\CATION: 1911578

TRADEMARK REEL: 005705 FRAME: 0624

Jeffrey W. Bullock, Secretary of State

4707110 010019

### CERTIFICATE OF OWNERSHIP AND MERGER

### MERGING

### PRICE PFISTER, INC.

### WITH AND INTO

### SPECTRUM BRANDS, INC.

(Pursuant to Section 253 of the General Corporation Law of Delaware)

Spectrum Brands, Inc., a corporation incorporated on August 28, 2009, pursuant to the provisions of the General Corporation Law of the State of Delaware;

**DOES HEREBY CERTIFY** that this corporation owns 100% of the capital stock of Price Pfister, Inc., a corporation incorporated on May 18, 1983, pursuant to the provisions of the General Corporation Law of the State of Delaware ("<u>Pfister</u>") and that this corporation, by a resolution of its Board of Directors duly adopted at a meeting held on November 3, 2014, determined to and will merge into itself Pfister, which resolution is in the following words to wit:

"WHEREAS, in connection with certain corporate reorganizational matters involving the Corporation and certain of its affiliates, Price Pfister, Inc., a Delaware corporation and wholly owned subsidiary of the Corporation ("Pfister"), is to be merged with and into the Corporation, with the Corporation being the surviving entity of the merger (the "Pfister Merger"); and

WHEREAS, the Board deems it advisable and in the best interests of the Corporation to approve and adopt the Pfister Merger, on such terms and conditions as the officers of the Corporation may determine.

NOW, THEREFORE, BE IT HEREBY RESOLVED, that the Pfister Merger be, and hereby is, approved and adopted, with such changes as the officers of the Corporation may make in their sole discretion and in the best interest of the Corporation; and be it further

RESOLVED, that the execution, acknowledgement and filing of a Certificate of Ownership and Merger with the Secretary of State of the State of Delaware pursuant to Section 253 of the General Corporation Law of the State of Delaware, in the form attached hereto as Exhibit D be, and hereby are, approved; and

RESOLVED, that the officers of the Corporation be, and each of them hereby is, authorized, empowered and directed to execute and deliver all such other instruments and documents, pay or cause to be paid all such costs, fees and disbursements, and do all such other acts and things as any such officer in his or her sole discretion, may from time to time deem necessary or advisable in order to consummate, comply with, or effectuate any of the transactions contemplated by these resolutions and the intent thereof and hereof; and

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RESOLVED, that any and all actions authorized by the foregoing resolutions that have been taken prior to the adoption of such resolutions are hereby ratified and confirmed."

The effective time and date of the Merger shall be 11:59 p.m., Delaware time, on December 31, 2014 (the "Effective Time").

[Remainder of this page intentionally left blank]

IN WITNESS WHEREOF, said parent corporation has caused this certificate to be signed by an authorized officer this day of November, 2014.

Name: Nathan E. Fagre

Title: Senior Vice President, Secretary &

General Counsel

[Signature Page to the Certificate of Ownership and Merger (Pfister merging into Spectrum)]

**TRADEMARK REEL: 005705 FRAME: 0627** 

**RECORDED: 01/08/2016**