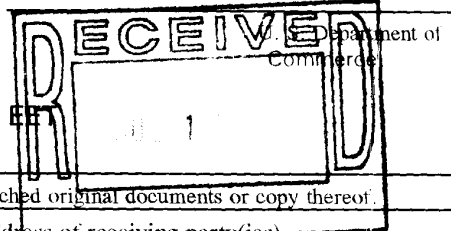


07-14-1998



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MRO 7-9-98

100763211

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

1. Name of conveying party(ies):
SUNBEAM CORPORATION

- Individual(s)
- General Partnership
- Corporation - Delaware
- Other
- Association
- Limited Partnership

Additional name(s) of conveying party(ies) attached? Yes No

2. Name and Address of receiving party(ies)

SUNBEAM PRODUCTS, INC.
16 SOUTH CONGRESS AVENUE
SUITE 200
DELRAY BEACH, FLORIDA 33444

- Individual(s) citizenship
- Association
- General Partnership
- Limited Partnership
- Corporation - 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
- Security Agreement
- Other
- Merger
- Change of Name

Execution Date: May 22, 1995
Effective Date: May 12, 1995

4. Application number(s) or registration number(s): SEE ATTACHED SCHEDULE

A. Trademark Application Nos.

B. Trademark Registration No.

Additional numbers attached? Yes No

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

Elain D. Ziff, Esq.
SKADDEN, ARPS, SLATE, MEAGHER & FLOM LLP
919 Third Avenue
New York, New York 10022-3897

6. Total number of applications involved: 114

7. Total fee (37 CFR 3.41). \$2865.00

Enclosed

All or any deficiency is authorized to be charged to Deposit Account No.

8. Deposit Account No.

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.

Elaine D. Ziff, Esq.
Name

Elaine D. Ziff
Signature

July 7, 1998
Date

Total number of pages including cover sheet, attachments, and document: 14

07/13/1998 TTON11 00000241 1794682

01 FC:481
02 FC:482

40.00 GP
2825.00 GP

Schedule for Sunbeam Corporation to Sunbeam Products, Inc.

Name Change

MARK	REGISTRATION NUMBER	REGISTRATION DATE
A5	1,794,682	September 28, 1993
"AAA"	1,824,097	March 1, 1994
ACCU-READ	1,924,496	October 3, 1995
ADJUSTA-GROOM	2,031,385	January 21, 1997
ALL METAL DRIVE OSTERIZER BLENDERS DURABILITY AND PERFORMANCE AND DESIGN	1,923,314	October 3, 1995
AFOTHECAIRE (STYLIZED)	824,811	February 28, 1967
AQUAPULSE	1,767,363	April 27, 1993
ARIZONA THIN	1,954,129	February 6, 1996
BEDWARMER WITH A BRAIN	1,954,469	February 6, 1996
BLADE WASH	1,986,495	July 16, 1996
BORG	1,800,576	October 26, 1993

MARK	REGISTRATION NUMBER	REGISTRATION DATE
BUDDY L. & DESIGN	844,102	February 13, 1968
CENTURION	1,167,103	September 1, 1981
CHALLENGER	701,714	July 26, 1960
CHALLENGER	384,491	January 21, 1941
CHEFS CHOICE	841,250	December 26, 1967 ¹
CITATION	681,140	June 30, 1959
CLASSIC	669,264	November 4, 1958
CLIPMASTER	283,524	June 2, 1931
CONTEMPORARY CLASSICS AND DESIGN	1,762,450	April 6, 1993
COOL-VAPOR	700,975	July 12, 1960
COUNSELOR	1,934,553	November 14, 1995
COUNSELOR BORG AND DESIGN	1,934,585	November 14, 1995
COUNSELOR ELECTRA	690,210	December 22, 1959
CROWN	704,229	September 13, 1960

The present record owner is Charminglow Industries, Inc.

MARK	REGISTRATION NUMBER	REGISTRATION DATE
DETECTO	1,314,357	January 15, 1985
DOLLY MADISON	738,631	October 2, 1962
EAGLE	1,756,483	March 9, 1993
EASYON-EYES	1,994,382	August 20, 1996
FAST-FEED	1,898,597	June 13, 1995
FINISHER	844,033	February 13, 1968
FITTED HEAT	1,559,678	October 10, 1989
GALAXIE	899,572	September 29, 1970
GOLDEN A5	1,711,195	September 1, 1992
GRILLMASTER	713,183	March 28, 1961
GRINDMASTER	361,786	November 1, 1938
HANKSCRAFT HAND DESIGN	1,129,764	January 29, 1980
HAND DESIGN	1,129,765	January 29, 1980
HANKSCRAFT	731,444	May 15, 1962
HANKSCRAFT	1,129,763	January 29, 1980
HANSON	183,825	May 6, 1924

TRADEMARK
REEL: 1762 FRAME: 0478

MARK	REGISTRATION NUMBER	REGISTRATION DATE
HANSON	1.127,534	December 11, 1979
HEAT TO GO	1.700,422	July 14, 1992
HOT SHOT	1.347,559	July 9, 1985
INTERNATIONAL	706,287	October 25, 1960
ITS SO EASY	1.907,236	July 25, 1995
JOMCO	698,957	June 7, 1960
KETTLEMASTER	1.937,270	November 21, 1995
KOOL-LUBE	1,886,876	April 4, 1995
LE CHEF	1.127,416	December 11, 1979
MADE IN USA AND DESIGN	1.756,470	March 9, 1993
[MASTER CHEF AND DESIGN]	842,874	January 23, 1968
METAL MINUTES (STYLIZED)	401,235	May 4, 1943
MINI-BLEND	822,361	January 17, 1967
MIX-FINDER (STYLIZED)	378,428	June 11, 1940
MIXMASTER	281,291	March 17, 1931
MIXMASTER	327,314	August 20, 1935

TRADEMARK
REEL: 1762 FRAME: 0479

MARK	REGISTRATION NUMBER	REGISTRATION DATE
MIXMASTER	679,962	June 9, 1959
MIXMASTER	683,829	August 25, 1959
MIXMASTER (BLOCK)	627,674	May 29, 1956
MONITOR	1,329,376	April 9, 1985
MULTI-COOKER	781,273	December 8, 1964
NORTHERN	859,233	October 29, 1968
NORTHERN	712,797	March 21, 1961
OMNI	1,301,442	October 23, 1984
OSKAR	1,384,984	March 4, 1986
OSTERCOTE	1,972,212	May 7, 1996
PATIO KING	1,199,473	June 29, 1982
PATIO MASTER	1,219,032	December 7, 1982
PETITE-PRO	1,909,753	August 8, 1995
POP & CLEAN	1,941,639	December 12, 1995
POWER BALL	1,899,753	June 13, 1995
POWER PIERCE	1,946,813	January 9, 1996

TRADEMARK
REEL: 1762 FRAME: 0480

MARK	REGISTRATION NUMBER	REGISTRATION DATE
PROFESSIONAL	864,936	February 18, 1969
PROFESSIONAL	357,060	May 24, 1938
PROGIENIC THE ORIGINAL AND DESIGN	379,776	July 23, 1940
PROSHAPE	1,733,978	November 17, 1992
PUT THE HEAT WHERE IT HURTS	1,866,875	December 13, 1994
SAFETY SMART	1,891,658	April 25, 1995
SCALE DESIGN	768,174	April 14, 1964
SCALES OF QUALITY ACCURATE DURABLE DEPENDABLE AND DESIGN	1,829,290	April 5, 1994
SHEARMASTER	297,388	September 13, 1932
SHOT OF STEAM	883,245	December 30, 1969
SHOWMASTER	1,950,178	January 23, 1996
SLEUMBER REST	1,345,912	July 2, 1985
SNOFLAKE	758,073	October 8, 1963
SPIN COOKERY	1,161,839	July 21, 1981

MARK	REGISTRATION NUMBER	REGISTRATION DATE
SPRAY MIST	831,353	July 4, 1967
STEAM MASTER	1,916,097	September 5, 1995
STEAM VALET	1,927,840	October 17, 1995
STEAM-DIAL	684,842	September 8, 1959
STEWART	402,855	August 17, 1943
STEWART	402,174	July 6, 1943
STEWART	665,770	August 12, 1958
STEWART	64,351	August 6, 1907
STEWART	401,162	April 27, 1943
STEWART	402,360	July 13, 1943
STIM-U-LAX	379,484	July 9, 1940
SUNBEAM DENTAL WATER PULSE	1,965,108	April 2, 1996
SUNRON	758,247	October 15, 1963
TEXAS CATTLE COMB	1,975,498	May 21, 1996
DESIGN ONLY	2,146,909	March 31, 1998

MARK	REGISTRATION NUMBER	REGISTRATION DATE
THINLINE	846,184	March 19, 1968
TOUCH N TOAST	846,185	March 19, 1968
TOUCH-PAD	1,885,682	March 21, 1995
TURBO 111	1,759,482	March 23, 1993
TURCOLITE	1,102,057	September 12, 1978
TWINKLE DESIGN	1,262,424	December 27, 1983
VIBRA-MASSAGE	1,131,281	February 26, 1980
VIKING	523,170	March 28, 1950
VISTA	752,845	July 16, 1963
WEIGH-MASTER	210,069	March 9, 1926
[SUNBEAM DENTAL WATER PULSE]	1,965,108	April 2, 1996
WEIGHT MASTER	1,892,608	May 2, 1995

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 THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "SUNBEAM CORPORATION", CHANGING ITS NAME FROM "SUNBEAM CORPORATION" TO "SUNBEAM PRODUCTS, INC.", FILED IN THIS OFFICE ON THE TWELFTH DAY OF MAY, A.D. 1995, AT 4 O'CLOCK P.M.



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

Edward J. Freel, Secretary of State

0924135 8100

981255872

AUTHENTICATION:

9172933

DATE:

TRADEMARK

07-01-98

REEL: 1762 FRAME: 0484

**CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION
OF
SUNBEAM CORPORATION**

Sunbeam Corporation, a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware (the "Corporation"), DOES HEREBY CERTIFY:

FIRST: That all the members of the Board of Directors of the Corporation, on May 11, 1995, in lieu of a meeting, consented in writing to the adoption of the following resolution to amend the Certificate of Incorporation of Sunbeam Corporation:

NOW THEREFORE, BE IT RESOLVED, that the proposed amendment to the Certificate of Incorporation of the Corporation to change the name of the Corporation is hereby declared advisable,

FURTHER RESOLVED, that Article 1. of the Certificate of Incorporation of the Corporation shall be amended in its entirety to read as follows:

"The name of the corporation is Sunbeam Products, Inc."

SECOND: That the sole stockholder of the Corporation by a written consent dated May 11, 1995, in lieu of special meeting of stockholder, consented in writing to the amendment in accordance with the provisions of Section 228 of the Delaware General Corporation Law.

THIRD: That the aforesaid amendment was duly adopted in accordance with the applicable provisions of Sections 242 and 228 of the Delaware General Corporation Law.

FOURTH: That this Certificate of Amendment be effective as of 12:01 a.m. E.S.T. on Monday, May 22, 1995.

IN WITNESS WHEREOF, Sunbeam Corporation has caused this Certificate to be signed by Roger W. Schipke, its Chairman and Chief Executive Officer, this 12th day of May, 1995.

SUNBEAM CORPORATION

By: Roger W. Schipke
Roger W. Schipke, Chairman
and Chief Executive Officer

STATE OF DELAWARE
SECRETARY OF STATE
DIVISION OF CORPORATIONS
FILED 04:00 PM 05/12/1995
950106247 - 924135

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