

02-08-1999



481-40.00
482-1485
484-1485
907

Tab settings

To the Honorable Commissioner

100902273

with the attached original documents or copy thereof.

1. Name of conveying party(ies):

KIRSCH INC.

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

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

2. Name and address of receiving party(ies)

Name: NEWELL WINDOW FURNISHINGS, INC.

Internal Address: 29 East Stephenson Street

Street Address: 29 East Stephenson Street

City: Freeport State: IL ZIP: 61032

- 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: MRD 2-4-99

- Assignment Merger
Security Agreement Change of Name
Other

Execution Date: effective December 29, 1998

4. Application number(s) or patent number(s):

A. Trademark Application No.(s)

B. Trademark Registration No.(s)

(see attached schedule)

Additional numbers attached? Yes No

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

Name: Mary A. Miller

Internal Address: Foley & Lardner
777 East Wisconsin Avenue

Milwaukee, Wisconsin 53202-5367

Street Address: Foley & Lardner

777 East Wisconsin Avenue

City: Milwaukee State: WI ZIP: 53202

6. Total number of applications and registrations involved:

58

7. Total fee (37 CFR 3.41) \$ 1,555.00

- Enclosed
Authorized to be charged to deposit account

8. Deposit account number:

06-1447

1465 E
130 E

(Attach duplicate copy of this page if paying by deposit account)

02/11/1999 DCOATES 00000106 061447 45289

DO NOT USE THIS SPACE

01 FC:484 30.00 CH 90.00 OP

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.

Mary A. Miller
Name of Person Signing

Mary A. Miller
Signature

Feb. 2, 1999
Date

Total number of pages including cover sheet, attachments, and document: 6

02/08/1999 DCOATES 00000106 061447 45289
01 FC:481
02 FC:482
03 FC:484
04 FC:630

KIRSCH INC.

U.S. TRADEMARK APPLICATIONS

<u>TRADEMARK</u>	<u>APPL. NO.</u>	<u>APPL. DATE</u>	<u>ATTY REF</u>
HIGHLIGHTS	75/328,642	July 22, 1997	69836/238
MYSTIQUE	75/459,620	March 31, 1998	69836/248
WINDOW COORDINATES	75/562,134	September 30, 1998	69836/251
STUDIO COORDINATES	75/565,183	October 5, 1998	69836/252

U.S. TRADEMARK REGISTRATIONS

<u>TRADEMARK</u>	<u>REG. NO.</u>	<u>REG. DATE</u>	<u>ATTY REF</u>
HARTSHORN (Stylized)	45,289	August 8, 1905	69836/183
STEWART HARTSHORN (Styl)	46,050	September 5, 1905	69836/216
KIRSCH (Stylized)	551,533	December 4, 1951	69836/192
KIRSCH	707,112	November 15, 1960	69836/191
SHANTUNG	723,713	November 7, 1961	69836/214
ARCHITRAC	724,115	November 21, 1961	69836/162
SPICE	736,419	August 21, 1962	69836/212
LITE-OUT	743,435	January 8, 1963	69836/187
AURORA	792,554	July 13, 1965	69836/163
PANELTRAC	804,993	March 8, 1966	69836/202
AMERICANA	809,773	June 14, 1966	69836/159
CLASSIC	811,701	July 26, 1966	69836/171
FLAIR	816,602	October 11, 1966	69836/181
ACCORDIA-FOLD	845,291	March 5, 1968	69836/156

KIRSCH INC.**U.S. TRADEMARK REGISTRATIONS (continued)**

<u>TRADEMARK</u>	<u>REG. NO.</u>	<u>REG. DATE</u>	<u>ATTY REF</u>
GOLD SEAL	867,795	April 8, 1969	69836/182
RIPPLEFOLD	871,608	June 24, 1969	69836/208
MONTEGO	877,414	September 23, 1969	69836/196
MARINETRAC	887,001	March 3, 1970	69836/198
VINTAGE	894,000	July 7, 1970	69836/230
CHATEAU	900,036	October 6, 1970	69836/168
SHERWOOD	912,296	June 8, 1971	69836/215
SUPERFINE	939,456	August 1, 1972	69836/220
KIRLON	966,855	August 28, 1973	69836/184
ARCHIFOLD	1,004,864	February 18, 1975	69836/161
RODS & RINGS	1,066,695	May 31, 1977	69836/209
APOLLO	1,124,938	September 11, 1979	69836/160
MIDNIGHT	1,138,421	August 5, 1980	69836/200
VILLAGER	1,168,935	September 15, 1981	69836/229
SUN-AIRE	1,190,715	February 23, 1982	69836/219
BRENTWOOD	1,197,284	June 8, 1982	69836/166
SUMMIT	1,197,285	June 8, 1982	69836/218
ROMANETTE	1,202,792	July 27, 1982	69836/210
CONTINENTAL	1,218,400	November 30, 1982	69836/172
PALISADE	1,239,463	May 24, 1983	69836/201
VERTITRAC & Design	1,299,536	October 9, 1984	69836/228

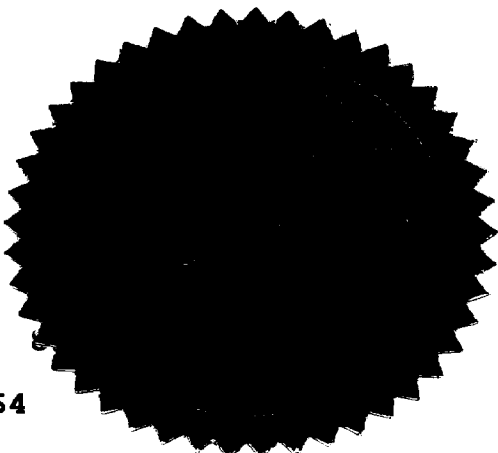
KIRSCH INC.**U.S. TRADEMARK REGISTRATIONS (continued)**

<u>TRADEMARK</u>	<u>REG. NO.</u>	<u>REG. DATE</u>	<u>ATTY REF</u>
CIRMOSA	1,364,520	October 8, 1985	69836/170
TOUCH-OF-GLASS	1,365,632	October 15, 1985	69836/224
WE DO WINDOWS	1,366,715	October 22, 1985	69836/231
ESTATE	1,571,966	December 19, 1989	69836/178
WE DO WINDOWS	1,736,630	December 1, 1992	69836/232
LIGHTSTYLE	1,741,329	December 22, 1992	69836/188
KIRSCH (Stylized)	1,759,444	March 23, 1993	69836/186
REGATTA	1,759,902	March 23, 1993	69836/207
KIRSCH (Stylized)	1,805,335	November 16, 1993	69836/190
WE DO WINDOWS	1,810,068	December 7, 1993	69836/233
KIRSCH	1,889,935	April 18, 1995	69836/189
MEDALLION	1,898,564	June 13, 1995	69836/199
BUCKINGHAM	1,995,392	August 20, 1996	69836/167
VERTITRAC	2,052,021	April 15, 1997	69836/235
EXACT DIMENSION	2,065,585	May 27, 1997	69836/179
FASHION TRENDS	2,120,710	December 16, 1997	69836/180
ACCORDIA	2,124,037	December 23, 1997	69836/155
WINDOW COORDINATES	2,164,827	June 9, 1998	69836/234
ACCORDIA	2,191,507	September 22, 1998	69836/237

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 OWNERSHIP, WHICH MERGES:

"KIRSCH INC.", A DELAWARE CORPORATION,

WITH AND INTO "NEWELL WINDOW FURNISHINGS, INC." UNDER THE NAME OF "NEWELL WINDOW FURNISHINGS, INC.", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE THE ELEVENTH DAY OF DECEMBER, A.D. 1998, AT 4:30 O'CLOCK P.M.



2445953

991000964

Edward J. Freel, Secretary of State

AUTHENTICATION: 9519109

DATE: 01-13-99

TRADEMARK
REEL: 1804 FRAME: 0306

**CERTIFICATE OF MERGER
OF
KIRSCH INC.
INTO
NEWELL WINDOW FURNISHINGS, INC.**

It is hereby certified that:

1. The constituent business corporations participating in the merger herein certified are:
 - (i) Kirsch Inc., which is incorporated under the laws of the state of Delaware; and
 - (ii) Newell Window Furnishings, Inc., which is incorporated under the laws of the state of Delaware.
2. An Agreement and Plan of Merger has been approved, adopted, certified, executed and acknowledged by each of the aforesaid constituent corporations in accordance with the provisions of subsection (c) of Section 251 of the General Corporation Law of the State of Delaware.
3. The name of the surviving corporation is Newell Window Furnishings, Inc., a Delaware corporation.
4. The Certificate of Incorporation of Newell Window Furnishings, Inc. shall be the Certificate of Incorporation of the surviving corporation.
5. The executed Agreement of Merger is on file at the principal place of business of the surviving corporation. The address of said principal place is as follows:

c/o Newell Co.
29 East Stephenson Street
Freeport, IL 61032

6. A copy of the Agreement and Plan of Merger will be furnished by the surviving corporation, on request and without cost, to any stockholder of any constituent corporation.
7. The effective time of the merger with Delaware Secretary of State shall be December 29, 1998.

Dated as of the 9th day of December, 1998.

NEWELL WINDOW FURNISHINGS,
INC., a Delaware corporation



Dale Matschullat
Vice President-General Counsel