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

1. Name of conveying party(ies):

EIX Holdings, L.L.C.  
3811 Turtle Creek Blvd., Suite 1300  
Dallas, TX 75219

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

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

3. Nature of conveyance:

- Assignment
- Security Agreement
- Other
- Merger
- Change of Name

Execution Date: 4/29/98

2. Name and address of receiving party(ies)

Name: Electrolux LLC

Internal Address: \_\_\_\_\_

Street Address: 2300 Windy Ridge Parkway,  
Suite 900

City: Atlanta State: GA ZIP: 30339

- 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

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

A. Trademark Application No.(s)

See Appendix A

B. Trademark Registration No.(s)

See Appendix B

Additional numbers attached?  Yes  No

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

Name: Joseph A. Cilluffo

Internal Address: \_\_\_\_\_

01/27/1999 SBMRS 000000% 75194863

01 FC:481 40.00 OP  
02 FC:482 950.00 OP

Street Address: Fish & Neave

1211 Avenue of the Americas

City: New York State: NY ZIP: 10020

6. Total number of applications and registrations involved: 39

7. Total fee (37 CFR 3.41).....\$ 990.00

Enclosed

Authorized to be charged to deposit account

8. Deposit account number:

06-1075

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

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.

Joseph A. Cilluffo

Name of Person Signing

Joseph A. Cilluffo  
Signature

January 22, 1999

Date

Total number of pages including cover sheet, attachments, and document: 8

APPENDIX A

Pending Trademark Applications

ELUX

75/194863

**APPENDIX B**

**Registered Trademarks**

<b>Trademark</b>	<b>Registration No.</b>
Advantage Series	1871832
Aqualux	1106593
Arrow Design	1136035
Better by Design	1616676
Clean Sweep	1104149
Electrolux	195691
Electrolux	248774
Electrolux	284377
Electrolux	562427
Electrolux	908002
Electrolux	921377
Electrolux	933368
Electrolux	992918
Electrolux	995587
Electrolux	1617477
Electrolux and Arrow Design	1094316
Electrolux (Stylized)	266455
Electrolux (Stylized)	545686
Electrolux (Stylized)	686520
Electrolux (Stylized)	690868
Electrolux (Stylized)	738077
Electrolux and Design	356561
Electrolux and Design	1372058
EPIC	1811472

<b>Trademark</b>	<b>Registration No.</b>
EPIC	1907149
EPIC and Design	1923383
Floor Pro	1607281
Gleaner	359745
IOTA	2052680
Little Lux	1816681
Little Lux II	1894567
Prolux	1509008
Side Kick	1503686
Side Kick II	1881278
Smooth Flex	1205447
Smooth-Flex	1299503
Turbo	1009088
Val-U-Vac	1384228

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 "ELX HOLDINGS, L.L.C.", CHANGING ITS NAME FROM "ELX HOLDINGS, L.L.C." TO "ELECTROLUX LLC", FILED IN THIS OFFICE ON THE THIRTIETH DAY OF APRIL, A.D. 1998, AT 9:01 O'CLOCK A.M.



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

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Edward J. Freel, Secretary of State

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981166663

AUTHENTICATION: 9056853

DATE: 04-30-98

**TRADEMARK**  
**REEL: 1845 FRAME: 0127**

**CERTIFICATE OF AMENDMENT**

**TO**

**CERTIFICATE OF FORMATION**

**OF**

**ELX HOLDINGS, L.L.C.**

**(changing its name to Electrolux LLC)**

It is hereby certified that:

1. The name of the limited liability company (hereinafter called the "Company") is:

**ELX Holdings, L.L.C.**


2. Pursuant to provisions of the Delaware Limited Liability Company Act, the Certificate of Formation of the Company is amended as follows:

**The name of the Company is changed to:**

**ELECTROLUX LLC**

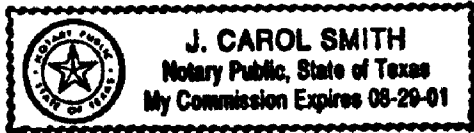
**[SEE FOLLOWING PAGE FOR SIGNATURES]**

IN WITNESS WHEREOF, the undersigned has executed this Certificate April 29, 1998.

  
\_\_\_\_\_  
Joseph P. Urso, Authorized Person

NOTARIAL CERTIFICATE

I, J. Carol Smith, a Notary Public in and for the State of Texas, do hereby certify that I have compared the attached electrophotographic copy of a certified copy of a Certificate of Amendment to Certificate of Formation of ELX Holdings, L.L.C., dated April 29, 1998 and certified April 30, 1998, to the original certified copy of said Certificate and that the attached copy is a true copy of the original certified copy of said Certificate.



*J. Carol Smith*  
\_\_\_\_\_  
J. Carol Smith

Signed at Dallas, Texas  
this 3rd day of November, 1998.