

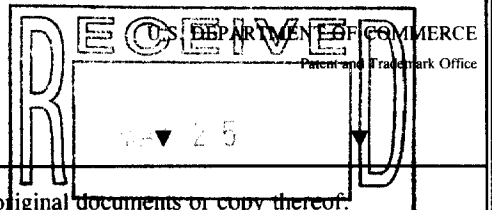
06-02-1999



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MND 5-25-99

RECORDATION FORM COVER SHEET  
TRADEMARKS ONLY



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

1. Name of conveying party(ies): Salton/Maxim Housewares, Inc.

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

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

3. Nature of conveyance:

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

Execution Date: January 15, 1999

2. Name and address of receiving party(ies)

Name: Salton, Inc.

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

Street Address: 550 Business Center Drive

City: Mount Prospect                      State: IL      ZIP: 60056

- 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

(Designation must be a separate document from Assignment)

Additional name(s) & address(es) attached?  Yes  No

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

A. Trademark Application No.(s) see attached Continuation of Item 4

B. Trademark Registration No.(s) see attached Continuation of Item 4

Additional numbers attached?  Yes  No

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

Name: Lori E. Lesser, Esq.

Internal Address: Simpson Thacher & Bartlett

Street Address: 425 Lexington Avenue

City: New York                      State: New York      ZIP: 10017

6. Total number of applications and registrations involved: 123

7. Total fee (37 CFR 3.41): ..... \$3,090

Enclosed

Authorized to be charged to deposit account

8. Deposit account number: \_\_\_\_\_

(Attached 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.

Lori E. Lesser, Esq.  
Name of Person Signing

[Signature]  
Signature

5/25/99  
Date

Total number of pages comprising cover sheet: 8

Mail documents to be recorded with required cover sheet information to:  
Commissioner of Patents and Trademarks, Box Assignments  
Washington, D.C. 20231

**CONTINUATION OF ITEM FOUR FROM RECORDATION COVER SHEET****4. Application number(s) or registration number(s):**

<b>Mark</b>	<b>Registration/ Serial No.</b>
COMFORT ZONE	75/081,042
BATTER BREAD	75/104,009
PAUSE & SHAPE	75/104,010
SALTON	74/138,667
FIT 10	75/197,375
BELGIAN EXPRESS	75/200,222
CHROMATICS	75/223,519
PASTRY PERFECT	75/223,520
CONCORDE	75/284,305
WONDER PEELER	75/291,058
G-FORCE	75/291,065
LIVING COLOR	75/291,105
INSTANT STEAM	75/291,106
NUTRITIONIST	75/295,769
SPA THERAPY (AND DESIGN)	75/316,115
OPERA	75/317,591
CURL MATES	75/319,357
WRAP MASTER	75/331,094
MARGARITA SUNRISE	75/341,619
TEX MEX	75/341,659
TOUCH SENSOR	75/348,025
CAFE MEXICANO	75/352,492
LIL' DIPPER	75/352,580
LA SALSA	75/352,581
EL DIP	75/352,582

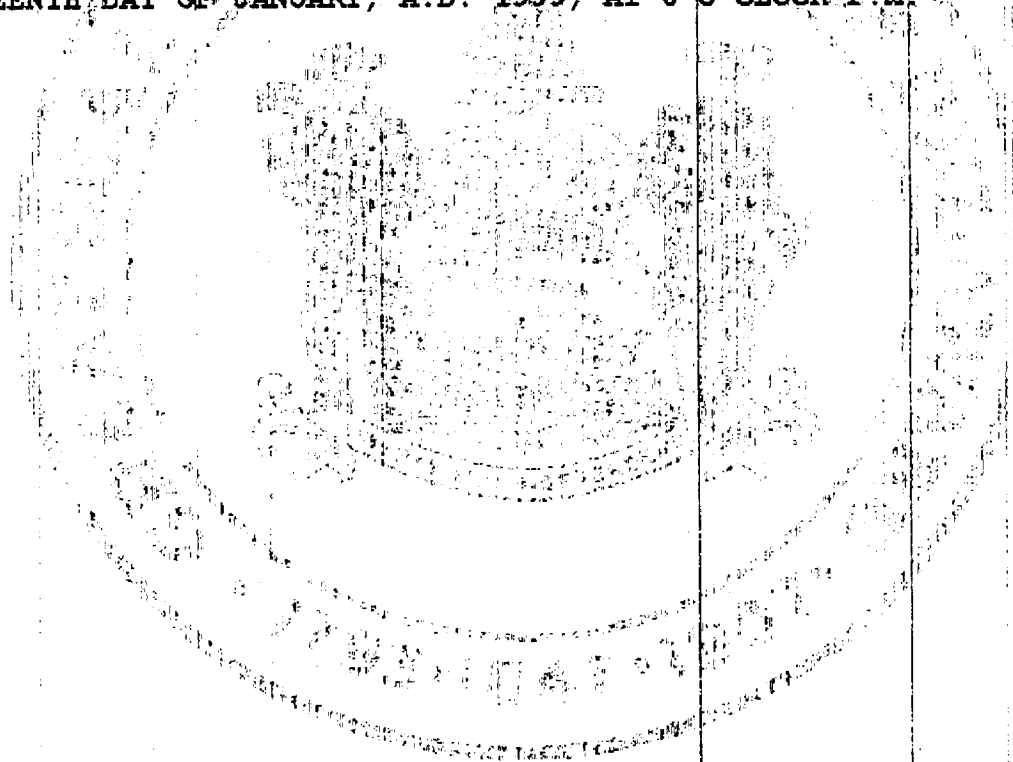
<b>Mark</b>	<b>Registration/ Serial No.</b>
GREAT EGGS	75/352,663
BIG DIPPER	75/352,664
CHOP...MIX...DIP	75/360,771
STEAM STATION	75/371,256
SANTA FE RICE	75/429,044
GLOBAL DESIGN	75/437,674
INSTANT RECALL	75/441,523
PRECIOUS METALS	75/441,524
JUICELADY--THE NEXT GENERATION	75/442,092
JUICEMAN--THE NEXT GENERATION	75/442,237
JUICEWOMAN--THE NEXT GENERATION	75/442,238
WAFFLE MASTER	75/443,905
TOASTMASTER ULTRA	75/444,841
LEAN MEAN FAT REDUCING GRILLING MACHINE	75/516,746
LEAN MEAN FAT REDUCING GRILLING MACHINE LOGO	75/517,174
BREADMAN ARTISAN	75/520,056
INGRAHAM	75/558,944
JUICE LADY	74/700,607
ESKIMO	214,404
ESKIMO	233,519
TOASTMASTER and Design (old)	359,929
ESKIMO	379,306
BREWSTER	394,562
HEATUBE and Design	635,483
TIME MASTER and Design	687,954

Mark	Registration/ Serial No.
TOASTMASTER and Design (old)	714,252
BLOCK (AND DESIGN)	752,522
BLOCK (AND DESIGN)	752,528
HOTRAY	756,336
TOASTMASTER	889,665
INGRAHAM	938,778
TRIPLE LOOP Design	973,277
QUICK-MILL	1,082,295
TIMEMASTER	1,105,990
HANDI-PAN	1,139,544
MAXIM	1,159,853
COMFORT	1,191,134
TURBO-HEATER	1,197,059
MASTERMIND	1,210,332
COMFORT HEATER II	1,210,387
HOTSPOT	1,230,984
TOASTMASTER HEATLOG and Design	1,292,094
MAXIM EXPRESS	1,315,614
KITCHEN DIMENSIONS	1,319,211
WET TUNES	1,321,969
SALTON	1,338,910
SALTON	1,356,510
THREE FOR ALL	1,364,358
KITCHEN DIMENSIONS	1,423,768
JUICEMAN	1,452,938
PERFETTO CAPPUCCINO	1,616,591

Mark	Registration/ Serial No.
CUP-A-CINO	1,617,510
SILENT POWER	1,631,492
BREAD WINNER	1,654,830
SNACKSTER	1,658,919
NIGHT N' DAY	1,671,773
COOL STEEL and Design	1,698,347
TRUE DUAL VOLTAGE--WORKS OVER THERE LIKE IT DOES OVER HERE (AND DESIGN)	1,698,956
JUICE DOCTOR	1,700,922
CRAZY DUCK	1,702,469
TRANSITION	1,715,857
THE JUICEWOMAN	1,716,626
BODY FIT	1,738,178
COOL STEEL and Design	1,743,011
BLOCK CHINA	1,743,764
JUICEMAN	1,767,700
KALEIDOSCOPE	1,770,801
VITAMIN BAR	1,778,831
WHIMSY CHRISTMAS	1,783,468
HIGHLIGHTS	1,785,574
JUICEMAN JR.	1,790,133
CHOPSTER	1,808,348
BREADMAN	1,815,338
ACCU-BAKERY	1,818,865
SNACK CLUB	1,819,839
DENTA-FIT	1,822,030
SINGLES Stylized	1,825,063

<b>Mark</b>	<b>Registration/ Serial No.</b>
COMFORT CONDITIONER	1,832,097
BLOCK (AND DESIGN)	1,835,485
HAPPY FEET	1,836,110
MAXIM	1,838,557
BREAD BOX	1,839,930
INGRAHAM SINCE 1831 and Design	1,842,876
LISBOA WHITE	1,905,666
BREWERS' CHOICE	1,908,315
PRO STEAM	1,935,851
DONUT BITES	1,977,104
JUICELADY	2,033,023
CELL-U-MEMO	2,040,282
NUTRITIONIST	2,067,767
BAGEL PERFECT	2,095,872
CAFFE BAR Stylized	2,113,418
WAFFLE EXPRESS	2,119,677
DREAM MACHINE	2,148,129
SIMPLY BREAD	2,162,352
SOFT-TECH	2,175,389
CORNER BAKERY	2,206,121
BREADMAKER'S HEARTH	2,207,624

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 "SALTON/MAXIM HOUSEWARES, INC.", CHANGING ITS NAME FROM "SALTON/MAXIM HOUSEWARES, INC." TO "SALTON, INC.", FILED IN THIS OFFICE ON THE FIFTEENTH DAY OF JANUARY, A.D. 1999, AT 6 O'CLOCK P.M.



*Edward J. Freel*

Edward J. Freel, Secretary of State

2266811 8100

991151015

AUTHENTICATION: 9692217

DATE: 04-16-99

**AMENDMENT TO THE  
SECOND AMENDED AND RESTATED  
CERTIFICATE OF INCORPORATION  
OF  
SALTON/MAXIM HOUSEWARES, INC.  
(Pursuant to Section 242 of the  
General Corporation Law of Delaware)**

It is hereby certified that:

1. The name of the corporation (hereinafter called the "corporation") is:

**Salton/Maxim Housewares, Inc.**

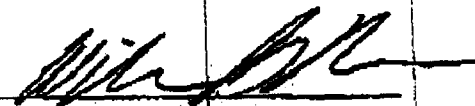
2. This Amendment to the Second Amended and Restated Certificate of Incorporation hereby amends Article FIRST of the Second Amended and Restated Certificate of Incorporation of the corporation as set forth herein.

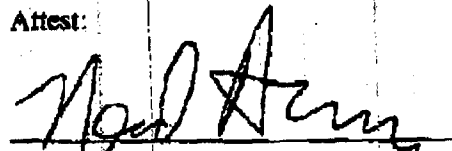
3. Article First is hereby deleted in its entirety and the following shall be inserted herein:

**FIRST: The name of the corporation is Salton, Inc.**

4. This Amendment to the Second Amended and Restated Certificate of Incorporation has been duly adopted by the required vote of stockholders in accordance with Section 242 of the General Corporation Law of Delaware.

Signed and attested to on January 13, 1999.

By:   
 William B. Rue  
 Title: President

Attest:  
  
 Neal Alzenstein

2206176

STATE OF DELAWARE  
 SECRETARY OF STATE  
 DIVISION OF CORPORATIONS  
 FILED 06:00 PM 01/15/1999  
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