

06-25-2003

Form PTO-1594 (Rev. 10/02) 6-24-03
OMB No. 0651-0027 (exp. 6/30/2005)



U.S. DEPARTMENT OF COMMERCE
U.S. Patent and Trademark Office

Tab settings ⇌⇌⇌ ▼

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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):

CONAIR CIP, INC.
(Delaware Corporation)

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

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

3. Nature of conveyance:

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

Execution Date: December 31, 2002

2. Name and address of receiving party(ies)

Name: CONAIR CORPORATION

Internal

Address:

Street Address: One Cummings Point Road

City: Stamford State: CT Zip: 06904

- 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 registration number(s):

A. Trademark Application No.(s)

See Schedule A

B. Trademark Registration No.(s)

See Schedule B

Additional number(s) attached Yes No

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

Name: Vindra Richter

Internal Address:

06/24/2003 BT0N11 00000083 78094924

01 FC:4521 40.00 DA
02 FC:4522 7975.00 DA

Street Address: One Cummings Point Road

City: Stamford State: CT Zip: 06904

6. Total number of applications and registrations involved:

320

7. Total fee (37 CFR 3.41).....\$ 8,015.00

- Enclosed
- Authorized to be charged to deposit account

8. Deposit account number:

50-1239

DO NOT USE THIS SPACE

9. Signature.

Richard A. Margulies

Name of Person Signing

Richard A. Margulies
Signature

June 20, 2003

Date

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

6

All documents to be recorded with required cover sheet information to:
Commissioner of Patent & Trademarks, Box Assignments
Washington, D.C. 20231

EV327561400US

TRADEMARK

REEL: 002755 FRAME: 0992

**RECORDATION FORM COVER SHEET – ASSIGNMENT OF
TRADEMARKS AND TRADEMARK APPLICATIONS**

Schedule A – Trademark Applications

78094924	78039900
78094920	78053050
78032254	78095041
78074699	78072929
78077062	78071207
78064736	78089523
78044731	78039874
78088359	78010108
78087178	78086924
78086148	78085826
78085627	78085621
78089456	78076360
78055526	78076362
78035530	78032258
78076377	78075853
78070878	78091687
78050631	78044836
78039894	78039887
78089461	78086914
75593897	75449625

**RECORDATION FORM COVER SHEET – ASSIGNMENT OF
TRADEMARKS AND TRADEMARK APPLICATIONS**

Schedule B – Trademark Registrations

2557400	2557399	2687539	2689433
2673261	2679028	2670418	2714641
2681889	2537394	2510714	2725907
2644859	2722683	2725953	2681182
2716612	2722682	2667337	2533081
2641087	2718137	2696738	2657272
2608292	2475960	2475959	2677983
2722562	2673048	2596239	2438473
2437020	2437005	2554430	2539124
2566540	2559419	2543499	2486214
2669652	2478638	2478637	2528451
2474362	2713813	2470295	2468248
2462454	2454226	2559837	2433431
2431572	2432261	2422140	2418417
2416392	2414591	2413190	2411171
2407271	2236207	2388751	2388718
2388538	2384243	2384208	2381878
2378160	2333387	2336912	2336074
2329644	2332644	2369468	2301133
2335144	2325844	2323635	2295740
2313580	2347708	2283087	2272137
2272030	2270641	2294776	2293630
2339198	2304799	2256937	2256936
0699129	2238852	2238830	2237837
2278495	2296849	2233032	2273068
2284727	2247284	2271093	2233001
2237721	2235318	2254287	2235304
2267641	2236142	2203310	2182107
2248614	2196607	2204364	2168329
2162699	2069982	2118455	2122305
2237058	2120395	2062297	2062282
1657309	1656159	1664676	1928202
1925248	1909246	1626563	1865227
1848004	1782078	2004313	2074435
2072593	2034532	2031212	2058250
2009192	2031119	2022597	1077222
2041148	2055961	1986345	1945731
1989608	1975461	2097978	1978957
1974350	1968957	1904290	2019597
1944731	1944713	1932377	1920818
1915811	1880459	1899545	1912348

**RECORDATION FORM COVER SHEET – ASSIGNMENT OF
TRADEMARKS AND TRADEMARK APPLICATIONS**

Schedule B – Trademark Registrations

1867541	1824319	1881266	1810811
1831908	1805183	1778341	1758005
1769526	1730574	1747808	1738974
1749239	1740546	1742233	2303082
1746367	1742231	2303081	1704653
1754428	1782024	1689576	1707833
1696872	1876233	1657310	1696786
1753145	1678565	1769939	1656719
2024191	1664782	1768459	1659213
1640914	1628171	1156202	1571500
1549750	1541433	1522327	1511648
1508810	1533856	1501178	1499387
1518718	1499243	1499442	1488327
1487469	1522523	1486630	1503633
1491827	1446006	1424528	1450435
1416528	1417307	1441071	1400053
1385900	1390604	1383288	1385664
1364354	1357814	1350473	1361569
1364006	1397441	1357788	1336501
1360212	1375536	1352329	1351432
1308783	1309590	1343713	1302432
1282272	1285920	1282267	1296366
1271245	1244359	1233442	1032163
1228241	1267003	1173996	1175955
1173995	1174948	1158901	1181754
1106580	1089518	1083793	1253504
1073012	1048883	1039182	
1023783	1009895	0554523	
0994007	0967666	0951490	
0917816	0535629	0948038	

CERTIFICATE OF MERGER

OF

CONAIR CIP, INC.

INTO

CONAIR CORPORATION

STATE OF DELAWARE
SECRETARY OF STATE
DIVISION OF CORPORATIONS
FILED 12:00 PM 12/31/2002
020809798 - 0783539

The undersigned corporation, organized and existing under and by virtue of the General Corporation Law of Delaware,

DOES HEREBY CERTIFY:

FIRST: That the name and state of incorporation of each of the constituent corporations of the merger is as follows:

<u>NAME</u>	<u>STATE OF INCORPORATION</u>
CONAIR CIP, INC.	Delaware
Conair Corporation	Delaware

SECOND: That an Agreement of Merger between the parties to the merger has been approved, adopted, certified, executed and acknowledged by each of the constituent corporations in accordance with the requirement of Section 251 of the General Corporation Law of Delaware.

THIRD: That the name of the surviving corporation of the merger is CONAIR CORPORATION.

FOURTH: That the Second Amended and Restated Certificate of Incorporation of CONAIR CORPORATION, a Delaware corporation, which will survive the merger, shall be the Second Amended and Restated Certificate of Incorporation of the surviving corporation.

FIFTH: That the executed Agreement of Merger is on file at the place of business of the surviving corporation, the address of which is 1 Cummings Point Road, Stamford, CT 06902.

SIXTH: That a copy of the Agreement of Merger will be furnished by the surviving corporation, on request and without cost, to any stockholder of any constituent corporation.

SEVENTH: That this Certificate of Merger shall be effective when filed.

Dated: December 31, 2002.

CONAIR CORPORATION

By: Richard D. Marshall
NAME Richard D. Marshall
Title VP

ATTEST:

By: John L. Gabeck
Name John L. Gabeck
Title Associate Counsel

ORIGINAL

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF MERGER, WHICH MERGES:

"CONAIR CIP, INC.", A DELAWARE CORPORATION,

WITH AND INTO "CONAIR CORPORATION" UNDER THE NAME OF "CONAIR CORPORATION", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE THE THIRTY-FIRST DAY OF DECEMBER, A.D. 2002, AT 12 O'CLOCK P.M.

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



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

0783539 8100M

AUTHENTICATION: 2180852

020809798

DATE: 01-02-03

RECORDED: 06/24/2003

TRADEMARK

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