

08-18-2005

RECC  
TF



103064422

To the Director of the U. S. Patent and Trademark Office: Please record the attached documents or the new address(es) below.

8.15.05

1. Name of conveying party(ies)/Execution Date(s):

The Herbert Stanley Company, LLC

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

Citizenship (see guidelines) Delaware

Execution Date(s) May 4, 2005

Additional names of conveying parties attached?  Yes  No

3. Nature of conveyance:

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

2. Name and address of receiving party(ies)

Additional names, addresses, or citizenship attached?  Yes  No

Name: Weiman Products, LLC

Internal Address:

Street Address: 755 Tri-State Parkway

City: Gurnee

State: Illinois

Country: U.S.A. Zip: 60031

- Association
- General Partnership
- Limited Partnership
- Corporation
- Other

Citizenship Delaware  
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)

4. Application number(s) or registration number(s) and identification or description of the Trademark.

A. Trademark Application No.(s)

B. Trademark Registration No.(s)  
See Schedule A

Additional sheet(s) attached?  Yes  No

C. Identification or Description of Trademark(s) (and Filing Date if Application or Registration Number is unknown):

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

Name: Deborah A. Melchi

Internal Address: Olson & Hierl, Ltd.

Street Address: 20 North Wacker Drive  
36th Floor

City: Chicago

State: Illinois Zip: 60606

Phone Number: (312) 580-1180

Fax Number: (312) 580-1189

Email Address:

6. Total number of applications and registrations involved:

32

7. Total fee (37 CFR 2.6(b)(6) & 3.41) \$ 815.00

- Authorized to be charged by credit card
- Authorized to be charged to deposit account
- Enclosed Check No. 28290

8. Payment Information:

a. Credit Card Last 4 Numbers \_\_\_\_\_  
Expiration Date \_\_\_\_\_

b. Deposit Account Number \_\_\_\_\_  
Authorized User Name \_\_\_\_\_

9. Signature:

Deborah A. Melchi  
Signature

August 11, 2005  
Date

Deborah A. Melchi, Paralegal  
Name of Person Signing

Total number of pages including cover sheet, attachments, and document: 7

Documents to be recorded (including cover sheet) should be faxed to (703) 306-5995, or mailed to: Mail Stop Assignment Recordation Services, Director of the USPTO, P.O. Box 1450, Alexandria, VA 22313-1450

08/17/2005 ECOOPER 00000003 76581810

01 FC:8521

40.00 DP

02 FC:8522

775.00 OP

TRADEMARK  
REEL: 003209 FRAME: 0160

Schedule A

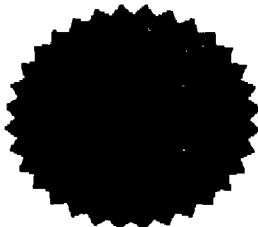
<u>Trademark</u>	<u>Serial/Registration No.</u>
WEIMAN	76/581,810
GLIDE RITE	538,704
BURNISHINE	543,388
GLIDE RITE	569,870
BEAUTI FI	812,767
SOFT GLOW	879,309
ROYAL STERLING	911,990
GR-REAT 'N EASY	1,075,793
PUTZ POMADE	1,137,139
HSC	1,476,471
HERBERT STANLEY	1,477,749
PRINTERS PRIDE	1,719,736
ENZY-CLEAN	1,737,948
AQUA BLUE	1,833,596
THUMBS-UP	1,909,687
GLASSOLUTION	1,914,456
EPI* SAFE	1,959,072
EPI*SOFT	1,959,073
EPI*WASH	1,986,906
WEIMAN	1,962,788
TONE-A-WAY	2,081,596
LASERFOUNT	2,081,599
HEP-X	2,179,459
WAX AWAY	2,193,912
ULTRAFOUNT	2,205,670
SAFETY FOUNT	2,205,672
SM PLUS	2,205,673
CUTS-IT	2,361,986
GOLD MIRACLE	2,400,266
LUBRICLEAN	2,404,290
PLATE SAV UR	2,493,978
BURNISHINE	2,494,183

# 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 AMENDMENT OF "THE HERBERT STANLEY COMPANY, LLC", CHANGING ITS NAME FROM "THE HERBERT STANLEY COMPANY, LLC" TO "WEIMAN PRODUCTS, LLC", FILED IN THIS OFFICE ON THE FIFTH DAY OF MAY, A.D. 2005, AT 7 O'CLOCK P.M.



*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 3861187

3169443 8100

050368604

DATE: 05-06-05

TRADEMARK  
REEL: 003209 FRAME: 0162

**STATE OF DELAWARE  
CERTIFICATE OF AMENDMENT**

1. Name of Limited Liability Company: The Herbert Stanley Company, LLC

---

2. The Certificate of Formation of the limited liability company is hereby amended as follows: Article First of the Certificate of Formation is hereby amended as follows:

First: The name of the limited liability company is:

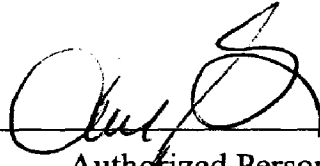
Weiman Products, LLC

---

---

IN WITNESS WHEREOF, the undersigned have executed this Certificate on the 4th day of May, A.D. 2005.

By: \_\_\_\_\_



Authorized Person(s)

Name: Carl B. DeMasi, President

Print or Type