

Apostille

(Convention de La Haye du 5 Octobre 1961)

1. Country: United States of America

This public document:

2. has been signed by Jeffrey W. Bullock
3. acting in the capacity of Secretary Of State Of Delaware
4. bears the seal/stamp of Office Of Secretary Of State

Certified

5. at Dover, Delaware
6. eighteenth day of October, A.D. 2019
7. by Secretary of State, Delaware Department of State

8. No. 203822393

9. Seal/Stamp:



10. Signature:

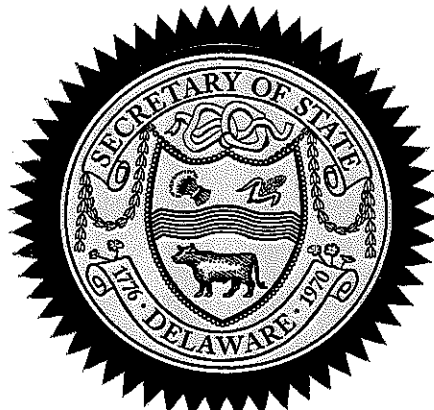
Jeffrey W. Bullock
Jeffrey W. Bullock, Secretary of State

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY THAT THE ATTACHED IS A TRUE AND
CORRECT COPY OF THE ANNUAL REPORT OF "SPECTRUM BRANDS, INC."
AS FILED IN THIS OFFICE.



4707116 8200
SR# 20197620000

You may verify this certificate online at corp.delaware.gov/authver.shtml

A handwritten signature in black ink, appearing to read "JBullock", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed in a small font.

Authentication: 203822373
Date: 10-18-19

State of Delaware

Annual Franchise Tax Report

CORPORATION NAME SPECTRUM BRANDS, INC.				TAX YR. 2018
FILE NUMBER 4707116	INCORPORATION DATE 2009/08/28	RENEWAL/REVOCACTION DATE		
PRINCIPAL PLACE OF BUSINESS 3001 DEMING WAY MIDDLETON, WI 53562				PHONE NUMBER 8009279801
REGISTERED AGENT CORPORATION SERVICE COMPANY 251 LITTLE FALLS DRIVE WILMINGTON DE 19808				AGENT NUMBER 9000014
AUTHORIZED STOCK BEGIN DATE 2010/06/16	END DATE	DESIGNATION/ STOCK CLASS COMMON	NO. OF SHARES 100	PAR VALUE/ SHARE \$0.0100000000
OFFICER JOANNE P CHOMIAK	NAME	STREET/CITY/STATE/ZIP 3001 DEMING WAY MIDDLETOWN, WI 53562		TITLE DIRECTOR
DIRECTORS JOANNE P CHOMIAK	NAME	STREET/CITY/STATE/ZIP 3001 DEMING WAY MIDDLETON, WI 53562		
<p>NOTICE: Pursuant to 8 Del. C. 502(b), If any officer or director of a corporation required to make an annual franchise tax report to the Secretary of State shall knowingly make any false statement in the report, such officer or director shall be guilty of perjury.</p>				
AUTHORIZED BY (OFFICER, DIRECTOR OR INCORPORATOR) JOANNE P CHOMIAK 3001 DEMING WAY MIDDLETOWN, WI 53562 US		DATE 2019/01/28	TITLE DIRECTOR	