Jarden Corporation
Board of Directors
Nominating and Policies Committee Charter

The nominating and policies committee (the "Committee") of the Board of Directors of Jarden Corporation (the "Company") shall consist of a minimum of three directors. Members of the Committee shall be appointed and may be removed by the Board of Directors. All members of the Committee shall satisfy the applicable independence requirements of the New York Stock Exchange and any other regulatory requirements.

The purpose and responsibilities of the Committee shall be to identify individuals qualified to become Board members, consistent with criteria approved by the Board, and to select, or to recommend that the Board select, the director nominees for the next annual meeting of stockholders; develop and recommend to the Board a set of corporate governance principles applicable to the Company; and oversee the evaluation of the Board.

In furtherance of this purpose, the Committee shall have the following goals and responsibilities:

1. To lead the search for individuals qualified to become members of the Board of Directors and to select director nominees to be presented for shareowner approval at the annual meeting. The Committee shall select individuals as director nominees who shall have the highest personal and professional integrity, who shall have demonstrated exceptional ability and judgment, who shall be most effective, in conjunction with the other nominees to the board, in collectively serving the long-term interests of the Company's stockholders, and who shall satisfy such other qualifications as the Board of Directors may determine from time-to-time.

2. To review the Board of Directors' committee structure and to recommend to the Board for its approval directors to serve as members of each committee. The Committee shall review and recommend committee slates annually and shall recommend additional committee members to fill vacancies as needed.

3. To develop and recommend to the Board of Directors for its approval a set of corporate governance guidelines and to generally advise the Board on corporate governance matters. The Committee shall review the guidelines on an annual basis, or more frequently if appropriate, and recommend changes as necessary.

4. The Committee shall oversee the annual self-evaluations of the Board and its committee.

5. To assure the effective representation of the Company's stockholders.

6. To review director nominations submitted by stockholders.

The Committee shall have the authority to delegate any of its responsibilities to subcommittees as the Committee may deem appropriate in its sole discretion.

The Committee shall have the authority to retain any search firm engaged to assist in identifying director candidates, and to retain outside counsel and any other advisors as the Committee may deem appropriate in its sole discretion. The Committee shall have sole authority to approve related fees and retention terms.

The Committee shall regularly report its actions and recommendations to the Board and shall conduct and present to the Board an annual performance evaluation of the Committee. The Committee shall review at least annually the adequacy of this charter and recommend any proposed changes to the Board for approval.