

TRANSMITTAL OF DOCUMENTS  
TRADE

08-11-1998

To the Commissioner of Patents and Trademarks: F

s or copy thereof.

1. Name of conveying party(ies):

Guth Lighting, Inc.

- 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 Declaration Correcting Names
- Merger
- Change of Name

Execution Date: July 27, 1998



100789564

Name: Guth Lighting Systems, Inc.

Street Address: 2615 Washington Blvd.

City: St. Louis State Missouri ZIP 63177

- Individual(s) citizenship
- Association
- General Partnership
- Limited Partnership
- Corporation-State Missouri
- 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)

B. Trademark Registration No.(s)

1,672,977

Additional numbers attached?

- Yes
- No

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

Name: Fitzpatrick, Cella, Harper & Scinto

30 Rockefeller Plaza

New York, New York 10112-3301

Telephone No.: (212) 218-2100

Facsimile No.: (212) 218-2200

6. Number of applications and registrations involved:

7. Total fee (37 CFR 3.41): \$40

- Enclosed
- Authorized to be charged to deposit account

8. Deposit account number

(Attach 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.

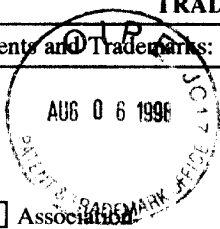
Pasquale A. Razzano  
Name of Person Signing

Signature

August 5, 1998  
Date

Total number of pages including cover sheet, attachments, and documents: 3

Ms 9 8-6-98



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JMT  
08/10/1998

IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

Registrant : JJI LIGHTING GROUP, INC.  
Trademark : CODETITE  
Registration No. : 1,672,977  
Registration Date : January 21, 1992

DECLARATION

1. The undersigned, Donald A. Herner, declares and states that he was the general counsel of Guth Lighting Systems, Inc., a Missouri corporation in March of 1990, when application Ser. No. 74/040,525 which resulted in the above-identified registration was filed.

2. I am currently the secretary and general counsel of JJI Lighting Group, Inc., the current owner of this registration.

3. I have been advised that this application was filed in the name of Guth Lighting, Inc., a Missouri Corporation. However, at the filing date of the application which resulted in this registration, the official name of the corporation was Guth Lighting Systems, Inc.


4. Guth Lighting Systems, Inc. was merged with JJI Lighting Group, Inc. (a Delaware corporation) on August 24, 1993. The merger document was recorded in the United States Patent & Trademark Office, Reel 1023/0098.

5. I understand that the Patent and Trademark Office records indicate that a transfer was made from Guth Lighting, Inc. (a Missouri corporation) to Guth Lighting Systems, Inc. (a Delaware corporation). This reflects first

an error in the name of the Missouri company (which was Guth Lighting Systems, Inc.) and an error by the Patent and Trademark Office, because there never was a Guth Lighting Systems, Inc. (a Delaware corporation). The merger document which was recorded at Reel 1023/0098 clearly shows that Guth Lighting Systems, Inc. is referred to in that document as a Missouri corporation, see page 1, paragraph 1. Therefore, the notation made in the Patent Office records by the Patent Office staff that Guth Lighting Systems, Inc. was a Delaware corporation, was in error.

6. The undersigned, Donald A. Herner, secretary and general counsel of JJI Lighting Group, Inc., the current owner of the above registration, being hereby warned that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code, and that such willful false statements may jeopardize the validity of the registration; states that he is authorized to execute this declaration; that he believes JJI Lighting Group, Inc. to be the owner of the mark sought to be registered; and that all statements of his own knowledge are true and that all statements made on information and belief are believed to be true.

Dated: 7/27/98

  
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Donald A. Herner

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