

08-13-1993



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FOR RECORDATION ONLY

and the attached original documents or copy thereof.

To the Commission

1. Name of conveying party, _____
 Guth Lighting, Inc.
 AUG 11 1998
 Individual(s) Association
 General Partnership Limited Partnership
 Corporation-State
 Other _____
 Additional name(s) of conveying party(ies) attached?
 Yes No

2. Name and address of receiving party(ies):
 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

3. Nature of conveyance:
 Assignment Merger
 Security Agreement Change of Name
 Other Declaration Correcting Names
 Execution Date: July 27, 1998

4. Application number(s) or registration number(s):
 A. Trademark Application No.(s) _____
 B. Trademark Registration No.(s) _____
 1,707,974
 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 10112-3801
 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 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 10, 1998
 Date
 Total number of pages including cover sheet, attachments, and documents: 3

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IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

Registrant : JJI LIGHTING GROUP, INC.
Trademark : AISLE-LITER
Registration No. : 1,707,974
Registration Date : August 18, 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 December of 1990 when application Ser. No. 74/120,512 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: 7/12/98



Donald A. Herner

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