

08-13-1998



100791562

To the Commission

Name of conveying party

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

Merger

Security Agreement

Change of Name

Other Declaration Correcting Names

Execution Date: July 27, 1998

FOR RECORDATION ONLY

and the attached original documents or copy thereof.

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

4. Application number(s) or registration number(s):

A. Trademark Application No.(s)

B. Trademark Registration No.(s)

1,849,183

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 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.

08/13/1998 JWATKINS 00000051 1849183

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Pasquale A. Razzano

Name of Person Signing

Signature

August 10, 1998

Date

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

IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

Registrant : JJI LIGHTING GROUP, INC.
Trademark : AEROFLOW ULTRA
Registration No. : 1,849,183
Registration Date : August 9, 1994

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 June of 1992 when application Ser. No. 74/283,598 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.

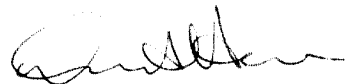
4. Guth Lighting Systems, Inc. was merged with JJI Lighting Group, Inc. (a Delaware corporation) on August 24, 1993. The merger document was recorded in the United States Patent & Trademark Office, Reel 1023/0098.

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



Donald A. Herner

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