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10-14-1999

FORM PTO-1394  
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U.S. DEPARTMENT OF COMMERCE  
Patent and Trademark Office

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To the Honorable Commissioner of Patents and Trademarks: Please record the attached original documents or copy thereof.

1. Name of conveying party(ies):

DLAC, Inc. —  
90 Fieldstone Court  
Cheshire, CT 06140

- Individual(s)
- General Partnership
- Corporation-State Delaware
- Other
- Association
- Limited Partnership

Additional name(s) of conveying party(ies) attached?  Yes  No

3. Nature of conveyance:

- Assignment
- Security Agreement
- Other
- Merger
- Change of Name

Execution Date: 3/26/1999

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

Name: DUAL-LITE, Inc.  
Internal Address: \_\_\_\_\_  
Street Address: 90 Fieldstone Court  
City: Cheshire State: CT ZIP: 06410

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

If assignee is not domiciled in the United States, a domestic representative designation is attached?  Yes  No  
(Designations 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)

N/A

8. Trademark registration No.(s)

See



10-06-1999

U.S. Patent & TMO/TM Mail Rpt Dt. #64

Additional numbers attached?  Yes  No

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

Name: Kenneth L. Bressler, LLP  
Internal Address: KALOW SPRINGUT & BRESSLER, LLP  
Street Address: 488 Madison Avenue  
City: New York State: NY ZIP: 10022

6. Total number of applications and registrations involved:

16

7. Total fee (37 CFR 3.41):

\$ 415.00

- Enclosed
- Authorized to be charged to deposit account

8. Deposit account number:

11-0171

(Attach duplicate copy of this page if paying by deposit account)

DO NOT USE THIS SPACE

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01 FC:481 40.00 OP  
02 FC:482 375.00 OP

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.

Laura Smith

Name of Person Signing

Laura Smith

Signature

10/5/99

Date

TRADEMARK

Total number of pages comprising cover sheet  
REEL: 001974 FRAME: 0075

## Schedule of United States Trademarks

<u>Trademark</u>	<u>Reg. Number</u>
DELITE	0998092
DUAL-LITE	1325516
DUAL-LITE	1748239
DUAL-LITE (& DESIGN)	1334057
DUAL-LITE (& DESIGN)	1751136
DUAL-LITE EZEXPRESS SERVICE	1870811
EXQUISITE	1018757
EZ SNAP	1732448
EZ-2 DESIGN ONLY	1814828
EZ-2 DESIGN ONLY	1816777
EZ-EXIT	1352518
EZ-PLUG	1775767
LAMPAK	1074923
LITECELL	2070263
LUMENETTE	1031387
SPECTRON	1390583

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "DLAC INC.", CHANGING ITS NAME FROM "DLAC INC." TO "DUAL-LITE INC.", FILED IN THIS OFFICE ON THE TWENTY-SIXTH DAY OF MARCH, A.D. 1999, AT 9 O'CLOCK A.M.



A handwritten signature in cursive script, reading "Edward J. Freel".

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Edward J. Freel, Secretary of State

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AUTHENTICATION: 9903596

DATE: 08-04-99

TRADEMARK  
REEL: 001974 FRAME: 0077

**CERTIFICATE OF AMENDMENT OF CERTIFICATE OF INCORPORATION**  
**OF**  
**DLAC INC.**

It is hereby certified that:

1. The name of the corporation is DLAC INC. (the "Corporation").
2. The Certificate of Incorporation of the Corporation is hereby amended by striking out the First Article thereof and by substituting in lieu of said Article the following new Article:

**"FIRST:**     *The name of the corporation is Dual-Lite Inc."*

3. The amendment of the Certificate of Incorporation of the Corporation herein certified has been duly adopted and written consent has been duly given in accordance with the provisions of Sections 228 and 242 of the General Corporation Law of the State of Delaware.

Signed on March 25, 1999.

**DLAC INC.**

By:

  
George H. MacLean, Vice President