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12-28-1999

SHEET NLY U.S. DEPARTMENT OF COMMERCE Patent and Trademark Office



Tab settings

To the Honorable Commissioner of

attached original documents or copy thereof.

1. Name of conveying party(ies): 101231981

Address of receiving party(ies): Name: HANOVER LANTERN, INC.

HOFFMAN PRODUCTS, INC.

Internal Address: Street Address: 470 High Street City: Hanover State: PA ZIP: 17331

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

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

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

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

3. Nature of conveyance: Assignment Merger Security Agreement Change of Name Other

Execution Date: 29 November, 1999

4. Application number(s) or registration number(s): A. Trademark Application No.(s) B. Trademark registration No.(s) U.S. 1,133,601

5. Name and address of party to whom correspondence concerning document should be mailed: Name: Samuel M. Learned, Jr.

6. Total number of applications and registrations involved: 1

Internal Address: Street Address: 149 East Market Street City: York State: PA ZIP: 17401

7. Total fee (37 CFR 3.41): \$ 40.00 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.

Samuel M. Learned, Jr. Name of Person Signing Signature Date 8 Dec., 1999

Total number of pages comprising cover sheet: 1

OMB No. 0651-0011 (exp. 4/94)

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Mail documents to be recorded with required cover sheet information to: Commissioner of Patents and Trademarks Box Assignments Washington, D.C. 20231

Public burden reporting for this sample cover sheet is estimated to average about 30 minutes per document to be recorded, including time for reviewing the document and gathering the data needed, and completing and reviewing the sample cover sheet. Send comments regarding this burden estimate to the U.S. Patent and Trademark Office, Office of information Systems, PK2-1000C, Washington, D.C. 20231, and to the Office of Management and Budget, Paperwork Reduction Project (0651-0011), Washington, D.C. 20503.

12/28/1999 DNGUYEN 00000048 1133601 01 FC:581 40.00 OP

TRADEMARK REEL: 002003 FRAME: 0971

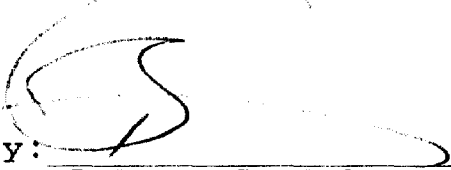
CHANGE OF NAME

WHEREAS, HOFFMAN PRODUCTS, INC., formerly a Corporation organized under the Laws of The Commonwealth of Pennsylvania, and having a place of business located at 470 High Street, Hanover, Pennsylvania, being the Owner of U.S. Trademark Registration No. 1,133,601 dated April 22, 1980, for the Mark "Hanover Lantern", as appears of Record in the United States Patent And Trademark Office; and

WHEREAS, HOFFMAN PRODUCTS, INC., as is evidenced by the appended Certificate of Name Change, dated November 19, 1999, effected, in accordance with the Laws of The Commonwealth of Pennsylvania, a Name Change to HANOVER LANTERN, INC., which has succeeded to the business, business location, assets and good will of said HOFFMAN PRODUCTS, INC.;

NOW, THEREFORE, in consideration of the foregoing and other good and valuable consideration, the receipt of which is hereby acknowledged, said HANOVER LANTERN, INC., accepts the entire right, title, and interest in, to and under said U.S. Trademark Registration No. 1,133,601 dated April 22, 1980, for the Mark "Hanover Lantern", together with the good will of the business symbolized by said Mark, the transfer and assignment of which by virtue of the said Corporate Name Change and this document is hereby confirmed.

HANOVER LANTERN, INC.

Date 11-29-99, 1999 By:   
Robert C. Baker, President

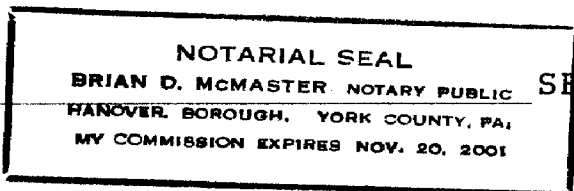
ATTEST

Commonwealth of Pennsylvania:  
: ss.  
County of York :

Subscribed and sworn to before me this 3rd day of DECEMBER,  
1999.

*Brian D. McMaster*  
Notary Public

My Commission Expires



SEAL

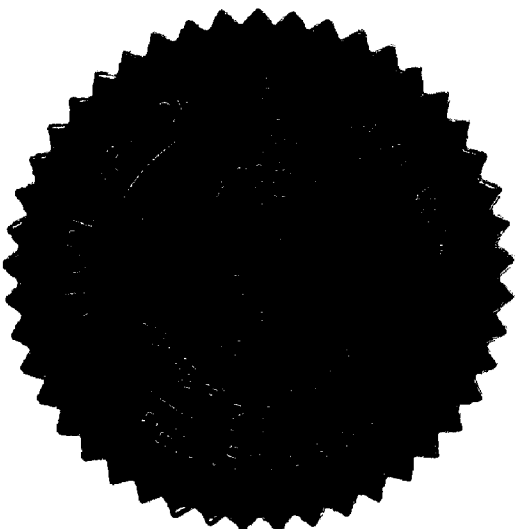
C O M M O N W E A L T H O F P E N N S Y L V A N I A

D E P A R T M E N T O F S T A T E

NOVEMBER 19, 1999

TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

I DO HEREBY CERTIFY, That from an examination of the indices and records of this department, it appears that Articles of Amendment were filed pursuant to the laws of the Commonwealth of Pennsylvania on May 27, 1997 for HOFFMAN PRODUCTS, INC., a Pennsylvania corporation, incorporated May 27, 1970 whereby the corporate name was changed to HANOVER LANTERN, INC.



IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Seal of the Secretary's Office to be affixed, the day and year above written.

*Kim D'Amico*

Secretary of the Commonwealth

DPOS