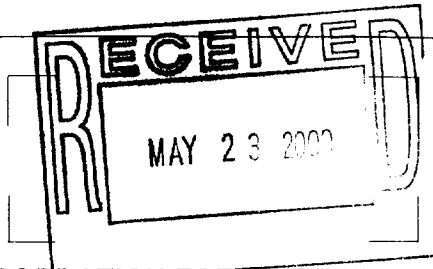


MMD
5.23.00



06-30-2000



101394941

RECORDATION FORM COVER SHEET
TRADEMARKS ONLY

TO: The Commissioner of Patents and Trademarks: Please record the attached original document(s) or copy(ies).

Submission Type

- New
- Resubmission (Non-Recordation)
Document ID # _____
- Correction of PTO Error
Reel # _____ Frame # _____
- Corrective Document
Reel # _____ Frame # _____

Conveyance Type

- Assignment License
- Security Agreement Nunc Pro Tunc Assignment
- Merger Effective Date
Month Day Year _____
- Change of Name
- Other _____

Conveying Party

Mark if additional names of conveying parties attached

Name C-P-M LIGHTING, INC.

Execution Date
Month Day Year
01241997

Formerly Formerly, U.S.I. LIGHTING, INC.

- Individual General Partnership Limited Partnership Corporation Association
- Other _____

Citizenship/State of Incorporation/Organization DELAWARE

Receiving Party

Mark if additional names of receiving parties attached

Name PRESCOLITE-MOLDCAST LIGHTING COMPANY

DBA/AKA/TA _____

Composed of _____

Address (line 1) 1251 Doolittle Drive

Address (line 2) _____

Address (line 3) San Leandro

California

94577

- Individual General Partnership Limited Partnership If document to be recorded is an assignment and the receiving party is not domiciled in the United States, an appointment of a domestic representative should be attached. (Designation must be a separate document from Assignment.)

Corporation Association

Other _____

Citizenship/State of Incorporation/Organization DELAWARE

FOR OFFICE USE ONLY

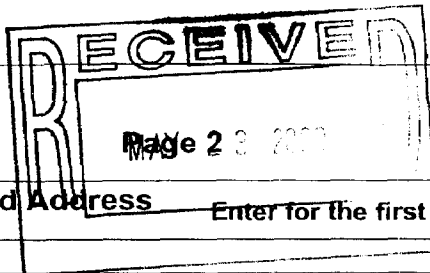
06/30/2000 T3JLLHW 00000024 022273 532442

01 FC:501 210.00 CH 390.00 DP

Public burden reporting for this collection of information is estimated to average approximately 30 minutes per Cover Sheet to be recorded, including time for reviewing the document and gathering the data needed to complete the Cover Sheet. Send comments regarding this burden estimate to the U.S. Patent and Trademark Office, Chief Information Officer, Washington, D.C. 20231 and to the Office of Information and Regulatory Affairs, Office of Management and Budget, Paperwork Reduction Project (0651-0027), Washington, D.C. 20503. See OMB Information Collection Budget Package 0651-0027, Patent and Trademark Assignment Practice. DO NOT SEND REQUESTS TO RECORD ASSIGNMENT DOCUMENTS TO THIS ADDRESS.

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

TRADEMARK
REEL: 002094 FRAME: 0267



Domestic Representative Name and Address Enter for the first Receiving Party only.

Name

Address (line 1)

Address (line 2)

Address (line 3)

Address (line 4)

Correspondent Name and Address Area Code and Telephone Number

Name

Address (line 1)

Address (line 2)

Address (line 3)

Address (line 4)

Pages Enter the total number of pages of the attached conveyance document including any attachments. #

Trademark Application Number(s) or Registration Number(s) Mark if additional numbers attached
Enter either the Trademark Application Number or the Registration Number (DO NOT ENTER BOTH numbers for the same property).

Trademark Application Number(s)			Registration Number(s)		
<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text" value="532,442"/>	<input type="text" value="967,418"/>	<input type="text" value="1,032,923"/>
<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text" value="830,964"/>	<input type="text" value="974,555"/>	<input type="text" value="1,032,924"/>
<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text" value="849,718"/>	<input type="text" value="1,021,997"/>	<input type="text" value="1,032,925"/>

Number of Properties Enter the total number of properties involved. #

Fee Amount Fee Amount for Properties Listed (37 CFR 3.41): \$

Method of Payment: Enclosed Deposit Account

Deposit Account (Enter for payment by deposit account or if additional fees can be charged to the account.)
Deposit Account Number: #

Authorization to charge additional fees: Yes No

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. Charges to deposit account are authorized, as indicated herein.

Name of Person Signing Signature Date Signed

RECORDATION FORM COVER SHEET
CONTINUATION
TRADEMARKS ONLY

Conveying Party

Enter Additional Conveying Party

Mark if additional names of conveying parties attached

Execution Date
Month Day Year

Name

Formerly

Individual General Partnership Limited Partnership Corporation Association

Other

Citizenship State of Incorporation/Organization

Receiving Party

Enter Additional Receiving Party

Mark if additional names of receiving parties attached

Name

DBA/AKATA

Composed of

Address (line 1)

Address (line 2)

Address (line 3)

City

State/Country

Zip Code

Individual General Partnership Limited Partnership

Corporation Association

Other

Citizenship/State of Incorporation/Organization

If document to be recorded is an assignment and the receiving party is not domiciled in the United States, an appointment of a domestic representative should be attached (Designation must be a separate document from the Assignment.)

Trademark Application Number(s) or Registration Number(s)

Mark if additional numbers attached

Enter either the Trademark Application Number or the Registration Number (DO NOT ENTER BOTH numbers for the same property).

Trademark Application Number(s)

Registration Number(s)

<input type="text"/>	<input type="text"/>	<input type="text"/>
<input type="text"/>	<input type="text"/>	<input type="text"/>
<input type="text"/>	<input type="text"/>	<input type="text"/>
<input type="text"/>	<input type="text"/>	<input type="text"/>
<input type="text"/>	<input type="text"/>	<input type="text"/>
<input type="text"/>	<input type="text"/>	<input type="text"/>
<input type="text"/>	<input type="text"/>	<input type="text"/>
<input type="text"/>	<input type="text"/>	<input type="text"/>

1,035,289	<input type="text"/>	<input type="text"/>
1,177,075	<input type="text"/>	<input type="text"/>
1,257,485	<input type="text"/>	<input type="text"/>
1,325,548	<input type="text"/>	<input type="text"/>
1,449,368	<input type="text"/>	<input type="text"/>
1,793,484	<input type="text"/>	<input type="text"/>
<input type="text"/>	<input type="text"/>	<input type="text"/>

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 "C-P-M LIGHTING, INC.", CHANGING ITS NAME FROM "C-P-M LIGHTING, INC." TO "PRESCOLITE-MOLDCAST LIGHTING COMPANY", FILED IN THIS OFFICE ON THE TWENTY-FOURTH DAY OF JANUARY, A.D. 1997, AT 10 O'CLOCK A.M.



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

Edward J. Freel, Secretary of State

0661713 8100

991340915

AUTHENTICATION: 9952861

DATE: 09-02-99

TRADEMARK
REEL: 002094 FRAME: 0270

**CERTIFICATE OF AMENDMENT
TO THE CERTIFICATE OF INCORPORATION OF
C•P•M LIGHTING, INC.
(CHANGING THE NAME OF SAID CORPORATION
TO PRESCOLITE•MOLDCAST LIGHTING COMPANY)**

Pursuant to the provisions of Section 242 of the Delaware Corporation Law, C•P•M Lighting, Inc., a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware (the "Corporation"), does hereby certify:

FIRST: The name of the Corporation is C•P•M Lighting, Inc. Upon the filing of this Certificate of Amendment, the name of the Corporation will be Prescolite•Moldcast Lighting Company.

SECOND: That the Board of Directors of the Corporation, by the unanimous written consent of its members, filed with the minutes of the Board the following duly adopted resolution proposing and declaring advisable the following amendment to the Certificate of Incorporation:

"RESOLVED, that the Certificate of Incorporation of the Corporation be amended by changing Article FIRST thereof so that, as amended, said Article shall be and read as follows:

1. The name of the Corporation is Prescolite•Moldcast Lighting Company."

THIRD: That in lieu of a meeting, the sole stockholder of the Corporation has given its consent to said amendment in accordance with the provisions of Section 228 of the General Corporation Law of the State of Delaware.

FOURTH: That said amendment was duly adopted in accordance with the applicable provisions of Sections 242 and 228 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, the Corporation has caused this Certificate to be signed by Don

A. Emmons, its President, this 7 day of JANUARY, 1997.

C•P•M LIGHTING, INC.
(TO BE HEREAFTER KNOWN AS
PRESCOLITE•MOLDCAST LIGHTING COMPANY)

By: *Don A. Emmons*
Don A. Emmons
Its President

STATE OF CALIFORNIA)
ALAMEDA COUNTY)

Before me, a notary public in and for said county, in said state, personally appeared Don A. Emmons on this date, who being first duly sworn, did depose, acknowledge and say as follows: (i) that affiant is President of C.P.M Lighting, Inc., a Delaware corporation, named in the foregoing Certificate of Amendment, (ii) that he, as such officer, is authorized and empowered to make this sworn verification and to cause the Certificate of Amendment to be executed, acknowledged and filed for record on behalf of the corporation, and (iii) that he, as President of C.P.M Lighting, Inc., is familiar with the contents of the foregoing Certificate of Amendment as the act and deed of said corporation, and the matters set forth therein are true.

Given under my hand and official seal, this the 7th day of January, 1997.

Isabel Amaya Welch
Notary Public
My Commission Expires Aug. 15, 1997

[Notary Seal]

