

10-25-2000



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**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 10-10-00

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 Execution Date
Month Day Year

Formerly

Individual General Partnership Limited Partnership Corporation Association

Other

Citizenship/State of Incorporation/Organization

Receiving Party

Mark if additional names of receiving parties attached

Name

DBA/AKA/TA

Composed of

Address (line 1)

Address (line 2)

Address (line 3)
City State/Country Zip Code

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

FOR OFFICE USE ONLY

10-25-2000 10:00 AM
0651-0027

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

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)

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.)

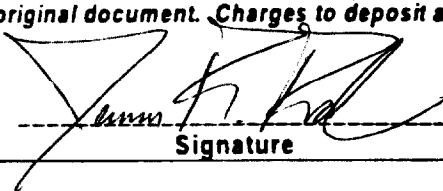
Deposit Account Number: #

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.

James R. Robinson
Name of Person Signing



Signature

10/4/00
Date Signed

787743

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Filed this 29th day of December 1983
Commonwealth of Pennsylvania
Department of State
Effective 12/31/83 11:59 P.M.

William R. Davis

Secretary of the Commonwealth

ARTICLES OF MERGER

vod

Merging

CRAFTLITE, INC

into

WIDE-LITE INTERNATIONAL CORPORATION

CRAFTLITE, INC ("Craftlite"), a corporation organized and existing under the laws of the Commonwealth of Pennsylvania,

DOES HEREBY CERTIFY:

FIRST: That Wide-Lite International Corporation ("Wide-Lite"), incorporated on the 21st day of June, 1983, pursuant to the General Corporation Law of the State of Delaware, maintains its registered office in that state at 229 South State Street in the City of Dover, County of Kent. The registered office of the corporation in the Commonwealth of Pennsylvania is located at 100 Pine Street, c/o The Prentice-Hall Corporation System, Inc., Harrisburg, PA 17108

SECOND: That Wide-Lite owns all the outstanding shares of stock of Craftlite, a corporation incorporated on the 6th day of January, 1956, pursuant to the Business Corporation Law of the Commonwealth of Pennsylvania, and whose registered office in the Commonwealth of Pennsylvania is located at Box 148, Littlestown, County of Adams.

THIRD: That Craftlite is determined to merge itself into Wide-Lite by the following resolution of the Board of Directors, duly adopted on December 21, 1983:

RESOLVED, that this Corporation, pursuant to Section 1902 of the Business Corporation Law of the Commonwealth of Pennsylvania, adopt the following plan of merger relating to the merger of CRAFTLITE, INC a Pennsylvania corporation ("Craftlite"), into WIDE-LITE INTERNATIONAL CORPORATION, a Delaware corporation ("Wide-Lite").

PLAN OF MERGER

ARTICLE I

MERGER

1.1. Merger. Wide-Lite and Craftlite shall be the constituent corporations to the merger (the "Merger"). At the Effective Time (as defined in section 1.2), Craftlite shall be merged into Wide-Lite in accordance with the laws of the State of Delaware and Commonwealth of Pennsylvania and the separate existence and organization of Craftlite shall cease. Wide-Lite shall be the surviving corporation (sometimes hereinafter referred to as the "Surviving Corporation"), shall continue its corporate existence under the laws of the State of Delaware and at the Effective Time shall succeed to all property, rights, assets, privileges, immunities, franchises, powers and purposes and shall assume, be liable for and subject to all debts, liabilities, duties, penalties, disabilities, restrictions and obligations of Craftlite.

1.2. Effective Time. The Merger of Craftlite into Wide-Lite shall become effective (the "Effective Time") on the 31st day of December, 1983 at 11:59 p.m., provided that prior thereto (a) a Certificate of Ownership and Merger relating to the Merger has been filed with the Secretary of State of Delaware pursuant to section 253 of the General Corporation Law of the State of Delaware and (b) Articles of Merger relating to the Merger have been filed by the Secretary of State of Pennsylvania pursuant to section 1905 of the Business Corporation Law of the Commonwealth of Pennsylvania.

ARTICLE II

CERTIFICATE OF INCORPORATION; BY-LAWS;
BOARD OF DIRECTORS; OFFICERS

2.1. Certificate of Incorporation. The Certificate of Incorporation of Wide-Lite as in effect immediately prior to the Effective Time shall continue as the Certificate of Incorporation of the Surviving Corporation.

2.2. By-Laws. The By-Laws of Wide-Lite as in effect immediately prior to the Effective Time shall continue as the By-Laws of the Surviving Corporation.

2.3. Directors and Officers. The directors and officers of Wide-Lite immediately prior to the Effective Time shall continue as the directors and officers of the Surviving Corporation, to hold office subject to the Certificate of Incorporation and By-Laws of the Surviving Corporation.

ARTICLE III

CAPITAL STOCK; TREATMENT OF SHARES

3.1. Capital Stock of Craftlite. The authorized capital stock of Craftlite consists of 1000 shares of Common Stock, all without par value, 240 of which are issued and outstanding and owned by Wide-Lite.

3.2. Cancellation of Shares. At the Effective Time, each share of Common Stock of Craftlite issued and outstanding shall be cancelled and no cash or securities or other property shall be issued in respect thereof.

3.3. Capital Stock of Wide-Lite. Each issued and outstanding share of Common Stock of Wide-Lite, par value \$1.00 per share, shall be unaffected by the Merger and shall, from and after the Effective Time, constitute an issued and outstanding share of Common Stock of the Surviving Corporation.

FOURTH: That the plan of merger shall become effective on the 31st day of December, 1983 at 11:59 p.m., pursuant to section 1.2 of said plan.

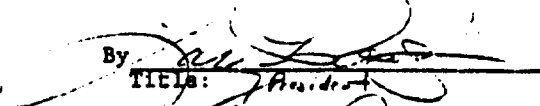
FIFTH: That the sole shareholder of Craftlite, Wide-Lite, consented in writing, on December 21, 1983, pursuant to Section 1513 of the Business Corporation Law of the Commonwealth of Pennsylvania, to the merger of Craftlite into Wide-Lite.

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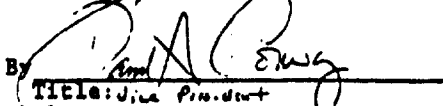
SIXTH: That Wide-Lite did authorize, adopt and approve the Plan of Merger, by resolution of the Board of Directors on December 21, 1983, pursuant to Section 253 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, CRAFTLITE, INC and WIDE-LITE INTERNATIONAL CORPORATION have caused these Articles of Merger to be executed by the undersigned this 21st day of December, 1983.

CRAFTLITE, INC.

By 
TITLE: President

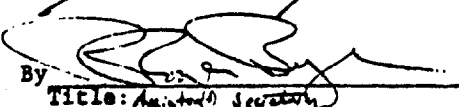
[Seal]

By 
TITLE: Vice President

WIDE-LITE INTERNATIONAL CORPORATION

By 
TITLE: President

[Seal]

By 
TITLE: Assistant Secretary

Commonwealth of Pennsylvania

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Department of State

To All to Whom These Presents Shall Come, Greeting:

Whereas, Under the provisions of Article IX of the Business Corporation Law (Act of May 5, 1933, P. L. 364), as amended, the Department of State is authorized and required to issue a

CERTIFICATE OF MERGER

evidencing the merger of any one or more domestic corporations, and any one or more foreign corporations into one of such corporations under the provisions of that law; and

Whereas, The stipulations and conditions of that law relating to the merger of such corporations have been fully complied with by CRAFTLITE, INC., a Pennsylvania corporation and WIDE-LITE INTERNATIONAL CORPORATION, a Delaware corporation

It is, Therefore, Certified, That from the Articles of Merger filed with the Department of State, it appears that CRAFTLITE, INC., the Pennsylvania corporation has merged with and into WIDE-LITE INTERNATIONAL CORPORATION, the Delaware corporation

Therefore, Know Ye, That subject to the Constitution of this Commonwealth, and under authority of the Business Corporation Law, I DO BY THESE PRESENTS, which I have caused to be sealed with the Great Seal of the Commonwealth, hereby declare that

WIDE-LITE INTERNATIONAL CORPORATION, the Delaware corporation shall be the surviving corporation.

Given

Effective 12/31/83 11:59 P.M. under my Hand and the Great Seal of the Commonwealth, at the City of Harrisburg, this 29th day of December in the year of our Lord one thousand nine hundred and eighty three and of the Commonwealth the two hundred and eighth.

William P. Davis

Secretary of the Commonwealth
vod

DS-66-9-17-73