

09-27-2001

COVER SHEET

Docket No.:

NLY



Tab settings

To the Honorable Commissioner of

101856841

and the attached original documents or copy thereof.

1. Name of conveying party(ies):

Coleman Holding Company

9.27.01

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

Name: Coleman Cable Systems, Inc.

Internal Address:

Street Address: 2500 Commonwealth Avenue

City: North Chicago State: IL ZIP: 60064

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

Additional names(s) of conveying party(ies) Yes No

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

If assignee is not domiciled in the United States, a domestic designation is Yes No
(Designations must be a separate document from Additional name(s) & address(es) Yes No

3. Nature of conveyance:

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

Execution Date: December 29, 1995

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

A. Trademark Application No.(s)

B. Trademark Registration No.(s)

1,622,211

1,658,044

Additional numbers

Yes No

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

Name: Keith W. Medansky, Esq.

Internal Address: Piper Marbury Rudnick & Wolfe

Street Address: P.O. Box 64807

City: Chicago State: IL ZIP: 60664

6. Total number of applications and registrations involved:.....

2

7. Total fee (37 CFR 3.41):.....\$ 65.00

- Enclosed
- Authorized to be charged to deposit account

8. Deposit account number:

18-2284

DO NOT USE THIS SPACE

09/27/2001 6TOM11 00000108 1622211

01 FC:481 40.00 OP
02 FC:482 25.00 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.

Keith W. Medansky

Name of Person Signing

Signature

9-24-01

Date

Total number of pages including cover sheet, attachments, and

4

TRADEMARK

State of Delaware
Office of the Secretary of State

PAGE 1

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 OWNERSHIP OF "COLEMAN HOLDING COMPANY", CHANGING ITS NAME FROM "COLEMAN HOLDING COMPANY" TO "COLEMAN CABLE SYSTEMS, INC.", FILED IN THIS OFFICE ON THE TWENTY-NINTH DAY OF DECEMBER, A.D. 1995, AT 4:15 O'CLOCK P.M.



Edward J. Freel

Edward J. Freel, Secretary of State

2213682 8100

AUTHENTICATION: 0707417

001493506

DATE: 09-29-00

TRADEMARK
REEL: 002374 FRAME: 0085

CERTIFICATE OF MERGER
OF
COLEMAN CABLE SYSTEMS, INC.
AND
COLEMAN HOLDING COMPANY

It is hereby certified that:

1. The constituent business corporations participating in the merger herein certified are:

(i) COLEMAN CABLE SYSTEMS, INC., which is incorporated under the laws of the State of Illinois; and

(ii) COLEMAN HOLDING COMPANY, which is incorporated under the laws of the State of Delaware.

2. An Agreement and Plan of Merger has been approved, adopted, certified, executed, and acknowledged by each of the aforesaid constituent corporations in accordance with the provisions of subsection (c) of Section 252 of the General Corporation Law of the State of Delaware.

3. The name of the surviving corporation in the merger herein certified is COLEMAN HOLDING COMPANY, which will continue its existence as said surviving corporation under the name Coleman Cable Systems, Inc. upon the effective date of said merger pursuant to the provisions of the General Corporation Law of the State of Delaware.

4. The Restated Certificate of Incorporation of COLEMAN HOLDING COMPANY, is to be amended and changed by reason of the merger herein certified by striking out Article One, relating to the name of said Surviving Corporation, and by substituting in lieu thereof the following Article One: Article One. The name of the corporation is Coleman Cable Systems, Inc.

5. The executed Agreement and Plan of Merger between the aforesaid constituent corporations is on file at the office of the aforesaid surviving corporation, the address of which is as follows:

Coleman Cable Systems, Inc.
2500 Commonwealth Avenue
North Chicago, Illinois 60064

PBK1758

6. A copy of the aforesaid Agreement and Plan of Merger will be furnished by the aforesaid surviving corporation, on request and without cost, to any stockholder of either of the aforesaid constituent corporations.

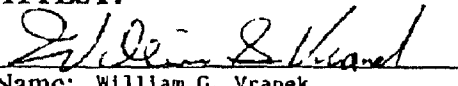
Dated: December 20, 1995

COLEMAN CABLE SYSTEMS, INC., an Illinois corporation

By: 

Robert S. Jepson, Jr.
Its: Chairman of the Board

ATTEST:


Name: William G. Vranek
Its: Assistant Secretary

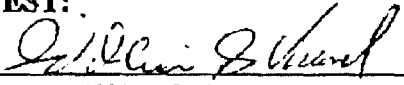
Dated: December 20, 1995

COLEMAN HOLDING COMPANY, a Delaware corporation

By: 

Robert S. Jepson, Jr.
Its: Chairman of the Board

ATTEST:


Name: William G. Vranek
Its: Assistant Secretary