

03-25-2002

EET

Docket No.:



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3-25-02

To the Honorable Commissioner of Patents and Trademarks, U.S. Patent and Trademark Office, Washington, DC 20503-102029280
Please attach original documents or copy thereof.

1. Name of conveying party(ies):

Coleman Cable Systems, Inc.

3-25-02

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

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

3. Nature of conveyance:

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

Execution Date: December 20, 1995

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

Name: Coleman Holding Company

Internal Address:

Street Address: 2500 Commonwealth Avenue

City: North Chicago State: IL ZIP: 60064

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 this form)
Additional name(s) & address(es) Yes No

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

A. Trademark Application No.(s)

B. Trademark Registration No.(s)

1,681,095

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: 1

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

Enclosed

Authorized to be charged to deposit account

8. Deposit account number:

18-2284

DO NOT USE THIS SPACE

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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

Keith W. Medansky
Signature

3/20/02
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.



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

Edward J. Freel, Secretary of State

AUTHENTICATION: 0707417

DATE: 09-29-00

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TRADEMARK
REEL: 002467 FRAME: 0872

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:

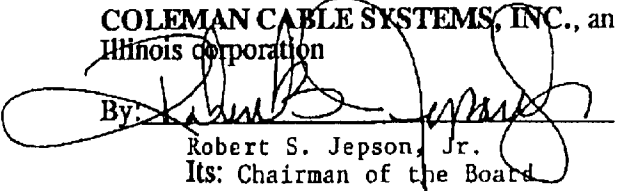
Coleman Cable Systems, Inc.
2500 Commonwealth Avenue
North Chicago, Illinois 60064

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

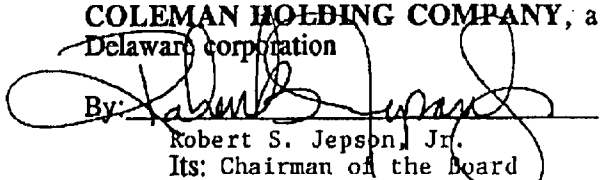
By: 
Robert S. Jepson, Jr.
Its: Chairman of the Board

ATTEST:

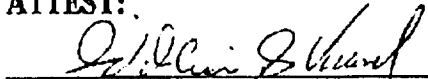

Name: William G. Vranek
Its: Assistant Secretary

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