

05-02-2002



T U.S. DEPARTMENT OF COMMERCE
U.S. Patent and Trademark Office

Form PTO-1594
(Rev. 03/01)
OMB No. 0651-0027 (exp. 5/31/2002)
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102076605

To the Honorable Commissioner of Patents and Trademarks: Please record the attached original documents or copy thereof.

1. Name of conveying party(ies):
Emmanuel Corporation

H 22 '02

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

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

2. Name and address of receiving party(ies)

Name: Lucifer Lighting Company

Internal Address: _____

Street Address: 414 Live Oak Street

City: San Antonio State: Texas Zip: 76202

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

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: May 1, 1989

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

A. Trademark Application No.(s)

B. Trademark Registration No.(s)
1106286

Additional number(s) attached Yes No

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

Name: Ladas & Parry

Internal Address: _____

Street Address: 224 South Michigan Avenue

City: Chicago State: IL Zip: 60604

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:

not applicable

(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.

John E. McKie
Name of Person Signing

[Signature]
Signature

4/10/02
Date

Total number of pages including cover sheet, attachments, and document: 10

05/01/2002 DRYRNE 00000164 1106286

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40.00 00
Mail documents to be recorded with required cover sheet information to:
Commissioner of Patent & Trademarks, Box Assignments
Washington, D.C. 20231

TRADEMARK
REEL: 002496 FRAME: 0753



The State of Texas
Secretary of State

CERTIFICATE OF AMENDMENT

FOR

LUCIFER LIGHTING COMPANY

FORMERLY

EMMANEL CORPORATION
CHARTER NUMBER 00458502

THE UNDERSIGNED, AS SECRETARY OF STATE OF THE STATE OF TEXAS,
HEREBY CERTIFIES THAT ARTICLES OF AMENDMENT HAVE BEEN RECEIVED IN THIS
OFFICE AND ARE FOUND TO CONFORM TO LAW.

ACCORDINGLY THE UNDERSIGNED, AS SUCH SECRETARY OF STATE, AND
BY VIRTUE OF THE AUTHORITY VESTED IN THE SECRETARY BY LAW, ISSUES
THIS CERTIFICATE AND ATTACHES HERETO A COPY OF THE ARTICLES OF
AMENDMENT.

DATED MAY 3, 1989



Paul M. Rains
Secretary of State
TRADEMARK

REEL: 002496 FRAME: 0754



The State of Texas

Secretary of State

MAY 3, 1989

GILBERT LANG MATHEWS, ELISE DIXON
950 INTERFIRST PLZ
SAN ANTONIO ,TX 78205

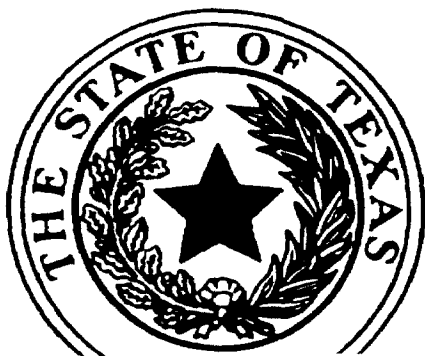
RE:
LUCIFER LIGHTING COMPANY
CHARTER NUMBER 00458502-00

IT HAS BEEN OUR PLEASURE TO APPROVE AND PLACE ON RECORD YOUR ARTICLES OF AMENDMENT. THE APPROPRIATE EVIDENCE IS ATTACHED FOR YOUR FILES, AND THE ORIGINAL HAS BEEN FILED IN THIS OFFICE.

PAYMENT OF THE FILING FEE IS ACKNOWLEDGED BY THIS LETTER.

IF WE CAN BE OF FURTHER SERVICE AT ANY TIME, PLEASE LET US KNOW.

VERY TRULY YOURS,




Secretary of State

TRADEMARK

REEL: 002496 FRAME: 0755

ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION

FILED
In the Office of the
Secretary of State of Texas

MAY 03 1989

Corporations Section

Pursuant to the provisions of Article 4.04 of the Texas Business Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

ARTICLE ONE

The name of the corporation is EMMANEL CORPORATION.

ARTICLE TWO

The following amendment to the Articles of Incorporation was adopted by the shareholders of the corporation on March 3, 1989. The amendment changes Article One of the amended Articles of Incorporation and the full text of each provision added is as follows: The name of the corporation is LUCIFER LIGHTING COMPANY.

The amendment deletes a portion of Article One of the amended Articles of Incorporation. That part that was deleted read as follows: EMMANEL CORPORTION.

ARTICLE THREE

The number of shares of the corporation outstanding at the time of such adoption was 834; and the number of shares entitled to vote thereon was 834.

ARTICLE FOUR

The number of shares voted for such amendment was eight hundred thirty four (834); and the number of shares voted against such amendment was zero (0).

DATED May 1, 1989.

LUCIFER LIGHTING COMPANY

By: Gilbert Lang Mathews
Gilbert Lang Mathews,
President

By: Adrienne Friedman Condouret
Adrienne Friedman Condouret
Secretary

TRADEMARK

REEL: 002496 FRAME: 0756

STATE OF TEXAS
COUNTY OF BEXAR

§
§

BEFORE ME, a notary public, on this day personally appeared Gilbert Lang Mathews, known to me to be the person whose name is subscribed to the foregoing document and, being by me first duly sworn, declared that the statements therein contained are true and correct.

Given under my hand and seal of office this 1st day of May, 1989.

Edice Dixon
Notary Public in and for the
State of Texas

My Commission Expires:

12-13, 1989.