



Form PTO-1594
(Rev. 03/01)
OMB No. 0651-0027 (exp. 5/31/2002)
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U.S. DEPARTMENT OF COMMERCE
U.S. Patent and Trademark Office

102076606

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

1. Name of conveying party(ies):
Emmanuel Lighting Company

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

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

3. Nature of conveyance:

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

Execution Date: April 20, 1983

2. Name and address of receiving party(ies)

Name: Emmanuel Corporation

Internal Address: _____

Street Address: 300 Convent

City: San Antonio State: Texas Zip: 78205

- 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

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

4/10/02

Date

DBYRNE

00000165 1106286

Total number of pages including cover sheet, attachments, and document: 4

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

05/01/2002 DBYRNE
01 FC:481

40.00

001831-22-CEC-NC



The State of Texas

Secretary of State

CERTIFICATE OF AMENDMENT

FOR

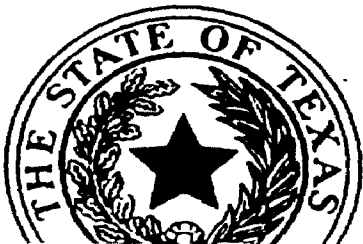
EMMANEL CORPORATION
FORMERLY

EMMANEL LIGHTING COMPANY
CHARTER NUMBER 458502

THE UNDERSIGNED, AS SECRETARY OF STATE OF THE STATE OF TEXAS, HEREBY CERTIFIES THAT ARTICLES OF AMENDMENT, DULY SIGNED AND VERIFIED, 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 HIM BY LAW, ISSUES THIS CERTIFICATE AND ATTACHES HERETO A COPY OF THE ARTICLES OF AMENDMENT.

DATED APR. 20, 1983



Arthur W. Faint TRADEMARK

REEL: 002496 FRAME: 0759



The State of Texas

Secretary of State

APR. 20, 1983

GILBERT LANG MATHEWS
1505 FROST BK TWR.
SAN ANTONIO, TEXAS 78205

RE: EMMANEL CORPORATION
FORMERLY: EMMANEL LIGHTING COMPANY
CHARTER NUMBER 458502-0

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,



RECORDED: 04/22/2002


Secretary of State

REEL: 002496 FRAME: 0760