

07-22-2002

ET

Docket No.:

Y



102162409

Tab settings

To the Honorable Commissioner of Pat.

... records are attached original documents or copy thereof.

1. Name of conveying party(ies):

Coleman Cable Systems, Inc.

7-22-02

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

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 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)

1702995

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 Rudnick

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

07/23/2002 DBYRNE 00000021 1702995

01 FC:481

40.00 OP

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.

Keith W. Medansky

Name of Person Signing

Keith W. Medansky

Signature

7/16/02

Date

Total number of pages including cover sheet, attachments, and

3

EXHIBIT A

**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 Integration will be furnished by the aforesaid surviving corporation, on request and without cost, to any stockholder of either of the aforesaid constituent corporations.

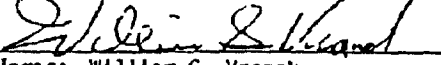
Dated: December 20, 1995

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

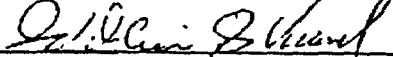
Dated: December 20, 1995

COLEMAN HOLDING COMPANY, a Delaware corporation

By: 

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

ATTEST:


Name: William G. Vranek
Its: Assistant Secretary

PBK1758

RECORDED: 07/22/2002

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