

11/25/02 RECC TR

11-25-2002



Docket No.:

Tab settings

To the Honorable Commissioner of Patents and Trademarks, 102291644, and original documents or copy thereof.

1. Name of conveying party(ies):

The Marmon Corporation

- Individual(s)
- General Partnership
- Corporation-State
- Other Delaware Limited Liability company

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

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

Name: Marmon Wire & Cable LLC

Internal Address: _____

Street Address: 225 West Washington Street

City: Chicago State: IL ZIP: 60606

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

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: July 2, 2002

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

A. Trademark Application No.(s)

B. Trademark Registration No.(s)

1763601

Additional numbers Yes No

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

Name: Thomas W. Ryan, 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

11/26/2002 6TON11 00000067 1763601

01 FC:8521 40.00 DP

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.

Thomas W. Ryan

Name of Person Signing

Signature

11/20/2002

Date

Total number of pages including cover sheet, attachments, and

4

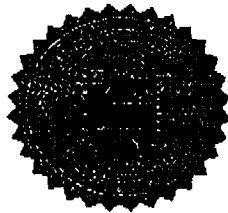
TRADEMARK

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE DO HEREBY CERTIFY THAT THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF CONVERSION OF A DELAWARE CORPORATION UNDER THE NAME OF "THE MARMON CORPORATION" TO A DELAWARE LIMITED LIABILITY COMPANY, CHANGING ITS NAME FROM "THE MARMON CORPORATION" TO "MARMON WIRE & CABLE LLC", FILED IN THIS OFFICE ON THE SECOND DAY OF JULY, A.D. 2002, AT 9 O'CLOCK A.M.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

0818666 8100V

AUTHENTICATION: 1867089

020430018

DATE: 07-03-02

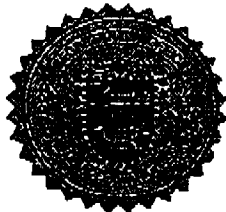
TRADEMARK
REEL: 002621 FRAME: 0390

Delaware

PAGE 2

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE DO HEREBY CERTIFY THAT THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF FORMATION OF "MARMON WIRE & CABLE LLC" FILED IN THIS OFFICE ON THE SECOND DAY OF JULY, A.D. 2002, AT 9 O'CLOCK A.M.

*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

0818666 8100V

AUTHENTICATION: 1867089

020430018

DATE: 07-03-02

TRADEMARK
REEL: 002621 FRAME: 0391

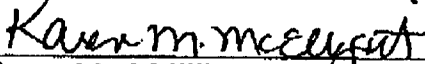
STATE OF DELAWARE
SECRETARY OF STATE
DIVISION OF CORPORATIONS
FILED 09:00 AM 07/02/2002
020430018 - 0818666

CERTIFICATE OF FORMATION**OF****MARMON WIRE & CABLE LLC**

This Certificate of Formation of Marmon Wire & Cable LLC (the "Company") is being executed by the undersigned for the purpose of forming a limited liability company pursuant to the Delaware Limited Liability Company Act.

1. The name of the company is Marmon Wire & Cable LLC.
2. The address of the registered office of the Company in Delaware is 2711 Centerville Road, Suite 400, Wilmington, New Castle County, Delaware, 19808. The name of its Registered Agent at that address is Corporation Service Company.

IN WITNESS WHEREOF, the undersigned, an authorized person of the Company, has caused this Certificate of Formation to be duly executed as of the 2nd day of July, 2002.



Karen M. McElligatt, authorized to sign this
Certificate of Formation on behalf of the Company

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