

11/25/02

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11-25-2002



102291761

Docket No.:

Tab settings

To the Honorable Commissioner of Patents and Trademarks, 102291761 original documents or copy thereof.

1. Name of conveying party(ies):

Marmon LLC

MLO
11-2502

- 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: June 30, 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):.....\$ 40E \$40.00

- Enclosed
- Authorized to be charged to deposit account

8. Deposit account number:

18-2284

DO NOT USE THIS SPACE

11/26/2002 6TOM11 00000055 1763601
01 FC:8521 40.00 DP

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

3

TRADEMARK

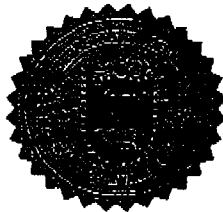
Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "MARMON LLC", CHANGING ITS NAME FROM "MARMON LLC" TO "MARMON WIRE & CABLE LLC", FILED IN THIS OFFICE ON THE TWENTY-EIGHTH DAY OF JUNE, A.D. 2002, AT 9 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF AMENDMENT IS THE THIRTIETH DAY OF JUNE, A.D. 2002.



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

0818666 8100

AUTHENTICATION: 1859522

020421742

DATE: 06-28-02

TRADEMARK
REEL: 002621 FRAME: 0591

STATE OF DELAWARE
SECRETARY OF STATE
DIVISION OF CORPORATIONS
FILED 09:00 AM 06/28/2002
020421742 - 0818666

**CERTIFICATE OF AMENDMENT OF
CERTIFICATE OF FORMATION OF
MARMON LLC**

It is hereby certified that:

- 1. The name of the Company is Marmon LLC.
- 2. The amendments to the Certificate of Formation effected by this Certificate are as follows:

By deleting the Article numbered "1" as it now exists and inserting in lieu thereof a new Article 1, reading as follows:

"1. The name of the Company is Marmon Wire & Cable LLC."

By deleting the Article numbered "2" as it now exists and inserting in lieu thereof a new Article 2, reading as follows:

"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."

- 3. The aforesaid amendment was duly adopted in accordance with the provisions of Section 18-202 of the Limited Liability Company Act of the State of Delaware.
- 4. The effective date of the amendments effected by this Certificate shall be June 30, 2002.

IN WITNESS WHEREOF, the Company has caused this certificate to be executed this 26th day of June, 2002.

MARMON LLC

By: Karen M. McElligatt

Name: Karen M. McElligatt
Title: Authorized Person

NGEDOCs:2609N.0377:729038.1