

04-09-2003

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U.S. DEPARTMENT OF COMMERCE
Patent and Trademark Office

To the Honorable Commissioner of Patents

102414265

ed original documents or copy thereof.

1. Name of conveying party(ies):

Angelo Brothers, Co.

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

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

3. Nature of Conveyance:

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

Execution Date: January 1, 2003

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

Westinghouse Lighting Corporation
12401 McNulty Road
Philadelphia, Pennsylvania 19154-3297

- Individual(s) citizenship: _____
- Association: _____
- General Partnership: _____
- Limited Partnership: _____
- Corporation: _____
- Other: Pennsylvania

If assignee is not domiciled in the United States, a domestic representative designation is attached Yes No
(Designation must be a separate document from Assignment)
Additional name(s) & addresses attached? Yes No

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

A. Trademark Application No.(s): 75/814210; 75/908730;
76/053074; 76/181425

B. Trademark Reg. No.(s):

Additional numbers attached Yes No

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

Harriet E. Perkins, Esq.
Drinker Biddle & Reath LLP
One Logan Square
18th and Cherry Streets
Philadelphia, PA 19103-6996

Attorney Docket No. 134563 (3800-G)

6. Total number of applications and registrations involved: 4

7. Total fee (37 CFR 3.41) \$115.00
 Enclosed
 Authorized to be charged to deposit account

8. Deposit Account Number: 50-0573

DO NOT USE THIS SPACE

9. 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.

HARRIET E. PERKINS
Name of Person Signing

Harriet E. Perkins
Signature

April 3, 2003
Date

Total number of pages including cover sheet, attachments and document: 5

OMB No. 0651-0011 (exp. 4/94)

Do not detach this portion

Mail documents to be recorded with required cover sheet information to:

04/09/2003 TDIAZ1 00000102 75814210
01 FC:8521 40.00 OP
02 FC:8522 75.00 OP

Commissioner for Trademarks
Box Assignments
Washington, D.C. 20231

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TRADEMARK
REEL: 002708 FRAME: 0001

2002087-1739

PENNSYLVANIA DEPARTMENT OF STATE
CORPORATION BUREAU

Articles of Amendment-Domestic Corporation
(15 Pa.C.S.)

Entity Number

15474

Business Corporation (§ 1915)
 Nonprofit Corporation (§ 5915)

Name

Ac

City

PENNCORP BROTHERS, INC.

600 N.

PO BOX 100

MARKET STREET PHILADELPHIA, PA 19102

Document will be returned to the name and address you enter to the left.

Fee: \$52

Filed in the Department of State on

OCT 11 2002

C. Michael Stewart

Secretary of the Commonwealth

In compliance with the requirements of the applicable provisions (relating to articles of amendment), the undersigned, desiring to amend its articles, hereby states that:

1. The name of the corporation is:

Angelo Brothers, Co.

2. The (a) address of this corporation's current registered office in this Commonwealth or (b) name of its commercial registered office provider and the county of venue is (the Department is hereby authorized to correct the following information to conform to the records of the Department):

(a) Number and Street City State Zip County
10981 Decatur Road, Philadelphia, PA 19154 Phila.

(b) Name of Commercial Registered Office Provider County

c/o

3. The statute by or under which it was incorporated: Business Corporation Law, Act of May 5, 1933, P.L. 364, as amended

4. The date of its incorporation:

November 26, 1956

5. Check, and if appropriate complete, one of the following:

The amendment shall be effective upon filing these Articles of Amendment in the Department of State.

The amendment shall be effective on: 1/1/03 at 12:01 a.m.
Date Hour

Received 10/10/2002 12:18PM in 02:14
OCT-10-2002 12:42

2002087-1740
ANGELO BROTHERS COMPANY

WORKSRV2 printed 80088683 on 10/10/2002 12:21PM
1 215 671 2176

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DSCB:15-1915/5915-2

6. Check one of the following:

The amendment was adopted by the shareholders or members pursuant to 15 Pa.C.S. § 1914(a) and (b) or § 5914(a).

The amendment was adopted by the board of directors pursuant to 15 Pa. C.S. § 1914(c) or § 5914(b).

7. Check, and if appropriate, complete one of the following:

The amendment adopted by the corporation, set forth in full, is as follows:

The amendment adopted by the corporation is set forth in full in Exhibit A attached hereto and made a part hereof.

8. Check if the amendment restates the Articles:

The restated Articles of Incorporation supersedes the original articles and all amendments thereto.


IN TESTIMONY WHEREOF, the undersigned corporation has caused these Articles of Amendment to be signed by a duly authorized officer thereof this

10th day of October

2002

ANGELO BROTHERS, CO.

Name of Corporation



Signature

PRESIDENT

Title

TRADEMARK

2002087-1741

EXHIBIT "A"
TO
ARTICLES OF AMENDMENT
OF
ANGELO BROTHERS, CO.

1. The name of the corporation is: Westinghouse Lighting Corporation.
2. The address of this corporation's registered office in this Commonwealth is: 12401 McNulty Road, Philadelphia, PA, 19154, Philadelphia County.