

Form PTO-1594

(Rev. 10/02)

OMB No. 0651-0027 (exp. 6/30/2005)

# RECORDATION FORM COVER SHEET TRADEMARKS ONLY

U.S. DEPARTMENT OF COMMERCE  
U.S. Patent and Trademark Office

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

**1. Name of conveying party(ies):**

COLEMAN CABLE SYSTEMS, INC.

- Individual(s)
- General Partnership
- Corporation-State Illinois
- 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: 12/20/1995

**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 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) 1,459,880

1,715,348; 2,054,738

Additional number(s) attached  Yes  No

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

Name: Max Shaftal

Internal Address: Patzik, Frank & Samotny Ltd.

Street Address: 150 South Wacker Drive

Suite 900

City: Chicago State: IL Zip: 60605

**6. Total number of applications and registrations involved:**

3

**7. Total fee (37 CFR 3.41):** \$ 90.00

- Enclosed
- Authorized to be charged to deposit account

**8. Deposit account number:**

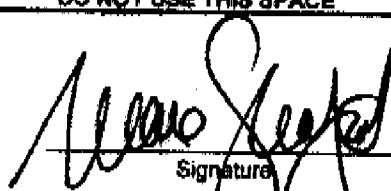
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**DO NOT USE THIS SPACE**

**9. Signature.**

Max Shaftal

Name of Person Signing



Signature

10/24/03

Date

Total number of pages including cover sheet, attachments, and document: 8

All documents to be recorded with required cover sheet information to:  
Commissioner of Patents & Trademarks, Box 7000  
Washington, D.C. 20531

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STATE OF DELAWARE  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
FILED 04:15 PM 12/29/1995  
960007004 - 2219682

**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

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6. A copy of the aforesaid Agreement and Plan of Merger 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. Jepsen, Jr.  
Its: Chairman of the Board

ATTEST:

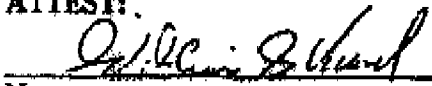
  
Name: William G. Vranek  
Its: Assistant Secretary

Dated: December 20, 1995

COLEMAN HOLDING COMPANY, a Delaware corporation

By:   
Robert S. Jepsen, Jr.  
Its: Chairman of the Board

ATTEST:

  
Name: William G. Vranek  
Its: Assistant Secretary

*State of Delaware*  
*Office of the Secretary of State*

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF OWNERSHIP OF "COLEMAN HOLDING COMPANY", CHANGING ITS NAME FROM "COLEMAN HOLDING COMPANY" TO "COLEMAN CABLE SYSTEMS, INC.", FILED IN THIS OFFICE ON THE TWENTY-NINTH DAY OF DECEMBER, A.D. 1995, AT 4:15 O'CLOCK P.M.



A handwritten signature in cursive script, reading "Edward J. Freel".

*Edward J. Freel, Secretary of State*

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AUTHENTICATION: 0707417

001493506

DATE: 09-29-00

RECORDED: 10/24/2003

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