

TRADEMARK ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
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NATURE OF CONVEYANCE:	CHANGE OF NAME
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CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
Emmanuel Corporation		05/01/1989	CORPORATION: TEXAS

RECEIVING PARTY DATA	
Name:	Lucifer Lighting Company
Street Address:	414 Live Oak Street
City:	San Antonio
State/Country:	TEXAS
Postal Code:	76202
Entity Type:	CORPORATION: TEXAS

PROPERTY NUMBERS Total: 1		
Property Type	Number	Word Mark
Registration Number:	1217441	LUCIFER

CORRESPONDENCE DATA	
Fax Number:	(312)427-6663
<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>	
Phone:	312/427-1300
Email:	CHIUSTM@LADAS.NET
Correspondent Name:	Ladas & Parry
Address Line 1:	224 South Michigan Ave.
Address Line 2:	Suite 1200
Address Line 4:	Chicago, ILLINOIS 60604

NAME OF SUBMITTER:	John E. McKie
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Total Attachments: 4 source=Luc1of4#page1.tif source=Luc2of4#page1.tif source=Luc3of4#page1.tif source=Luc4of4#page1.tif
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CH \$40.00 1217441



The State of Texas
Secretary of State

CERTIFICATE OF AMENDMENT
FOR
LUCIFER LIGHTING COMPANY
FORMERLY
EMMANEL CORPORATION
CHARTER NUMBER 00458502

THE UNDERSIGNED, AS SECRETARY OF STATE OF THE STATE OF TEXAS,
HEREBY CERTIFIES THAT ARTICLES OF AMENDMENT HAVE BEEN RECEIVED IN THIS
OFFICE AND ARE FOUND TO CONFORM TO LAW.

ACCORDINGLY THE UNDERSIGNED, AS SUCH SECRETARY OF STATE, AND
BY VIRTUE OF THE AUTHORITY VESTED IN THE SECRETARY BY LAW, ISSUES
THIS CERTIFICATE AND ATTACHES HERETO A COPY OF THE ARTICLES OF
AMENDMENT.

DATED MAY 3, 1989



Paul M. Reins
Secretary of State



The State of Texas

Secretary of State

MAY 3, 1989

GILBERT LANG MATHEWS, ELISE DIXON
950 INTERFIRST PLZ
SAN ANTONIO ,TX 78205

RE:
LUCIFER LIGHTING COMPANY
CHARTER NUMBER 00458502-00

IT HAS BEEN OUR PLEASURE TO APPROVE AND PLACE ON RECORD YOUR ARTICLES OF AMENDMENT. THE APPROPRIATE EVIDENCE IS ATTACHED FOR YOUR FILES, AND THE ORIGINAL HAS BEEN FILED IN THIS OFFICE.

PAYMENT OF THE FILING FEE IS ACKNOWLEDGED BY THIS LETTER.

IF WE CAN BE OF FURTHER SERVICE AT ANY TIME, PLEASE LET US KNOW.

VERY TRULY YOURS,



Paul M. Reins

Secretary of State

TRADEMARK

REEL: 002736 FRAME: 0720

ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION

FILED
In the Office of the
Secretary of State of Texas

MAY 03 1989

Pursuant to the provisions of Article 4.04 of the Texas Business Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

ARTICLE ONE

The name of the corporation is EMMANEL CORPORATION.

ARTICLE TWO

The following amendment to the Articles of Incorporation was adopted by the shareholders of the corporation on March 3, 1989. The amendment changes Article One of the amended Articles of Incorporation and the full text of each provision added is as follows: The name of the corporation is LUCIFER LIGHTING COMPANY.

The amendment deletes a portion of Article One of the amended Articles of Incorporation. That part that was deleted read as follows: EMMANEL CORPORTION.

ARTICLE THREE

The number of shares of the corporation outstanding at the time of such adoption was 834; and the number of shares entitled to vote thereon was 834.

ARTICLE FOUR

The number of shares voted for such amendment was eight hundred thirty four (834); and the number of shares voted against such amendment was zero (0).

DATED May 1, 1989.

LUCIFER LIGHTING COMPANY

By: Gilbert Lang Mathews
Gilbert Lang Mathews,
President

By: Adrienne Friedman Condouret
Adrienne Friedman Condouret
Secretary

STATE OF TEXAS
COUNTY OF BEXAR

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BEFORE ME, a notary public, on this day personally appeared Gilbert Lang Mathews, known to me to be the person whose name is subscribed to the foregoing document and, being by me first duly sworn, declared that the statements therein contained are true and correct.

Given under my hand and seal of office this 1st day of May, 1989.

Elice Dixon
Notary Public in and for the
State of Texas

My Commission Expires:

12-13, 1989.