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To the Director, U.S. Patent and Trademark Office: P



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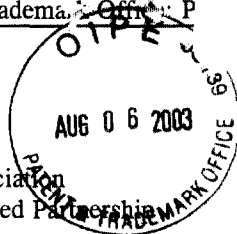
1. Name of conveying party(ies):

ALKCO

Name: Alkco Lighting Company, Inc.

- Individual(s)
- General Partnership
- Corporation-State
- Other

- Association
- Limited Partnership



Street Address: 11500 Melrose Avenue

Additional name(s) of conveying party(ies) attached?

- Yes
- No

City: Franklin Park State IL ZIP 60131

3. Nature of conveyance:

- Assignment
- Security Agreement
- Other Declaration Correcting Names

- Merger
- Change of Name

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

Execution Date: July 21, 2003

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) & address(es) attached? Yes No

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

A. Trademark Application No.(s)

B. Trademark Registration No.(s)

1,248,268

Additional numbers attached?

- Yes
- No

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

Name: Fitzpatrick, Cella, Harper & Scinto

30 Rockefeller Plaza

New York, New York 10112-3801

Telephone No.: (212) 218-2100

Facsimile No.: (212) 218-2200

6. Number of applications and registrations involved:
One

7. Total fee (37 CFR 3.41): . . . \$ 40

- Enclosed
- Authorized to be charged to deposit account

8. Deposit account number

(Attach duplicate copy of this page if paying by deposit account):

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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.

Pasquale A. Razzano
Name of Person Signing

[Signature]
Signature

August 4, 2003
Date

Total number of pages including cover sheet, attachments, and documents: 3

IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

Registrant : JJI Lighting Group, Inc.
Registration No. : 1,248,268
Registration Date : August 16, 1983
Mark : LITTLE INCH
Class : 11
Goods : ELECTRIC LIGHTING FIXTURES

DECLARATION

The undersigned, Donald A. Herner, declares and states as follows:

1. I was previously the Secretary and General Counsel of ALKCO Lighting Company, Inc., a Delaware corporation, and have access to the corporate records of that company.

2. The application Serial No. 73/383,015 on which the above-identified trademark registration issued, was filed on September 1, 1982. I am advised that the application was filed in the name of "ALKCO Manufacturing Company, a Delaware corporation." The application was signed by Don Haschak, Vice President of the company.

3. The name of the company set forth in the application as filed was incorrect. The proper corporate name of which Mr. Haschak and I were officers was ALKCO Lighting Company, Inc., a corporation of Delaware. That corporation was merged with ALKCO

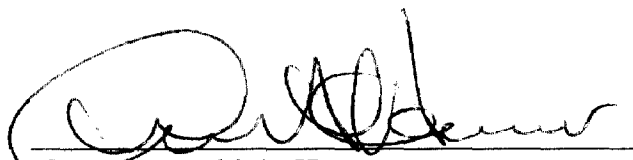
Acquisition Corporation, and the correct name of the merged corporation became ALKCO Lighting Company, Inc. The merger document was recorded at Reel 0902/0377. Subsequently, ALKCO Lighting Company, Inc. was merged into JJI Lighting Group, Inc., and that merger document was recorded in the U.S. Patent and Trademark Office at Reel 1023/0091.

ALKCO Lighting Company, Inc., the Delaware corporation, no longer exists.

The undersigned, being hereby warned that willful false statements and the like so made are punishable by fine or imprisonment, or both under 18 U.S.C. § 1001, and that such willful false statements may jeopardize the validity of the application or any resulting registration, declares that he is properly authorized to execute this declaration on behalf of JJI Lighting Group, Inc.; that he believes JJI Lighting Group, Inc. to be the owner of the above-identified trademark registration; and that all statements made on his own knowledge are true and all statements made on information and belief are believed to be true.

Dated: 7/21/03

JJI LIGHTING GROUP, INC.



Name: Donald A. Herner

Title: Secretary

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