

**TRADEMARK ASSIGNMENT**

Electronic Version v1.1  
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
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NATURE OF CONVEYANCE:	MERGER
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CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
Coleman Cable Systems, Inc.		12/26/1995	CORPORATION: ILLINOIS

RECEIVING PARTY DATA	
Name:	Coleman Holding Company
Street Address:	1 Skidway Village Walk
Internal Address:	Suite 201
City:	Savannah
State/Country:	GEORGIA
Postal Code:	31411
Entity Type:	CORPORATION: DELAWARE

PROPERTY NUMBERS Total: 27

Property Type	Number	Word Mark
Registration Number:	2453782	SIGLAN
Registration Number:	2427871	
Registration Number:	2427775	
Registration Number:	2355662	U-LOCK
Registration Number:	2067810	AMERICAN CONTRACTOR
Registration Number:	2015280	MIGHTY BOOST
Registration Number:	1855642	TRI-SOURCE
Registration Number:	1832052	FIRE/CLAD
Registration Number:	1796892	ROAD POWER
Registration Number:	1618513	T*PRENE
Registration Number:	1596357	SIGNA/PAC
Registration Number:	1585505	COILITE
Registration Number:	1585457	COILEX
Registration Number:	1580087	PLENCOTE

CH \$690.00 2453782

Registration Number:	1579927	SIGNA/CLAD
Registration Number:	1552667	INTERFLEX
Registration Number:	1548094	INTERFLEX
Registration Number:	1547192	
Registration Number:	1542327	SIDEKICK
Registration Number:	1518740	POLYFLEX
Registration Number:	1511497	FOOT-PRINT
Registration Number:	1510732	POLAR SOLAR
Registration Number:	1475760	CORRA/GRIP
Registration Number:	1461485	TRI-SOURCE
Registration Number:	1459814	CORRA/CLAD
Registration Number:	1407478	FLEXI-RIB
Registration Number:	1340358	READY/CLAD

**CORRESPONDENCE DATA**

Fax Number: (312)569-3468  
*Correspondence will be sent via US Mail when the fax attempt is unsuccessful.*  
Phone: 312-569-1468  
Email: IPDOCKET@GCD.COM  
Correspondent Name: Mary Margaret Murray - Gardner et al.  
Address Line 1: 191 N. Wacker Drive  
Address Line 2: Suite 3700  
Address Line 4: Chicago, ILLINOIS 60606

ATTORNEY DOCKET NUMBER:	086191-0002
NAME OF SUBMITTER:	Mary Margaret Murray

**Total Attachments: 4**  
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State of Illinois  
Office of  
The Secretary of State

Whereas,

ARTICLES OF MERGER OF  
COLEMAN HOLDING COMPANY

INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE HAVE BEEN  
FILED IN THE OFFICE OF THE SECRETARY OF STATE AS PROVIDED BY THE  
BUSINESS CORPORATION ACT OF ILLINOIS, IN FORCE JULY 1, A.D. 1984.

Now Therefore, I, George H. Ryan, Secretary of State of the State of Illinois, by virtue of the powers vested in me by law, do hereby issue this certificate and attach hereto a copy of the Application of the aforesaid corporation.

An Testimony Whereof, I hereto set my hand and cause to be affixed the Great Seal of the State of Illinois, at the City of Springfield, this 26TH day of DECEMBER A.D. 19 95 and of the Independence of the United States the two hundred and 20TH .



*George H Ryan*

Secretary of State

Form **BCA-11.25**  
(Rev. Jan. 1991)

**ARTICLES OF MERGER  
CONSOLIDATION OR EXCHANGE**

File # 5214-608-2

George H. Ryan  
Secretary of State  
Department of Business Services  
Springfield, IL 62756  
Telephone (217) 782-6961

SUBMIT IN DUPLICATE

**FILED**

**PAID  
DEC 27 1995**

DEC 26 1995

**GEORGE H. RYAN  
SECRETARY OF STATE**

This space for use by  
Secretary of State

Date 12/24/95  
Filing Fee \$ 100.00

Approved: 

**DO NOT SEND CASH!**

Remit payment in check or money order, payable to "Secretary of State."

Filing Fee is \$100, but if merger or consolidation of more than 2 corporations, \$50 for each additional corporation.

1. Names of the corporations proposing to merge consolidate exchange shares, and the state or country of their incorporation:

Name of Corporation

State or Country of Incorporation

Coleman Cable Systems, Inc. /

Illinois / 5214-608-2

Coleman Holding Company

Delaware NR

2. The laws of the state or country under which each corporation is incorporated permit such merger, consolidation or exchange.

3. (a) Name of the surviving new corporation: Coleman Holding Company /  
acquiring

(b) it shall be governed by the laws of: Delaware /

4. Plan of merger consolidation is as follows:  
exchange

If not sufficient space to cover this point, add one or more sheets of this size.

See attached Exhibit A

**EXPEDITED**

DEC 26 1995

**SECRETARY OF STATE**

5. Plan of merger consolidation was approved, as to each corporation not organized in Illinois, in compliance with the laws of the state under which it is organized, and (b) as to each Illinois corporation, as follows:

*(The following items are not applicable to mergers under §11.30 —90% owned subsidiary provisions. See Article 7.)*

*(Only "X" one box for each corporation)*

Name of Corporation	By the shareholders, a resolution of the board of directors having been duly adopted and submitted to a vote at a meeting of shareholders. Not less than the minimum number of votes required by statute and by the articles of incorporation voted in favor of the action taken. (§ 11.20)	By written consent of the shareholders having not less than the minimum number of votes required by statute and by the articles of incorporation. Shareholders who have not consented in writing have been given notice in accordance with § 7.10 (j) 11.220	By written consent of ALL the shareholders entitled to vote on the action, in accordance with § 7.10 & § 11.20
<u>Coleman Cable Systems, Inc.</u>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
_____	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
_____	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
_____	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
_____	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

6. *(Not applicable if surviving, new or acquiring corporation is an Illinois corporation)*

It is agreed that, upon and after the issuance of a certificate of merger, consolidation or exchange by the Secretary of State of the State of Illinois:

- The surviving, new or acquiring corporation may be served with process in the State of Illinois in any proceeding for the enforcement of any obligation of any corporation organized under the laws of the State of Illinois which is a party to the merger, consolidation or exchange and in any proceeding for the enforcement of the rights of a dissenting shareholder of any such corporation organized under the laws of the State of Illinois against the surviving, new or acquiring corporation.
- The Secretary of State of the State of Illinois shall be and hereby is irrevocably appointed as the agent of the surviving, new or acquiring corporation to accept service of process in any such proceedings, and
- The surviving, new, or acquiring corporation will promptly pay to the dissenting shareholders of any corporation organized under the laws of the State of Illinois which is a party to the merger, consolidation or exchange the amount, if any, to which they shall be entitled under the provisions of "The Business Corporation Act of 1983" of the State of Illinois with respect to the rights of dissenting shareholders.

7. (Complete this item if reporting a merger under § 11.30—90% owned subsidiary provisions.)

a. The number of outstanding shares of each class of each merging subsidiary corporation and the number of such shares of each class owned immediately prior to the adoption of the plan of merger by the parent corporation, are:

Name of Corporation	Total Number of Shares Outstanding of Each Class	Number of Shares of Each Class Owned Immediately Prior to Merger by the Parent Corporation
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____

b. The date of mailing a copy of the plan of merger and notice of the right to dissent to the shareholders of each merging subsidiary corporation was \_\_\_\_\_, 19 \_\_\_\_.

Was written consent for the merger or written waiver of the 30-day period by the holders of all the outstanding shares of all subsidiary corporations received?  Yes  No

(If the answer is "No," the duplicate copies of the Articles of Merger may not be delivered to the Secretary of State until after 30 days following the mailing of a copy of the plan of merger and of the notice of the right to dissent to the shareholders of each merging subsidiary corporation.)

8. The undersigned corporation has caused these articles to be signed by its duly authorized officers, each of whom affirms, under penalties of perjury, that the facts stated herein are true.

Dated December 20, 19 95

attested by [Signature]  
 (Signature of Secretary or Assistant Secretary)  
 Ward D. Richards  
 Its: Assistant Secretary  
 (Type or Print Name and Title)

Coleman Cable Systems, Inc.  
 (Exact Name of Corporation)

by [Signature]  
 (Signature of President or Vice President)  
 William G. Vranek  
 Its: Vice President of Finance  
 (Type or Print Name and Title)

Dated December 20, 19 95

attested by [Signature]  
 (Signature of Secretary or Assistant Secretary)  
 Richard A. Walker  
 Its: Secretary  
 (Type or Print Name and Title)

Coleman Holding Company  
 (Exact Name of Corporation)

by [Signature]  
 (Signature of President or Vice President)  
 William G. Vranek  
 Its: Vice President  
 (Type or Print Name and Title)

Dated \_\_\_\_\_, 19 \_\_\_\_

attested by \_\_\_\_\_  
 (Signature of Secretary or Assistant Secretary)  
 \_\_\_\_\_  
 (Type or Print Name and Title)

\_\_\_\_\_  
 (Exact Name of Corporation)

by \_\_\_\_\_  
 (Signature of President or Vice President)  
 \_\_\_\_\_  
 (Type or Print Name and Title)