

**TRADEMARK ASSIGNMENT**

Electronic Version v1.1  
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	MERGER

CONVEYING PARTY DATA

Name	Formerly	Execution Date	Entity Type
Coleman Holding Company		12/20/1995	CORPORATION: DELAWARE

RECEIVING PARTY DATA

Name:	Coleman Cable Systems, Inc.
Street Address:	2500 Commonwealth Avenue
City:	North Chicago
State/Country:	ILLINOIS
Postal Code:	60064
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
Registration Number:	1579927	SIGNA/CLAD

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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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**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**

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.

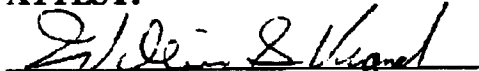
Dated: December 20, 1995

COLEMAN CABLE SYSTEMS, INC., an  
Illinois corporation

By: 

Robert S. Jepson, 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. Jepson, Jr.  
Its: Chairman of the Board

ATTEST:

  
Name: William G. Vranek  
Its: Assistant Secretary

**CERTIFICATE OF CORRECTION FILED TO CORRECT  
A CERTAIN ERROR IN THE CERTIFICATE OF MERGER  
OF COLEMAN CABLE SYSTEMS, INC. & COLEMAN HOLDING COMPANY  
FILED IN THE OFFICE OF THE SECRETARY OF STATE  
OF DELAWARE ON DECEMBER 29, 1995**

Coleman Cable Systems, Inc. (f/k/a Coleman Holding Company), a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware,

**DOES HEREBY CERTIFY:**

1. The name of the corporation is Coleman Cable Systems, Inc. (f/k/a Coleman Holding Company).
2. That a Certificate of Merger  
(Title of Certificate Being Corrected)

was filed by the Secretary of State of Delaware on December 29, 1995 and that said Certificate requires correction as permitted by Section 103 of the General Corporation Law of the State of Delaware.

3. The inaccuracy or defect of said Certificate to be corrected is as follows: A sentence was inadvertently left out of Article 4 amending the Certificate of Incorporation.

4. Article 4. of the Certificate is corrected to read as follows:

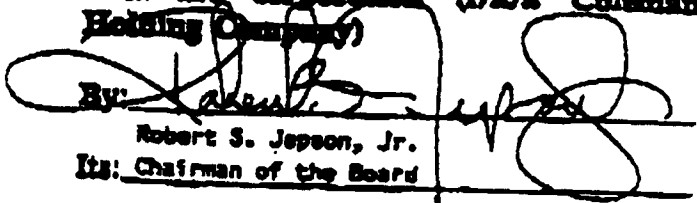
4. The Restated Certificate of Incorporation of Coleman Holding Company, is to be amended and changed by reason of the merger herein certified by striking out Article One, relating to the name of the Surviving Corporation, and by substituting in lieu thereof the following Article One: "Article One. The name of the corporation is Coleman Cable Systems, Inc.". The Restated Certificate of Incorporation is further amended by striking out Article Four, relating to the authorized shares of the Surviving Corporation and by substituting in lieu thereof the following Article Four: "Article Four. The total number of shares of stock which the corporation has authority to issue is One Thousand (1,000) shares of common stock, with a par value of \$0.01 per share."

STATE OF DELAWARE  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
FILED 04:30 PM 04/29/1996  
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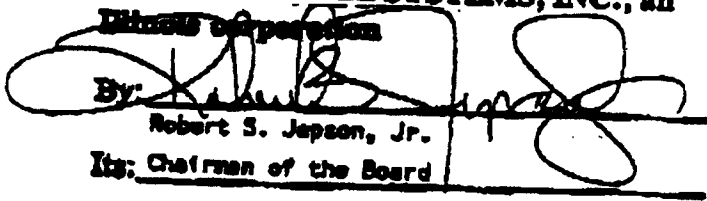
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IN WITNESS WHEREOF, said Coleman Cable Systems, Inc., a Delaware corporation (f/k/a Coleman Holding Company) and Coleman Cable Systems, Inc., an Illinois corporation have caused this Certificate to be signed this 29th day of April, 1996.

**COLEMAN CABLE SYSTEMS, INC., a  
Delaware corporation (f/k/a Coleman  
Holding Company)**

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

**COLEMAN CABLE SYSTEMS, INC., an  
Illinois corporation**

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