

12/20/2004

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TRANSMITTAL OF DOCUMENT FOR RECORDATION  
TRADEMARKS ONLY

To the Director, U.S. Patent and Trademark Office; Please record the attached original documents or copy thereof.

1. Name of conveying party(ies):  
Quality Lighting Corporation

Individual(s)                       Association  
 General Partnership             Limited Partnership  
 Corporation-State  
 Other \_\_\_\_\_

Additional name(s) of conveying party(ies) attached?  
 Yes                       No

2. Name and address of receiving party(ies):

Name: Quality Lighting, Inc.

Street Address: 11500 West Melrose Avenue

City: Franklin Park                      State: IL                      ZIP: 60191

3. Nature of conveyance:

Assignment                       Merger  
 Security Agreement             Change of Name  
 Other Declaration Correcting Name of Original Applicant

Execution Date: December 23, 2004

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

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)

Additional numbers attached?     Yes                       No

B. Trademark Registration No.(s)  
1,692,768

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 10112-3800

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  
06-1205  
(Attach duplicate copy of this page if paying by deposit account):

DO NOT USE THIS SPACE

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

December 28, 2004  
Date

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

FILED 2005 03 12 05 1652781

TRADEMARK  
01368.008000

IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

Registrant : JJI Lighting Group, Inc.  
Registration No. : 1,692,768  
Registration Date : June 9, 1992  
Mark : ADJUST-A-BEAM  
Class : 11  
Goods : ELBCTRIC LIGHTING FIXTURES

DECLARATION

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

1. I was previously the Secretary and General Counsel of Quality Lighting, Inc., an Illinois corporation, and have access to the corporate records of that company.
2. The application Serial No. 74/003,337 on which the above-identified trademark registration issued, was filed on November 17, 1989. That application, as executed, was filed in the name of "Quality Lighting, Inc., a corporation of the State of Illinois." The application was signed by Charles Florio, a Vice President of the company. (A copy of the application is attached.)
3. The name of the company set forth in the application as filed was correct. However, it appears that the filing receipt (copy attached) identified the applicant as Quality


Lighting Corporation. That error was then carried forward to the Notice of Publication, the Notice of Allowance, and the registration.

4. Accordingly, it is requested that this Declaration be recorded on the Assignment records to reflect that the correct name of the original applicant was Quality Lighting, Inc. and that the correct name of the assignor did in fact appear on the merger document recorded at Reel 1023, Frame 0106.

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: 12-23-04

JJI LIGHTING GROUP, INC.



Name: Donald A. Herner

Title: Secretary

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TRADEMARK  
433402-8000

IN THE UNITED STATES PATENT AND TRADEMARK OFFICE  
APPLICATION FOR TRADEMARK REGISTRATION  
BASED ON INTENT TO USE

MARK: ADJUST-A-BEAM  
CLASS: 11  
GOODS: ELECTRIC LIGHTING FIXTURES

To The Hon. Commissioner of Patents and Trademarks  
Washington, D.C. 20231

STATEMENT

Applicant : Quality Lighting, Inc.  
(A corporation of the State of Illinois)

Business Address: 11500 West Melrose Avenue  
P.O. Box 1389  
Franklin Park, Illinois 60131

Applicant requests registration of the above-identified trademark shown in the accompanying drawings in the United States Patent and Trademark Office on the Principal Register established by the Act of July 5, 1946 (15 U.S.C. §1051 et. seq.) for the following goods: ELECTRIC LIGHTING FIXTURES.

Applicant has a bona fide intention to use the mark in commerce on or in connection with the above-identified goods and requests that said mark be examined for registration in the United States Patent and Trademark Office on the Principal Register established by the Act of July 5, 1946.

Applicant intends to use the mark on or in connection with such goods by applying it to labels and/or packages for the goods.

TRADEMARK  
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The undersigned, Charles J. Florio, Vice President of applicant, being hereby warned that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States code and that such willful false statements may jeopardize the validity of the application or any registration resulting therefrom, states that he is authorized to execute this application on behalf of applicant; that he believes applicant to be the owner of the mark sought to be registered or is entitled to use such mark in commerce; that said mark will be used in the type of commerce specified in this application; to the best of his knowledge and belief no other person, firm, corporation, or association has the right to use said mark in commerce, either in the identical form thereof or in such near resemblance thereto as to be likely, when applied to the goods of such other person, to cause confusion, or to cause mistake, or to deceive; that the drawing accompanying this application shows said mark as it is intended to be used in connection with the goods; that the facts set forth in this application are true; and that all statements made of his own knowledge are true and all statements made on information and belief are believed to be true.

POWER OF ATTORNEY

Applicant hereby appoints PASQUALE A. RAZZANO, Registration No. 25,512, and CURTIS, MORRIS & SAFFORD, P.C., Registration No. 12,761, of 530 Fifth Avenue, New York, New York 10036, its attorneys, to prosecute this application for registration

TRADEMARK  
433402-8000

with full power of substitution and revocation, to transact all  
business in the Patent and Trademark Office connected therewith,  
and to receive the Certificate.

QUALITY LIGHTING, INC.

Dated: Nov. 16, 1989

By Charles Florio  
Charles J. Florio  
Vice President

TRADEMARK  
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**APPLICANT** : **QUALITY LIGHTING, INC.**  
**ADDRESS** : **11500 West Melrose Avenue**  
**P.O. Box 1389**  
**Franklin Park, Illinois 60131**  
**GOODS** : **ELECTRIC LIGHTING FIXTURES**  
**ATTORNEYS** : **PASQUALE A. RAZZANO**  
**Reg. No. 25,512**  
**Curtis, Morris & Safford, P.C.**  
**530 Fifth Avenue**  
**New York, New York 10036**  
**(212) 840-3333**

ADJUST-A-BEAM