

08-25-2004

Form PTO-1594 (Rev. 06/04)
OMB Collection 0651-0027 (exp. 6/30/2005)



U.S. DEPARTMENT OF COMMERCE
United States Patent and Trademark Office

RE 102822109 TRADEMARK ONLY

To the Director of the U. S. Patent and Trademark Office: Please record the attached documents or the new address(es) below.

1. Name of conveying party(ies)/Execution Date(s):
Superior Telecommunications, Inc.
150 Interstate North Parkway
Atlanta, GA 30339

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

Citizenship (see guidelines) Delaware
Execution Date(s) October 23, 2003
Additional names of conveying parties attached? Yes No

2. Name and address of receiving party(ies)
Additional names, addresses, or citizenship attached? Yes No
Name: Superior Essex Communications, Inc.
Internal
Address: 150 Interstate North Parkway
Street Address: 150 Interstate North Parkway
City: Atlanta
State: Georgia
Country: USA Zip: 30339
 Association Citizenship _____
 General Partnership Citizenship _____
 Limited Partnership Citizenship _____
 Corporation Citizenship Delaware
 Other _____ Citizenship _____
If assignee is not domiciled in the United States, a domestic representative designation is attached: Yes No
(Designations must be a separate document from assignment)

3. Nature of conveyance:
 Assignment Merger
 Security Agreement Change of Name
 Other _____

4. Application number(s) or registration number(s) and identification or description of the Trademark.
A. Trademark Application No.(s)
76/525303
B. Trademark Registration No.(s)
2,486,170, 2,627,985, 2,231,466,
Additional sheet(s) attached? Yes No

C. Identification or Description of Trademark(s) (and Filing Date if Application or Registration Number is unknown):
Telecommunications Equipment

5. Name & address of party to whom correspondence concerning document should be mailed:
Name: Kimberly Myers, Esquire
Internal Address: _____
Street Address: 229 Peachtree St., NE
Suite 2700 Rogers & Hardin LLP
City: Atlanta
State: Georgia Zip: 30303
Phone Number: 404 522 4700
Fax Number: 404 525 2224
Email Address: kmyers@rh-law.com

6. Total number of applications and registrations involved: 13

7. Total fee (37 CFR 2.6(b)(6) & 3.41) \$340.00
 Authorized to be charged by credit card
 Authorized to be charged to deposit account
 Enclosed

8. Payment Information:
a. Credit Card Last 4 Numbers _____
Expiration Date _____
b. Deposit Account Number _____
Authorized User Name _____

9. Signature: Kimberly Myers 8/16/04
Signature Date
Kimberly Myers Total number of pages including cover sheet, attachments, and document: 5
Name of Person Signing

Documents to be recorded (Including cover sheet) should be faxed to (703) 306-5995, or mailed to:
Mail Stop Assignment Recordation Services, Director of the USPTO, P.O. Box 1450, Alexandria, VA 22313-1450

08/24/2004 GT0N11

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01 FC:8521
02 FC:8522

40.00 DP
300.00 DP

**RECORDATION FORM COVER SHEET
CONTINUATION OF ITEM NO. 4**

SUPERIOR TELECOMMUNICATIONS, INC.

2,541,570

2,722,367

1,101,299

2,648,606

2,745,650

**TRADEMARK
REEL: 003034 FRAME: 0869**

RECORDATION FORM COVER SHEET
CONTINUATION OF ITEM NO. 4

SUPERIOR TELECOMMUNICATIONS, INC.

2,541,570

2,722,367

1,101,299

2,648,606

2,745,650

2,245,861

2,068,653

888,975

2,541,571

**CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION
OF
SUPERIOR TELECOMMUNICATIONS INC.**

Pursuant to Sections 242 and 303 of the
General Corporation Law of the State of Delaware

The undersigned, David S. Aldridge, certifies that he is the Chief Financial Officer and Treasurer of Superior Telecommunications Inc., a corporation organized and existing under the laws of the State of Delaware (the "Corporation"), and does hereby further certify as follows:

FIRST: The name of the Corporation is:

SUPERIOR TELECOMMUNICATIONS INC.

SECOND: On October 22, 2003, the United States Bankruptcy Court for the District of Delaware confirmed the Amended Joint Plan of Reorganization for Superior TeleCom Inc. and its affiliates (including the Corporation) pursuant to an order (Docket No. 978) (the "Order") that, among other things, directed the Corporation to amend its Amended and Restated Certificate of Incorporation, pursuant to 11 U.S.C. §1123(a)(6), as set forth herein.

THIRD: Pursuant to the Order and to Section 303 of the General Corporation Law of the State of Delaware, this Certificate of Amendment of Certificate of Incorporation amends the Amended and Restated Certificate of Incorporation of the Corporation, as heretofore amended or supplemented.

FOURTH: Article 1 of the Amended and Restated Certificate of Incorporation is hereby amended in its entirety and, as so amended, shall read as follows:

1. The name of the corporation is Superior Essex Communications Inc. (the "Corporation").

FIFTH: The first paragraph of Article 4 of the Amended and Restated Certificate of Incorporation, immediately preceding Section 1 of that Article 4 and relating to the authority of the Corporation to issue stock, is hereby amended in its entirety and, as so amended, shall read as follows:

The aggregate number of shares of all classes of stock that the Corporation shall have the authority to issue shall be Three Thousand (3,000), of which Two Thousand (2,000) shares shall be Preferred Stock, par value \$1,000.00 per share (the "Preferred Stock"), issuable in one or more series, and One Thousand (1,000) shares shall be Common Stock, par value \$0.01 per share (the "Common Stock").