

TRADEMARK ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	CHANGE OF NAME		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
Liberty Wire Company		08/31/2004	CORPORATION: DELAWARE
RECEIVING PARTY DATA			
Name:	Liberty Wire & Cable, Inc.		
Street Address:	11675 Ridgeline Drive		
City:	Colorado Springs		
State/Country:	COLORADO		
Postal Code:	80921		
Entity Type:	CORPORATION: DELAWARE		
PROPERTY NUMBERS Total: 4			
Property Type	Number	Word Mark	
Registration Number:	2691131	COAXMASTER	
Registration Number:	2899282	PANELCRAFTERS	
Serial Number:	78604689	COAXMASTER	
Serial Number:	78604698	PANELCRAFTERS	
CORRESPONDENCE DATA			
Fax Number:	(423)785-8480		
	<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>		
Phone:	4237566600		
Email:	sstark@millermartin.com		
Correspondent Name:	Stephen J. Stark		
Address Line 1:	832 Georgia Avenue		
Address Line 2:	Suite 1000 Volunteer Building		
Address Line 4:	Chattanooga, TENNESSEE 37402-2289		
ATTORNEY DOCKET NUMBER:	16597-0001		
NAME OF SUBMITTER:	Stephen J. Stark		

CH \$115.00 2691131

Signature:	/Stephen J. Stark/
Date:	01/24/2006
Total Attachments: 2 source=Name change#page1.tif source=Name change#page2.tif	

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "LIBERTY WIRE COMPANY", CHANGING ITS NAME FROM "LIBERTY WIRE COMPANY" TO "LIBERTY WIRE & CABLE, INC.", FILED IN THIS OFFICE ON THE SECOND DAY OF SEPTEMBER, A.D. 2004, AT 2:30 O'CLOCK P.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE KENT COUNTY RECORDER OF DEEDS.



3847029 8100

040641593

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 3331711

DATE: 09-02-04

TRADEMARK

REEL: 003232 FRAME: 0697

ARTICLES OF AMENDMENT TO THE
CERTIFICATE OF INCORPORATION OF
LIBERTY WIRE COMPANY

Pursuant to the provisions of Section 242 of Delaware General Corporation Law, the undersigned corporation adopts the following Articles of Amendment to the Certificate of Incorporation:

1. The name of the corporation is Liberty Wire Company.
2. Article I of the Certificate of Incorporation shall be deleted in its entirety and inserted in lieu thereof shall be the following:

ARTICLE I

NAME OF THE CORPORATION

The name of the Corporation is Liberty Wire & Cable, Inc.

3. Article IV of the Certificate of Incorporation shall be deleted in its entirety and inserted in lieu thereof shall be the following:

ARTICLE IV

CAPITAL STOCK

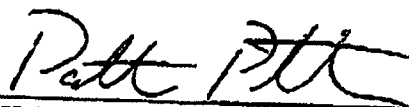
The Corporation is authorized to issue up to Fifteen Thousand (15,000) shares of common stock, \$0.0001 par value per share, in any number of classes and series within classes and having the preferences, limitations and relative rights as may be determined from time to time by the board of directors of the Corporation, as permitted under Section 141 of the General Corporation Law of the State of Delaware. Except as otherwise provided in any certificate of designations filed with the Secretary of State of Delaware, each share of common stock shall entitle the holder thereof to one vote.

These Amendments to the Certificate of Incorporation were duly adopted on August 31, 2004 by the Stockholders of the Corporation.

Dated this 31st day of August, 2004.

LIBERTY WIRE COMPANY

By:


G. H. Patten Penway, Jr., Secretary

State of Delaware
Secretary of State
Division of Corporations
Delivered 02:30 PM 09/02/2004
FILED 02:30 PM 09/02/2004
SRV 040641593 - 3847029 FILE

RECORDED: 01/24/2006

TRADEMARK
REEL: 003232 FRAME: 0698