

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
G & H Wire Holdings, Inc.		12/20/2006	CORPORATION: DELAWARE
RECEIVING PARTY DATA			
Name:	G & H Wire Company, Inc.		
Street Address:	2165 Earlywood Dr.		
City:	Franklin		
State/Country:	INDIANA		
Postal Code:	46131		
Entity Type:	CORPORATION: DELAWARE		
PROPERTY NUMBERS Total: 2			
Property Type	Number	Word Mark	
Registration Number:	3481287	G&H	
Registration Number:	3481288	G&H WIRE COMPANY	
CORRESPONDENCE DATA			
Fax Number:	(816)531-7545		
	<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>		
Phone:	(816) 460-2605		
Email:	bmcginley@sonnenschein.com, amhansen@sonnenschein.com		
Correspondent Name:	Brian R. McGinley		
Address Line 1:	Sonnenschein Nath & Rosenthal LLP		
Address Line 2:	P. O. Box 061080, Wacker Drive Station		
Address Line 4:	Chicago, ILLINOIS 60606-1080		
ATTORNEY DOCKET NUMBER:	70028090.0024		
NAME OF SUBMITTER:	Brian R. McGinley		
Signature:	/brian r mcginley/		

OP \$65.00 3481287

Date:

11/05/2008

Total Attachments: 2

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Delaware

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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 "G & H WIRE HOLDINGS, INC.", CHANGING ITS NAME FROM "G & H WIRE HOLDINGS, INC." TO "G & H WIRE COMPANY, INC.", FILED IN THIS OFFICE ON THE TWENTIETH DAY OF DECEMBER, A.D. 2006, AT 12:59 O'CLOCK P.M.

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

4240121 8100

061168087



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 5301525

DATE: 12-21-06

TRADEMARK
REEL: 003883 FRAME: 0310

CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION
OF
G & H WIRE HOLDINGS, INC.

G & H WIRE HOLDINGS, INC., a corporation organized and existing under and by virtue of the General Corporation Law of Delaware;

DOES HEREBY CERTIFY:

FIRST: Pursuant to written consent of the Board of Directors of G & H WIRE HOLDINGS, INC., resolutions were duly adopted setting forth a proposed amendment of the Certificate of Incorporation of said corporation, declaring said amendment to be advisable and calling a meeting of the stockholders of said corporation for consideration thereof. The resolution setting forth the proposed amendment is as follows:

“RESOLVED, that the Certificate of Incorporation of this corporation be and is hereby amended by deleting Article FIRST thereof in its entirety and by substituting in lieu thereof the following:

FIRST: The name of the corporation is G & H Wire Company, Inc.

SECOND: That thereafter, pursuant to resolution of its Board of Directors, a Consent By Stockholders in Lieu of Special Meeting of said corporation was duly created and produced, in accordance with Section 228 of the General Corporation Law of Delaware, on which Consent have been placed signatures representing the necessary number of shares as required by statute in favor of the amendment.

THIRD: That said amendment was duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, G & H WIRE HOLDINGS, INC., has caused this certificate to be signed by Mitchell E. Albert, its Assistant Secretary, this 20th day of December, 2006.

G & H WIRE HOLDINGS, INC.

By: Mitchell Albert
Mitchell E. Albert, Assistant Secretary