

06-29-1999



101078985
RECORDATION FORM COVER SHEET
TRADEMARKS ONLY

TO: The Commissioner of Patents and Trademarks: Please record the attached original document(s) or copy(ies).

12-59-98
MEL 6-15-98

Submission Type

New

Resubmission (Non-Recordation)
Document ID #

Correction of PTO Error
Reel # Frame #

Corrective Document
Reel # Frame #

Conveyance Type

Assignment License

Security Agreement Nunc Pro Tunc Assignment

Merger

Change of Name

Other

Effective Date
Month Day Year

Conveying Party

Mark if additional names of conveying parties attached

Name Execution Date
Month Day Year

Formerly

Individual General Partnership Limited Partnership Corporation Association

Other

Citizenship/State of Incorporation/Organization

Receiving Party

Mark if additional names of receiving parties attached

Name

DBA/AKATA

Composed of

Address (line 1)

Address (line 2)

Address (line 3)
City State/Country Zip Code

Individual General Partnership Limited Partnership If document to be recorded is an assignment and the receiving party is not domiciled in the United States, an appointment of a domestic representative should be attached. (Designation must be a separate document from Assignment.)

Corporation Association

Other

Citizenship/State of Incorporation/Organization

06/28/1999 DNGUYEN 00000284 1641722
01 FC:481 40.00 DP

FOR OFFICE USE ONLY

Public burden reporting for this collection of information is estimated to average approximately 30 minutes per Cover Sheet to be recorded, including time for reviewing the document and entering the data needed to complete the Cover Sheet. Send comments regarding this burden estimate to the U.S. Patent and Trademark Office, Chief Information Officer, Washington, D.C. 20231 and to the Office of Information and Regulatory Affairs, Office of Management and Budget, Paperwork Reduction Project (0651-0027), Washington, D.C. 20503. See OMB Information Collection Budget Package 0651-0027, Patent and Trademark Assignment Practice. DO NOT SEND REQUESTS TO RECORD ASSIGNMENT DOCUMENTS TO THIS ADDRESS.

Mail documents to be recorded with required cover sheet(s) information to:
Commissioner of Patents and Trademarks, Box Assignments, Washington, D.C. 20231

TRADEMARK
REEL: 001924 FRAME: 0153

Domestic Representative Name and Address

Enter for the first Receiving Party only.

Name

Address (line 1)

Address (line 2)

Address (line 3)

Address (line 4)

Correspondent Name and Address

Area Code and Telephone Number

(617) 951-8591

Name

Address (line 1)

Address (line 2)

Address (line 3)

Address (line 4)

Pages

Enter the total number of pages of the attached conveyance document including any attachments.

#

7

Trademark Application Number(s) or Registration Number(s)

Mark if additional numbers attached

Enter either the Trademark Application Number or the Registration Number (DO NOT ENTER BOTH numbers for the same property).

Trademark Application Number(s)

Registration Number(s)

<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text" value="1,641,722"/>	<input type="text"/>	<input type="text"/>
<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>
<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>

Number of Properties

Enter the total number of properties involved.

#

1

Fee Amount

Fee Amount for Properties Listed (37 CFR 3.41):

\$

40.00

Method of Payment:

Enclosed

Deposit Account

Deposit Account

(Enter for payment by deposit account or if additional fees can be charged to the account.)

Deposit Account Number:

#

Authorization to charge additional fees:

Yes

No

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. Charges to deposit account are authorized, as indicated herein.

Stuart M. Rees

June 15, 1999

Name of Person Signing

Signature

Date Signed

OFFICE OF THE SECRETARY OF STATE



CERTIFICATE OF TRANSCRIPT

I THE UNDERSIGNED, Secretary of State of the State of Oklahoma, do hereby certify that the annexed transcript has been compared with the record on file in my office, of which it purports to be a copy, and that the same is a full, true and correct copy of:

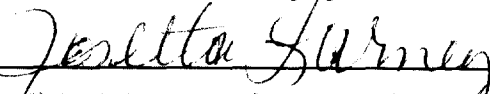
AMENDED CERTIFICATE OF INCORPORATION

OF

SLI, INC.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused to be affixed the Great Seal of the State of Oklahoma at the City of Oklahoma City this 8th day, of April, 1999.


Secretary of State

By: 

1234567890

OFFICE OF THE SECRETARY OF STATE



**AMENDED
CERTIFICATE OF INCORPORATION**

*WHEREAS, the Amended Certificate of Incorporation of
SLI, INC.*

has been filed in the office of the Secretary of State as provided by the laws of the State of Oklahoma.

NOW THEREFORE, I, the undersigned, Secretary of State of the State of Oklahoma, by virtue of the powers vested in me by law, do hereby issue this certificate evidencing such filing.

IN TESTIMONY WHEREOF, I have hereunto set my hand and cause to be affixed the Great Seal of the State of Oklahoma.

Filed in the City of Oklahoma City this 28TH
day of APRIL, 1998.



Sam Cole
Secretary of State

By: *Deyan D*

DB516573-007

TRADEMARK

REEL: 001924 FRAME: 0156

7-2 1 1 2 1 0 0 1
FILED

APR 28 1998

**OKLAHOMA SECRETARY
OF STATE**

**AMENDMENT TO THE AMENDED
AND RESTATED CERTIFICATE OF INCORPORATION
OF
CHICAGO MINIATURE LAMP, INC.**

We, the undersigned officers of Chicago Miniature Lamp, Inc., an Oklahoma corporation, do hereby file this Amendment to the Amended and Restated Certificate of Incorporation, to reflect an amendment to the Amended and Restated Certificate of Incorporation filed with the Oklahoma Secretary of State on December 30, 1996, which amendment is set forth below:

Article I of the Amended and Restated Certificate of Incorporation is hereby amended to read in its entirety as follows:

ARTICLE I

NAME

The name of the Corporation is SLI, Inc

The foregoing amendment was adopted in accordance with the procedures set forth in Section 1077 of the Oklahoma General Corporation Act

IN WITNESS WHEREOF, the Corporation has caused this amendment to be signed by its President and attested by its Secretary, this ___ day of April, 1998

CHICAGO MINIATURE LAMP, INC

By Frank M. Ward

Frank M Ward, President

ATTEST

Richard F. Parenti

Richard F. Parenti, Secretary

518219

TRADEMARK
REEL: 001924 FRAME: 0157

7-3 3 1 5 1 2 0 0 3

SENT BY: Tulsa, OK

4-28-98 12:33PM

CROWE & DUNLEVY-

CROWE & DUNLEVY:# 2/ 2

APR 28 '98 11:41 FR BINGHAM DANA LLP 617 951 8736 TO 919185996350 P.02

FEE: 910.00

**Application
for
Reservation of Name**

FILED
MAR 20 1998
OKLAHOMA SECRETARY
OF STATE
FOR OFFICE USE ONLY

**PLEASE PRINT CLEARLY
FILE IN DUPLICATE**

To: The Oklahoma Secretary of State, 2300 N. Lincoln, Room 101, Oklahoma City, OK 73105-48

The undersigned hereby requests that the following name be reserved for a period of sixty (60) days:

SLI Inc.

This name will be used for the following (please check appropriate blank):

- Corporation _____
- Limited Partnership _____
- Limited Liability Company _____

Rosemary R. Dyer e. D. S.
Signature of Applicant

CSC Networks
Print Name of Applicant

84 State Street
Address

Boston, MA 02109
City and State

Please enter If the name of the person listed on this reservation does NOT appear in the documents containing this reserved name, a COPY of this name reservation MUST accompany the documents.

(SOS FORM 0034-0/9)

** TOTAL FEE: 0.00 **

4831512004

OKLAHOMA TAX COMMISSION



04-22-1998

(405) 521-3161

Secretary of State
Room 101
State Capitol Building
Oklahoma City, OK 73105

RE: Chicago Miniature Lamp, Inc.

Qualification Date: 10-13-1992

Dear Secretary:

This is to certify that the files of this office show the referenced corporation has filed a Franchise Tax return of the fiscal year ending June 30, 1998 and has paid the Franchise Tax as shown by said return.

No certification is made as to any corporate Franchise Taxes which may be due but not yet assessed, nor which have been assessed and protested.

This letter may not therefore be accepted for purposes of dissolution or withdrawal.

Sincerely,

OKLAHOMA TAX COMMISSION



Taxpayer Assistance Division

2501 NORTH LINCOLN BOULEVARD • OKLAHOMA CITY • OKLAHOMA 73194

IT IS OUR MISSION TO SERVE THE PEOPLE OF OKLAHOMA BY PROMOTING TAX COMPLIANCE THROUGH QUALITY SERVICE AND FAIR ADMINISTRATION

FRX-1-97

RECORDED: 06/25/1999

TRADEMARK
REEL: 001924 FRAME: 0159