

02-02-2000



FORM PTO-1618A  
Expires 06/30/99  
OMB 0651-0027

101255667

U.S. Department of Commerce  
Patent and Trademark Office  
TRADEMARK

27

12-27-99

RECORDATION FORM COVER SHEET  
TRADEMARKS ONLY

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

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  
Effective Date  
Month Day Year
- Merger
- Change of Name
- Other

Conveying Party

Mark if additional names of conveying parties attached

Execution Date  
Month Day Year

Name

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/AKA/TA

Composed of

Address (line 1)

Address (line 2)

Address (line 3)

City

State/Country

Zip Code

- Individual  General Partnership  Limited Partnership
- Corporation  Association
- Other

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.)

Citizenship/State of Incorporation/Organization

02/02/2000 DNGUYEN 00000035 1570783

FOR OFFICE USE ONLY

01 FC:481

40.00 00

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 gathering 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: 002014 FRAME: 0801

**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

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.

#

**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="1570783"/>	<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.

#

**Fee Amount**

Fee Amount for Properties Listed (37 CFR 3.41):

\$

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.

K. Bradford Adolphson



12/22/99

Name of Person Signing

Signature

Date Signed

Docket No. 814-067-201

BRIEF: "Corrective assignment to correct the nature of conveyance from an assignment to a change of name and to correct the assignee's state of incorporation from "Delaware" to --Connecticut-- previously recorded at Reel 1329, Frame 0027."

NUNC PRO TUNC ASSIGNMENT OF TRADEMARK

THIS INSTRUMENT OF ASSIGNMENT WITNESSETH THAT:

WHEREAS, E-L Acquisition Corporation, a corporation created and existing under the laws of the State of Connecticut and having a place of business at 134 Benton Street, Stratford, Connecticut 06497, is the owner of the following United States Trademark Registration:

U.S. registration No. 1,570,783 - Registered on December 12, 1989 for the mark E-LUME

WHEREAS, E-LITE TECHNOLOGIES, INC., a corporation created and existing under the laws of the State of Delaware and having a place of business at 134 Benton Street, Stratford, Connecticut 06497 is desirous of acquiring the entire right, title and interest in and to the trademark;

NOW, THEREFORE, to all who it may concern, be it known that for and in consideration of the sum of ONE DOLLAR to me in hand paid, and other good and valuable considerations, the receipt whereof is hereby acknowledged, said E-L ACQUISITION CORPORATION., by these presents did hereby sell, assign and transfer, on March 14, 1995 unto said E-LITE TECHNOLOGIES, INC. the entire right, title and interest in and to the aforesaid registration thereof, together with the good will of the business in connection with which the said mark is used.

REEL 1329 FRAME 028

TRADE MARK

IN TESTIMONY WHEREOF , E-L ACQUISITION CORPORATION has caused these presents to be signed by its President thereunto duly authorized as of this 24<sup>th</sup> day of March, 1995.

E-L ACQUISITION CORPORATION

By G. Ted Appelberg  
G. Ted Appelberg

TRADE MARK

REEL 1329 FRAME 029

State of Connecticut )  
County of Fairfield ) ss: Stratford

On this 24<sup>th</sup> day of March, 1995, before me personally came G. Ted Appelberg, to me known and known to me to be the President of E-L ACQUISITION CORPORATION, the assignor above-named and acknowledged that he executed the foregoing instrument on behalf of said assignor and pursuant to authority duly received.

Madeline B. Briggs  
Notary Public  
My Comm Expires 9/97

(Notary Seal)

RECORDED  
IN THE CLERK'S OFFICE

MAR 30 95

2965

CERTIFICATE AMENDING OR RESTATING CERTIFICATE OF INCORPORATION  
61-38 Rev. 4/89  
Stock Corporation

149880A002 07/08/93RN37G10 50.00

149880A002 07/08/93RN37100 25.00

173286A002 02/15/94RN37100 25.00

M FF7

VOL 1246

STATE OF CONNECTICUT  
SECRETARY OF THE STATE  
30 TRINITY STREET  
HARTFORD, CT 06106

1. Name of Corporation

E-L Acquisition Corporation

2. The Certificate of Incorporation is: (Check One)

- A. Amended only, pursuant to Conn. Gen. Stat. §33 - 360.
- B. Amended and restated, pursuant to Conn. Gen. Stat. §33 - 362(c).
- C. Restated only, pursuant to Conn. Gen. Stat. §33 - 362(a).

(Set forth here the resolution of amendment and/or restatement. Use a 8 1/2 X 11 attached sheet if more space is needed).

RESOLVED, that Article FIRST of the Corporation's Certificate of Incorporation be amended to read in its entirety as follows:

FIRST: The name of the corporation (the "Corporation") is: E-Lite Technologies, Inc.

- D. Restated and superseded pursuant to Conn. Gen. Stat. §33 - 362(d).  
(Set forth here the resolution of amendment and/or restatement. Use a 8 1/2 X 11 attached sheet if more space is needed).

(If 2A is checked, go to 5 to complete this certificate. If 2B or 2C is checked, complete 3A or 3B. If 2D is checked, complete 4)

3. (Check one)

- A. This certificate purports merely to restate but not to change the provisions of the original Certificate of Incorporation as supplemented and amended to date, and there is no discrepancy between the provisions of the original Certificate of Incorporation as supplemented and amended to date, and the provisions of this Restated Certificate of Incorporation. (If 3A is checked, go to 5 to complete this certificate).
- B. This Restated Certificate of Incorporation shall give effect to the amendment(s) and purports to restate all those provisions now in effect not being amended by such new amendment(s). (If 3B is checked, check 4, if true, and go to 5 to complete this Certificate).

4. (Check, if true)

- This restated Certificate of Incorporation was adopted by the greatest vote which would have been required to amend any provision of the Certificate of Incorporation as in effect before such vote and supersedes such Certificate of Incorporation.

10002J-32

5. The manner of adopting the resolution was as follows: (Check one A, or B, or C).

A. By the board of directors and shareholders, pursuant to Conn. Gen. Stat. §33 - 360.  
Vote of Shareholders: (Check (i) or (ii), and check (iii) if applicable).

(i)  No shares are required to be voted as a class; the shareholder's vote was as follows:

Vote Required for Adoption 67 Vote Favoring Adoption 100

(ii)  There are shares of more than one class entitled to vote as a class. The designation of each class required for adoption of the resolution and the vote of each class in favor of adoption were as follows:  
(Use an 8 1/2 x 11 attached sheet if more space is needed).

(iii)  Check here if the corporation has 100 or more recordholders, as defined in Conn. Gen. Stat. §33 - 311a(a).

B. By the board of directors acting alone, pursuant to Conn. Gen. Stat. § 33 - 360(b)(2).

The number of affirmative votes required to adopt such resolution is: \_\_\_\_\_

The number of directors' votes in favor of the resolution was: \_\_\_\_\_

We hereby declare, under the penalties of false statement, that the statements made in the foregoing certificate are true:

(Print or Type)	Signature	(Print or Type)	Signature
Name of Pres. / V. Pres.		Name of Sec/Assn'l Sec.	
Gustaf T. Appelberg	<i>Gustaf Appelberg</i>	Mark J. Appelberg	<i>Mark J. Appelberg</i>

C. The corporation does not have any shareholders. The resolution was adopted by vote of at least two-thirds of the incorporators before the organization meeting of the corporation, and approved in writing by all subscribers (if any) for shares of the corporation.

We (at least two-thirds of the incorporators) hereby declare, under the penalties of false statement, that the statements made in the foregoing certificate are true.

Signed	Signed	Signed
Signed	Signed	Signed

Dated at Stratford, CT this 24th day of May, 1993

APPROVED by all subscribers, if none, so state: \_\_\_\_\_  
(Use an 8 1/2 X 11 attached sheet if more space is needed)

**FILED**  
STATE OF CONNECTICUT  
FEB 15 1994  
SECRETARY OF THE STATE  
By [Signature] 3 P.M.

2/16/94  
Reg. CC. GS: (Type or Print)  
Finn Dixon + Herling  
One Lehigh Mall Sq. Suite 600  
Stratford Ct 06901  
Please provide filer's name and complete address for mailing receipt

3391-06  
5/25/95  
1329/0027

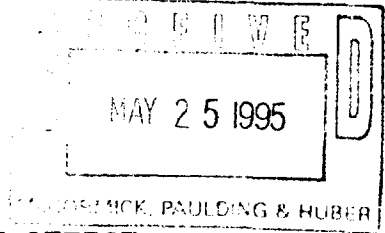


**UNITED STATES DEPARTMENT OF COMMERCE**  
**Patent and Trademark Office**  
ASSISTANT SECRETARY AND COMMISSIONER  
OF PATENTS AND TRADEMARKS  
Washington, D.C. 20231

MAY 8, 1995

N12A

TO: MCCORMICK, PAULDING & HUBER  
JOSEPH S. KENTOFFIO  
CITYPLACE II  
185 ASYLUM STREET  
HARTFORD, CT 06103-4102



**UNITED STATES PATENT AND TRADEMARK OFFICE**  
**NOTICE OF RECORDATION OF ASSIGNMENT DOCUMENT**

THE ENCLOSED DOCUMENT HAS BEEN RECORDED BY THE ASSIGNMENT BRANCH OF THE U.S. PATENT AND TRADEMARK OFFICE. A COMPLETE MICROFILM COPY IS AVAILABLE AT THE U.S. PATENT AND TRADEMARK OFFICE ON THE REEL AND FRAME NUMBER REFERENCED BELOW.

PLEASE REVIEW ALL INFORMATION CONTAINED ON THIS NOTICE. THE INFORMATION CONTAINED ON THIS RECORDATION NOTICE REFLECTS THE DATA PRESENT IN THE TRADEMARK ASSIGNMENT PROCESSING SYSTEM. IF YOU SHOULD FIND ANY ERRORS OR QUESTIONS CONCERNING THIS NOTICE, YOU MAY CONTACT THE EMPLOYEE WHOSE NAME APPEARS ON THIS NOTICE AT 703-308-9723. PLEASE SEND REQUEST FOR CORRECTION TO: U. S. PATENT AND TRADEMARK OFFICE, ASSIGNMENT BRANCH, NORTH TOWER BUILDING, SUITE 10C35, WASHINGTON, D.C. 20231.

ASSIGNOR:  
E-L ACQUISITION CORPORATION

DOC DATE : 03/24/1995  
CITIZENSHIP : CONNECTICUT

ENTITY : CORPORATION

ASSIGNEE:  
E-LITE TECHNOLOGIES, INC.  
134 BENTON STREET  
STRATFORD, CT 06497  
ENTITY : CORPORATION

CITIZENSHIP : DELAWARE

BRIEF:  
ASSIGNS THE ENTIRE INTEREST AND THE GOODWILL

NO. OF PAGES : 003  
REEL/FRAME : 1329/0027  
APPLICATION NUMBER : 73-778032  
REGISTRATION NUMBER: 1570783

DATE RECORDED : 03/30/1995  
FILING DATE : 01/31/1989  
REGISTRATION DATE: 12/12/1989

MARK: E-LUME  
DRAWING TYPE: WORDS, LETTERS, OR NUMBERS IN TYPED FORM



1329/0027 PAGE 2

EXAMINER/PARALEGAL  
ASSIGNMENT BRANCH  
ASSIGNMENT/CERTIFICATION SERVICES DIVISION

*Agnes Isom*

TRADEMARK  
REEL: 002014 FRAME: 0809

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FORM PTO-1594  
Rev. 6-93

# RECORDATION FORM COVER SHEET TRADEMARKS ONLY

U.S. DEPARTMENT OF COMMERCE  
Patent and Trademark Office

Form No. 0651-0011 (exp. 4/94)

Tab settings

To the Honorable Commissioner of Patents and Trademarks: Please record the attached original documents or copy thereof.

1. Name of conveying party(ies):

E-L Acquisition Corporation

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

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

3. Nature of conveyance:

- Assignment
- Security Agreement
- Other
- Merger
- Change of Name

Execution Date: March 24, 1995

2. Name and address of receiving party(ies)

Name: E-Lite Technologies, Inc.

Internal Address: \_\_\_\_\_

Street Address: 134 Benton Street

City: Stratford State: CT ZIP: 06497

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

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)

Additional name(s) & address(es) attached?  Yes  No

4. Application number(s) or patent number(s):

A. Trademark Application No.(s)

B. Trademark Registration No.(s)

1,570,783

Additional numbers attached?  Yes  No

5. Name and address of party to whom correspondence concerning document should be mailed:

Name: Joseph S. Kentoffio

Internal Address: \_\_\_\_\_

McCormick, Paulding & Huber

CityPlace II

Street Address: 185 Asylum Street

City: Hartford State: CT ZIP: 06103-4102

6. Total number of applications and registrations involved:  1

7. Total fee (37 CFR 3.41).....\$ 40.00

- Enclosed
- Authorized to be charged to deposit account

8. Deposit account number:

(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.

Joseph S. Kentoffio  
Name of Person Signing

Jay S. Carter  
Signature

3/28/95  
Date

Total number of pages including cover sheet, attachments, and document:  3

RECORDED: 12/27/1999

TRADEMARK  
REEL: 002014 FRAME: 0810

REEL 329 FRAME 27  
TRADE MARK