

08-02-2002

HEET
ILY

Docket No.:

8-202



Tab settings

To the Honorable Commissioner of

102176904

the attached original documents or copy thereof.

1. Name of conveying party(ies):

Aetna Insulated Wire Company

- Individual(s)
- General Partnership
- Corporation-State Delaware
- Other

Additional names(s) of conveying party(ies) Yes No

3. Nature of conveyance:

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

Execution Date: December 31, 1999

2. Name and address of receiving party(ies):

Name: Cerro Wire & Cable Co., Inc.

Internal Address:

Street Address: 1099 Thompson Road S.E.

City: Hartselle State: AL ZIP: 35640

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

If assignee is not domiciled in the United States, a domestic designation is Yes No
(Designations must be a separate document from Additional name(s) & address(es) Yes No

4. Application number(s) or registration numbers(s):

A. Trademark Application No.(s)

B. Trademark Registration No.(s)

1375634 1704659

Additional numbers Yes No

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

Name: Thomas W. Ryan, Esq.

Internal Address: Piper Rudnick

Street Address: P.O. Box 64807

City: Chicago State: IL ZIP: 60664

6. Total number of applications and registrations involved:.....

2

7. Total fee (37 CFR 3.41):.....\$ \$65.00

- Enclosed
- Authorized to be charged to deposit account

8. Deposit account number:

18-2284

08/05/2002 GTOM11 00000039 1375634

DO NOT USE THIS SPACE

01 FC:481 40.00 OP
02 FC:482 25.00 OP

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.

Thomas W. Ryan

Name of Person Signing

Signature

July 30, 2002

Date

Total number of pages including cover sheet, attachments, and

4

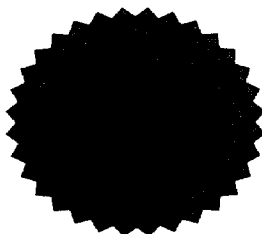
Delaware

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 MERGER OF "CERRO WIRE & CABLE CO., INC.", FILED IN THIS OFFICE ON THE SEVENTEENTH DAY OF DECEMBER, A.D. 1999, AT 9 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF MERGER IS THE THIRTY-FIRST DAY OF DECEMBER, A.D. 1999.



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

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AUTHENTICATION: 1907542

DATE: 07-29-02

TRADEMARK

REEL: 002554 FRAME: 0198

CERTIFICATE OF MERGER

OF

AETNA INSULATED WIRE COMPANY,
a Delaware corporation

INTO

CERRO WIRE & CABLE CO., INC.,
a Delaware corporation

The undersigned corporation organized and existing under and
by virtue of the General Corporation Law of Delaware,

DOES HEREBY CERTIFY:

FIRST: That the name and state of incorporation of each of
the constituent corporations of the merger is as follows:

<u>NAME</u>	<u>STATE OF INCORPORATION</u>
AETNA INSULATED WIRE COMPANY	DELAWARE
CERRO WIRE & CABLE CO., INC.	DELAWARE

SECOND: That an agreement of merger between the parties to
the merger has been approved, adopted, certified, executed and
acknowledged by each of the constituent corporations in accordance
with the requirements of Section 251 of the General Corporation Law
of Delaware.

THIRD: That the name of the surviving corporation of the
merger is Cerro Wire & Cable Co, Inc., a Delaware corporation.

FOURTH: That the Certificate of Incorporation of Cerro Wire
& Cable Co., Inc., a Delaware corporation, which will survive the
merger, shall be the Certificate of Incorporation of the surviving
corporation.

FIFTH: That the executed agreement of merger is on file at the principal place of business of the surviving corporation, the address of which is 225 West Washington Street, Chicago, IL 60606.

SIXTH: That a copy of the agreement of merger will be furnished by the surviving corporation, on request and without cost, to any stockholder of any constituent corporation,

SEVENTH: That the merger shall be effective at 11:59 p.m. Eastern Standard Time on December 31, 1999.

IN WITNESS WHEREOF, the undersigned have executed this Certificate this 16 day of December, 1999.

CERRO WIRE & CABLE CO., INC.,
a Delaware corporation

By: 

R.C. Gluth, Vice President

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