

01-09-2003



Form PTO-1594 (Rev. 10/02) OMB No. 0651-0027 (exp. 6/30/2005) Tab settings

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RECORDATION FOR TRADEMARKS ONLY

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COMMERCE ademark Office

FINANCE SECTION

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

1. Name of conveying party(ies):
PHOTOGENIC MACHINE COMPANY

Individual(s) Association
 General Partnership Limited Partnership
 Corporation-State **OHIO**
 Other _____ **1-7-03**

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

2. Name and address of receiving party(ies)
 Name: **PHOTOGENIC PROFESSIONAL LIGHTING, INC**
 Internal Address: _____
 Address: _____
 Street Address: **525 McCLURG ROAD**
 City: **YOUNGSTOWN** State: **OH** Zip: **44512**

Individual(s) citizenship _____
 Association _____
 General Partnership _____
 Limited Partnership _____
 Corporation-State **OHIO**
 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

3. Nature of conveyance:
 Assignment Merger
 Security Agreement Change of Name
 Other _____

Execution Date: **11-19-02**

4. Application number(s) or registration number(s):
 A. Trademark Application No.(s)
 B. Trademark Registration No.(s)
SEE ATTACHED SCHEDULE #1 THROUGH #6

Additional number(s) attached Yes No

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

5. Name and address of party to whom correspondence concerning document should be mailed:
 Name: **G. WAYNE JONES**
 Internal Address: _____
100 PARK PLACE
 Street Address: _____
CHAGRIN FALLS State: **OH** Zip: **44022**

7. Total fee (37 CFR 3.41)..... \$ **165.00**
 Enclosed
 Authorized to be charged to deposit account

8. Deposit account number:
N/A

(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.

G. WAYNE JONES *G. Wayne Jones* **11-19-02**
 Name of Person Signing Signature Date

Total number of pages including cover sheet, attachments, and document: **5**

01/09/2003 6TON11 00000008 76265320

01 FC:8521 40.00 DP
02 FC:8522 125.00 DP

Mail documents to be recorded with required cover sheet information to: Commissioner of Patent & Trademarks, Box Assignments Washington, D.C. 20231

Trademark	Owner in USPTO Database	Serial Number	Registration Number	Filing Date	Registration Date	First Used	Current Statuts
1	STUDIOMAX Photogenic Machine Company	76265320	2555803	June 1, 2001	April 2, 2002	January 1, 2000	Registered
2	ECLIPSE Photogenic Machine Company	76265317	NOT YET AVAILABLE	June 1, 2001	DATE NOT YET AVAILABLE	January 1, 1983	LIVE - Published for Opposition on September 10, 2002.
3	POWERLIGHT Photogenic Machine Company	75591471	2292813	November 18, 1998	November 16, 1999	August 1, 1995	Registered
4	PHOTOGENIC Photogenic Machine Company	75591469	2298233	November 18, 1998	December 7, 1999	1951	Registered
5	PHOTOMASTER Photogenic Machine Company	76265428	2540380	June 1, 2001	February 19, 2002	January 1, 1982	Registered
6	DIGILIGHT Photogenic Machine Company	75548184	2396346	September 4, 1998	October 17, 2000	February 3, 2000	Registered

THE PHOTOGENIC MACHINE COMPANY

WRITTEN ACTION OF COMMON SHAREHOLDER IN LIEU OF A MEETING

Pursuant to Section 1701.54 of the Ohio General Corporation Law, the undersigned, being the sole shareholder of all of the issued and outstanding shares of the common stock of The Photogenic Machine Company, an Ohio corporation (the "Corporation"), by this written action in lieu of a meeting, hereby adopts the following resolutions with the same force and effect as if such resolutions have been adopted at a duly convened meeting of the shareholder of the Corporation:

RESOLVED, that "Article First" of the Articles of Incorporation of the Corporation is amended to read as follows:

First. The name of the Corporation shall be Photogenic Professional Lighting, Inc.

RESOLVED, that "Article Fourth" (including "Article Fourth Division A" and "Article Fourth Division B") of the Articles of Incorporation, be and hereby is deleted and amended and restated to read in its entirety as follows:

Fourth. The number of shares which Photogenic Professional Lighting, Inc. (the "Company") is authorized to have outstanding is 700 shares of common stock, \$100.00 par value per share (hereinafter called "Common Shares"). Each Common Share shall be equal to every other Common Share. The holders of Common Shares shall be entitled to one vote for each share of such stock upon all matters presented to the shareholders. The holders of Common Shares now or hereafter outstanding shall have no pre-emptive right to purchase or have offered to them for purchase any shares or other securities of the Company whether now or hereafter authorized.

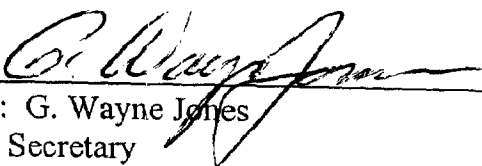
FURTHER RESOLVED, that the Certificate of Restatement and Amendment to Articles of Incorporation of Photogenic Professional Lighting, Inc. in the form attached hereto as Exhibit A, be and hereby is approved and adopted as

the Certificate of Restatement and Amendment to Articles of Incorporation of
Photogenic Professional Lighting, Inc.

FURTHER RESOLVED, that the officers of the Corporation be, and each
of them hereby is, authorized to execute and deliver such documents and take such
other actions on behalf of the Corporation as any of them shall seem necessary to
carry out the intent of the forgoing resolutions.

The foregoing resolutions shall become effective as of October 23, 2000 when this document has been signed by the Common shareholder of the Corporation.

PMC Acquisitions, Inc.

By: 
Name: G. Wayne Jones
Title: Secretary