

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
Litehouse Acquisition Co.		02/29/2004	CORPORATION:

RECEIVING PARTY DATA

Name:	Litehouse Products LLC
Street Address:	1120 West 130th Street
City:	Brunswick
State/Country:	OHIO
Postal Code:	44212
Entity Type:	CORPORATION:

PROPERTY NUMBERS Total: 7

Property Type	Number	Word Mark
Serial Number:	76476604	EVER-LIT
Registration Number:	2723409	CASUAL CLASSICS
Registration Number:	2666063	PERFECT LIT
Registration Number:	1679976	HERCULES
Registration Number:	1734631	SANTA'S OWN
Registration Number:	2890502	SUMMERSTYLES
Registration Number:	2618191	CHRISTMAS PLUS

CORRESPONDENCE DATA

Fax Number: (216)348-5474
Correspondence will be sent via US Mail when the fax attempt is unsuccessful.
 Phone: 216-348-5740
 Email: ip@mcdonaldhopkins.com
 Correspondent Name: Todd A. Benni
 Address Line 1: 600 Superior Avenue, Ste. 2100
 Address Line 4: Cleveland, OHIO 44114

OP \$190.00 76476604

ATTORNEY DOCKET NUMBER:	17927-00001
NAME OF SUBMITTER:	Todd A. Benni
Signature:	/TAB/
Date:	04/07/2006
Total Attachments: 2 source=certof~2#page1.tif source=certof~2#page2.tif	

Delaware

PAGE 1

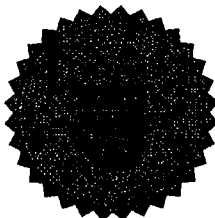
The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE DO HEREBY CERTIFY THAT THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF CONVERSION OF A DELAWARE CORPORATION UNDER THE NAME OF "LITEHOUSE ACQUISITION CO." TO A DELAWARE LIMITED LIABILITY COMPANY, CHANGING ITS NAME FROM "LITEHOUSE ACQUISITION CO." TO "LITEHOUSE PRODUCTS LLC", FILED IN THIS OFFICE ON THE TWELFTH DAY OF APRIL, A.D. 2004, AT 12:42 O'CLOCK P.M.

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

3758079 8100V

040265047



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 3046399

DATE: 04-12-04

TRADEMARK
REEL: 003284 FRAME: 0284

State of Delaware
Secretary of State
Division of Corporations
Delivered 01:11 PM 04/12/2004
FILED 12:42 PM 04/12/2004
SRV 040265047 - 3758079 FILE

**CERTIFICATE OF CONVERSION
FROM A
CORPORATION
TO A
LIMITED LIABILITY COMPANY**

FIRST: The name of the corporation is Litehouse Acquisition Co.

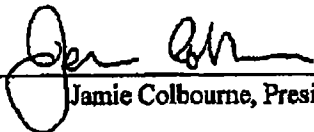
SECOND: The date on which the original Certificate of Incorporation was filed with the Secretary of State is January 28, 2004.

THIRD: The name of the limited liability company into which the corporation is hereby being converted is Litehouse Products LLC.

FOURTH: The conversion has been approved in accordance with the provisions of Section 266 of the Delaware General Corporation Law.

IN WITNESS WHEREOF, Litehouse Acquisition Co. has caused this Certificate of Conversion to be signed by an authorized officer on February 29, 2004.

Litehouse Acquisition Co.

By:  _____
Jamie Colbourne, President

Authorized Officer

{475692:}