

TRADEMARK ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	MERGER
EFFECTIVE DATE:	02/29/2004

CONVEYING PARTY DATA

Name	Formerly	Execution Date	Entity Type
Litehouse Products, Inc.		02/29/2004	CORPORATION:

RECEIVING PARTY DATA

Name:	Litehouse Acquisition Co.
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

OP \$190.00 76476604

Address Line 1: 600 Superior Avenue, Ste. 2100
Address Line 4: Cleveland, OHIO 44114

ATTORNEY DOCKET NUMBER:	17927-00001
NAME OF SUBMITTER:	Todd A. Benni
Signature:	/TAB/
Date:	04/07/2006

Total Attachments: 2
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Delaware

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The First State

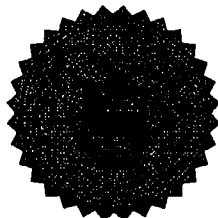
I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF MERGER, WHICH MERGES:

"LITEHOUSE PRODUCTS, INC.", A OHIO CORPORATION,
WITH AND INTO "LITEHOUSE ACQUISITION CO." UNDER THE NAME OF "LITEHOUSE ACQUISITION CO.", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE THE SIXTH DAY OF APRIL, A.D. 2004, AT 2:56 O'CLOCK P.M.

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

3758079 8100M

040252772



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 3041244

DATE: 04-08-04

TRADEMARK
REEL: 003284 FRAME: 0310

**CERTIFICATE OF MERGER
OF
LITEHOUSE PRODUCTS, INC.
INTO
LITEHOUSE ACQUISITION CO.**

Pursuant to Title 8, Section 252 of the Delaware General Corporation Law, the undersigned corporation executes the following Certificate of Merger:

FIRST: The name of the surviving corporation is Litehouse Acquisition Co., a Delaware corporation, and the name of the Corporation being merged into this surviving corporation is Litehouse Products, Inc., an Ohio corporation.

SECOND: 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 Title 8, Section 252 of the General Corporation Law of Delaware.

THIRD: The Certificate of Incorporation of Surviving Corporation as currently on file with the Secretary of State of Delaware shall be and remain the Certificate of Incorporation of Surviving Corporation.


FOURTH: The authorized stock and par value of the non-Delaware corporation is 30,000 common shares, without par value.

FIFTH: The merger shall become effective upon filing with the Secretary of State of Delaware.

SIXTH: The executed Agreement of Merger is on file at the principal office of the surviving corporation, the address of which is 1120 West 130th Street, Brunswick, Ohio 44212.

SEVENTH: A copy of the Agreement of Merger will be furnished by the surviving corporation, on request and without cost, to any shareholder of any constituent corporation.

IN WITNESS WHEREOF, the surviving corporation has caused this certificate to be signed by an authorized the 29 day of February, 2004.

Litehouse Acquisition Co.
By: 
Jamie Colbourne, Authorized Officer
Its: PRESIDENT

State of Delaware
Secretary of State
Division of Corporations
Delivered 03:26 PM 04/06/2004
FILED 02:56 PM 04/06/2004
SRV 040252772 - 3758079 FILE

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