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FORM PTO-1595 (Rev. 6-93)

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07-06-1998

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

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To the Honorable Commissioner of Pa

ached original documents or copy thereof.

100754599

1. Name of conveying party(ies):

Woods II Inc.

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

2. Name and address of receiving party(ies)

Name: Woods Industries (Canada) Inc.

Internal Address: _____

Street Address: 375 Kennedy Road

Scarborough, Ontario

M1K 2A3 CANADA City: _____ State: _____ ZIP: _____

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

3. Nature of conveyance:

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

Execution Date: June 9, 1998

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

If this document is being filed together with a new application, the execution date of the application is: _____

A. Patent Application No.(s)

See Exhibit A

B. Patent No.(s)

No. 4,307,925 No. 4,338,497 (See Exhibit A)

Additional numbers attached? Yes No

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

Name: Barth X. deRosa

Internal Address: Stevens, Davis,

Miller & Mosher, LLP

Street Address: 1400 K Street, N.W.

Suite 1010

City: Washington State: DC ZIP: 20005

6. Total number of applications and patents involved:

26

7. Total fee (37 CFR 3.41).....\$ 1,040.00

- Enclosed
- Authorized to be charged to deposit account

8. Deposit account number:

19-4375

(Attach duplicate copy of this page if paying by deposit account)

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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.

Barth X. deRosa
Name of Person Signing

Signature

June 24, 1998
Date

Total number of pages including cover sheet, attachments, and document: 26

Exhibit A to Assignment of
U.S. Letters Patent

U.S. Design Patents

<u>Title</u>	<u>Patent No.</u>	<u>Issue Date</u>	<u>Expiration</u>
Multiple Outlet	285,065	08/12/86	2000
Cord Reel Housing	286,503	11/04/86	2000
Outdoor Luminaire	305,156	12/19/898	2003
Floodlamp	316,303	04/16/91	2005
Octahedral Luminaire	326,728	06/02/92	2006
Walkway Light	323,036	01/07/92	2006
Power Bar	368,467	04/02/96	2010
Lamp for Booster Cable	378,619	03/25/97	2011
Low Profile Lever-Off Plug	379,964	06/17/97	2011
Power Block	380,733	07/08/97	2011
Cordless Outdoor Timer	389,073	01/13/98	2012
Power Bar	379,965	6/17/97	2011
Power Bar	A 29/048,319	[Application Pending]	
Power Bar	A 29/068,256	[Application Pending]	

Exhibit A to Assignment of
U.S. Letters Patent
(Con't)

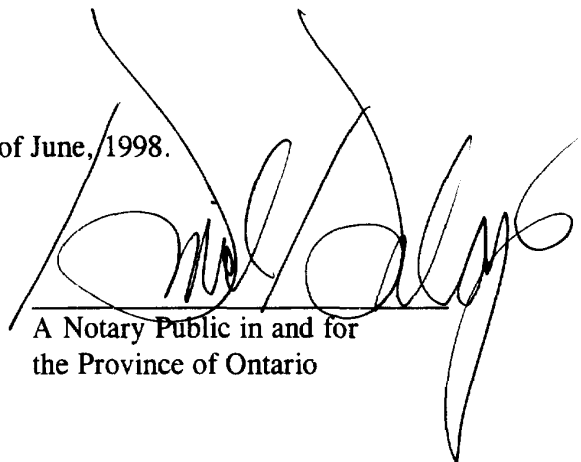
U.S. Utility Patents

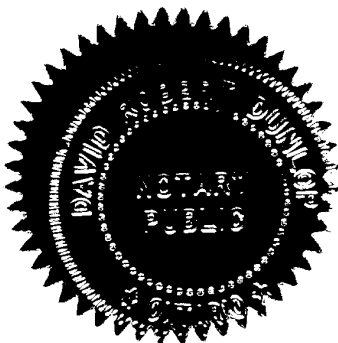
Cord Reel (Large)	4,467,979	8/28/84	2001
Trouble Lamp & Retainer	4,678,153	7/7/87	2004
Fuse Plug	4,752,243	6/21/88	2005
Electrical Connector	4,826,448	5/2/89	2006
Ground Sensing Indicator & Outlet Strip	5,099,212	3/24/92	2009
Cord Reel License Plate Holder	5,255,767	10/26/93	2010
Screw-In Lamp Holder	4,778,409	10/18/88	2005
Cord Reel	4,656,320	4/7/87	2004
Lever-off Plug	08/734,574	[Application Pending]	
Cordless Outdoor Timer	08/713,065	[Application Pending]	

PROVINCE OF ONTARIO)
)
JUDICIAL DISTRICT OF YORK)
)

I, DAVID ROBERT DUNLOP, a Notary Public in and for the Province of Ontario, by Royal Authority duly appointed, residing at the Town of Oakville, in the said Province, **CERTIFY** that the annexed document, each page of which bears an impression of my seal, is a true copy of the Certificate of Amendment of **WOODS INDUSTRIES (CANADA) INC.** (formerly **WOODS II INC.**) effective June 9, 1998, and accompanying Articles of Amendment, the same having been compared by me with the original document, an act whereof being requested I have granted under my hand and notarial seal of office to serve and avail as occasion shall or may require.

DATED at Toronto this 17th day of June, 1998.


A Notary Public in and for
the Province of Ontario



- 5. The amendment has been duly authorized as required by sections 168 & 170 (as applicable) of the Business Corporations Act. *La modification a été dûment autorisée conformément aux articles 168 et 170 (selon le cas) de la Loi sur les sociétés par actions.*

- 6. The resolution authorizing the amendment was approved by the shareholders/directors (as applicable) of the corporation on *Les actionnaires ou les administrateurs (selon le cas) de la société ont approuvé la résolution autorisant la modification le*

1998 May 27th

(Year, Month, Day)
(année, mois, jour)

These articles are signed in duplicate.

Les présents statuts sont signés en double exemplaire.

WOODS II INC.

(Name of Corporation)

(Dénomination sociale de la société)

By/Par:

Gerard Pietrafesa

(Signature)
(Signature)

Gerard Pietrafesa, Vice-
President & Assistant Secreta

(Description of Office)
(Fonction)