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IN THE UNITED STATES PATENT AND TRADEMARK OFFICE
BEFORE THE TRADEMARK TRIAL AND APPEAL BOARD

KRYPTONITE CORPORATION,

Opposer,

vs.

Opposition No. 120,885

OL PRODUCTS, INC.

Applicant.



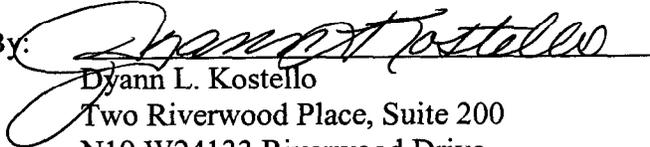
09-30-2002
U.S. Patent & TMO Trademark Trial and Appeal Board

TRADEMARK TRIAL AND
APPEAL BOARD
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NOTICE OF SUBSTITUTION OF COUNSEL

The undersigned hereby notifies the Board that Opposer, Kryptonite Corporation, has appointed new counsel in the above referenced proceedings. The undersigned hereby gives notice that all further pleadings in this cause should be sent to Kryptonite's new counsel, Dyann L. Kostello, Esq., Michael Best & Friedrich LLP, Two Riverwood Place, Suite 200, N19 W24133 Riverwood Drive, Waukesha, WI 53188-1174, Phone Number (262) 956-6560.

MICHAEL BEST & FRIEDRICH LLP

By: 
Dyann L. Kostello
Two Riverwood Place, Suite 200
N19 W24133 Riverwood Drive
Waukesha, WI 53188
(262) 956-6560
Attorneys for Opposer

CERTIFICATE OF SERVICE

I HEREBY CERTIFY that a true and correct copy of the foregoing has been provided by
US Mail to: Jeffrey Sherman, Esq. 3874 Tampa Road, Tampa, Florida 34677, Attorney for O.L.
Products, Inc.

Karen Brandt
Karen Brandt

Dated: September 26, 2002

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SECRETARY OF STATE

I, *BILL JONES*, Secretary of State of the State of California, hereby certify:

That the attached transcript of 1 page(s) has been compared with the record on file in this office, of which it purports to be a copy, and that it is full, true and correct.

IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of



MAY 03 2002

Bill Jones

Secretary of State

CERTIFICATE OF OWNERSHIP

MERGING

Kryptonite Corporation

INTO

Schlage Lock Company

ENDORSED - FILED
In the office of the Secretary of State
of the State of California

MAY 01 2002

BILL JONES, Secretary of State

We, Peter Hong, a Vice President, and Ronald G. Heller, the Secretary, of Schlage Lock Company, do hereby certify:

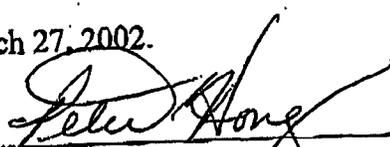
1. That they are a Vice President and the Secretary of this corporation.
2. That this corporation is duly organized and existing under the laws of the State of California.
3. That this corporation owns 100 percent of the outstanding shares of Kryptonite Corporation, a corporation duly organized and existing under the laws of the State of Massachusetts, the provisions of which permit a merger in the manner provided by Section 1110 of the California Corporations Code.
4. That the following resolutions were duly adopted and approved by the board of directors of this corporation:

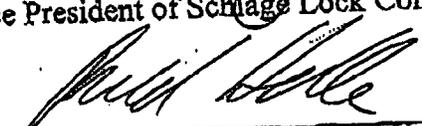
RESOLVED, that Schlage Lock Company merge, and, effective May 1, 2002, does hereby merge into itself Kryptonite Corporation, its subsidiary; and

RESOLVED, that Schlage Lock Company assumes all of the obligations of Kryptonite Corporation pursuant to Section 1110 of the California Corporations Code.

5. This certificate shall become effective on May 1, 2002.

Each of the undersigned declares under penalty of perjury that the statements contained in the foregoing certificate are true of their own knowledge. Executed at Woodcliff Lake, New Jersey, on March 27, 2002.


Peter Hong
Vice President of Schlage Lock Company


Ronald G. Heller
Secretary of Schlage Lock Company

