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For

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U.S. DEPARTMENT OF COMMERCE
Patent and Trademark Office

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U.S. Patent & TMOft/TM Mail Rcpt Dt. #58

101067404

Address of receiving party(ies):

Name: Genlyte Thomas Group L.L.C.
Internal Address: P.O. Box 35120
Street Address: 4360 Brownsboro Road, Suite 300

City: Louisville State: Kentucky Zip: 40232

- Individual(s)
- General Partnership
- Corporation-State (Delaware)
- Other _____
- Association
- Limited Partnership

- Individual(s) citizenship _____
- Association _____
- General Partnership _____
- Limited Partnership _____

Corporation-State _____
 Other Limited Liability Company - Delaware

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

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

3. Nature of conveyance:

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

Execution Date: May 19, 1999

4. Application number(s) or registration number(s):
A. Trademark Application No.(s)

B. Trademark registration No.(s)
1,776,942

Additional numbers attached? Yes No

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

Name: Frank C. Turner
Internal Address: FELSMAN, BRADLEY, VADEN, GUNTER & DILLON, LLP
One Riverway, Suite 1100
Houston, Texas 77027

Street Address: Same

City: _____ State: _____ ZIP: _____

6. Total number of applications and registrations involved: 1

7. Total fee (37 CFR 1.21(h)).....\$ 40.00
 Enclosed
 Authorized to charge any additional fees due to deposit account

8. Deposit Account Number: Felsman Bradley Gunter & Dillon, LLP
06-0580 (0417FV-33638)
(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.

Frank C. Turner
Name of Person Signing

Frank C. Turner
Signature

May 26, 1999
Date

Total number of pages including cover sheet, attachments, and documents: 3

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

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Mail documents to be recorded with required cover sheet information to:

Assistant Commissioner for Trademarks
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Public burden reporting for this sample cover sheet is estimated to average about 30 minutes per document to be recorded, including time for reviewing the document and gathering the data needed, and completing and reviewing the sample cover sheet. Send comments regarding this burden estimate to the U.S. Patent and Trademark Office, Office of Information Systems, PK2-1000C, Washington, D.C. 20231, and to the Office of Management and Budget Paperwork Reduction Project (0651-0011), Washington, D.C.

TRADEMARK
REEL: 001914 FRAME: 0949

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NUNC PRO TUNC ASSIGNMENT

WHEREAS, GENLYTE GROUP, INC., a corporation of the state of Delaware having an office and place of business at 4360 Brownsboro Road, Suite 300, Louisville, Kentucky 40207 adopted and continuously used up to August 30, 1998 the following trademark which is registered in the United States Patent and Trademark Office:

| <u>TRADEMARK</u> | <u>REG. NO.</u> | <u>DATE REGISTERED</u> |
|-------------------------|------------------------|-------------------------------|
| WAREHOUSELYTER | 1,776,942 | June 15, 1993 |

WHEREAS, GENLYTE THOMAS GROUP LLC, a limited liability company of the state of Delaware, having an office and place of business at 4360 Brownsboro Road, Suite 300, P.O. Box 35120, Louisville, Kentucky 40232, acquired by agreement effective August 30, 1998 said trademark and the registration thereof, including all claims and rights associated therewith and including the right to bring and maintain actions for trademark infringement (including the right to sue for infringement damages incurred or arising prior to said date) and has continuously used said mark since that date;

WHEREAS, in addition to the agreement of August 30, 1998 the parties wish to evidence the transfer of said trademark and registration thereof by this document;

NOW, THEREFORE, for One Dollar (\$1.00) and other good and valuable consideration, the receipt and sufficiency whereof is hereby acknowledged, and

confessed, said GENLYTE GROUP, INC. does hereby evidence its assignment unto GENLYTE THOMAS GROUP LLC, all rights, title and interest in and to the said trademark, together with the goodwill of the business symbolized by the trademark, and the registration thereof No. 1,776,942 and all claims and rights associated therewith including the right to bring and maintain actions based on the trademarks, all effective as of August 30, 1998.

GENLYTE GROUP, INC.

By: *[Signature]*

Title: Assistant Secretary & General Counsel

ATTEST

By: *[Signature]*

Title: VP Administration
Corp Secretary

STATE OF)
)
)
COUNTY OF)

I do hereby certify that *Daniel R Fuller*, personally known to me to be the person who executed the foregoing instrument, appeared before me this day in person and acknowledge the execution and delivery thereof, under his seal, for the uses and purposes therein set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my Notarial Seal on this 19th day of May, 1999.

[Signature]
Notary Public

My commission expires: _____.

Jeannine K. Murphy, Notary Public
State at Large, Kentucky
My Commission Expires 11/19/2000