

10-25-2000



RECO 101496732
TRADEMARKS ONLY

TO: The Commissioner of Patents and Trademarks: Please record the attached original document(s) or copy(ies).

Submission Type

New 10-10-00

Resubmission (Non-Recordation)
Document ID #

Correction of PTO Error
Reel # Frame #

Corrective Document
Reel # Frame #

Conveyance Type

Assignment License

Security Agreement Nunc Pro Tunc Assignment

Merger Effective Date
Month Day Year

Change of Name

Other

Conveying Party

Mark if additional names of conveying parties attached

Execution Date
Month Day Year

Name

Formerly

Individual General Partnership Limited Partnership Corporation Association

Other

Citizenship/State of Incorporation/Organization

Receiving Party

Mark if additional names of receiving parties attached

Name

DBA/AKA/TA

Composed of

Address (line 1)

Address (line 2)

Address (line 3)
City State/Country Zip Code

Individual General Partnership Limited Partnership If document to be recorded is an assignment and the receiving party is not domiciled in the United States, an appointment of a domestic representative should be attached. (Designation must be a separate document from Assignment.)

Corporation Association

Other

Citizenship/State of Incorporation/Organization

FOR OFFICE USE ONLY

Public burden reporting for this collection of information is estimated to average approximately 30 minutes per Cover Sheet to be recorded, including time for reviewing the document and gathering the data needed to complete the Cover Sheet. Send comments regarding this burden estimate to the U.S. Patent and Trademark Office, Chief Information Officer, Washington, D.C. 20231 and to the Office of Information and Regulatory Affairs, Office of Management and Budget, Paperwork Reduction Project (0651-0027), Washington, D.C. 20503. See OMB Information Collection Budget Package 0651-0027, Patent and Trademark Assignment Practice. DO NOT SEND REQUESTS TO RECORD ASSIGNMENT DOCUMENTS TO THIS ADDRESS.

Mail documents to be recorded with required cover sheet(s) information to:
Commissioner of Patents and Trademarks, Box Assignments, Washington, D.C. 20231

Domestic Representative Name and Address

Enter for the first Receiving Party only.

Name

Address (line 1)

Address (line 2)

Address (line 3)

Address (line 4)

Correspondent Name and Address

Area Code and Telephone Number

Name

Address (line 1)

Address (line 2)

Address (line 3)

Address (line 4)

Pages

Enter the total number of pages of the attached conveyance document including any attachments.

#

Trademark Application Number(s) or Registration Number(s)

Mark if additional numbers attached

Enter either the Trademark Application Number or the Registration Number (DO NOT ENTER BOTH numbers for the same property).

Trademark Application Number(s)

<input type="text"/>	<input type="text"/>	<input type="text"/>
<input type="text"/>	<input type="text"/>	<input type="text"/>
<input type="text"/>	<input type="text"/>	<input type="text"/>

Registration Number(s)

<input type="text" value="710627"/>	<input type="text"/>	<input type="text"/>
<input type="text"/>	<input type="text"/>	<input type="text"/>
<input type="text"/>	<input type="text"/>	<input type="text"/>

Number of Properties

Enter the total number of properties involved.

#

Fee Amount

Fee Amount for Properties Listed (37 CFR 3.41):

\$

Method of Payment:

Enclosed

Deposit Account

Deposit Account

(Enter for payment by deposit account or if additional fees can be charged to the account.)

Deposit Account Number:

#

Authorization to charge additional fees:

Yes

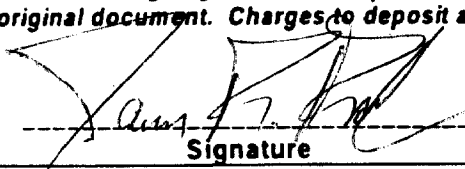
No

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. Charges to deposit account are authorized, as indicated herein.

JAMES R. ROBINSON

Name of Person Signing



Signature

10/10/00

Date Signed

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF OWNERSHIP, WHICH MERGES:

"WIDE-LITE INTERNATIONAL CORPORATION", A DELAWARE CORPORATION,

WITH AND INTO "THE GENLYTE GROUP INCORPORATED" UNDER THE NAME OF "THE GENLYTE GROUP INCORPORATED", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE THE NINTH DAY OF DECEMBER, A.D. 1987, AT 10 O'CLOCK A.M.



Edward J. Freel

Edward J. Freel, Secretary of State

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AUTHENTICATION: 9942931

DATE: 08-27-99

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REUTLINGER

CERTIFICATE OF OWNERSHIP AND MERGER

Merging

WIDE-LITE INTERNATIONAL CORPORATION

into

THE GENLYTE GROUP INCORPORATED

THE GENLYTE GROUP INCORPORATED, a corporation organized and existing under the laws of the State of Delaware,

DOES HEREBY CERTIFY:

FIRST: That The Genlyte Group Incorporated ("Genlyte") was incorporated on the 24th day of January 1985, pursuant to the General Corporation Law of the State of Delaware.

SECOND: That Genlyte owns all of the outstanding shares of stock of Wide-Lite International Corporation ("Wide-Lite"), a corporation incorporated on the 21st day of June 1983, pursuant to the General Corporation Law of the State of Delaware.

THIRD: That Genlyte determined to and did merge Wide-Lite into itself by the following resolutions of its Board of Directors, duly adopted by the unanimous vote of its members at a meeting duly called and held November 25, 1987:

RESOLVED, that this Corporation merge, and it hereby does merge, into itself Wide-Lite International Corporation, and assume, and it hereby does assume, all of the liabilities and obligations of Wide-Lite International Corporation, all pursuant to Section 253 of the General Corporation Law of the State of Delaware; and

FURTHER RESOLVED, that the merger shall be effective on and as of January 1, 1988; and

FURTHER RESOLVED, that upon the effective date of the merger each of the 100 authorized and outstanding shares of Common Stock, par value \$1.00 per share, of Wide-Lite International Corporation, all of which are owned by this Corporation immediately prior to the merger, shall, by virtue of the merger and without any action on the part of the Corporation, be cancelled, and no cash or security or other property shall be issued in respect thereof. The shares of this Corporation outstanding shall remain outstanding and shall in no way be affected by the merger; and


FURTHER RESOLVED, that the proper officers of this Corporation be, and they hereby are, authorized and directed to make and execute a Certificate of Ownership and Merger setting forth a copy of these resolutions to merge said Wide-Lite International Corporation into this Corporation and assume its liabilities and obligations, and to cause the same to be filed with the Secretary of State of the State of Delaware and a certified copy to be recorded in the offices of the Recorder of the Counties in the State in which the registered offices of this Corporation and said Wide-Lite International Corporation are located, and to do all acts and things whatsoever, whether within or without the State of Delaware, which may be necessary or proper to effect said merger.

IN WITNESS WHEREOF, said THE GENLYTE GROUP
INCORPORATED has caused this certificate to be signed by
Fred Heller, its President, and attested by Steven Klosk,
its Secretary, this 25th day of November, 1987.

THE GENLYTE GROUP INCORPORATED

By: 
Fred Heller
President

ATTEST


Steven Klosk
Secretary