

TRADEMARK ASSIGNMENT

Electronic Version v1.1
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SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	MERGER
EFFECTIVE DATE:	12/01/2000

CONVEYING PARTY DATA

Name	Formerly	Execution Date	Entity Type
Amerlux, Inc.		12/01/2000	CORPORATION: NEW JERSEY

RECEIVING PARTY DATA

Name:	Amerlux Acquisition, LLC
Street Address:	23 Daniel Road East
City:	Fairfield
State/Country:	NEW JERSEY
Postal Code:	07004
Entity Type:	LIMITED LIABILITY COMPANY: NEW JERSEY

PROPERTY NUMBERS Total: 1

Property Type	Number	Word Mark
Registration Number:	1499444	AMERLUX

CORRESPONDENCE DATA

Fax Number: (202)842-8465
Correspondence will be sent via US Mail when the fax attempt is unsuccessful.
 Phone: 202-842-8800
 Email: dctrademarks@dbr.com
 Correspondent Name: Amy E. Carroll
 Address Line 1: 1500 K Street, N.W.
 Address Line 2: Suite 1100
 Address Line 4: Washington, DISTRICT OF COLUMBIA 20005-1209

ATTORNEY DOCKET NUMBER:	018984-403676
NAME OF SUBMITTER:	Amy E. Carroll

OP \$40.00 1499444

Signature:

/amyecarroll/

Date:

05/10/2007

Total Attachments: 3

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CERTIFICATE OF MERGER

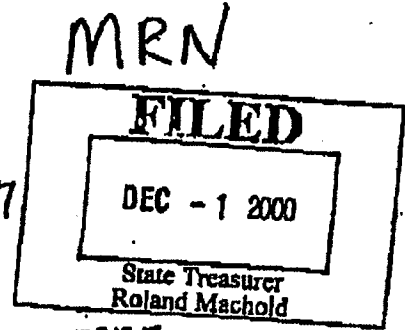
OF

AMERLUX, INC., - 0100186197
a New Jersey corporation,

WITH AND INTO

AMERLUX ACQUISITION, LLC, - 0600099837
a New Jersey limited liability company

Under the Name of Amerlux, LLC



12-16-2000

12-16-2000

U.S. Patent & TMO/TM Mail Report Dt. #34

TO: The Treasurer
State of New Jersey

Pursuant to the provisions of Section 42:2B-20, Partnerships and Partnership Associations, and Sections 14A:10-1 and 14A:10-4.1, Corporations, General, of the New Jersey Statutes, the undersigned business entities hereby execute the following Certificate of Merger:

1. Amerlux, Inc., a corporation organized and existing under the laws of the State of New Jersey, shall be merged with and into Amerlux Acquisition, LLC, a limited liability company organized and existing under the laws of the State of New Jersey, with Amerlux Acquisition, LLC being the surviving business entity under the name of "Amerlux, LLC".
2. The Agreement and Plan of Reorganization (the "Plan") pursuant to which the merger is to be effectuated is attached hereto as Exhibit A and made a part hereof as if fully set forth herein.
3. The Plan has been approved and executed by each of the business entities which is to merge as of the date specified therein.
4. The number of shares of capital stock of Amerlux, Inc. entitled to vote on the Plan is 958,836 shares of Common Stock, no par value, 116,667 shares of Class A Preferred Stock, no par value, and 875,000 shares of Class B Preferred Stock, no par value. Amerlux, Inc. does not have any other class or series of capital stock entitled to vote on the Plan.

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5. Approval of the Plan by the shareholders of Amerlux, Inc. was given without a meeting by unanimous written consent of the shareholders dated October 26, 2000 pursuant to N.J.S. 14A:5-6. The number of shares voted in favor of the Plan and represented by the written consent was 958,836 shares of Common Stock, no par value, 116,657 shares of Class A Preferred Stock, no par value, and 875,000 shares of Class B Preferred Stock, no par value. No shares were voted against the Plan.

6. Approval of the Plan by the sole member of Amerlux Acquisition, LLC was given by written consent dated October 26, 2000.

7. The Plan is on file at the principal place of business of Amerlux Acquisition, LLC, the surviving business entity, the address of which is 23 Daniel Road, Fairfield, New Jersey 07004.

8. A copy of the Plan shall be furnished by Amerlux Acquisition, LLC, on request and without cost, to any member of Amerlux Acquisition, LLC or any shareholder of Amerlux, Inc.

9. Upon the filing of this Certificate of Merger, as provided in the Plan, the name of Amerlux Acquisition, LLC shall be amended to be Amerlux, LLC.

IN WITNESS WHEREOF, each of the undersigned entities has caused this Certificate of Merger to be executed in its name by its authorized signatory on the 26th day of October, 2000.

AMERLUX, INC.

By:


Charles J. Campagna
President

AMERLUX ACQUISITION, LLC

By:

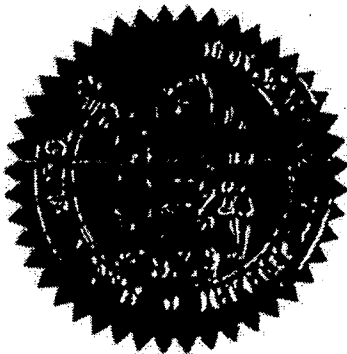

Frank L. Weston
Senior Vice President

STATE OF NEW JERSEY
DEPARTMENT OF TREASURY
FILING CERTIFICATION (CERTIFIED COPY)

AMERLUX, INC.

I, the Treasurer of the State of New Jersey,
do hereby certify, that the above named business
did file and record in this department the below
listed document(s) and that the foregoing is a
true copy of the
Certificate of Merger
Filed in this office
December 1, 2000
as the same is taken from and compared with the
original(s) filed in this office on the date set
forth on each instrument and now remaining on file
and of record in my office.

IN TESTIMONY WHEREOF, I have
hereunto set my hand and
affixed my Official Seal
at Trenton, this
1st day of December, 2000



Roland M Machold

Roland M Machold
Treasurer