

**TRADEMARK ASSIGNMENT**

Electronic Version v1.1  
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	CHANGE OF NAME		
<b>CONVEYING PARTY DATA</b>			
Name	Formerly	Execution Date	Entity Type
Amerlux Acquisition, LLC		12/01/2000	LIMITED LIABILITY COMPANY: NEW JERSEY
<b>RECEIVING PARTY DATA</b>			
Name:	Amerlux, LLC		
Street Address:	23 Daniel Road East		
City:	Fairfield		
State/Country:	NEW JERSEY		
Postal Code:	07004		
Entity Type:	LIMITED LIABILITY COMPANY: NEW JERSEY		
<b>PROPERTY NUMBERS Total: 1</b>			
Property Type	Number	Word Mark	
Registration Number:	1499444	AMERLUX	
<b>CORRESPONDENCE DATA</b>			
Fax Number:	(202)842-8465		
	<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>		
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		
Signature:	/amyecarroll/		

OP \$40.00 1499444

Date:

05/10/2007

**Total Attachments: 3**

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**CERTIFICATE OF MERGER**

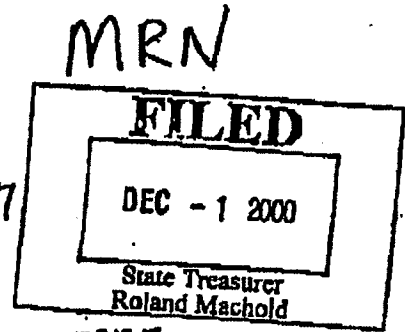
**OF**

**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 876229 ✓ 1665946

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 26<sup>th</sup> day of October, 2000.


AMERLUX, INC.

By:

  
Charles J. Campagna  
President

AMERLUX ACQUISITION, LLC

By:

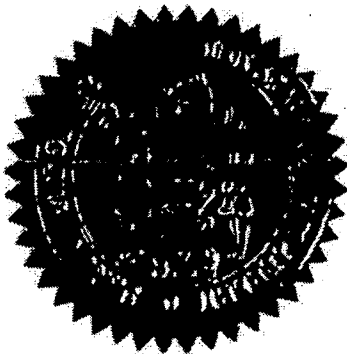
  
Frank L. Weston  
Senior Vice President

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