

TRADEMARK ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	MERGER		
EFFECTIVE DATE:	11/27/2006		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
Fiberstars, Inc.		11/27/2006	CORPORATION: CALIFORNIA
RECEIVING PARTY DATA			
Name:	Fiberstars, Inc.		
Street Address:	32000 Aurora Road		
City:	Solon		
State/Country:	OHIO		
Postal Code:	44139		
Entity Type:	CORPORATION: DELAWARE		
PROPERTY NUMBERS Total: 1			
Property Type	Number	Word Mark	
Registration Number:	3028153	LIGHTLY EXPRESSED	
CORRESPONDENCE DATA			
Fax Number:	(650)938-5200		
	<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>		
Phone:	(650) 988-8500		
Email:	trademark@fenwick.com		
Correspondent Name:	Linda G. Henry, Esq., Fenwick & West LLP		
Address Line 1:	Silicon Valley Center,		
Address Line 2:	801 California Street		
Address Line 4:	Mountain View, CALIFORNIA 94041-2008		
ATTORNEY DOCKET NUMBER:	80062-00070		
NAME OF SUBMITTER:	Linda G. Henry		
Signature:	/lgh/		

CH \$40.00 3028153

Date:

11/27/2007

Total Attachments: 2

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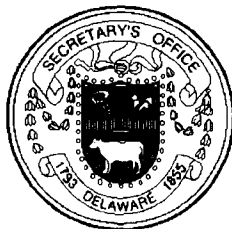
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Delaware

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The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF MERGER OF "FIBERSTARS, INC.", FILED IN THIS OFFICE ON THE TWENTY-SEVENTH DAY OF NOVEMBER, A.D. 2006, AT 11:25 O'CLOCK A.M.



4186108 8100

070929254

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 5932345

DATE: 08-16-07

TRADEMARK
REEL: 003667 FRAME: 0854

**STATE OF DELAWARE
CERTIFICATE OF MERGER OF
FOREIGN CORPORATION INTO
A DOMESTIC CORPORATION**

Pursuant to Title 8, Section 252 of the Delaware General Corporation Law, the undersigned corporation executed the following Certificate of Merger:

FIRST: The name of the surviving corporation is Fiberstars, Inc., a Delaware corporation, and the name of the corporation being merged into this surviving corporation is Fiberstars, Inc., a California corporation.

SECOND: The Agreement of Merger has been approved, adopted, certified, executed and acknowledged by each of the constituent corporations pursuant to Title 8 Section 252 of the General Corporation Law of the State of Delaware.

THIRD: The name of the surviving corporation is Fiberstars, Inc., a Delaware corporation.

FOURTH: The Certificate of Incorporation of the surviving corporation shall be its Certificate of Incorporation.

FIFTH: The authorized stock and par value of the non-Delaware corporation is 2,000,000 shares of Preferred Stock, par value \$.0001 per share, and 30,000,000 shares of Common Stock, par value \$.0001 per share.

SIXTH: The merger is to become effective on filing.

SEVENTH: The Agreement of Merger is on file at 32000 Aurora Road, Solon, OH 44139, an office of the surviving corporation.

EIGHTH: A copy of the Agreement of Merger will be furnished by the surviving corporation on request, without cost, to any stockholder of the constituent corporations.

IN WITNESS WHEREOF, said surviving corporation has caused this certificate to be signed by an authorized officer, the 27th day of November, A.D., 2006.

By: 
Authorized Officer

Name: John M. Davenport
Print or Type

Title: President and Chief Executive Officer