

TRADEMARK ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	MERGER
EFFECTIVE DATE:	03/01/2008

CONVEYING PARTY DATA

Name	Formerly	Execution Date	Entity Type
Spectrus Inc.		03/01/2008	CORPORATION: DELAWARE

RECEIVING PARTY DATA

Name:	ALP Lighting & Ceiling Products, Inc.
Street Address:	6333 Gross Point Road
City:	Niles
State/Country:	ILLINOIS
Postal Code:	60714
Entity Type:	CORPORATION: ILLINOIS

PROPERTY NUMBERS Total: 1

Property Type	Number	Word Mark
Registration Number:	3350742	SPECTRUS

CORRESPONDENCE DATA

Fax Number: (312)521-2875
Correspondence will be sent via US Mail when the fax attempt is unsuccessful.
 Phone: 312-521-2775
 Email: ipdocket@muchshelist.com
 Correspondent Name: MUCH SHELIST
 Address Line 1: 191 N. Wacker, Suite 1800
 Address Line 2: Adam K. Sacharoff
 Address Line 4: Chicago, ILLINOIS 60606

ATTORNEY DOCKET NUMBER:	0006348.0002
NAME OF SUBMITTER:	Adam K. Sacharoff
Signature:	/aks/

CH \$40.00 3350742

Date:

05/13/2008

Total Attachments: 2

source=Certificate#page1.tif

source=Certificate#page2.tif

Delaware

PAGE 1

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, WHICH MERGES:

"SPECTRUS INC.", A DELAWARE CORPORATION,
WITH AND INTO "ALP LIGHTING & CEILING PRODUCTS, INC." UNDER THE NAME OF "ALP LIGHTING & CEILING PRODUCTS, INC.", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF ILLINOIS, AS RECEIVED AND FILED IN THIS OFFICE THE ELEVENTH DAY OF MARCH, A.D. 2008, AT 6:32 O'CLOCK P.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.

4517829 8100M

080306285



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 6444645

DATE: 03-12-08

You may verify this certificate online
at corp.delaware.gov/authver.shtml

TRADEMARK
REEL: 003776 FRAME: 0496

**STATE OF DELAWARE
CERTIFICATE OF MERGER OF
DOMESTIC CORPORATION INTO
FOREIGN 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 each constituent corporation is ALP Lighting & Ceiling Products, Inc., an Illinois corporation, and Spectrus Inc., a Delaware corporation.

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

THIRD: The name of the surviving corporation is ALP Lighting & Ceiling Products, Inc., an Illinois corporation.

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

FIFTH: The merger is to become effective on March 1, 2008 for accounting purposes only.

SIXTH: The Agreement and Plan of Merger is on file at 6333 Gross Point Road, Niles, IL 60714, the place of business of the surviving corporation.

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

EIGHT: The surviving corporation agrees that it may be served with process in the State of Delaware in any proceeding for enforcement of any obligation of the surviving corporation arising from this merger, including any suit or other proceeding to enforce the rights of any stockholders as determined in appraisal proceedings pursuant to the provisions of Section 262 of the Delaware General Corporation laws, and irrevocably appoints the Secretary of State of Delaware as its agent to accept services of process in any such suit or proceeding. The Secretary of State shall mail any such process to the surviving corporation 6333 Gross Point Road, Niles, IL 60714.

IN WITNESS WHEREOF, said surviving corporation has caused this certificate to be signed by an authorized officer, the 1st day of March, 2008.

By: 
David R. Brown, President

746605_1