

TRADEMARK ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	CHANGE OF NAME

CONVEYING PARTY DATA

Name	Formerly	Execution Date	Entity Type
COOPER LIGHTING, INC.		01/01/2008	CORPORATION: DELAWARE

RECEIVING PARTY DATA

Name:	COOPER LIGHTING, LLC
Street Address:	600 TRAVIS, SUITE 5600
City:	HOUSTON
State/Country:	TEXAS
Postal Code:	77002
Entity Type:	LIMITED LIABILITY COMPANY: DELAWARE

PROPERTY NUMBERS Total: 14

Property Type	Number	Word Mark
Serial Number:	76330173	COMBO
Serial Number:	76212808	COMBO CLASSIC
Serial Number:	76212421	COMBOLIGHT
Serial Number:	76403505	QUIET CEILING
Serial Number:	76212422	RSA LIGHTING
Serial Number:	78557590	DIGITA
Serial Number:	76324756	VISIONSWITCH
Serial Number:	75525305	DMXKEEPER
Serial Number:	74678369	LITEKEEPER
Serial Number:	74306079	VISIONTOUCH
Serial Number:	74222577	SWITCHKEEPER
Serial Number:	73797913	WATCHKEEPER
Serial Number:	75176634	CONTROLKEEPER
Serial Number:	73680625	LUMISTAT

CH \$365.00 76330173

CORRESPONDENCE DATA

Fax Number: (713)209-8991
Correspondence will be sent via US Mail when the fax attempt is unsuccessful.
Phone: 7132098783
Email: LUPE.YRUEGAS@COOPERINDUSTRIES.COM
Correspondent Name: LUPE YRUEGAS
Address Line 1: 600 TRAVIS, SUITE 5600
Address Line 4: HOUSTON, TEXAS 77002

ATTORNEY DOCKET NUMBER:	CLI TO CL, LLC
NAME OF SUBMITTER:	LUPE YRUEGAS
Signature:	/LUPE YRUEGAS/
Date:	05/02/2008

Total Attachments: 4
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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 THAT THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF CONVERSION OF A DELAWARE CORPORATION UNDER THE NAME OF "COOPER LIGHTING, INC." TO A DELAWARE LIMITED LIABILITY COMPANY, CHANGING ITS NAME FROM "COOPER LIGHTING, INC." TO "COOPER LIGHTING, LLC", FILED IN THIS OFFICE ON THE EIGHTEENTH DAY OF DECEMBER, A.D. 2007, AT 8:07 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF CONVERSION IS THE FIRST DAY OF JANUARY, A.D. 2008.

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



2825802 8100V

071338915

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

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 6258840

DATE: 12-21-07

TRADEMARK
REEL: 003778 FRAME: 0540

Delaware

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The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE DO HEREBY CERTIFY THAT THE ATTACHED IS A TRUE AND CORRECT COPY OF CERTIFICATE OF FORMATION OF "COOPER LIGHTING, LLC" FILED IN THIS OFFICE ON THE EIGHTEENTH DAY OF DECEMBER, A.D. 2007, AT 8:07 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF FORMATION IS THE FIRST DAY OF JANUARY, A.D. 2008.

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



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Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 6258840

DATE: 12-21-07


TRADEMARK
REEL: 003778 FRAME: 0541

**STATE OF DELAWARE
CERTIFICATE OF CONVERSION
FROM A CORPORATION TO A
LIMITED LIABILITY COMPANY PURSUANT TO
SECTION 18-214 OF THE LIMITED LIABILITY ACT**

1. The jurisdiction where the Corporation first formed is the State of Delaware.
2. The jurisdiction immediately prior to filing this Certificate is the State of Delaware.
3. The date the Corporation first formed is November 25, 1997.
4. The name of the Corporation immediately prior to filing this Certificate is Cooper Lighting, Inc.
5. The Name of the Limited Liability Company as set forth in the Certificate of Formation is Cooper Lighting, LLC.
6. This Certificate of Conversion shall be effective on January 1, 2008.

IN WITNESS WHEREOF, the undersigned have executed this Certificate on the 18th day of December, 2007.

COOPER LIGHTING, INC.


By 
Barbara A. Widra
Assistant Secretary

**CERTIFICATE OF FORMATION
OF
COOPER LIGHTING, LLC**

1. The name of the limited liability company is Cooper Lighting, LLC.
2. The address of its registered office in the State of Delaware is Corporation Trust Center, 1209 Orange Street, in the City of Wilmington, County of New Castle. The name of its registered agent at such address is The Corporation Trust Company.
3. This Certificate of Formation Shall be effective on January 1, 2008.

IN WITNESS WHEREOF, the undersigned have executed this Certificate of Formation of Cooper Lighting, LLC this 8th day of December, 2007.

COOPER US, INC., Sole Member

By: 
Barbara A. Widra, Assistant Secretary
Authorized Person