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### 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
Agilight Holdings, Inc.		08/08/2007	CORPORATION: DELAWARE

### **RECEIVING PARTY DATA**

Name:	General LED, Inc.	
Street Address:	4051 Broad Street, Suite 110	
City:	San Luis Obispo	
State/Country:	CALIFORNIA	
Postal Code:	93401	
Entity Type:	CORPORATION: DELAWARE	

### PROPERTY NUMBERS Total: 2

Property Type	Number	Word Mark
Registration Number:	2919130	AGILIGHT
Registration Number:	3240507	SIDEWINDER

### **CORRESPONDENCE DATA**

Fax Number: (805)541-2802

Correspondence will be sent via US Mail when the fax attempt is unsuccessful.

Phone: (805) 781-2865

Email: TLebens@sjlmlaw.com
Correspondent Name: Thomas F. Lebens
Address Line 1: 1010 Peach Street

Address Line 4: San Luis Obipso, CALIFORNIA 93401

ATTORNEY DOCKET NUMBER:	3962.012
NAME OF SUBMITTER:	Thomas F. Lebens
Signature:	/Thomas F Lebens 38221/
Date:	06/12/2008 TRADEMARK

900108806 REEL: 003794 FRAME: 0589

Total Attachments: 3 source=Name Change Certificate#page1.tif source=Name Change Certificate#page2.tif source=Name Change Certificate#page3.tif

> TRADEMARK REEL: 003794 FRAME: 0590

## 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 AMENDMENT OF "AGILIGHT HOLDINGS, INC.", CHANGING ITS NAME FROM "AGILIGHT HOLDINGS, INC." TO "GENERAL LED, INC.", FILED IN THIS OFFICE ON THE EIGHTH DAY OF AUGUST, A.D. 2007, AT 1:21 O'CLOCK P.M.

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

Variet Smith Hindson

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 6419136

DATE: 02-29-08

TRADEMARK REEL: 003794 FRAME: 0591

### CERTIFICATE OF AMENDMENT OF CERTIFICATE OF INCORPORATION OF AGILIGHT HOLDINGS, INC.

### The undersigned hereby certies that:

- He is the President and Chief Executive Officer of AgiLight Holdings, Inc., a Delaware corporation.
- The corporation's original Certificate of Incorporation was filed with the Secretary of State of Delaware on May 25, 2007.
- Arcticle I of the corporation's Certificate of Incorporation is hereby amended to change the corporation's name as follows:

### "ARTICLE L

### The name of the corporation is General LED, Inc."

The foregoing amendment of the corporation's certificate of incorporation has been duly adopted in accordance with Section 242 of the Delaware General Corporation Law.

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Amendment of Certificate of Incorporation as of August 7 2007.

King R, Lee President and CEO

State of Delaware Secretary of State Division of Corporations Delivered 01:21 PM 08/08/2007 FILED 01:21 PM 08/08/2007 SRV 070901833 - 4359839 FILE



The Secretary of State of Delaware issued a certificate for GENERAL LED, INC. whose file number is 4359839 on 02/29/2008 under request number 080269731 for authentication number 6419136.



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RECORDED: 06/12/2008/Certificates Validation Result isn?sPrintElagev 003794 FRAME: 0593