

TRADEMARK ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
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NATURE OF CONVEYANCE:	CHANGE OF NAME
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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
Internal Address:	Suite 5800
City:	Houston
State/Country:	TEXAS
Postal Code:	77002
Entity Type:	LIMITED LIABILITY COMPANY: DELAWARE

PROPERTY NUMBERS Total: 7

Property Type	Number	Word Mark
Serial Number:	78103387	IO
Serial Number:	78866121	LIGHT FOR A BRIGHTER FUTURE
Serial Number:	77081092	RADII
Serial Number:	78526067	ILLUMINATED BY IO
Serial Number:	78877922	LIGHT FOR A BRIGHTER FUTURE
Serial Number:	78795669	LUXRAIL
Serial Number:	76638831	LINE

CORRESPONDENCE DATA

Fax Number: (713)209-8995
Correspondence will be sent via US Mail when the fax attempt is unsuccessful.
 Phone: 7132098566
 Email: janet.reed@cooperindustries.com
 Correspondent Name: Janet Reed, Cooper Industries
 Address Line 1: 600 Travis

CH \$190.00 78103387

Address Line 2: Suite 5400
Address Line 4: Houston, TEXAS 77002

ATTORNEY DOCKET NUMBER:	COOPER LIGHT INC TO LLC
NAME OF SUBMITTER:	Ashli Irwin
Signature:	/ashliirwin/
Date:	07/08/2008

Total Attachments: 4
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Delaware

PAGE 1

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 9:07 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/authover.shtml

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 6258840

DATE: 12-21-07

TRADEMARK

REEL: 003811 FRAME: 0422

Delaware

PAGE 2

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.

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: 003811 FRAME: 0423

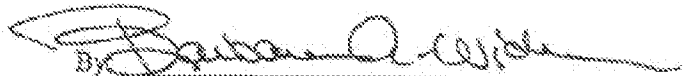
State of Delaware
Secretary of State
Division of Corporations
Delivered 10:39 PM 12/18/2007
FILED 08:07 PM 12/18/2007
SSW 071338915 - 2625802 FILE

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.



Barbara A. Widm
Assistant Secretary

E:\13-1882\2007_CTS\System\Orders

G:\G-Seek\MINUTES\Cooper Lighting LLC\Cert of Conversion to LLC 121807.doc

TRADEMARK
REEL: 003811 FRAME: 0424

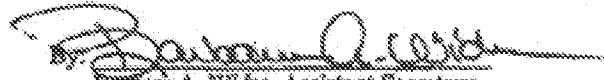
State of Delaware
Secretary of State
Division of Corporations
Delivered 10:39 PM 12/18/2007
FILED 08:07 PM 12/18/2007
SRV 071338915 - 2825802 FILE

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 18th day of December, 2007.

COOPER US, INC., Sole Member


Barbara A. Widra, Assistant Secretary
Authorized Person

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