TRADEMARK ASSIGNMENT

Electronic Version v1.1 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	ASSIGNS THE ENTIRE INTEREST AND THE GOODWILL

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:	ОНЮ	
Postal Code:	44139	
Entity Type:	CORPORATION: DELAWARE	

PROPERTY NUMBERS Total: 1

Property Type	Number	Word Mark
Registration Number:	1501227	F

CORRESPONDENCE DATA

Fax Number: (650)938-5200

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

Phone: (650) 988-8500

Email: trademarks@fenwick.com

Correspondent Name: Linda G. Henry

Address Line 1: 801 California Street

Address Line 2: Silicon Valley Center

Address Line 4: Mountain View, CALIFORNIA 94041

ATTORNEY DOCKET NUMBER:	F AND DESIGN ENERGY FOC
NAME OF SUBMITTER:	Linda G. Henry
Signature:	/Linda G. Henry/
Date:	07/28/2008

Total Attachments: 2 source=20061127 Change to DE Corporation Assign#page1.tif source=20061127 Change to DE Corporation Assign#page2.tif



PAGE :

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:

"FIBERSTARS, INC.", A CALIFORNIA CORPORATION,

WITH AND INTO "FIBERSTARS, INC." UNDER THE NAME OF

"FIBERSTARS, INC.", A CORPORATION ORGANIZED AND EXISTING UNDER

THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS

OFFICE THE TWENTY-SEVENTH DAY OF NOVEMBER, A.D. 2006, AT 11:25

O'CLOCK A.M.

4186108 8100 070959617 Harriet Smith Windson, Secretary of State

Harriet Smith Windsor, Secretary of Sta UTHENTICATION: 5956162

DATE: 08-27-07

State of Delaware Secretary of State Division of Corporations Delivered 11:24 RM 11/27/2006 FILED 11:25 RM 11/27/2006 SRV 061077748 - 4186108 FILE

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 27% day of November, A.D., 2006.

Authorized Officer

Name: John M. Davenport

Print or Type

Title: President and Chief Executive Officer

68526-4077-001

RECORDED: 07/28/2008