

**TRADEMARK ASSIGNMENT**

Electronic Version v1.1  
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	CHANGE OF NAME		
<b>CONVEYING PARTY DATA</b>			
Name	Formerly	Execution Date	Entity Type
LED Forward, Inc.		04/15/2008	CORPORATION: DELAWARE
<b>RECEIVING PARTY DATA</b>			
Name:	Lunera Lighting, Inc.		
Street Address:	1223 Peoples Avenue		
City:	Troy		
State/Country:	NEW YORK		
Postal Code:	12180		
Entity Type:	CORPORATION: DELAWARE		
<b>PROPERTY NUMBERS Total: 1</b>			
Property Type	Number	Word Mark	
Serial Number:	77416167	LUNERA	
<b>CORRESPONDENCE DATA</b>			
Fax Number:	(518)452-5579		
	<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>		
Phone:	518-452-5600		
Email:	so@hrfmlaw.com		
Correspondent Name:	Jeff Rothenberg		
Address Line 1:	5 Columbia Circle		
Address Line 2:	Heslin Rothenberg Farley & Mesiti PC		
Address Line 4:	Albany, NEW YORK 12203		
ATTORNEY DOCKET NUMBER:	3100.006		
NAME OF SUBMITTER:	Jeff Rothenberg		
Signature:	/Jeff Rothenberg/		
Date:	09/25/2008		

CH \$40.00 77416167

**Total Attachments: 3**

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CERTIFICATE OF AMENDMENT

OF

ACR-41

APPLICATION FOR AUTHORITY OF

LED FORWARD, INC.

Under Section 1309 of the Business Corporation Law

Drawdown

100  
STATE OF NEW YORK  
DEPARTMENT OF STATE  
FILED APR 16 2008  
TAXS  
BY: LOH  
REISS

Nixon Peabody LLP  
Clinton Square  
P.O. Box 1051  
Rochester, New York 14604

2008 APR 16 10:08 AM

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**CERTIFICATE OF AMENDMENT  
OF  
APPLICATION FOR AUTHORITY  
OF  
LED FORWARD, INC.**

Under Section 1309 of the Business Corporation Law

1. The name of the Corporation as it appears on the index of names of existing domestic and authorized foreign corporations of any type or kind in the Department of State, Division of Corporations is LED Forward, Inc.
2. It is incorporated under the laws of the State of Delaware.
3. The date it was authorized to do business in the State of New York was on January 30, 2008.
4. The Application for Authority is amended to change the name of the Corporation.
5. To effect the foregoing amendment, Paragraph 1 of the Application for Authority is hereby amended to read as follows:

"1. The name of the corporation is Lunera Lighting, Inc."

Said change being effective on April 15, 2008 in Delaware.

IN WITNESS WHEREOF, the undersigned has executed this certificate this 15<sup>th</sup> day of April, 2008.

By: /s/ Mark Walsh  
Mark Walsh, President

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**TRADEMARK  
REEL: 003860 FRAME: 0682**

**STATE OF NEW YORK**  
**DEPARTMENT OF STATE**

I hereby certify that the annexed copy has been compared with the original document in the custody of the Secretary of State and that the same is a true copy of said original.



WITNESS my hand and the official seal of the  
Department of State, at the City of Albany, on  
April 17, 2008.

*Paul LaPointe*

Paul LaPointe  
Special Deputy Secretary of State

Rev. 06/07