# TRADEMARK ASSIGNMENT

Electronic Version v1.1 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	MERGER
EFFECTIVE DATE:	05/08/2007

# **CONVEYING PARTY DATA**

Name	Formerly	Execution Date	Entity Type
Fiberstars, Inc.		05/03/2007	CORPORATION: DELAWARE

## **RECEIVING PARTY DATA**

Name:	Energy Focus, Inc.	
Street Address:	32000 Aurora Road	
City:	Solon	
State/Country:	ОНІО	
Postal Code:	44139	
Entity Type:	CORPORATION: DELAWARE	

## PROPERTY NUMBERS Total: 1

Property Type	Number	Word Mark
Registration Number:	2553716	BRITECORE

# **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:	80062-070 BRITECORE
NAME OF SUBMITTER:	Linda G. Henry
Signature:	/lgh/
	TRADEMARK

900119744 REEL: 003880 FRAME: 0730

Date:	10/31/2008
Total Attachments: 3 source=Merger Document to Energy Focus source=Merger Document to Energy Focus source=Merger Document to Energy Focus	Inc#page2.tif

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REEL: 003880 FRAME: 0731

# Delaware

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# 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 OWNERSHIP, WHICH MERGES:

"ENERGY FOCUS, INC.", A DELAWARE CORPORATION,

WITH AND INTO "FIBERSTARS, INC." UNDER THE NAME OF "ENERGY FOCUS, INC.", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE THE FOURTH DAY OF MAY, A.D. 2007, AT 1:33 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF OWNERSHIP IS THE EIGHTH DAY OF MAY, A.D. 2007, AT 12:01 O'CLOCK A.M.

4186108 81001

070959617

Harriet Smith Windsor, Secretary of State

UTHENTICATION: 5956161

DATE: 08-27-07

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REEL: 003880 FRAME: 0732

State of Delaware Secretary of State Division of Corporations Delivered 01:43 FM 05/04/2007 FILED 01:33 FM 05/04/2007 SRV 070521374 - 4186108 FILE

#### CERTIFICATE OF OWNERSHIP AND MERGER

#### MERGING

# ENERGY FOCUS, INC.

#### INTO

# FIBERSTARS, INC

(Pursuant to Section 253 of the

General Corporation Law of Delaware)

Fiberstars, Inc., a corporation organized and existing under the laws of Delaware (the "Company"), does hereby certify:

FIRST: That the Company owns all of the outstanding shares of the only class of stock of Energy Focus, Inc., a Delaware corporation ("Merger Sub")

SECOND: That the Company, by the following resolutions of its Board of Directors, at a meeting held on April 19, 2007 and unanimously adopted by the Board of Directors of the Company, determined to merge Merger Sub into itself (the "Merger"):

RESOLVED, that Merger Sub be merged into the Company and that, upon the effectiveness of the Merger, the Company shall assume all of the liabilities and obligations of Merger Sub.

RESOLVED, that, upon effectiveness of the Merger, Article I of the Certificate of Incorporation of the Company, shall be amended to read as follows:

#### "ARTICLE I

The name of this corporation is Energy Focus, Inc. (the "Corporation") "

RESOLVED, that the officers of the Company be, and they hereby are, directed to make and execute a Certificate of Ownership and Merger setting forth a copy of the resolutions to the Merger and to change the name of the Corporation, and the date of adoption thereof, and to cause the same to be filed with the Secretary of State of the State of Delaware and to do all acts and things whatsoever, whether within or without the State of Delaware, that may be necessary or proper to effect the Merger and change of name

THIRD: This Certificate of Ownership and Merger shall become effective at 12:01 am on May 8, 2007.

IN WITNESS WHEREOF, the Company has caused this Certificate to be executed by a duly authorized officer on this  $3^{-1}$  day of May, 2007.

FIBERSTARS, INC.

Name: John M. Davenport

Title: Chief Executive Officer