

TRADEMARK ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	Merger and Change of Name effective 06/30/2008

CONVEYING PARTY DATA

Name	Formerly	Execution Date	Entity Type
Juno Manufacturing, Inc.		06/25/2008	CORPORATION: ILLINOIS

RECEIVING PARTY DATA

Name:	June Manufacturing, LLC
Street Address:	1300 South Wolf Road
City:	Des Plaines
State/Country:	ILLINOIS
Postal Code:	60017
Entity Type:	LIMITED LIABILITY COMPANY: ILLINOIS

PROPERTY NUMBERS Total: 41

Property Type	Number	Word Mark
Serial Number:	77291179	LIGHTS ON
Serial Number:	77312597	ARIES
Serial Number:	77313052	MONOLINE
Serial Number:	77313081	XANADU
Serial Number:	77314215	CUBIX
Serial Number:	77314248	GLACIS
Serial Number:	77314250	FACET
Serial Number:	77314253	MAMBA
Serial Number:	77431735	VULITE
Serial Number:	77569131	ECOLEDGY
Serial Number:	77569174	ECOLEDGY DRIVEN
Serial Number:	78729759	REGULITER
Serial Number:	78769242	ACCULITE
Serial Number:	78891083	E-LUMINANCE

OP \$1040.00 77291179

Registration Number:	1072174	TRAC-MASTER
Registration Number:	1606312	
Registration Number:	1612850	
Registration Number:	1631298	REAL NAIL
Registration Number:	1691368	WIREFORMS
Registration Number:	1697517	AIR-LOC
Registration Number:	1752386	
Registration Number:	1752387	
Registration Number:	1927595	ACCENTS
Registration Number:	2115559	DELTA 200 SERIES
Registration Number:	2336253	JUNO
Registration Number:	2341377	JUNO
Registration Number:	2410652	IT'S ALL IN THE LIGHTING
Registration Number:	2447220	MULTI-SPOTS
Registration Number:	2644339	MH2
Registration Number:	2647110	CONIX
Registration Number:	2651245	IDEALAB
Registration Number:	2885304	AVIO
Registration Number:	2953354	MODULIGHT
Registration Number:	3019964	CHANGING LIGHTING FOREVER
Registration Number:	3056666	BUILDER'S DOWNLITES
Registration Number:	3107986	NAVILITE
Registration Number:	3127921	J
Registration Number:	3223005	ELATE
Registration Number:	3314102	ALARI
Registration Number:	3341038	ALFA BASICS
Registration Number:	3472259	ACULUX

CORRESPONDENCE DATA

Fax Number: (312)876-7934
Correspondence will be sent via US Mail when the fax attempt is unsuccessful.
Phone: 312-876-3192
Email: pmcbride@sonnenschein.com
Correspondent Name: Peggy L. McBride
Address Line 1: 7800 Sears Tower
Address Line 2: Sonnenschein Nath & Rosenthal LLP
Address Line 4: Chicago, ILLINOIS 60606

ATTORNEY DOCKET NUMBER:	04266000-0128
NAME OF SUBMITTER:	Peggy L. McBride
Signature:	/Peggy L. McBride/
Date:	11/05/2008
Total Attachments: 6 source=Juno Manufacturing Merger & Change of Name#page1.tif source=Juno Manufacturing Merger & Change of Name#page2.tif source=Juno Manufacturing Merger & Change of Name#page3.tif source=Juno Manufacturing Merger & Change of Name#page4.tif source=Juno Manufacturing Merger & Change of Name#page5.tif source=Juno Manufacturing Merger & Change of Name#page6.tif	



OFFICE OF THE SECRETARY OF STATE

JESSE WHITE • Secretary of State

0252356-6

06/25/2008

ILLINOIS CORPORATION SERVICE C
801 ADLAI STEVENSON DRIVE
SPRINGFIELD, IL 62703-4261

RE JUNO MANUFACTURING, LLC

DEAR SIR OR MADAM:

ARTICLES OF MERGER FOR THE ABOVE-NAMED COMPANY HAVE BEEN
PLACED ON FILE.

THE REQUIRED FEE IS HEREBY ACKNOWLEDGED.

SINCERELY YOURS,

A handwritten signature in cursive script that reads "Jesse White".

JESSE WHITE
SECRETARY OF STATE

DEPARTMENT OF BUSINESS SERVICES
LIMITED LIABILITY COMPANY DIVISION
TELEPHONE (217)524-8008

JW:LLC

Form **LLC-37.25**
January 1999

Jesse White
Secretary of State
Department of Business Services
Limited Liability Company Division
Room 359, Howlett Building
Springfield, IL 62766
<http://www.sos.state.il.us>

Remit payment in check or money order,
payable to "Secretary of State."
Filing Fee is \$100, but if merger of more
than two entities, \$50 for each additional
entity.

Illinois
Limited Liability Company Act
Articles of Merger

SUBMIT IN DUPLICATE

Must be typewritten

This space for use by Secretary of State

Date _____
Assigned File # 02523566
Filing Fee \$ 100
Approved: PS

This space for use by
Secretary of State

FILED

JUN 25 2008

JESSE WHITE
SECRETARY OF STATE

1. Names of the entities proposing to merge, and the state or country of their organization:

Name of Entity	Type of Entity (Corporation Limited Liability Company, Limited Partnership, General Partnership or other permitted entity)	Domestic State or Country	Illinois Secretary of State File # (if any)
<u>JUNO MANUFACTURING, INC.</u>	<u>CORPORATION</u>	<u>ILLINOIS</u>	<u>5952-016-4</u>
<u>JUNO MANUFACTURING II,</u>	<u>LIMITED LIABILITY COMPANY</u>	<u>ILLINOIS</u>	<u>0252356-6</u>
<u>LLC</u>			

2. The plan of merger has been approved and signed by each limited liability company and other entity that is to merge. If a corporation is a party to the merger, a copy of the plan as approved is attached to these articles of merger.

3. (a) Name of the surviving entity: JUNO MANUFACTURING II, LLC
(b) Address of the surviving entity: 1300 SOUTH WOLF ROAD, DES FLAINES, IL 60017

4. Effective date of merger: (check one)
a) _____ the filing date, or
b) a later date, but not more than 30 days subsequent to the filing date:

JUNE 30, 2008
(month, day and year)

5. All limited liability companies that are parties to this merger and were on record with the Illinois Secretary of State prior to January 1, 1998, have elected in their operating agreements to be governed by the amendatory Act of 1997.

LLC-37.25

6. If the survivor is a limited liability company, stated below are changes that are necessary to its articles of organization by reason of this merger:

THE NAME OF THE SURVIVING LIMITED LIABILITY COMPANY IS HEREBY CHANGED TO JUNO MANUFACTURING, LLC.

7. For the limited liability companies that are parties to the merger, complete the following:

Name of LLC	Jurisdiction	Organization Date	Date of Admission to Illinois (foreign LLC's)
JUNO MANUFACTURING II, LLC	ILLINOIS	6/18/2008	

8. If the surviving entity is not a limited liability company, it agrees that it may be served with process in this State and is subject to liability in any action or proceeding for the enforcement of any liability or obligation of a Limited Liability Company previously subject to suit in this State which is to merge, and for the enforcement, as provided in this Act, of the right of members of any limited liability company to receive payment for their interest against the surviving entity.

9. The undersigned entities caused these articles to be signed by the duly authorized person, each of whom affirms, under penalty of perjury, that the facts stated herein are true.

1. Victor Copeland
(Signature)

VICTOR COPELAND, SECRETARY
(Type or print name and title)

JUNO LIGHTING, INC., MEMBER
(Name if a corporation or other entity)

2. Victor Copeland
(Signature)

VICTOR COPELAND, SECRETARY
(Type or print name and title)

JUNO LIGHTING, INC., MEMBER
(Name if a corporation or other entity)

3. _____
(Signature)

(Type or print name and title)

(Name if a corporation or other entity)

4. _____
(Signature)

(Type or print name and title)

(Name if a corporation or other entity)

If additional space is needed, it must be continued in the same format on a plain white 8 1/2X11" sheet, which must be stapled to this form.

(Signatures must be in ink on an original document. Carbon copy, photocopy or rubber stamp signatures may only be used on conformed copies.)

EXHIBIT A

PLAN OF MERGER BY AND BETWEEN
JUNO MANUFACTURING, INC.
AND
JUNO MANUFACTURING II, LLC

WHEREAS, the following PLAN OF MERGER was duly approved by the written consent of the board of directors and the shareholders of Juno Manufacturing, Inc., an Illinois corporation ("Non-Surviving Corporation"), and by the sole member of Juno Manufacturing II, LLC, an Illinois limited liability company (the "Surviving LLC").

WHEREAS, the Non-Surviving Corporation shall, pursuant to Section 11.39(a) of the Business Corporation Act of 1983 of the State of Illinois (the "Illinois BCA"), be merged (the "Merger") with and into the Surviving LLC. The Surviving LLC shall be the surviving entity and is sometimes hereinafter referred to as the "surviving entity". The separate existence of the Non-Surviving Corporation shall cease upon the effective date of the Merger in accordance with the provisions of the Illinois BCA.

Plan of Merger

1. Parties.

(a) The names of the merging entities are:

- Juno Manufacturing, Inc.
- Juno Manufacturing II, LLC

(b) The surviving entity is: Juno Manufacturing II, LLC

2. Terms and Conditions of Merger. Thereupon and thereafter the Merger:

(i) the Surviving LLC shall possess all the rights, privileges, immunities, and franchises, as of a public or private nature, of each of the merging entities; and all property, real, personal, and mixed, and all debts due on whatever account, including subscriptions to shares, and all other choses in action, and all and every other interest, of or belonging to or due to each of the entities so merged, shall be taken and deemed to be transferred to and vested in the Surviving LLC without further act or deed; and the title to any real estate, or any interest therein, vested in any of such entities shall not revert or be in any way impaired by reason of the Merger, and

(ii) the Surviving LLC shall be responsible and liable for all the liabilities and obligations of each of the entities so merged; and any claim existing or action or proceeding pending by or against any of such entities may be prosecuted to judgment as if the Merger had not taken place, or the Surviving LLC may be substituted

in its place. Neither the rights of creditors nor any liens upon the property of any such entities shall be impaired by the Merger.

3. Conversion. At the Effective Date, all of membership interests of the Surviving LLC that are currently issued and outstanding will be terminated and cancelled, and no cash or securities or other property shall be payable in respect thereof, and all of the shares of capital stock of the Non-Surviving Corporation that are issued and outstanding shall automatically be converted into the number of membership interests of the Surviving LLC.

4. Surviving Limited Liability Company. The name of the surviving limited liability company is hereby changed to Juno Manufacturing, LLC.

5. Effective Date. The Merger shall become effective on June 30, 2008, unless earlier revoked by an officer of the surviving entity.

* * *

IN WITNESS WHEREOF, each of the parties has caused this Plan of Merger to be executed and filed on June 24, 2008.

Juno Manufacturing, Inc.,
an Illinois corporation

By: Victor Copeland
Name: Victor Copeland
Title: Secretary

Juno Manufacturing II, LLC,
an Illinois limited liability company

By: Juno Lighting, Inc.
Its: Sole Member

By: Victor Copeland
Name: Victor Copeland
Title: Secretary