

TRADEMARK ASSIGNMENT

Electronic Version v1.1
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SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	MERGER
EFFECTIVE DATE:	11/27/2006

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

PROPERTY NUMBERS Total: 14

Property Type	Number	Word Mark
Registration Number:	2685811	FIBERSPOTS
Registration Number:	3005947	#1 IN FIBER OPTIC LIGHTING
Registration Number:	1904331	BRITEPAK
Registration Number:	1688941	EVEN GLO
Registration Number:	2825705	FIBERSTARS EFO
Registration Number:	2943053	FIBERSTARS/FX
Registration Number:	1978823	FIBERSTIX
Registration Number:	1898069	FIBERTWIST
Registration Number:	3051268	JAZZ
Registration Number:	1548181	LIGHTING FOR THE 21ST CENTURY
Registration Number:	2759501	MAXCORE
Registration Number:	2737714	OPTICORE
Registration Number:	1905553	STAR GLO

CH \$365.00 2685811

Registration Number:

1848171

SUPERSTARS

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 ENERGY FOCUS

NAME OF SUBMITTER:

Linda G. Henry

Signature:

/Linda G. Henry/

Date:

02/02/2009

Total Attachments: 2

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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 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.



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

4186108 8100

AUTHENTICATION: 5956162

070959617

DATE: 08-27-07

TRADEMARK
REEL: 003928 FRAME: 0454

**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 27th day of November, A.D., 2006.

By: 
Authorized Officer

Name: John M. Davenport
Print or Type

Title: President and Chief Executive Officer