

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

PROPERTY NUMBERS Total: 14

Property Type	Number	Word Mark
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
Registration Number:	1848171	SUPERSTARS

CH \$365.00 3005947

Registration Number:

2685811

FIBERSPOTS

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 M

NAME OF SUBMITTER:

Linda G. Henry

Signature:

/Linda G. Henry/

Date:

02/03/2009

Total Attachments: 3

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Delaware

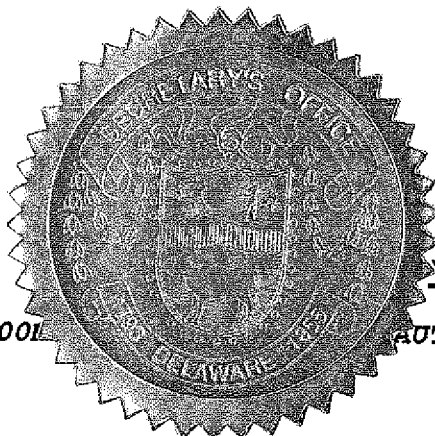
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The First State

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 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.



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

4186108 8100L

AUTHENTICATION: 5956161

070959617

DATE: 08-27-07

TRADEMARK
REEL: 003929 FRAME: 0325

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 3rd day of May, 2007.

FIBERSTARS, INC.

By: 

Name: John M. Davenport

Title: Chief Executive Officer