

TRADEMARK ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	MERGER
EFFECTIVE DATE:	12/31/2008

CONVEYING PARTY DATA

Name	Formerly	Execution Date	Entity Type
CARSONITE COMPOSITES LLC		12/17/2008	LIMITED LIABILITY COMPANY: DELAWARE

RECEIVING PARTY DATA

Name:	SHAKESPEARE COMPOSITE STRUCTURES LLC
Street Address:	19845 Highway 76
City:	Newberry
State/Country:	SOUTH CAROLINA
Postal Code:	29108
Entity Type:	LIMITED LIABILITY COMPANY: DELAWARE

PROPERTY NUMBERS Total: 26

Property Type	Number	Word Mark
Registration Number:	1136829	CARSONITE ROAD MARKER
Registration Number:	1306823	CATHOD-O-FLEX
Registration Number:	1477711	CARSONITE
Registration Number:	1496764	MODULAR GUIDANCE SYSTEM
Registration Number:	1665061	SUPER DUCK
Registration Number:	1614908	PERMA-POST
Registration Number:	1852409	SENTRY
Registration Number:	2088504	
Registration Number:	2064340	
Registration Number:	2064339	
Registration Number:	1992415	
Registration Number:	1981969	

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Registration Number:	2039627	
Registration Number:	2013031	
Registration Number:	2034757	
Registration Number:	1917970	SURVIVOR
Registration Number:	2039834	TRACE-O-FLEX
Registration Number:	2269551	SCEPTER
Registration Number:	2736992	FLEXGUARD
Registration Number:	2687573	
Registration Number:	2362084	TUFFCAT
Registration Number:	2395516	VISI-POST
Registration Number:	2633506	ROADMARKER
Registration Number:	1394067	OPTIPED
Registration Number:	2867499	WORKZONE
Registration Number:	2916615	VAPORGUARD

CORRESPONDENCE DATA

Fax Number: (914)333-9692
Correspondence will be sent via US Mail when the fax attempt is unsuccessful.
Phone: 914.333.9611
Email: Ed.Goodman@philips.com, Lillian.Drumheller@philips.com
Correspondent Name: Edward W. Goodman, Esq.
Address Line 1: P.O. BOX 3001
Address Line 2: IP&S
Address Line 4: Briarcliff Manor, NEW YORK 10510-8001

ATTORNEY DOCKET NUMBER:	CARSONITE TO SHAKESPEARE
NAME OF SUBMITTER:	Edward W. Goodman
Signature:	/Edward W. Goodman/
Date:	07/28/2009

Total Attachments: 2
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Delaware

PAGE 1

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:

"CARSONITE COMPOSITES LLC", A DELAWARE LIMITED LIABILITY COMPANY,

WITH AND INTO "SHAKESPEARE COMPOSITE STRUCTURES LLC" UNDER THE NAME OF "SHAKESPEARE COMPOSITE STRUCTURES LLC", A LIMITED LIABILITY COMPANY ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE THE TWENTY-NINTH DAY OF DECEMBER, A.D. 2008, AT 2:24 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF MERGER IS THE THIRTY-FIRST DAY OF DECEMBER, A.D. 2008, AT 11:59 O'CLOCK P.M.

3628586 8100M

081233865



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 7053529

DATE: 12-30-08

You may verify this certificate online
at corp.delaware.gov/authver.shtml

TRADEMARK
REEL: 004032 FRAME: 0558

**Certificate of Merger
Merging**

**Carsonite Composites LLC, a Delaware limited liability company,
with and into
Shakespeare Composite Structures LLC, a Delaware limited liability company**

Pursuant to Title 6, Section 18-209 of the Delaware Limited Liability Company Act, the undersigned limited liability company executed the following Certificate of Merger:

FIRST: The name of the surviving limited liability company is **Shakespeare Composite Structures LLC**, a Delaware limited liability company, and the name of the limited liability company being merged into this surviving limited liability company is **Carsonite Composites LLC**, a Delaware limited liability company.

SECOND: The Agreement and Plan of Merger dated effective as of 11:59 p.m. on December 31, 2008 has been approved, adopted, certified, executed and acknowledged by each of the constituent limited liability companies.

THIRD: The name of the surviving limited liability company is **Shakespeare Composite Structures LLC**.

FOURTH: The Certificate of Formation of the surviving limited liability company shall be its Certificate of Formation.

FIFTH: The merger is to become effective upon 11:59 p.m. on December 31, 2008.

SIXTH: An executed copy of the Agreement and Plan of Merger is on file at 19845 U.S. Highway 76, Newberry, SC 29108-8407, a place of business of the surviving limited liability company.

SEVENTH: An executed copy of the Agreement and Plan of Merger will be furnished by the surviving limited liability company on request, without cost, to any member of the constituent limited liability companies.

IN WITNESS WHEREOF, the surviving limited liability company has caused this certificate to be signed by an authorized person, the 17th day of December, A.D., 2008.

**Shakespeare Composite Structures LLC, a
Delaware limited liability company**

By: Genlyte Thomas Group LLC, sole member

By: LeVerda Wallace

Name: LeVerda Wallace

Title: Treasurer