

TRADEMARK ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

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|-----------------------|----------------|
| SUBMISSION TYPE: | NEW ASSIGNMENT |
| NATURE OF CONVEYANCE: | CHANGE OF NAME |

CONVEYING PARTY DATA

| Name | Formerly | Execution Date | Entity Type |
|-------------------------|----------|----------------|--------------------------------------|
| THE BODINE COMPANY, LLC | | 10/06/2008 | LIMITED LIABILITY COMPANY: TENNESSEE |

RECEIVING PARTY DATA

| | |
|-----------------|--------------------------------------|
| Name: | PHILIPS EMERGENCY LIGHTING, LLC |
| Street Address: | 236 South Mt. Pleasant Road |
| City: | Collierville |
| State/Country: | TENNESSEE |
| Postal Code: | 38017 |
| Entity Type: | LIMITED LIABILITY COMPANY: TENNESSEE |

PROPERTY NUMBERS Total: 7

| Property Type | Number | Word Mark |
|----------------------|---------|-------------------------|
| Registration Number: | 2743986 | ARC KEEPER |
| Registration Number: | 2271591 | BODINE |
| Registration Number: | 2262353 | BODINE |
| Registration Number: | 3058016 | COLD-PAK |
| Registration Number: | 3279474 | FEBNET |
| Registration Number: | 1883468 | IF IT'S RED IT'S BODINE |
| Registration Number: | 1951424 | REDITEST |

CORRESPONDENCE DATA

Fax Number: (914)333-9692
Correspondence will be sent via US Mail when the fax attempt is unsuccessful.
 Phone: (914) 333-9634
 Email: Bob.Kraus@philips.com, Lillian.Drumheller@philips.com
 Correspondent Name: ROBERT J. KRAUS, ESQ.
 Address Line 1: P.O. BOX 3001

CH \$190.00 2743986

Address Line 4: Briarcliff Manor, NEW YORK 10510-8001

| | |
|-------------------------|-------------------|
| ATTORNEY DOCKET NUMBER: | BODINE RECORDAL#2 |
|-------------------------|-------------------|

| | |
|--------------------|-----------------|
| NAME OF SUBMITTER: | Robert J. Kraus |
|--------------------|-----------------|

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|------------|-------------|
| Signature: | /R.J.KRAUS/ |
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|-------|------------|
| Date: | 11/16/2009 |
|-------|------------|

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| Total Attachments: 1 source=Bodine Company LLC to PHILIPS EMERGENCY LIGHTING LLC#page1.tif |
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RECORDED
STATE OF TENNESSEE 78

State of Tennessee



Department of State
Corporate Filings
312 Eighth Avenue North
6th Floor, William R. Snodgrass Tower
Nashville, TN 37243

ARTICLES OF AMENDMENT
TO ARTICLES OF ORGANIZATION
(LLC)

For Office Use Only
2008 OCT -7 11:54
SECRETARY OF STATE

LIMITED LIABILITY COMPANY CONTROL NUMBER (IF KNOWN) 0003443
PURSUANT TO THE PROVISIONS OF §48-209-104 OF THE TENNESSEE LIMITED LIABILITY COMPANY ACT OR §48-249-204 OF THE TENNESSEE REVISED LIMITED LIABILITY COMPANY ACT, THE UNDERSIGNED ADOPTS THE FOLLOWING ARTICLES OF AMENDMENT TO ITS ARTICLES OF ORGANIZATION:

PLEASE MARK THE BLOCK THAT APPLIES:
 AMENDMENT IS TO BE EFFECTIVE WHEN FILED BY THE SECRETARY OF STATE.
 AMENDMENT IS TO BE EFFECTIVE _____ (DATE) _____ (TIME).
(NOT TO BE LATER THAN THE 90TH DAY AFTER THE DATE THIS DOCUMENT IS FILED.) IF NEITHER BLOCK IS CHECKED, THE AMENDMENT WILL BE EFFECTIVE AT THE TIME OF FILING.

1. PLEASE INSERT THE NAME OF THE LIMITED LIABILITY COMPANY AS IT APPEARS ON RECORD: The Bodine Company, LLC
IF CHANGING THE NAME, INSERT THE NEW NAME ON THE LINE BELOW:
Philips Emergency Lighting, LLC

2. PLEASE INSERT ANY CHANGES THAT APPLY:
A. PRINCIPAL ADDRESS: _____
STREET ADDRESS
CITY STATE/COUNTY ZIP CODE
B. REGISTERED AGENT: _____
C. REGISTERED ADDRESS: _____
STREET TN
CITY STATE ZIP CODE COUNTY
D. OTHER CHANGES:

3. THE AMENDMENT WAS DULY ADOPTED ON October 6 2008
MONTH DAY YEAR
(If the amendment is filed pursuant to the provision of §48-209-104 of the TN LLC Act, please also complete the following by checking one of the two boxes:) AND THE AMENDMENT WAS DULY ADOPTED BY THE
 BOARD OF GOVERNORS WITHOUT MEMBER APPROVAL AS SUCH WAS NOT REQUIRED
 MEMBERS

Vice President _____
SIGNER'S CAPACITY
SIGNATURE
Joseph E. Innamorati
NAME OF SIGNER (TYPED OR PRINTED)

6385.1498