

TRADEMARK ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	MERGER		
EFFECTIVE DATE:	10/01/2010		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
Osram Sylvania, Inc.		09/02/2010	CORPORATION: DELAWARE
RECEIVING PARTY DATA			
Name:	OSRAM SYLVANIA Products Inc.		
Street Address:	100 Endicott Street		
City:	Danvers		
State/Country:	MASSACHUSETTS		
Postal Code:	01923		
Entity Type:	CORPORATION: DELAWARE		
PROPERTY NUMBERS Total: 1			
Property Type	Number	Word Mark	
Registration Number:	3236624	DOT:IT	
CORRESPONDENCE DATA			
Fax Number:	(860)286-0115		
	<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>		
Phone:	(860)286-2929		
Email:	TM-CT@cantorcolburn.com		
Correspondent Name:	Curtis Krechevsky		
Address Line 1:	Cantor Colburn LLP		
Address Line 2:	20 Church Street, 22nd Floor		
Address Line 4:	Hartford, CONNECTICUT 06103-3207		
ATTORNEY DOCKET NUMBER:	OSI0217AXX		
NAME OF SUBMITTER:	Curtis Krechevsky		
Signature:	/Curtis Krechevsky/		

OP \$40.00 3236624

900188703

TRADEMARK
 REEL: 004517 FRAME: 0460

Date:

04/07/2011

Total Attachments: 3

source=OSI_Articles of Merger#page1.tif

source=OSI_Articles of Merger#page2.tif

source=OSI_Articles of Merger#page3.tif

STATE OF DELAWARE

CERTIFICATE OF OWNERSHIP AND MERGER
MERGING
OSRAM SYLVANIA INC.
WITH AND INTO
OSRAM SYLVANIA PRODUCTS INC.

Pursuant to Section 253 of the General Corporation Law of the State of Delaware (the "DGCL"), OSRAM SYLVANIA Inc., a Delaware corporation (the "Parent Corporation"), DOES HEREBY CERTIFY the following with respect to the merger (the "Merger") of the Parent Corporation with and into OSRAM SYLVANIA Products Inc., a Delaware corporation (the "Subsidiary"), with the Subsidiary remaining as the surviving corporation:

1. The Parent Corporation was incorporated on December 24, 1958 pursuant to the DGCL. The Subsidiary was incorporated on March 10, 1997 pursuant to the DGCL.
2. The Parent Corporation owns all of the outstanding shares of the sole class of capital stock of the Subsidiary.
3. The Board of Directors of the Parent Corporation, by the following resolutions duly adopted July 29, 2010, determined to merge the Parent Corporation with and into the Subsidiary pursuant to Section 253 of the DGCL:

WHEREAS, OSRAM SYLVANIA Inc., a Delaware corporation (the "Parent Corporation"), owns all of the outstanding shares of common stock of OSRAM SYLVANIA Products Inc., a Delaware corporation (the "Subsidiary"), and the Subsidiary has no other class of capital stock outstanding; and

WHEREAS, the Board of Directors of the Parent Corporation has deemed it advisable that the Parent Corporation be merged with and into the Subsidiary pursuant to Section 253 of the General Corporation Law of the State of Delaware;

NOW, THEREFORE, BE IT AND IT HEREBY IS

RESOLVED, that the Parent Corporation be merged with and into the Subsidiary; and be it

FURTHER RESOLVED, that the merger of the Parent Corporation with and into the Subsidiary (the "Merger") shall be effective at 12:01 a.m. on October 1, 2010; and be it

FURTHER RESOLVED, that by virtue of the Merger and without any action on the part of the holder thereof, each then outstanding share of common stock of the Parent Corporation shall be converted into and shall become one share of common stock of the

surviving company, held by the person who was the holder of such share of common stock of the Parent Corporation immediately prior to the Merger; and be it

FURTHER RESOLVED, that by virtue of the Merger and without any action on the part of the holder thereof, each then outstanding share of capital stock of the Subsidiary shall be cancelled and no consideration shall be issued in respect thereof; and be it

FURTHER RESOLVED, by virtue of and upon the effective time of the Merger, the name of the Subsidiary shall change to "OSRAM SYLVANIA Inc.", and be it

FURTHER RESOLVED, that, at any time prior to the effective time of the Merger, these resolutions of merger adopted by the Board of Directors of the Parent Corporation may be terminated and the Merger abandoned by action of the Board of Directors of the Parent Corporation; and be it

FURTHER RESOLVED, that, at any time prior to the effective time of the Merger, these resolutions of merger adopted by the Board of Directors of the Parent Corporation may be amended by action of the Board of Directors of the Parent Corporation; and be it

FURTHER RESOLVED, that the Board of Directors of the Parent Corporation recommends that Siemens Industry, Inc., the Parent Corporation's sole shareholder, authorize and approve the Merger; and be it


FURTHER RESOLVED, that the officers of the Parent Corporation shall be and they hereby are authorized and empowered to make, execute, and acknowledge, in the name of the Parent Corporation, a certificate of ownership and merger for the purpose of effecting the Merger and to file the same in the office of the Secretary of State of the State of Delaware, and to do all other further acts and things, and to execute any and all such other documents and certificates, as shall be necessary or desirable to carry out and effectuate the purpose and intent of the resolutions relating to the Merger; and be it

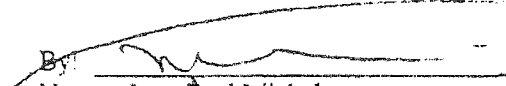
FURTHER RESOLVED, that any and all actions previously taken on behalf of the Parent Corporation by the officers of the Parent Corporation in connection with or in furtherance of the Merger are hereby ratified, confirmed, and approved in all respects.

4. The Subsidiary shall be the surviving corporation of the Merger.
5. The Merger has been approved by the sole stockholder of the Parent Corporation pursuant to and in accordance with Sections 228 and 253 of the DGCL.
6. The Merger shall be effective at 12:01 a.m. on October 1, 2010.

IN WITNESS WHEREOF, the Parent Corporation has caused this Certificate of Ownership and Merger to be executed by its duly authorized officers on this 2nd day of September, 2010.

OSRAM SYLVANIA INC.

By: 
Name: Richard D. Leaman
Title: President and Chief Executive Officer

By: 
Name: Jean-Paul Michel
Title: Executive Vice President,
Chief Financial Officer and Treasurer