

TRADEMARK ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

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

CONVEYING PARTY DATA

| Name | Formerly | Execution Date | Entity Type |
|------------------|----------|----------------|-----------------------|
| LumiSource, Inc. | | 04/08/2011 | CORPORATION: ILLINOIS |

RECEIVING PARTY DATA

| | |
|------------------------|---------------------------|
| Name: | LumiSource Holdings, Inc. |
| Street Address: | 2950 Old Higgins Rd. |
| City: | Elk Grove Village |
| State/Country: | ILLINOIS |
| Postal Code: | 60007 |
| Entity Type: | CORPORATION: ILLINOIS |

PROPERTY NUMBERS Total: 23

| Property Type | Number | Word Mark |
|----------------------|---------|---|
| Registration Number: | 3372063 | BOOM BUDDY |
| Registration Number: | 3572253 | BOOMCHAIR |
| Registration Number: | 3662483 | BOOMPOD |
| Registration Number: | 2962601 | CARRY-OUT LAMP |
| Registration Number: | 2728657 | ELECTRA |
| Registration Number: | 2852782 | A FRENZIED DISPLAY OF EVER-CHANGING ARCS OF LIGHTNING |
| Registration Number: | 3006313 | INFIN-8 ELECTRA |
| Registration Number: | 2578469 | LUMISOURCE |
| Registration Number: | 2433092 | LUMISOURCE |
| Registration Number: | 2417576 | LUMISOURCE |
| Registration Number: | 3372741 | LUMISOURCE |
| Registration Number: | 2482481 | MEDUSA |
| Registration Number: | 3303459 | |
| Registration Number: | 3051814 | MITT CHAIR |

TRADEMARK

900192333

REEL: 004544 FRAME: 0789

OP \$590.00 3372063

| | | |
|----------------------|---------|--------------------|
| Registration Number: | 3603819 | NESSIE |
| Registration Number: | 3713343 | ROCK SHOW |
| Registration Number: | 3797319 | ROCK SHOW |
| Registration Number: | 2432133 | SCULPTURED ELECTRA |
| Registration Number: | 2685102 | |
| Registration Number: | 3153175 | SMOOCH CHAIR |
| Registration Number: | 3379519 | SVC TECHNOLOGY |
| Registration Number: | 3012815 | WIGGLE LAMP |
| Registration Number: | 3962957 | GLOBRELLA |

CORRESPONDENCE DATA

Fax Number: (847)490-5362
Correspondence will be sent via US Mail when the fax attempt is unsuccessful.
Phone: 847-303-0737
Email: Intproplaw@aol.com
Correspondent Name: Jeffrey Wilson
Address Line 1: 2300 N. Barrington Rd.
Address Line 2: Suite 400
Address Line 4: Hoffman Estates, ILLINOIS 60169

| | |
|-------------------------|-------------------|
| ATTORNEY DOCKET NUMBER: | LUMI |
| NAME OF SUBMITTER: | Jeffrey S. Wilson |
| Signature: | /jsw/ |
| Date: | 05/19/2011 |

Total Attachments: 4
source=LumiSourceNameChange#page1.tif
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OFFICE OF THE SECRETARY OF STATE

JESSE WHITE • Secretary of State

APRIL 8, 2011

5971-594-1

JEFFREY S WILSON
2300 N BARRINGTON RD
HOFFMAN ESTATES, IL 60169

RE LUMISOURCE HOLDINGS, INC.

DEAR SIR OR MADAM:

ENCLOSED YOU WILL FIND THE ARTICLES OF AMENDMENT FOR THE ABOVE NAMED CORPORATION.

FEES IN THIS CONNECTION HAVE BEEN RECEIVED AND CREDITED.

SINCERELY,

JESSE WHITE
SECRETARY OF STATE
DEPARTMENT OF BUSINESS SERVICES
CORPORATION DIVISION
TELEPHONE (217) 782-6961

FORM **BCA 10.30** (rev. Dec. 2003)
ARTICLES OF AMENDMENT
Business Corporation Act

Secretary of State
Department of Business Services
Springfield, IL 62756
217-782-1832
www.cyberdriveillinois.com



FILED: 04/08/2011 JESSE WHITE SECRETARY OF STATE

File # 5971 5941 Filing Fee: \$50 Approved: JR

----- Submit in duplicate ----- Type or Print clearly in black ink ----- Do not write above this line -----

1. Corporate Name (See Note 1 on page 4.): LumiSource, Inc.

2. Manner of Adoption of Amendment:

The following amendment to the Articles of Incorporation was adopted on April 5, 2011
in the manner indicated below: Month & Day Year

Mark an "X" in one box only.

- By a majority of the incorporators, provided no directors were named in the Articles of Incorporation and no directors have been elected. (See Note 2 on page 4.)
- By a majority of the board of directors, in accordance with Section 10.10, the Corporation having issued no shares as of the time of adoption of this amendment. (See Note 2 on page 4.)
- By a majority of the board of directors, in accordance with Section 10.15, shares having been issued but shareholder action not being required for the adoption of the amendment. (See Note 3 on page 4.)
- By the shareholders, in accordance with Section 10.20, a resolution of the board of directors having been duly adopted and submitted to the shareholders. At a meeting of shareholders, not less than the minimum number of votes required by statute and by the Articles of Incorporation were voted in favor of the amendment. (See Note 4 on page 4.)
- By the shareholders, in accordance with Sections 10.20 and 7.10, a resolution of the board of directors having been duly adopted and submitted to the shareholders. A consent in writing has been signed by shareholders having not less than the minimum number of votes required by statute and by the Articles of Incorporation. Shareholders who have not consented in writing have been given notice in accordance with Section 7.10. (See Notes 4 and 5 on page 4.)
- By the shareholders, in accordance with Section 10.20, a resolution of the board of directors having been duly adopted and submitted to the shareholders. A consent in writing has been signed by all the shareholders entitled to vote on this amendment. (See Note 5 on page 4.)

3. Text of Amendment:

a. When amendment effects a name change, insert the New Corporate Name below. Use page 2 for all other amendments.

Article I: Name of the Corporation: LumiSource Holdings, Inc.
New Name

(All changes other than name include on page 2.)

Text of Amendment

- b. If amendment affects the corporate purpose, the amended purpose is required to be set forth in its entirety.
For more space, attach additional sheets of this size.

4. The manner, if not set forth in Article 3b, in which any exchange, reclassification or cancellation of issued shares, or a reduction of the number of authorized shares of any class below the number of issued shares of that class, provided for or effected by this amendment, is as follows (if not applicable, insert "No change"):
 No Change

5. a. The manner, if not set forth in Article 3b, in which said amendment effects a change in the amount of paid-in capital is as follows (if not applicable, insert "No change"):
 (Paid-in capital replaces the terms Stated Capital and Paid-in Surplus and is equal to the total of these accounts.)
 No Change

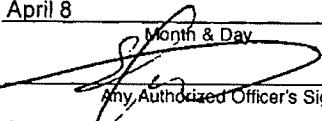
b. The amount of paid-in capital as changed by this amendment is as follows (if not applicable, insert "No change"):
 (Paid-in Capital replaces the terms Stated Capital and Paid-in Surplus and is equal to the total of these accounts.)
 (See Note 6 on page 4.)

| | Before Amendment | After Amendment |
|------------------|---------------------|---------------------|
| Paid-in Capital: | \$ <u>No Change</u> | \$ <u>No Change</u> |

Complete either Item 6 or Item 7 below. All signatures must be in BLACK INK.

6. The undersigned Corporation has caused this statement to be signed by a duly authorized officer who affirms, under penalties of perjury, that the facts stated herein are true and correct.

Dated April 8, 2011 LumiSource, Inc.
Month & Day Year Exact Name of Corporation


Any Authorized Officer's Signature

Steve Lee, Vice President
Name and Title (type or print)

7. If amendment is authorized pursuant to Section 10.10 by the incorporators, the incorporators must sign below, and type or print name and title.

OR

If amendment is authorized by the directors pursuant to Section 10.10 and there are no officers, a majority of the directors, or such directors as may be designated by the board, must sign below, and type or print name and title.

The undersigned affirms, under penalties of perjury, that the facts stated herein are true and correct.

Dated _____, _____
Month & Day Year

