

**TRADEMARK ASSIGNMENT**

Electronic Version v1.1  
 Stylesheet Version v1.1

<b>SUBMISSION TYPE:</b>		NEW ASSIGNMENT	
<b>NATURE OF CONVEYANCE:</b>		CHANGE OF NAME	
<b>CONVEYING PARTY DATA</b>			
<b>Name</b>	<b>Formerly</b>	<b>Execution Date</b>	<b>Entity Type</b>
SK America, Inc.		05/27/2011	CORPORATION: NEW JERSEY
<b>RECEIVING PARTY DATA</b>			
<b>Name:</b>	MaxLite, Inc.		
<b>Street Address:</b>	12 York Ave.		
<b>City:</b>	West Caldwell		
<b>State/Country:</b>	NEW JERSEY		
<b>Postal Code:</b>	07006		
<b>Entity Type:</b>	CORPORATION: NEW JERSEY		
<b>PROPERTY NUMBERS Total: 5</b>			
<b>Property Type</b>	<b>Number</b>	<b>Word Mark</b>	
Serial Number:	77498990	MAXLITE	
Serial Number:	76467775	FLOODMAX	
Serial Number:	76467556	HIGHMAX	
Serial Number:	74404446	MAXLITE	
Serial Number:	77808585	MAXLED	
<b>CORRESPONDENCE DATA</b>			
<b>Fax Number:</b>	(408)715-7516		
<b>Phone:</b>	408-434-6071		
<b>Email:</b>	yangtm@yangtmlaw.com		
<i>Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent via US Mail.</i>			
<b>Correspondent Name:</b>	THOMAS M. YANG		
<b>Address Line 1:</b>	2416 Jackson St.		
<b>Address Line 4:</b>	Fremont, CALIFORNIA 94539		
<b>NAME OF SUBMITTER:</b>	Thomas M. Yang		

OP \$140.00 77498990

**900203592**

**TRADEMARK**  
**REEL: 004634 FRAME: 0571**

Signature:	/Thomas M. Yang/
Date:	10/03/2011
Total Attachments: 2 source=Maxlite Name Change Certificate#page1.tif source=Maxlite Name Change Certificate#page2.tif	

STATE OF NEW JERSEY  
DEPARTMENT OF THE TREASURY  
FILING CERTIFICATION (CERTIFIED COPY)

MAXLITE, INC.  
0100542601

I, the Treasurer of the State of New Jersey,  
do hereby certify, that the above named business  
did file and record in this department the below  
listed document(s) and that the foregoing is a  
true copy of the  
Certificate of Amendment  
as the same is taken from and compared with the  
original(s) filed in this office on the date set  
forth on each instrument and now remaining on file  
and of record in my office.



Certificate Number: 120896484

Verify this certificate online at

[https://www1.state.nj.us/TYTR\\_StandingCert/JSP/Verify\\_Cert.jsp](https://www1.state.nj.us/TYTR_StandingCert/JSP/Verify_Cert.jsp)

IN TESTIMONY WHEREOF, I have  
hereunto set my hand and affixed  
my Official Seal at Trenton, this  
30th day of June, 2011

Andrew P Sidamon-Eristoff  
State Treasurer

New Jersey Division of Revenue

66N  
FILED  
MAY 27 2011  
STATE TREASURER  
0100542601

Certificate of Amendment to the Certificate of Incorporation  
(For Use by Domestic Profit Corporations)

Pursuant to the provisions of Section 14A:9-2 (4) and Section 14A:9-4 (3), Corporations, General, of the New Jersey Statutes, the undersigned corporation executes the following Certificate of Amendment to its Certificate of Incorporation:

- 1. The name of the corporation is: S K America, Inc.
- 2. The following amendment to the Certificate of Incorporation was approved by the directors and thereafter duly adopted by the shareholders of the corporation on the 25 day of May, 2011

Resolved, that Article 1 of the Certificate of Incorporation be amended to read as follows:

Max Lite, Inc.

- 3. The number of shares outstanding at the time of the adoption of the amendment was: 1000  
The total number of shares entitled to vote thereon was: 1000

If the shares of any class or series of shares are entitled to vote thereon as a class, set forth below the designation and number of outstanding shares entitled to vote thereon of each such class or series. (Omit if not applicable).

- 4. The number of shares voting for and against such amendment is as follows: (If the shares of any class or series are entitled to vote as a class, set forth the number of shares of each such class and series voting for and against the amendment, respectively).

<u>Number of Shares Voting for Amendment</u>	<u>Number of Shares Voting Against Amendment</u>
<u>1000</u>	<u>0</u>

- 5. If the amendment provides for an exchange, reclassification or cancellation of issued shares, set forth a statement of the manner in which the same shall be effected. (Omit if not applicable).
- 6. Other provisions: (Omit if not applicable).

BY: [Signature]  
(Signature)  
Yon Woo Sung, President

Dated this 25 day of May, 2011

May be executed by the Chairman of the Board, or the President, or a Vice President of the Corporation.