

05/14/2012



103644490

To the Director of the U. S. Patent and

documents or the new address(es) below.

5/10/12

1. Name of conveying party(ies):

Douglas Lighting Controls, Inc.

- Individual(s)
- General Partnership
- Corporation- State: _____
- Other a British Columbia corporation
- Association
- Limited Partnership

Citizenship (see guidelines) British Columbia

Additional names of conveying parties attached? Yes No

3. Nature of conveyance /Execution Date(s) :

Execution Date(s) September 7, 2010

- Assignment
- Security Agreement
- Other Stock Purchase Agreement
- Merger
- Change of Name

2. Name and address of receiving party(ies)

Additional names, addresses, or citizenship attached? Yes No

Name: Universal Lighting Technologies, Inc. owned by

Internal

Address: Panasonic Co., Ltd.

Street Address: 26 Century Boulevard, Suite 500

City: Nashville

State: Tennessee

Country: USA Zip: 37214-3683

- Association
- General Partnership
- Limited Partnership
- Corporation
- Other _____

Citizenship _____
If assignee is not domiciled in the United States, a domestic representative designation is attached: Yes No
(Designations must be a separate document from assignment)

4. Application number(s) or registration number(s) and identification or description of the Trademark.

A. Trademark Application No.(s)

SEE ATTACHED LIST

B. Trademark Registration No.(s)

SEE ATTACHED LIST

Additional sheet(s) attached? Yes No

C. Identification or Description of Trademark(s) (and Filing Date if Application or Registration Number is unknown):

5. Name & address of party to whom correspondence concerning document should be mailed:

Name: Edward D. Lanquist, Jr.

Internal Address: Waddey & Patterson P.C.

Street Address: 1600 Division Street, Suite 500

City: Nashville

State: Tennessee Zip: 37203

Phone Number: 615-242-2400

Fax Number: 615-242-2221

Email Address: _____

6. Total number of applications and registrations involved:

3

7. Total fee (37 CFR 2.6(b)(6) & 3.41) \$90.00

- Authorized to be charged to deposit account
- Enclosed

8. Payment Information:

05-10-2012

Deposit Account Number 23-0035

Authorized User Name Waddey & Patterson PC

9. Signature:

Signature

May 14, 2012

Date

Edward D. Lanquist, Jr.
Name of Person Signing

Total number of pages including cover sheet, attachments, and document:

4

Documents to be recorded (including cover sheet) should be faxed to (571) 273-0140, or mailed to: Mail Stop Assignment Recordation Services, Director of the USPTO, P.O. Box 1450, Alexandria, VA 22313-1450

TRADEMARK
REEL: 004785 FRAME: 0173

**TRADEMARKS ACQUIRED BY
STOCK PURCHASE AGREEMENT DATED SEPTEMBER 7, 2010**

**FROM:
DOUGLAS LIGHTING CONTROLS, INC.**

**TO:
UNIVERSAL LIGHTING TECHNOLOGIES, INC.
OWNED BY
PANASONIC LIGHTING AMERICAS, INC.**

	Mark	Docket No.	Application Serial #	Registration No.	Owner
¹	DOUGLAS	N8226.205	73/553,985	1,388,919	Trademark Acquired by Stock Purchase Agreement Dated September 7, 2010 from Douglas Lighting Controls, Inc. to Universal Lighting Technologies, Inc. owned by Panasonic Lighting Americas, Inc.
²	DOUGLAS LIGHTING CONTROLS AND DESIGN (STYLIZED)	N8226.204	78/801,546	3,249,177	Trademark Acquired by Stock Purchase Agreement Dated September 7, 2010 from Douglas Lighting Controls, Inc. to Universal Lighting Technologies, Inc. owned by Panasonic Lighting Americas, Inc.
³	FLEXNET (ABANDONED)	004572	77/744,747		Trademark Acquired by Stock Purchase Agreement Dated September 7, 2010 from Douglas Lighting Controls, Inc. to Universal Lighting Technologies, Inc. owned by Panasonic Lighting Americas, Inc.

CERTIFICATE OF OWNERSHIP


ACQUISITION OF

**DOUGLAS LIGHTING CONTROLS, INC
BY
PANASONIC LIGHTING AMERICAS, INC**

PANASONIC LIGHTING AMERICAS, INC, acquired DOUGLAS LIGHTING CONTROLS, INC, a British Columbia corporation, pursuant to the provisions of Stock Purchase Agreement dated September 7, 2010.

DOES HEREBY CERTIFY that this corporation acquired 100% of the capital stock of DOUGLAS LIGHTING CONTROLS, INC, pursuant to the resolution of its Board of Directors of PANASONIC LIGHTING AMERICAS, INC. This corporation now lawfully owns 100% of the outstanding stock of DOUGLAS LIGHTING CONTROLS, INC, and possesses of all the estate, property, rights, privileges, liabilities and obligations of said corporation.

NOW, THEREFORE, BE IT RESOLVED, that an authorized officer of this corporation can make and execute this certificate of ownership.

By: 
Authorized Officer

Name: David W Riesmeyer
Print

Title: CFO

PESLA group relation figure

