

## TRADEMARK ASSIGNMENT

Electronic Version v1.1

Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	Conversion		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
TerraLUX, Inc.		03/10/2010	CORPORATION: COLORADO
RECEIVING PARTY DATA			
Name:	TerraLUX, Inc.		
Street Address:	1830 Lefthand Circle, Suite B		
City:	Longmont		
State/Country:	COLORADO		
Postal Code:	80501		
Entity Type:	CORPORATION: DELAWARE		
PROPERTY NUMBERS Total: 4			
Property Type	Number	Word Mark	
Registration Number:	4029365	LEDSENSE	
Registration Number:	2889296	TERRALUX	
Registration Number:	2884434	TERRALUX LED LIGHT ENGINE	
Registration Number:	3075962	MINISTAR2	
CORRESPONDENCE DATA			
Fax Number:	7196331518		
<i>Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent via US Mail.</i>			
Phone:	7194733800		
Email:	jill.chalmers@bryancave.com, judi.cope@bryancave.com		
Correspondent Name:	Jill J. Chalmers		
Address Line 1:	90 South Cascade Avenue, Suite 1300		
Address Line 2:	Bryan Cave LLP		
Address Line 4:	Colorado Springs, COLORADO 80903		
ATTORNEY DOCKET NUMBER:	55262-00060		

CH \$115.00 4029365

NAME OF SUBMITTER:	Jill J. Chalmers
Signature:	/jill j. chalmers/
Date:	06/01/2012
<b>Total Attachments: 3</b> source=TerraLUX Stmt of Conversion#page1.tif source=TerraLUX Stmt of Conversion#page2.tif source=TerraLUX Stmt of Conversion#page3.tif	



Colorado Secretary of State  
 Date and Time: 03/10/2010 07:18 PM  
 ID Number: 20031300724  
 Document number: 20101147172  
 Amount Paid: \$50.00

Document must be filed electronically.  
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\$50.00

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**Statement of Conversion Converting a Domestic Entity into a Foreign Entity**  
 filed pursuant to § 7-90-201.7 (1) and § 7-90-204.5 of the Colorado Revised Statutes (C.R.S.)

- For the converting entity, its ID number, entity name, form of entity, jurisdiction under the law of which it is formed, and principal office address are

ID number	<u>20031300724</u> <i>(Colorado Secretary of State ID number)</i>		
Entity name	<u>TERRALUX, INC.</u>		
Form of entity	<u>Corporation</u>		
Jurisdiction	<u>Colorado</u>		
Principal office <u>street</u> address	<u>4725 Nautilus Ct So.</u> <i>(Street number and name)</i>		
	<u>Unit 3</u>		
	<u>BOULDER</u> <i>(City)</i>	<u>CO</u> <i>(State)</i>	<u>80301</u> <i>(ZIP/Postal Code)</i>
	<u>United States</u> <i>(Province – if applicable)</i>		<u>United States</u> <i>(Country)</i>
	<u></u>		
Principal office <u>mailing</u> address (leave blank if same as street address)	<u></u> <i>(Street number and name or Post Office Box information)</i>		
	<u></u>		
	<u></u> <i>(City)</i>	<u></u> <i>(State)</i>	<u></u> <i>(ZIP/Postal Code)</i>
	<u></u> <i>(Province – if applicable)</i>		<u></u> <i>(Country)</i>
	<u></u>		

- For the resulting entity, its true name, form of entity, jurisdiction under the law of which it is formed, and principal address are

True name	<u>TerraLUX, INC.</u>		
Form of entity	<u>Foreign Corporation</u>		
Jurisdiction	<u>Delaware</u>		

Street address

4725 Nautilus Ct So.

(Street number and name)

Unit 3

BOULDER

(City)

CO

(State)

80301

(ZIP/Postal Code)

(Province - if applicable)

(Country)

Mailing address

(leave blank if same as street address)

(Street number and name or Post Office Box information)

(City)

(State)

(ZIP/Postal Code)

(Province - if applicable)

(Country)

3. The converting entity has been converted into the resulting entity pursuant to section 7-90-201.7, C.R.S.

4. (Mark the applicable box and complete the statement. **Caution:** Mark only one box.)

The resulting foreign entity does not maintain a registered agent in this state and service of process may be addressed to the entity and mailed to the principal address pursuant to section 7-90-704 (2), C.R.S.

**OR**

The resulting foreign entity maintains a registered agent to accept service pursuant to section 7-90-204.5, C.R.S. The person appointed as registered agent has consented to being so appointed. Such registered agent's name and address are

Name

(if an individual)

CATALANO

(Last)

ANTHONY

(First)

(Middle)

(Suffix)

**OR**

(if an entity)

(**Caution:** Do not provide both an individual and an entity name.)

Street address

1448 Carriage Hills Dr.

(Street number and name)

Boulder

(City)

CO

(State)

80302

(ZIP Code)

Mailing address

(leave blank, if same as street address)

(Street number and name or Post Office Box information)

(City)

CO

(State)

(ZIP Code)

5. (If applicable, adopt the following statement by marking the box and include an attachment.)

This document contains additional information as provided by law.

6. (**Caution:** Leave blank if the document does not have a delayed effective date. Stating a delayed effective date has significant legal consequences. Read instructions before entering a date.)

(If the following statement applies, adopt the statement by entering a date and, if applicable, time using the required format.)

The delayed effective date and, if applicable, time of this document are 03/10/2010 11:59 PM  
(mm/dd/yyyy hour:minute am/pm)

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This perjury notice applies to each individual who causes this document to be delivered to the Secretary of State, whether or not such individual is identified in this document as one who has caused it to be delivered.

7. The true name and mailing address of the individual causing this document to be delivered for filing are

Durham	Laurel	A.	
<small>(Last)</small>	<small>(First)</small>	<small>(Middle)</small>	<small>(Suffix)</small>
Holme Roberts & Owen LLP			
<small>(Street number and name or Post Office Box information)</small>			
1700 Lincoln Street, Suite 4100			
Denver	CO	80203-4541	
<small>(City)</small>	<small>(State)</small>	<small>(ZIP/Postal Code)</small>	
<small>(Province - if applicable)</small>		<small>(Country)</small>	

*(If applicable, adopt the following statement by marking the box and include an attachment.)*

- This document contains the true name and mailing address of one or more additional individuals causing the document to be delivered for filing.

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