

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
	Intellilight Corp.		05/04/2012
			Entity Type
			CORPORATION: DELAWARE
RECEIVING PARTY DATA			
Name:	NEXT Lighting Corp.		
Street Address:	One Market Street, Spear Tower, Ste. 3574		
City:	San Francisco		
State/Country:	CALIFORNIA		
Postal Code:	94105		
Entity Type:	CORPORATION: DELAWARE		
PROPERTY NUMBERS Total: 1			
	Property Type	Number	Word Mark
	Serial Number:	85597571	NEXT LIGHTING
CORRESPONDENCE DATA			
Fax Number:	6504936811		
	<i>Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent via US Mail.</i>		
Phone:	650-493-9300		
Email:	trademarks@wsgr.com		
Correspondent Name:	Wilson Sonsini Goodrich & Rosati		
Address Line 1:	650 Page Mill Road		
Address Line 4:	Palo Alto, CALIFORNIA 94304-1050		
ATTORNEY DOCKET NUMBER:	39358-900/JW		
NAME OF SUBMITTER:	Jane S. Wilson		
Signature:	/Jane S. Wilson/		
Date:	08/10/2012		
Total Attachments: 3 source=Intellilight - Certificate of Amendment#page1.tif source=Intellilight - Certificate of Amendment#page2.tif source=Intellilight - Certificate of Amendment#page3.tif			

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Delaware

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The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "INTELLILIGHT CORP.", CHANGING ITS NAME FROM "INTELLILIGHT CORP." TO "NEXT LIGHTING CORP.", FILED IN THIS OFFICE ON THE FOURTH DAY OF MAY, A.D. 2012, AT 9:42 O'CLOCK P.M.


A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.

4759686 8100

120517152

You may verify this certificate online
at corp.delaware.gov/authver.shtml




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 9552668

DATE: 05-07-12

TRADEMARK
REEL: 004840 FRAME: 0555

**CERTIFICATE OF AMENDMENT OF
CERTIFICATE OF INCORPORATION OF
INTELLILIGHT CORP.**

Intellilight Corp., a corporation organized and existing under the laws of the State of Delaware (the "**Corporation**"), hereby certifies as follows:

1. The present name of the Corporation is Intellilight Corp. The Corporation's original Certificate of Incorporation was filed with the Secretary of State of the State of Delaware on December 8, 2009.

2. Pursuant to Section 242 of the General Corporation Law of the State of Delaware, this Certificate of Amendment (this "**Certificate of Amendment**") amends the provisions of the Corporation's Certificate of Incorporation.

3. This Certificate of Amendment was duly adopted in accordance with Sections 242 of the General Corporation Law of the State of Delaware, and has been duly approved by the written consent of the stockholders of the Corporation in accordance with Section 228 of the General Corporation Law of the State of Delaware.

4. Article I of the Certificate of Incorporation of the Corporation is hereby amended to read in its entirety as follows:

"The name of the corporation is NEXT Lighting Corp. (the "**Company**")."

(Signature page follows)

IN WITNESS WHEREOF, Intellilight Corp. has caused this Certificate of Amendment to be signed by Randall Sosnick, a duly authorized officer of the Corporation, on May 4, 2012.

/S// RANDALL SOSNICK
Randall Sosnick, President

[Signature page to Certificate of Amendment]

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