

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
ARN Industries, Inc		12/05/2012	CORPORATION: GEORGIA
RECEIVING PARTY DATA			
Name:	Halco Lighting Technologies, LLC		
Street Address:	2940-A Pacific Drive		
City:	Norcross		
State/Country:	GEORGIA		
Postal Code:	30071-1808		
Entity Type:	LIMITED LIABILITY COMPANY: DELAWARE		
PROPERTY NUMBERS Total: 2			
Property Type	Number	Word Mark	
Serial Number:	85310027	XIR	
Registration Number:	1325605	HALCO	
CORRESPONDENCE DATA			
Fax Number:	6173100998		
	<i>Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent via US Mail.</i>		
Email:	stokesb@gtlaw.com		
Correspondent Name:	Bethany A. Stokes		
Address Line 1:	c/o Greenberg Traurig, LLP		
Address Line 2:	One International Place		
Address Line 4:	Boston, MASSACHUSETTS 02110		
ATTORNEY DOCKET NUMBER:	065399-010400		
NAME OF SUBMITTER:	Bethany A. Stokes		
Signature:	/Bethany A. Stokes/		

CH \$65.00 85310027

Date:

12/13/2012

Total Attachments: 8

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Delaware

PAGE 1


The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE DO HEREBY CERTIFY THAT THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF CONVERSION OF A GEORGIA CORPORATION UNDER THE NAME OF "ARN INDUSTRIES, INC." TO A DELAWARE LIMITED LIABILITY COMPANY, CHANGING ITS NAME FROM "ARN INDUSTRIES, INC." TO "HALCO LIGHTING TECHNOLOGIES, LLC", FILED IN THIS OFFICE ON THE FIFTH DAY OF DECEMBER, A.D. 2012, AT 11:44 O'CLOCK A.M.

5252810 8100V

121296771




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 0035928

DATE: 12-05-12

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

TRADEMARK
REEL: 004918 FRAME: 0545

STATE OF DELAWARE
CERTIFICATE OF CONVERSION
FROM A NON-DELAWARE CORPORATION
TO A DELAWARE LIMITED LIABILITY COMPANY

(Pursuant to Section 18-214 of the Delaware Limited Liability Company Act)

1. The jurisdiction where the non-Delaware corporation (the "Converting Entity") was first formed is Georgia.
2. The jurisdiction of the Converting Entity immediately prior to filing this Certificate is Georgia.
3. The date the Converting Entity was first formed is October 19, 1995.
4. The name of the Converting Entity immediately prior to filing this Certificate is ARN Industries, Inc.
5. The name of the limited liability company as set forth in the Certificate of Formation is Halco Lighting Technologies, LLC.

IN WITNESS WHEREOF, the undersigned has executed this Certificate on the 5th day of December, 2012.

By: 

Name: Allan Nelkin

Title: Authorized Person

Delaware

PAGE 2

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE DO HEREBY CERTIFY THAT THE ATTACHED IS A TRUE AND CORRECT COPY OF CERTIFICATE OF FORMATION OF "HALCO LIGHTING TECHNOLOGIES, LLC" FILED IN THIS OFFICE ON THE FIFTH DAY OF DECEMBER, A.D. 2012, AT 11:44 O'CLOCK A.M.

5252810 8100V

121296771




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 0035928

DATE: 12-05-12

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

TRADEMARK
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**CERTIFICATE OF FORMATION
OF
HALCO LIGHTING TECHNOLOGIES, LLC**

The undersigned, acting as the Organizer of a limited liability company under the Delaware Limited Liability Company Act, as amended (the "Act"), hereby adopts this Certificate of Formation for Halco Lighting Technologies, LLC (the "Company"), to be effective as of the date filed with and approved by the Delaware Secretary of State.

ARTICLE I
NAME

The name of the Company is Halco Lighting Technologies, LLC.

ARTICLE II
REGISTERED OFFICE AND REGISTERED AGENT

The street address of the registered office of the Company in the State of Delaware is Corporation Trust Center 1209 Orange Street, Wilmington, Delaware 19801. The name of the initial registered agent of the Company at the registered office is The Corporation Trust Company.

ARTICLE III
PURPOSE

The purpose of the Company is to conduct any lawful business, to promote any lawful purpose, and to engage in any lawful act or activity for which a limited liability company may be formed under the Act.

ARTICLE IV
DURATION

Unless sooner dissolved in accordance with the Company's Limited Liability Company Agreement (the "LLC Agreement") or the Act, the duration of the Company shall be perpetual.

ARTICLE V
MANAGER-MANAGED

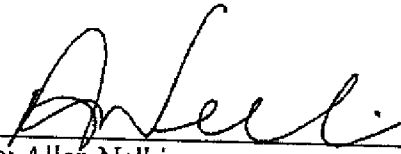
The Company is to be managed by its Manager or Managers in accordance with the provisions of the LLC Agreement and the Act.

ARTICLE VI
TRANSFER

No Member of the Company may transfer the Member's interest in the Company except in accordance with the provisions of the LLC Agreement and the Act.

[signature page follows]

IN WITNESS WHEREOF, this Certificate of Formation has been executed by the undersigned, as Organizer of the Company, this 5th day of December, 2012.

By: 
Name: Allan Nelkin
Title: Organizer and Authorized Person

STATE OF GEORGIA

Secretary of State

Corporations Division

313 West Tower

2 Martin Luther King, Jr. Drive

Atlanta, Georgia 30334-1530

CERTIFICATE OF CONVERSION

I, **Brian P. Kemp**, the Secretary of State and the Corporations Commissioner of the State of Georgia, do hereby certify under the seal of my office that a certificate of conversion has been filed on **12/05/2012** converting

ARN INDUSTRIES, INC.
a Domestic Profit Corporation

to

HALCO LIGHTING TECHNOLOGIES, LLC
a Foreign Non-Qualifying Entity

The required fees as provided by Title 14 of the Official Code of Georgia Annotated have been paid. Conversion of the above-named entity is effective upon issuance of this certificate.

WITNESS my hand and official seal in the City of Atlanta
and the State of Georgia on December 5, 2012



Brian P. Kemp
Secretary of State

CERTIFICATE OF CONVERSION
OF
ARN INDUSTRIES, INC.
(a Georgia corporation)
TO
HALCO LIGHTING TECHNOLOGIES, LLC
(a Delaware limited liability company)

This Certificate of Conversion is being duly executed and filed by the undersigned to convert ARN Industries, Inc., a Georgia corporation. (the "Company"), to Halco Lighting Technologies, LLC, a Delaware limited liability company (the "Resulting Entity"), pursuant to O.C.G.A. § 14-2-1109.3.

1. The name of the Company is "ARN Industries, Inc."
2. The name and jurisdiction of the entity to which the Company shall be converted is "Halco Lighting Technologies, LLC," a Delaware limited liability company.
3. The effective date and time of such conversion shall be the date and time that the Certificate of Conversion and Certificate of Formation are filed with the Secretary of State of the State of Delaware (the "Effective Time").
4. The Plan of Conversion was adopted and approved by the consent of the Board of Directors and the Shareholders of the Company as required by O.C.G.A. § 14-2-1109.3(c).
5. The authority of the Company's registered agent to accept service on behalf of the Company is revoked as of the Effective Time of such conversion, and the Secretary of State of the State of Georgia is irrevocably appointed as the agent for service of process on the Resulting Entity in any proceeding to enforce an obligation of the Company arising prior to the Effective Time of such conversion.
6. The mailing address to which a copy of any process served on the Secretary of State of Georgia under O.C.G.A §12-2-1109.3(j) is 2940 Pacific Drive, Norcross, GA 30071.
7. The Secretary of State of the State of Georgia shall be notified of any change in the Resulting Entity's mailing address.

[signature page follows]

State of Georgia
Expedite Conversion 2 Page(s)

- 1 -

ATL 18,820,936v2



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IN WITNESS WHEREOF, the undersigned has executed this Certificate of Conversion of ARN Industries, Inc. this 5th day of December, 2012.

ARN INDUSTRIES, INC.

By: 

Allan Nelkin, President,
Secretary and Treasurer

2012 DEC -5 PM 1:17
SECRETARY OF STATE
CORPORATIONS DIVISION

[SIGNATURE PAGE TO CERTIFICATE OF CONVERSION - GEORGIA]

ATL 18,820,936v2

RECORDED: 12/13/2012

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REEL: 004918 FRAME: 0552