

## TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1  
Stylesheet Version v1.2

ETAS ID: TM391303

<b>SUBMISSION TYPE:</b>	NEW ASSIGNMENT		
<b>NATURE OF CONVEYANCE:</b>	ENTITY CONVERSION		
<b>CONVEYING PARTY DATA</b>			
<b>Name</b>	<b>Formerly</b>	<b>Execution Date</b>	<b>Entity Type</b>
Lumens Lighting, LLC		06/29/2016	Limited Liability Company: CALIFORNIA
<b>RECEIVING PARTY DATA</b>			
<b>Name:</b>	Lumens, LLC		
<b>Street Address:</b>	2020 L St., Ste. LL10		
<b>City:</b>	Sacramento		
<b>State/Country:</b>	CALIFORNIA		
<b>Postal Code:</b>	95811		
<b>Entity Type:</b>	Limited Liability Company: DELAWARE		
<b>PROPERTY NUMBERS Total: 6</b>			
<b>Property Type</b>	<b>Number</b>	<b>Word Mark</b>	
<b>Serial Number:</b>	86930775	LUMENS	
<b>Serial Number:</b>	86929302	LUMENS LIGHT AND LIVING	
<b>Registration Number:</b>	3135870	LUMENS LIGHT + LIVING	
<b>Registration Number:</b>	3368366	LUMENS.COM LIGHT + LIVING	
<b>Registration Number:</b>	3066355	LIGHT AND LIVING	
<b>Registration Number:</b>	2967920	LUMENS	
<b>CORRESPONDENCE DATA</b>			
<b>Fax Number:</b>	2156894934		
<i>Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent using a fax number, if provided; if that is unsuccessful, it will be sent via US Mail.</i>			
<b>Phone:</b>	215-979-1191		
<b>Email:</b>	nkmclaughlin@duanemorris.com		
<b>Correspondent Name:</b>	Nicole K. McLaughlin, Duane Morris LLP		
<b>Address Line 1:</b>	30 South 17th Street		
<b>Address Line 4:</b>	PHILADELPHIA, PENNSYLVANIA 19103-4196		
<b>ATTORNEY DOCKET NUMBER:</b>	E9055-00020		
<b>NAME OF SUBMITTER:</b>	Nicole K. McLaughlin, Esquire		
<b>SIGNATURE:</b>	/Nicole K. McLaughlin/		
<b>DATE SIGNED:</b>	07/13/2016		

CH \$165.00 86930775

**Total Attachments: 2**

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State of California  
Secretary of State

Certificate of Conversion

CONV-1A

File #

201618110057

FILED  
Secretary of State  
State of California

JUN 29 2016

IMPORTANT — Read all instructions before completing this form.

This Space For Filing Use Only

Converted Entity Information

1. Name of Converted Entity Lumens, LLC			
2. Form of Entity LLC		3. Jurisdiction Delaware	
4. Mailing Address of Chief Executive Office		City	State Zip Code
5. Street Address of Chief Executive Office - Do not list a P.O. Box 2020 L St., Ste. LL10		City Sacramento	State Zip Code CA 95811
6. Street Address of the California Office, if any - Do not list a P.O. Box		City	State Zip Code CA
7. If the converting entity is a California corporation, limited liability company, limited partnership or general partnership, you must designate an agent for service of process: Item 7a: List the name of an individual or a corporation registered in CA under California Corporations Code section 1505 that agrees to be your agent for service of process. You may not list the converted entity as the agent. Item 7b: If the agent is an individual, list the agent's business or residential street address. Item 7c: If the agent is an individual, list the mailing address of the converted entity's agent. Do not list an address if the agent is a California registered corporate agent as the address for service of process is already on file.			
a. Name of Agent For Service of Process Incorporating Services, Ltd.			
b. If an individual, Street Address of Agent for Service of Process - Do not list a P.O. Box		City	State Zip Code
c. If an individual, Mailing Address of Agent for Service of Process		City	State Zip Code

Converting Entity Information

8. Name of Converting Entity Lumens Lighting, LLC		
9. Form of Entity LLC	10. Jurisdiction California	11. CA Secretary of State File Number, if any 201618110057
12. The principal terms of the plan of conversion were approved by a vote of the number of interests or shares of each class that equaled or exceeded the vote required. If a vote was required, the following was required for each class: The class and number of outstanding interests entitled to vote. AND The percentage vote required of each class. Membership Interests - 1,127,766 Interests Majority		

Additional Information

13. Additional information set forth on the attached pages, if any, is incorporated herein by this reference and made part of this certificate.

14. I certify under penalty of perjury under the laws of the State of California that the foregoing is true and correct of my own knowledge. I declare I am the person who executed this instrument, which execution is my act and deed.

June 29, 2016  
Date

Signature of Authorized Person

Kenneth Plumlee, Manager  
Type or Print Name and Title of Authorized Person

\_\_\_\_\_  
Signature of Authorized Person

\_\_\_\_\_  
Type or Print Name and Title of Authorized Person



I hereby certify that the foregoing transcript of 1 page(s) is a full, true and correct copy of the original record in the custody of the California Secretary of State's office.

JUN 30 2016

Date: \_\_\_\_\_

*Alex Padilla*

ALEX PADILLA, Secretary of State

*AP*