

## TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1  
Stylesheet Version v1.2

ETAS ID: TM397423

<b>SUBMISSION TYPE:</b>	NEW ASSIGNMENT		
<b>NATURE OF CONVEYANCE:</b>	CHANGE OF NAME		
<b>CONVEYING PARTY DATA</b>			
<b>Name</b>	<b>Formerly</b>	<b>Execution Date</b>	<b>Entity Type</b>
Philips Solid-State Lighting Solutions, Inc.		12/20/2013	Corporation:
<b>RECEIVING PARTY DATA</b>			
<b>Name:</b>	Philips Lighting North America Corporation		
<b>Street Address:</b>	200 Franklin Square Drive		
<b>City:</b>	Somerset		
<b>State/Country:</b>	NEW JERSEY		
<b>Postal Code:</b>	08873		
<b>Entity Type:</b>	Corporation: NEW JERSEY		
<b>PROPERTY NUMBERS Total: 26</b>			
<b>Property Type</b>	<b>Number</b>	<b>Word Mark</b>	
Serial Number:	75676266	IPLAYER	
Serial Number:	75711378	ICOLOR	
Serial Number:	75945254	COLORBLAST	
Serial Number:	76359653	ICOLOR COVE	
Serial Number:	77074892	CK	
Serial Number:	77074895	CK	
Serial Number:	77166673	CHROMACORE	
Serial Number:	77166682	CHROMASIC	
Serial Number:	77166687	POWERCORE	
Serial Number:	77166694	OPTIBIN	
Serial Number:	77172344	ICOLOR	
Serial Number:	77247567	DIMAND	
Serial Number:	78001621	COLORPLAY	
Serial Number:	78134065	COLORBURST	
Serial Number:	78239613	CHROMASIC	
Serial Number:	78239617	COLORBLAZE	
Serial Number:	78315085	OPTIBIN	
Serial Number:	78477030	INTELLIWHITE	
Serial Number:	78543144	DIMAND	
<b>TRADEMARK</b>			

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Property Type	Number	Word Mark
Serial Number:	78834061	ESSENTIALWHITE
Serial Number:	78885653	IW
Serial Number:	78885658	EW
Serial Number:	78952751	IPLAYER
Serial Number:	78955126	CK
Serial Number:	78955127	CK COLOR KINETICS
Serial Number:	78955133	CK COLOR KINETICS

**CORRESPONDENCE DATA**

**Fax Number:** 9143320615

*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.*

**Phone:** 914-333-9624

**Email:** dan.piotrowski@philips.com

**Correspondent Name:** Daniel Piotrowski

**Address Line 1:** P.O.Box 3001

**Address Line 4:** Briarcliff Manor, NEW YORK 10510-8001

<b>NAME OF SUBMITTER:</b>	Daniel Piotrowski
<b>SIGNATURE:</b>	/Daniel Piotrowski/
<b>DATE SIGNED:</b>	09/06/2016

**Total Attachments: 2**

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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 THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "PHILIPS SOLID-STATE LIGHTING SOLUTIONS, INC.", CHANGING ITS NAME FROM "PHILIPS SOLID-STATE LIGHTING SOLUTIONS, INC." TO "PHILIPS LIGHTING NORTH AMERICA CORPORATION", FILED IN THIS OFFICE ON THE TWENTIETH DAY OF DECEMBER, A.D. 2013, AT 2:10 O'CLOCK P.M.

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

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF AMENDMENT IS THE THIRTY-FIRST DAY OF DECEMBER, A.D. 2013, AT 11:58 O'CLOCK P.M.

2796087 8100

131459288



You may verify this certificate online  
at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

  
Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 1011388

DATE: 12-24-13

TRADEMARK  
REEL: 005870 FRAME: 0258

**STATE OF DELAWARE  
CERTIFICATE OF AMENDMENT  
OF CERTIFICATE OF INCORPORATION**

The corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware does hereby certify:

**FIRST:** That at a meeting of the Board of Directors of  
Philips Solid-State Lighting Solutions, Inc.

resolutions were duly adopted setting forth a proposed amendment of the Certificate of Incorporation of said corporation, declaring said amendment to be advisable and calling a meeting of the stockholders of said corporation for consideration thereof. The resolution setting forth the proposed amendment is as follows:

**RESOLVED**, that the Certificate of Incorporation of this corporation be amended by changing the Article thereof numbered "FIRST" so that, as amended, said Article shall be and read as follows:

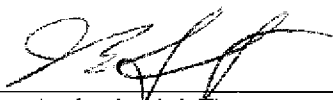
"FIRST: The name of the corporation (the "Corporation") is Philips Lighting North America Corporation."

**SECOND:** That thereafter, pursuant to resolution of its Board of Directors, a special meeting of the stockholders of said corporation was duly called and held upon notice in accordance with Section 222 of the General Corporation Law of the State of Delaware at which meeting the necessary number of shares as required by statute were voted in favor of the amendment.

**THIRD:** That said amendment was duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware.

**FOURTH:** That said amendment shall become effective on December 31, 2013 at 11:58 p.m. EST.

**IN WITNESS WHEREOF**, said corporation has caused this certificate to be signed this 16th day of December, 2013.

By:   
Authorized Officer  
Title: Vice President

Name: Joseph E. Innamorati  
Print or Type