

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM453763

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	CHANGE OF NAME		
SEQUENCE:	2		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
PHILIPS SOLID-STATE LIGHTING SOLUTIONS, INC.		12/31/2013	Corporation: DELAWARE
RECEIVING PARTY DATA			
Name:	PHILIPS LIGHTING NORTH AMERICA CORPORATION		
Street Address:	200 FRANKLIN SQUARE DRIVE		
City:	SOMERSET		
State/Country:	NEW JERSEY		
Postal Code:	08873		
Entity Type:	Corporation: DELAWARE		
PROPERTY NUMBERS Total: 1			
Property Type	Number	Word Mark	
Serial Number:	78271961	SIMPLESTAT	
CORRESPONDENCE DATA			
Fax Number:			
<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>			
Phone:	732-874-3542		
Email:	rene.j.mulders@philips.com		
Correspondent Name:	Daniel J. Piotrowski		
Address Line 1:	465 Columbus Avenue, Suite 330		
Address Line 4:	Valhalla, NEW YORK 10595		
NAME OF SUBMITTER:	Daniel J. Piotrowski		
SIGNATURE:	/Daniel J. Piotrowski/		
DATE SIGNED:	12/08/2017		
Total Attachments: 4			
source=Amendment Philips Solid-State Lighting Solutions Name Change 12-16-13 (Filed)#page1.tif			
source=Amendment Philips Solid-State Lighting Solutions Name Change 12-16-13 (Filed)#page2.tif			
source=Sec. Cert 12-4-17 Teletrol Dissolution into PLNAC#page1.tif			
source=Sec. Cert 12-4-17 Teletrol Dissolution into PLNAC#page2.tif			

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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

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


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 1011388

DATE: 12-24-13

TRADEMARK
REEL: 006224 FRAME: 0244

**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

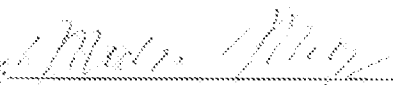
PHILIPS LIGHTING NORTH AMERICA CORPORATION

SECRETARY'S CERTIFICATE

I, Michael L. Manning, Secretary and General Counsel of Philips Lighting North America Corporation and its affiliated entities, do hereby certify as follows:

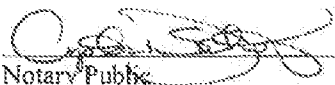
1. The undersigned is the duly elected and acting Secretary of Philips Lighting North America Corporation ("PLNAC")
2. On December 31, 2013 Teletrol Systems, Inc., a New Hampshire corporation ("Teletrol") was a wholly-owned subsidiary of Philips Solid-State Lighting Solutions, Inc.
3. Pursuant to an Assignment Agreement dated December 31, 2013 substantially all of the assets of Teletrol including, without limitation, those trademarks listed on Schedule A hereto were transferred to Philips Solid-State Lighting Solutions, Inc.
4. On December 31, 2013 Philips Solid-State Lighting Solutions, Inc. changed its corporate name to Philips Lighting North America Corporation
5. On December 31, 2013 Teletrol filed Article of Dissolution with the Secretary of State of New Hampshire and was dissolved.

IN WITNESS WHEREOF, the undersigned has executed this Certificate as of the 4th day of December 2017.

Signature: 
 Name: Michael L. Manning
 Title: Secretary, VP & General Counsel

STATE OF NJ)
) SS:
Somerset COUNTY)

On this 4th day of December, 2017, before me, the undersigned notary public, personally appeared Michael L. Manning, proved to me through satisfactory evidence of identification, which was his employee badge, to be the person who signed this certificate in my presence, and who swore or affirmed to me that the contents of the document are truthful and accurate to the best of his knowledge and belief.


 Notary Public
 My commission expires 8/17/19

Cynthia D. Schick
 Notary Public of New Jersey
 No. 2312547
 My Commission Expires 8/17/19

SCHEDULE A

SIMPLESTAT (R)