## 900437452 01/31/2018

# TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1 Stylesheet Version v1.2 ETAS ID: TM460086

SUBMISSION TYPE:	RESUBMISSION
NATURE OF CONVEYANCE:	ASSIGNMENT OF THE ENTIRE INTEREST AND THE GOODWILL
RESUBMIT DOCUMENT ID:	900431403
SEQUENCE:	1

## **CONVEYING PARTY DATA**

Name	Formerly	Execution Date	Entity Type
Teletrol Systems Inc.		12/31/2013	Corporation: NEW HAMPSHIRE

## **RECEIVING PARTY DATA**

Name:	PHILIPS SOLID-STATE LIGHTING SOLUTIONS, INC.
Street Address:	3 BURLINGTON WOODS DRIVE
City:	BURLINGTON
State/Country:	MASSACHUSETTS
Postal Code:	01803
Entity Type:	Corporation: DELAWARE

## **PROPERTY NUMBERS Total: 1**

Property Type	Number	Word Mark
Serial Number:	78271961	SIMPLESTAT

## **CORRESPONDENCE DATA**

Fax Number:

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:** 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

ATTORNEY DOCKET NUMBER:	2003T50216US
NAME OF SUBMITTER:	Daniel J. Piotrowski
SIGNATURE:	/Daniel J. Piotrowski/
DATE SIGNED:	01/31/2018

**Total Attachments: 6** 

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#### DEED OF ASSIGNMENT

This ASSIGNMENT made with an effective date of December 31, 2013

BETWEEN

TELETROL SYSTEMS INC., a corporation with its registered office in New Hampshire, the United States of America (hereinafter "Assignor") of the one part,

And

PHILIPS SOLID-STATE LIGHTING SOLUTIONS, INC., a corporation with its registered office in Delaware, the United States of America (hereinafter "Assignee") of the one part,

WHEREAS, TELETROL SYSTEMS INC. is the owner of trademark registration SIMPLESTAT with registration number 2981906 (hereinafter "the TRADEMARK");

WHEREAS, PHILIPS SOLID-STATE LIGHTING SOLUTIONS, INC., is desirous of acquiring said trademark registration SIMPLESTAT with registration number 2981906;

WHEREAS, the parties wish to ensure the assignment of the TRADEMARK such that Assignee may acquire the entire right, title and interest in and to said Trademark, including the good will of the business in which the TRADEMARK is used, or with that part of the good will of the business connected with the use of and symbolized by the TRADEMARK;

Now therefore good and valuable consideration I, TELETROL SYSTEMS INC., hereby assign the entire right, title, interest and goodwill of the business to PHILIPS SOLID-STATE LIGHTING SOLUTIONS, INC

TELETROL SYSTEMS INC.	, 20,
reletrol systems inc. Signature:	<u> </u>
Name: Michael L. Manning	i di E
	Pracident & Secretary
	r radiadit a decivially
fitle: <u>General Counsel, Vice</u>	President & Secretary

## **Assignment Agreement**

This Assignment Agreement (the "Assignment") dated as of December 31, 2013, is made between Teletrol Systems, Inc., a New Hampshire corporation, with offices at 286 Commercial Street, Manchester, NH 03108 ("Assignor");

and

Philips Solid-State Lighting Solutions, Inc., a Delaware corporation, with offices at 3 Burlington Woods, Burlington, MA 01803 ("Assignee").

WHEREAS, Assignor will be liquidated and subsequently voluntarily dissolved effective. December 31, 2013; and

WHEREAS, Assignor is a subsidiary of Assignee and as part of an internal business reorganization the assets of Assignor will be distributed to Assignee and thereafter Assignor will be dissolved pursuant to the provisions of the New Hampshire Revised Statutes;

WHEREAS, Assignor desires to assign to Assignee any and all right, title and interest in the assets described on Annex 1 (collectively, the "Assets") being all of the assets of Assignor that are not required to satisfy or provide for all liabilities of Assignor;

WHEREAS, the parties wish to ensure the assignment of the Assets such that Assignee shall acquire all right, title and interest in and to said Assets;

NOW THEREFORE for good and valuable consideration, receipt of which is hereby acknowledged, Assignor does hereby absolutely and unconditionally, assign, transfer, contribute, set over and deliver to Assignee all of Assignor's right, title, and interest in and to the Assets; and

Assignor shall take all such further actions and execute such documents as may be necessary or desirable to effectuate the intent of this Assignment.

IN WITNESS WHEREOF, Assignor executes this Assignment and is made effective as of the date and time set forth below.

Teletrol System	s, Inc.
Signature:	
Name:	JOSEPH E. INNAMORATI  VICE PRESIDENT
Title:	\$5727 L. ( (PPA) 32 PP. 4 .
Effective Date:	December 31, 2013

Effective Time: 11:55pm

# Annex 1

List of Assets

## 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 understand 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: Mad 2. Mart	
	Name: Title:	Michael L. Manning Secretary, VP & General Counsel
STATE OF NJ	)	
So-vse+county	) SS:	

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

Contact O Schools

Note of New Seconds

# **SCHEDULE A**

SIMPLESTAT (R)

**RECORDED: 12/08/2017**