

## TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1  
 Stylesheet Version v1.2

ETAS ID: TM531177

<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 LIGHTING NORTH AMERICA CORPORATION		01/28/2019	Corporation: DELAWARE
<b>RECEIVING PARTY DATA</b>			
<b>Name:</b>	SIGNIFY 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: DELAWARE		
<b>PROPERTY NUMBERS Total: 4</b>			
<b>Property Type</b>	<b>Number</b>	<b>Word Mark</b>	
<b>Registration Number:</b>	219550	DAY-BRITE	
<b>Registration Number:</b>	817330	VAPORLUME	
<b>Registration Number:</b>	1739668	LYTEPRO	
<b>Registration Number:</b>	2019618	KLEENSEAL	
<b>CORRESPONDENCE DATA</b>			
<b>Fax Number:</b>			
<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>	732-874-3542		
<b>Email:</b>	rene.j.mulders@signify.com		
<b>Correspondent Name:</b>	Daniel J. Piotrowski		
<b>Address Line 1:</b>	465 Columbus Avenue, Suite 330		
<b>Address Line 4:</b>	Valhalla, NEW YORK 10595		
<b>ATTORNEY DOCKET NUMBER:</b>	2019PJT80121		
<b>NAME OF SUBMITTER:</b>	Daniel J. Piotrowski		
<b>SIGNATURE:</b>	/Daniel J. Piotrowski/		
<b>DATE SIGNED:</b>	07/10/2019		
<b>Total Attachments: 2</b>			
source=Name change document - Signify North America Corporation#page1.tif			

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# Delaware

The First State

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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 LIGHTING NORTH AMERICA CORPORATION", CHANGING ITS NAME FROM "PHILIPS LIGHTING NORTH AMERICA CORPORATION" TO "SIGNIFY NORTH AMERICA CORPORATION", FILED IN THIS OFFICE ON THE THIRTY-FIRST DAY OF OCTOBER, A.D. 2018, AT 11:38 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF AMENDMENT IS THE TWENTY-EIGHTH DAY OF JANUARY, A.D. 2019 AT 12:01 O'CLOCK A.M.

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



2796087 8100  
SR# 20187411558

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

A handwritten signature in black ink, appearing to read "JBullock", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed in a small font.

Authentication: 203728024  
Date: 11-01-18

**TRADEMARK**  
**REEL: 006689 FRAME: 0975**

**CERTIFICATE OF AMENDMENT  
TO  
CERTIFICATE OF INCORPORATION  
OF  
PHILIPS LIGHTING NORTH AMERICA CORPORATION**

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

**FIRST:** That pursuant to a Consent of Directors to Action Taken Without a Meeting, the Board of Directors of Philips Lighting North America Corporation (the "Corporation") duly adopted a resolution setting forth a proposed amendment to the Certificate of Incorporation and declaring said amendment to be advisable. The resolution setting forth the proposed amendment is as follows:

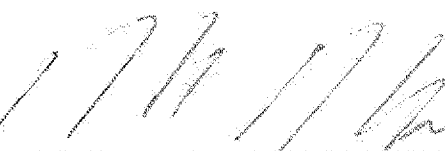
**RESOLVED**, that the Certificate of Incorporation of this corporation be amended by changing the Article thereof numbered "FIRST" so that, as amended said Article shall be and read as follows:

"**FIRST:** The name of the corporation (the "Corporation") is Signify North America Corporation."

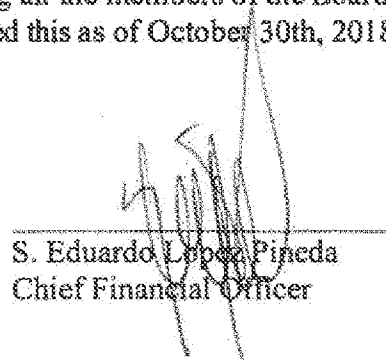
**SECOND:** That said amendment was duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware.

**THIRD:** That said amendment shall become effective on January 28th, 2019 at 12:01 a.m. EST.

**IN WITNESS WHEREOF**, the undersigned, being all the members of the Board of Directors of said Corporation has caused this certificate to be signed this as of October 30th, 2018.



Michael L. Manning  
VP & General Counsel



S. Eduardo Lopez Pineda  
Chief Financial Officer