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REC-110-3 RM 12: 08

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RECORDATION FORM COVER SHEET

OPR/FINANCE

TRADEMARKS ONLY

TO: The Commissioner of Patents and Trademarks: Please record the attached original document(s) or copy(ies).

Submission Type

- New
- Resubmission (Non-Recordation)
Document ID #
- Correction of PTO Error
Reel # Frame #
- Corrective Document
Reel # Frame #

Conveyance Type

- Assignment
- License
- Security Agreement
- Nunc Pro Tunc Assignment
Effective Date
Month Day Year
- Merger
- Change of Name
- Other

Conveying Party

Mark if additional names of conveying parties attached

Execution Date
Month Day Year

Name

Formerly

- Individual
- General Partnership
- Limited Partnership
- Corporation
- Association
- Other
- Citizenship/State of Incorporation/Organization

Receiving Party

Mark if additional names of receiving parties attached

Name

DBA/AKA/TA

Composed of

Address (line 1)

Address (line 2)

Address (line 3)

- Individual
- General Partnership
- Limited Partnership
- Corporation
- Association
- Other
- Citizenship/State of Incorporation/Organization

If document to be recorded is an assignment and the receiving party is not domiciled in the United States, an appointment of a domestic representative should be attached. (Designation must be a separate document from Assignment.)

FOR OFFICE USE ONLY

04/13/2000 DNGUYEN 00000240 2037539

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40.00 OP

Mail documents to be recorded with required cover sheet(s) information to:
Commissioner of Patents and Trademarks, Box Assignments, Washington, D.C. 20231

TRADEMARK
REEL: 002050 FRAME: 0991

Domestic Representative Name and Address

Enter for the first Receiving Party only.

Name

N/A

Address (line 1)

Address (line 2)

Address (line 3)

Address (line 4)

Correspondent Name and Address

Area Code and Telephone Number

502 584 1135

Name

JEFFREY A. HAEBERLIN

Address (line 1)

MIDDLETON & REUTLINGER

Address (line 2)

2500 BROWN & WILLIAMSON TOWER

Address (line 3)

LOUISVILLE, KENTUCKY 40202

Address (line 4)

Pages

Enter the total number of pages of the attached conveyance document including any attachments.

#

2

Trademark Application Number(s) or Registration Number(s)

Mark if additional numbers attached

Enter either the Trademark Application Number or the Registration Number (DO NOT ENTER BOTH numbers for the same property).

Trademark Application Number(s)

Registration Number(s)

2037539		

Number of Properties

Enter the total number of properties involved.

#

1

Fee Amount

Fee Amount for Properties Listed (37 CFR 3.41):

\$

40

Method of Payment:

Enclosed

Deposit Account

Deposit Account

(Enter for payment by deposit account or if additional fees can be charged to the account.)

Deposit Account Number:

#

Authorization to charge additional fees:

Yes

No

Statement and Signature

To the best of my knowledge and belief, the foregoing information is true and correct and any attached copy is a true copy of the original document. Charges to deposit account are authorized, as indicated herein.

JEFFREY A. HAEBERLIN

Name of Person Signing

Jeffrey A. Haerberlin
Signature

3/3/00

Date Signed

NUNC PRO TUNC ASSIGNMENT

WHEREAS, THOMAS INDUSTRIES INC., a corporation of the state of Delaware having an office and place of business at 4360 Brownsboro Road, Suite 300, Louisville, Kentucky 40207 adopted and continuously used up to August 30, 1998 the following trademark which is registered in the United States Patent and Trademark Office:

<u>TRADEMARK</u>	<u>REG. NO.</u>	<u>DATE REGISTERED</u>
MATRIX	2,037,539	February 11, 1997

WHEREAS, GENLYTE THOMAS GROUP LLC, a limited liability company of the state of Delaware, having an office and place of business at 4360 Brownsboro Road, Suite 300, P.O. Box 35120, Louisville, Kentucky 40232, acquired by agreement effective August 30, 1998 said trademark and the registration thereof, including all claims and rights associated therewith and including the right to bring and maintain actions for trademark infringement (including the right to sue for infringement damages incurred or arising prior to said date) and has continuously used said mark since that date;

WHEREAS, in addition to the agreement of August 30, 1998 the parties wish to evidence the transfer of said trademark and registration thereof by this document;

NOW, THEREFORE, for One Dollar (\$1.00) and other good and valuable consideration, the receipt and sufficiency whereof is hereby acknowledged, and

confessed, said THOMAS INDUSTRIES INC. does hereby evidence its assignment unto GENLYTE THOMAS GROUP LLC, all rights, title and interest in and to the said trademark, together with the goodwill of the business symbolized by the trademark, and the registrations thereof No. 2,037,539 and all claims and rights associated therewith including the right to bring and maintain actions based on the trademarks, all effective as of August 30, 1998.

THOMAS INDUSTRIES INC.

By: Ronald D. Wiseman

Title: TREASURER

STATE OF Kentucky)
 :SS
COUNTY OF Jefferson)

I do hereby certify that Ronald D. Wiseman, personally known to me to be the person who executed the foregoing instrument, appeared before me this day in person and acknowledge the execution and delivery thereof, under his seal, for the uses and purposes therein set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my Notarial Seal on this 24th day of January, ~~1999~~ 2000.

Carolyn F. Newlen
Notary Public

My commission expires: June 29, 2001