

TRANSMITTAL OF DOCUMENT FOR RECORDATION  
TRADEMARKS ONLY

01373.008160

To the Director, U.S. Patent and Trademark Office: Please record the attached original documents or copy thereof.

1. Name of conveying party(ies):  
LUXO LAMP CORPORATION

Individual(s)                       Association  
 General Partnership               Limited Partnership  
 Corporation-State  
 Other \_\_\_\_\_

Additional name(s) of conveying party(ies) attached?  
 Yes                       No

2. Name and address of receiving party(ies):  
Name: LUXO CORPORATION

Street Address: 200 Clearbrook Road

City: Elmsford State NY ZIP 10523

3. Nature of conveyance:  
 Assignment                       Merger  
 Security Agreement               Change of Name  
 Other \_\_\_\_\_

Execution Date: January 20, 1993

Individual(s) citizenship \_\_\_\_\_  
 Association \_\_\_\_\_  
 General Partnership \_\_\_\_\_  
 Limited Partnership \_\_\_\_\_  
 Corporation-State New York  
 Other \_\_\_\_\_

If assignee is not domiciled in the United States, a domestic representative designation is attached:  Yes  No  
 (Designation must be a separate document from Assignment)  
 Additional name(s) & address(es) attached?  Yes  No

4. Application number(s) or registration number(s):  
 A. Trademark Application No.(s)  
 B. Trademark Registration No.(s)  
1,483,288

Additional numbers attached?  Yes  No

6. Number of applications and registrations involved:  
One

7. Total fee (37 CFR 3.41): . . . \$40

Enclosed  
 Authorized to be charged to deposit account

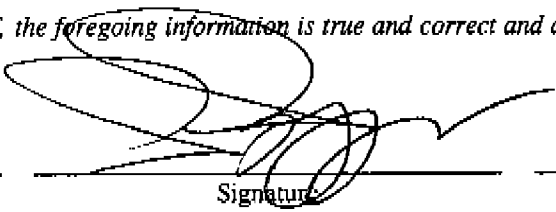
8. Deposit account number  
06-1205  
 (Attach duplicate copy of this page if paying by deposit account):

5. Name and address of party to whom correspondence concerning document should be mailed:  
 Name: Fitzpatrick, Cella, Harper & Scinto  
30 Rockefeller Plaza  
New York, New York 10112-3800

Telephone No.: (212) 218-2100  
 Facsimile No.: (212) 218-2200

DO NOT USE THIS SPACE

9. 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.*

Pasquale A. Razzano                                            June 9, 2008  
 Name of Person Signing                      Signature                      Date

Total number of pages including cover sheet, attachments, and documents: 7

GH \$40.00 061205 1483288

***STATE OF NEW YORK***  
***DEPARTMENT OF STATE***

I hereby certify that the annexed copy has been compared with the original document in the custody of the Secretary of State and that the same is a true copy of said original.



WITNESS my hand and official seal of the  
Department of State, at the City of Albany, on  
May 16, 2008.

*Paul LaPointe*

Paul LaPointe  
Special Deputy Secretary of State

## CERTIFICATE OF MERGER

F930204000443

OF

LUXO CORPORATION  
a Connecticut corporation

INTO

LUXO LAMP CORPORATION  
a New York corporation

UNDER SECTION 904 OF THE BUSINESS CORPORATION LAW

We, the undersigned, Thomas P. O'Flaherty and Vincent M. Kiernan, being respectively the President and Secretary of Luxo Corporation, a Connecticut corporation and respectively the President and the Secretary of Luxo Lamp Corporation, a New York corporation, hereby certify:

FIRST: (a) The names of the constituent corporations are Luxo Lamp Corporation, a New York corporation originally formed under the name Luxo Acquisition Corporation ("Luxo/NY" or the "Surviving Corporation"), and Luxo Corporation, a Connecticut corporation originally formed under the name Wasomark Inc. ("Luxo/CT").

(b) The name of the surviving corporation is Luxo Lamp Corporation, a New York corporation and immediately following the merger, its name shall be Luxo Corporation.

SECOND: As to each constituent corporation, the designation and number of outstanding shares of each class and series and the voting rights thereof are as follows:

TRADEMARK

REEL: 003797 FRAME: 0792

<u>Corporation</u>	<u>Designation</u>	<u>Number of Shares Outstanding</u>	<u>Class of Shares Entitled to Vote</u>
LUXO/NY	Common	100	Common
Luxo/CT	Common	1240	Common

THIRD: The Certificate of Incorporation of the Surviving Corporation is hereby amended to change the name of the Surviving Corporation from Luxo Lamp Corporation to Luxo Corporation by amending Article First in its entirety to read as follows:

FIRST: The name of the corporation shall be Luxo Corporation (the "Corporation").

FOURTH: The merger shall be effective on the 15th day of February, 1993.

FIFTH: The Certificate of Incorporation of Luxo/NY was filed by the New York Department of State on December 18, 1989 under the name Luxo Acquisition Corporation. The Certificate of Incorporation of Luxo/CT was filed by the Secretary of State of Connecticut on March 24, 1975 under the name Wasomark Inc. Luxo/CT has not conducted business in the State of New York and therefore has not filed an application for authority to do business in the State of New York with the New York Department of State.

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SIXTH: The merger of Luxo/CT with and into Luxo/NY was adopted by each constituent corporation in the following manner:

(a) Luxo/NY approved and authorized the merger by Unanimous Consent of its Board of Directors and by Written Consent of its Sole Shareholder, respectively dated as of January 20, 1993.

(b) Luxo/CT approved the merger by Unanimous Consent of its Board of Directors and by Written Consent of its Sole Shareholder, respectively dated as of January 20, 1993.

SEVENTH: The merger is permitted by the laws of the state of incorporation of Luxo/CT and is in compliance therewith.

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IN WITNESS WHEREOF, the undersigned have executed this Certificate of Merger as of the 20th day of January, 1993 and we affirm the statements contained therein as true under penalties of perjury.

LUXO LAMP CORPORATION,  
a New York corporation

By: *Thomas P. O'Flaherty*  
Name: Thomas P. O'Flaherty  
Title: President

By: *Vincent M. Kiernan*  
Name: Vincent M. Kiernan  
Title: Secretary

LUXO CORPORATION,  
a Connecticut corporation

By: *Thomas P. O'Flaherty*  
Name: Thomas P. O'Flaherty  
Title: President

By: *Vincent M. Kiernan*  
Name: Vincent M. Kiernan  
Title: Secretary

scorp:02luxo.5

4.

CERTIFICATE OF MERGER

OF

LUXO CORPORATION  
a Connecticut corporation

INTO

LUXO LAMP CORPORATION  
a New York Corporation

UNDER SECTION 904 OF THE BUSINESS CORPORATION LAW

F930204000443

**BILLED  
NCR**

STATE OF NEW YORK  
DEPARTMENT OF STATE  
FEB 04 1993

TAXS 5  
BY: esp  
unit

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FILER: CUMMINGS & LOCKWOOD  
10 STAMFORD FORUM  
STAMFORD, CT 06904