

TRADEMARK ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	MERGER
EFFECTIVE DATE:	12/31/2010

CONVEYING PARTY DATA

Name	Formerly	Execution Date	Entity Type
JJI LIGHTING GROUP, INC.		12/01/2010	CORPORATION: DELAWARE
GENLYTE INTANGIBLE INC.		12/01/2010	CORPORATION: DELAWARE

RECEIVING PARTY DATA

Name:	GENLYTE INTANGIBLE INC.
Street Address:	3 Burlington Woods Drive
City:	Burlington
State/Country:	MASSACHUSETTS
Postal Code:	01803
Entity Type:	CORPORATION: DELAWARE

PROPERTY NUMBERS Total: 55

Property Type	Number	Word Mark
Registration Number:	2327321	"HIGH-GLOW"
Registration Number:	1692768	ADJUST-A-BEAM
Registration Number:	1707974	aisle-liter
Registration Number:	1248267	ALKCO
Registration Number:	2579797	ALLSCAPE
Registration Number:	1721083	BIO-SEAL
Registration Number:	2781546	CLIKSTRIP
Registration Number:	1672977	CODETITE
Registration Number:	2032864	D'AC
Registration Number:	2411451	DEFIANT
Registration Number:	3155596	ECO INCH
Registration Number:	1632745	EDGE-GLO

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Registration Number:	2826713	ELECTRO LUME
Registration Number:	2093656	ENVIROGUARD
Registration Number:	3356815	E-POD
Registration Number:	3636315	ERACARE
Registration Number:	1412225	HIGH LITES
Registration Number:	1672534	HI-LO LITTLE INCH
Registration Number:	0809191	HYLITER
Registration Number:	1818877	JJI
Registration Number:	1413209	JJI
Registration Number:	2019618	KLEENSEAL
Registration Number:	1387441	LINCANDESCENTS
Registration Number:	1958115	LINCS
Registration Number:	1248268	LITTLE INCH
Registration Number:	3093709	LITTLE INCH EXTRA
Registration Number:	2472850	LPL
Registration Number:	2081938	LUMIFORM
Registration Number:	2367746	METROLUX
Registration Number:	0737064	MORLITE
Registration Number:	2935318	MULTI-MED
Registration Number:	2413181	OFFSETMASTER
Registration Number:	2560148	PARADIGM
Registration Number:	3652138	PLURALUX
Registration Number:	1692479	POWRCOMM
Registration Number:	3119783	PROTECTOR
Registration Number:	2286238	QUICK INCH
Registration Number:	1673853	RAILTITE
Registration Number:	3068789	REPRISE
Registration Number:	0695577	SEELUX
Registration Number:	2343996	SIGN MASTER
Registration Number:	2584255	SITEMASTER
Registration Number:	0694856	SLIMLUX
Registration Number:	2591220	SLIQUE T2
Registration Number:	2958916	SOFT-GLO
Registration Number:	2389095	SPEX
Registration Number:	1631488	STEELTITE

Registration Number:	2827269	SUPER ILLUMINATOR
Registration Number:	1637977	SUPER INCH
Registration Number:	1658920	TASK/ACCENT LITTLE INCH
Registration Number:	1632746	TWIN INCH
Registration Number:	2976903	VERSA-LUME
Registration Number:	3547755	WAYGLO
Registration Number:	2633936	WEATHERGARD
Registration Number:	2557226	XENIX

CORRESPONDENCE DATA

Fax Number: (914)333-9692
Correspondence will be sent via US Mail when the fax attempt is unsuccessful.
Phone: (914) 945-6000
Email: Kate.Asher@philips.com, Lillian.Drumheller@philips.com
Correspondent Name: KATHLEEN ASHER
Address Line 1: P.O. BOX 3001
Address Line 2: PHILIPS IP&S
Address Line 4: BRIARCLIFF MANOR, NEW YORK 10510-8001

ATTORNEY DOCKET NUMBER:	JJI RECORDAL STEP 1
NAME OF SUBMITTER:	Kathleen A. Asher
Signature:	/Kathleen A. Asher/
Date:	01/14/2011

Total Attachments: 2
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Delaware

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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 MERGER, WHICH MERGES:

"JJI LIGHTING GROUP, INC.", A DELAWARE CORPORATION,
WITH AND INTO "GENLYTE INTANGIBLE INC." UNDER THE NAME OF "GENLYTE INTANGIBLE INC.", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE THE SIXTEENTH DAY OF DECEMBER, A.D. 2010, AT 5:32 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF MERGER IS THE THIRTY-FIRST DAY OF DECEMBER, A.D. 2010, AT 11:56 O'CLOCK P.M.

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

3814597 8100M

101200409




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 8441572

DATE: 12-20-10

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

TRADEMARK
REEL: 004454 FRAME: 0449

**STATE OF DELAWARE
CERTIFICATE OF MERGER OF
DOMESTIC CORPORATIONS**

Pursuant to Title 8, Section 251(c) of the Delaware General Corporation Law, the undersigned corporation executed the following Certificate of Merger:

FIRST: The name of the surviving corporation is Genlyte Intangible Inc.
_____, and the name of the corporation being
merged into this surviving corporation is JJI Lighting Group Inc.
_____.

SECOND: The Agreement of Merger has been approved, adopted, certified, executed and acknowledged by each of the constituent corporations.

THIRD: The name of the surviving corporation is Genlyte Intangible Inc.
_____ a Delaware corporation.

FOURTH: The Certificate of Incorporation of the surviving corporation shall be its Certificate of Incorporation.

FIFTH: The merger is to become effective on December 31, 2010, at 11:56 p.m.

SIXTH: The Agreement of Merger is on file at 3000 Minuteman Road, Building 1,
MS 109, Andover, MA 01810, the place of business
of the surviving corporation.

SEVENTH: A copy of the Agreement of Merger will be furnished by the surviving corporation on request, without cost, to any stockholder of the constituent corporations.

IN WITNESS WHEREOF, said surviving corporation has caused this certificate to be signed by an authorized officer, the 1st day of December, A.D.,
2010.

By: _____


Authorized Officer

Name: Joseph E. Innamorati

Print or Type

Title: Vice President