

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM333119

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	CHANGE OF NAME
SEQUENCE:	2

CONVEYING PARTY DATA

Name	Formerly	Execution Date	Entity Type
ZUMTOBEL AG		08/30/2014	CORPORATION: AUSTRIA

RECEIVING PARTY DATA

Name:	Zumtobel Group AG
Street Address:	Höchsterstra#e 8
City:	Dornbirn
State/Country:	AUSTRIA
Postal Code:	6850
Entity Type:	CORPORATION: AUSTRIA

PROPERTY NUMBERS Total: 8

Property Type	Number	Word Mark
Registration Number:	1434475	COPHOS
Registration Number:	1435079	ZUMTOBEL
Registration Number:	1503630	TRIDONIC
Registration Number:	1689887	LUXMATE
Registration Number:	3318331	ZUMTOBEL
Registration Number:	3318332	
Registration Number:	4017972	TRIDONIC ENLIGHTENING YOUR IDEAS
Registration Number:	4125293	PASSION FOR LIGHT

CORRESPONDENCE DATA

Fax Number: 2155686499

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: 215-568-6400

Email: trademarks@vklaw.com

Correspondent Name: John P. Sullivan

Address Line 1: 30 South 17th Street, Suite 1800

Address Line 2: Volpe and Koenig, P.C.

Address Line 4: Philadelphia, PENNSYLVANIA 19103

ATTORNEY DOCKET NUMBER: HAH-1B

TRADEMARK

DOMESTIC REPRESENTATIVE

Name: Volpe and Koenig, P.C.
Address Line 1: 30 South 17th Street
Address Line 2: Suite 1800
Address Line 4: Philadelphia, PENNSYLVANIA 19103

NAME OF SUBMITTER:	John P. Sullivan
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SIGNATURE:	/John P. Sullivan/
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DATE SIGNED:	02/24/2015
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Total Attachments: 2

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source=Certificate of Name Change re Zumtobel (HAH-1B)#page2.tif

Certificate of Name Change of Corporation

We, the undersigned, hereby certify that:

Zumtobel Group AG

having its office at: Höchststerstrasse 8, 6850 Dornbirn, AUSTRIA

a corporation duly organized and existing under the laws of AUSTRIA

changed its name

from: Zumtobel Aktiengesellschaft

to: ZUMTOBEL AG

on the date of November 9, 2004

and later, changed its name

from: ZUMTOBEL AG

to: Zumtobel Group AG

on the date of August 30, 2014

In WITNESS thereof, we have executed this instrument as lawful representatives of the company with authorization to execute certain documents relating to patents, utility models, designs and trademarks on behalf of the company. In addition, we, to the best of our knowledge, do hereby certify that the foregoing is true and correct.

Dated this 15th day of December, 2014

zumtobel group

By: [Signature] Zumtobel Group AG
Höchststerstr. 8, A-6850 Dornbirn

Name in Full: Ch. Hoffenmüller M. Saur

Title: Authorized Representative

(NOTARY SEAL)

Beurkundungsregister-Zahl: 1400/2014

Ich bestätige die Echtheit der Firmazeichnungen -----
1. des Herrn Michael B a u r , geboren am 27.02.1955 (siebenundzwanzigsten
Februar neunzehnhundertfünfundfünfzig), A-6850 Dornbirn, Im Hag 16 c, in seiner
Eigenschaft als Prokurist, und -----
2. des Herrn Christian H o g e n m ü l l e r , geboren am 18.04.1966 (achtzehnten
April neunzehnhundertsechundsechzig), D-88149 Nonnenhorn, Schererweg 3, in
seiner Eigenschaft als Prokurist, -----
je der **Zumtobel Group AG** mit dem Sitz in Dornbirn und der Geschäftsanschrift
A-6850 Dornbirn, Höchsterstraße 8. -----
Gleichzeitig bestätige ich gemäß § 89a der Notariatsordnung auf Grund der heute
im elektronischen Weg vorgenommenen Einsicht in das Firmenbuch des Landes-
gerichtes Feldkirch, dass Herr Michael Baur und Herr Christian Hogenmüller berechtigt
sind, die unter FN 62309g eingetragene Zumtobel Group AG mit dem Sitz in Dornbirn
als Prokuristen gemeinsam rechtsverbindlich zu zeichnen. -----
Dornbirn, am 15.12.2014 (fünfzehnten Dezember zweitausendvierzehn). -----



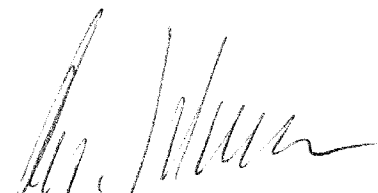

öffentlicher Notar

Register of legal authentications number: 1400/2014

I herewith certify that the signatures of -----
1. Mr. Michael B a u r , born on the 27th day of February 1955, residing at A-6850
Dornbirn, Im Hag 16 c, and -----
2. Mr. Christian H o g e n m ü l l e r , born on the 18th day of April 1966, residing at
D-88149 Nonnenhorn, Schererweg 3, -----
as proxy holders for the company **Zumtobel Group AG** domiciled in A-6850 Dornbirn,
Höchsterstraße 8, are authentic. -----
After today's inspection of the register of companies at the commercial court Feldkirch
I herewith confirm in accordance with § 89a statute of notary public, that Mr. Michael
Baur and Mr. Christian Hogenmüller as proxy holders are collectively authorised to
represent and to sign for the company Zumtobel Group AG domiciled in Dornbirn and
registered in the register of companies under registration number FN 62309g. -----
Dornbirn, 15th day of December 2014. -----

Gebühr in Höhe von € 14,30
entrichtet.
Dr. Günter Wurzer, öffentl. Notar,
A-6850 Dornbirn, Marktstraße 4.




Notary Public