

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM706597

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	MERGER		
EFFECTIVE DATE:	12/03/2021		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
Topaz Lighting Corp.		12/03/2021	Corporation: NEW YORK
RECEIVING PARTY DATA			
Name:	Topaz Lighting Company LLC		
Street Address:	925 Waverly Avenue		
City:	Holtsville		
State/Country:	NEW YORK		
Postal Code:	11742		
Entity Type:	Limited Liability Company: DELAWARE		
PROPERTY NUMBERS Total: 2			
Property Type	Number	Word Mark	
Registration Number:	4065506	TOPAZ	
Registration Number:	5495720	T TOPAZ	
CORRESPONDENCE DATA			
Fax Number:			
<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>			
Phone:	14048538028		
Email:	patentdocket@eversheds-sutherland.com		
Correspondent Name:	Eversheds Sutherland (US) LLP		
Address Line 1:	999 Peachtree Street NE, Suite 2300		
Address Line 4:	Atlanta, GEORGIA 30309		
NAME OF SUBMITTER:	Jennifer R. Sandlin		
SIGNATURE:	/Jennifer R. Sandlin/		
DATE SIGNED:	02/04/2022		
Total Attachments: 3			
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Delaware

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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 MERGER, WHICH MERGES:

"TOPAZ LIGHTING CORP.", A NEW YORK CORPORATION,
WITH AND INTO "TOPAZ LIGHTING COMPANY LLC" UNDER THE NAME OF "TOPAZ LIGHTING COMPANY LLC", A LIMITED LIABILITY COMPANY ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE ON THE THIRD DAY OF DECEMBER, A.D. 2021, AT 1:23 O`CLOCK P.M.




Jeffrey W. Bullock, Secretary of State

6438980 8100M
SR# 20213972388

Authentication: 204861318
Date: 12-03-21

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

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REEL: 007622 FRAME: 0238

**CERTIFICATE OF MERGER
OF**

**TOPAZ LIGHTING CORP.
(a New York corporation)**

WITH AND INTO

**TOPAZ LIGHTING COMPANY LLC
(a Delaware limited liability company)**

Pursuant to Title 6, Section 18-209 of
the Delaware Limited Liability Company Act (the "DLLCA")

The undersigned entities respectively set forth as follows:

FIRST: The name and jurisdiction of formation of each constituent entity to be merged is as follows:

1. TOPAZ LIGHTING CORP., a New York corporation (hereinafter, the "Merged Entity").
2. TOPAZ LIGHTING COMPANY LLC, a Delaware limited liability company (hereinafter, the "Surviving Entity").

SECOND: An agreement and plan of merger (the "Agreement of Merger") pursuant to which the Merged Entity will be merged with and into the Surviving Entity (the "Merger") has been approved and executed by each of the Merged Entity and the Surviving Entity in accordance with the requirements set forth in the DLLCA.

THIRD: The name of the Surviving Entity is Topaz Lighting Company LLC.

FOURTH: The Certificate of Formation of the Surviving Company as in effect immediately prior to the Merger taking effect shall remain the Certificate of Formation of the Surviving Company.

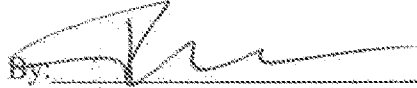
FIFTH: The executed Agreement of Merger is on file at the place of business of the Surviving Entity. The address of the Surviving Entity is: Topaz Lighting Company LLC, 925 Waverly Avenue, Holtsville, NY 11742.

SIXTH: A copy of the Agreement and Plan of Merger will be furnished by the Surviving Entity, on request and without cost, to any shareholder of the Merged Entity or any member of the Surviving Entity.

[signature page follows]

IN WITNESS WHEREOF, the Surviving Entity has caused this certificate to be signed by an authorized person this 3rd day of December, 2021.

TOPAZ LIGHTING COMPANY LLC

By: 

Name: Timothy Gomes

Title: Chief Executive Officer

[Signature Page to DE Certificate of Merger]

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RECORDED: 02/04/2022

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