

TRADEMARK ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	CHANGE OF NAME		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
Lamina Ceramics, Inc.		06/14/2007	CORPORATION: DELAWARE
RECEIVING PARTY DATA			
Name:	Lamina Lighting, Inc.		
Street Address:	120 Hancock Lane		
City:	Westampton		
State/Country:	NEW JERSEY		
Postal Code:	08060		
Entity Type:	CORPORATION: DELAWARE		
PROPERTY NUMBERS Total: 2			
Property Type	Number	Word Mark	
Registration Number:	2848114	LAMINA	
Registration Number:	2997743	BRIGHT LIGHTS. BRIGHT IDEAS.	
CORRESPONDENCE DATA			
Fax Number:	(212)527-7701		
	<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>		
Phone:	212.527.7700		
Email:	tmdocket@darbylaw.com		
Correspondent Name:	Laura J. Winston/Darby & Darby P.C.		
Address Line 1:	P.O. Box 770, Church Street Station		
Address Line 4:	New York, NEW YORK 10008-0770		
ATTORNEY DOCKET NUMBER:	20962/8202641-000		
NAME OF SUBMITTER:	Laura J. Winston		
Signature:	/Laura J. Winston/		
Date:	09/11/2007		

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Total Attachments: 1
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**CERTIFICATE OF AMENDMENT
TO THE
CERTIFICATE OF INCORPORATION
OF
LAMINA CERAMICS, INC.**

(Pursuant to Section 242 of the General Corporation Law of the State of Delaware)

The undersigned, Frank M. Shinneman, the President and Chief Executive Officer of Lamina Ceramics, Inc., a corporation organized and existing under the laws of the State of Delaware, on behalf of said corporation, hereby certifies as follows:

FIRST: The name of the corporation is Lamina Ceramics, Inc. (the "Corporation").

SECOND: The Corporation's Certificate of Incorporation was originally filed with the Secretary of State of the State of Delaware on February 14, 2001 under the name "Lamina Ceramics, Inc."

THIRD: The Corporation wishes to amend its Certificate of Incorporation so as to change the Corporation's name to "Lamina Lighting, Inc."

FOURTH: To accomplish the amendment referred to in Paragraph THIRD above, Article I of the Corporation's Certificate of Incorporation is hereby amended to read in its entirety as follows:

"The name of the corporation is Lamina Lighting, Inc. (the "Corporation")."

FIFTH: This Certificate of Amendment and the foregoing amendment to the Certificate of Incorporation of the Corporation were duly authorized in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Amendment this 14th day of June, 2007 and hereby affirms under penalties of perjury that the statements contained herein are true.

LAMINA CERAMICS, INC.

By: 

Frank M. Shinneman
President and Chief Executive Officer