

**TRADEMARK ASSIGNMENT**

Electronic Version v1.1  
 Stylesheet Version v1.1

<b>SUBMISSION TYPE:</b>	NEW ASSIGNMENT
<b>NATURE OF CONVEYANCE:</b>	ASSIGNS THE ENTIRE INTEREST AND THE GOODWILL

**CONVEYING PARTY DATA**

Name	Formerly	Execution Date	Entity Type
ERCO LEUCHTEN GMBH		10/06/2008	LIMITED LIABILITY COMPANY:

**RECEIVING PARTY DATA**

<b>Name:</b>	ERCO GMBH
<b>Street Address:</b>	BROCKHAUSER WEG 80 - 82
<b>City:</b>	LUDENSCHIED
<b>State/Country:</b>	GERMANY
<b>Entity Type:</b>	LIMITED LIABILITY COMPANY:

**PROPERTY NUMBERS Total: 33**

Property Type	Number	Word Mark
Registration Number:	1041518	ERCO
Registration Number:	2422550	ATRIUM
Registration Number:	2393531	COMPAR
Registration Number:	2450767	ERCO
Registration Number:	2554695	ECLIPSE
Registration Number:	2397785	EMANON
Registration Number:	2480832	JILLY
Registration Number:	2460482	LUCY
Registration Number:	2393536	OPTON
Registration Number:	2389946	OSERIS
Registration Number:	2518401	OPTEC
Registration Number:	2393537	PANARC
Registration Number:	2458579	POLLUX
Registration Number:	2393532	QUINTA

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Registration Number:	2565817	TRION
Registration Number:	2490059	MONOPOLL
Registration Number:	2464589	GIMBAL
Registration Number:	2759262	PARSCAN
Registration Number:	2626135	FOCALFLOOD
Registration Number:	2705129	BEAMER
Registration Number:	2851271	TESIS
Registration Number:	2555668	PARAVAN
Registration Number:	2585161	PARATEC
Registration Number:	2647167	NADIR
Registration Number:	2717973	PARABELLE
Registration Number:	2690323	SITE
Registration Number:	2639221	LOGOTEC
Registration Number:	2738505	VISOR
Registration Number:	2897665	QUADRA
Registration Number:	2631436	POWERCAST
Registration Number:	2781431	LIGHTSCAN
Registration Number:	2891996	SKIM
Registration Number:	3278094	LIGHT SERVER

**CORRESPONDENCE DATA**

Fax Number: (718)601-1099  
*Correspondence will be sent via US Mail when the fax attempt is unsuccessful.*  
Phone: 7188846600  
Email: email@kfrpc.com  
Correspondent Name: KF ROSS PC  
Address Line 1: P.O. BOX 900  
Address Line 4: BRONX, NEW YORK 10471-0900

ATTORNEY DOCKET NUMBER: 9526ETALERCOCHG

**DOMESTIC REPRESENTATIVE**

Name:  
Address Line 1:  
Address Line 2:  
Address Line 3:  
Address Line 4:

NAME OF SUBMITTER: Jonathan Myers

Signature:	/Jonathan Myers/
Date:	01/29/2009
Total Attachments: 4 source=9526ETALERCOCHG#page1.tif source=9526ETALERCOCHG#page2.tif source=9526ETALERCOCHG#page3.tif source=9526ETALERCOCHG#page4.tif	

Entry No.	a) Company name b) Registered office, subsidiary, domestic business address, person authorized to receive, branches c) Purpose of enterprise	Capital stock or share capital	3	a) General representation regulation b) Board, governing body, managing directors, personally liable shareholders, managing directors, authorized to represent and special authority to represent	4	5	6	7
1	<p>a) EKCO Leuchten GmbH Ludenscheid</p> <p>b) The manufacture and distribution of lights, lighting accessories and electronic controls. The company is authorized to expand the manufacture and distribution to other products, to process, acquire and distribute such products, to participate in other companies of the same or similar kind, to acquire, newly set up or to lease such and the found branches at home and abroad as well as to grant licences.</p>	16,000,000.00 Euro	<p>a) The company shall be represented by two managing directors or by one managing director jointly with an authorized signatory.</p> <p>b) Managing director: Mag. Schreiter, Mark Oliver, Ludenscheid, authorized to solely represent Managing director: Dr. Stahlschmed, Dirk, Ludenscheid, authorized to solely represent Managing director: Maack, Tim Henrik, Ludenscheid, *21.09.1967 authorized to solely represent Managing director: Dr. J.M. Heussen, Michael, Kunze, *12.11.1963 Ludenscheid, authorized to solely represent</p>	<p>Joint signing authority together with a managing director or another authorized signatory: Bierath, Rudolf, Ludenscheid Bordardt, Peter, Hagen Kiehnge, Horst, Iserlohn Anders, Ronald, Ludenscheid Saesen, Edwin, Ludenscheid, *22.04.1958 Spalnghaus, Jörg, Ludenscheid, *06.01.1966 Dr. Fu, Del, Ludenscheid, *21.12.1961 Pawlik, Kay, Plattenberg, *30.03.1976</p>	<p>a) Limited liability company Articles of Association dated 23.04.1974 last amended on 14.01.2003</p>	<p>a) 21.09.2004 Prinz</p> <p>b) Articles of Association sheet 56 ff special volume II Date of first registration: 08.10.1974 This sheet has been rewritten for continuation by computer and has replaced the previous register sheet (Ludenscheid District Court HRB 1319) with a simultaneous change in local competence. Released on 21.09.2004.</p>		

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REEL: 003927 FRAME: 0004

Entry No.	a) Company name b) Registered office, subsidiary, domestic business address, person authorised to receive, branches c) Purpose of enterprise	Capital stock or share capital	a) General representation regulation b) Board, governing body, managing directors, personally liable shareholders, managing directors, authorised to represent and special authority to represent	Procurator (Authorized signatories)	a) Legal situation, beginning, Articles of Association b) Other legal relationships	a) Date of registration or b) Notes
1	2	3	4	5	6	7
2				Deleted ex officio in accordance with §319 Code of Civil Procedure: <u>Biernath, Rudolf, Ludenscheid</u>		a) 11.10.2004 Beutler b) In accordance with §319 Code of Civil Procedure the signing authority of <u>Beirnath, Rudolf</u> has been deleted ex officio on account of incorrect transfer.
3			No longer managing director: <u>Dr. J.M. Heussen, Michael, Hünxe, *12.11.1963</u> Appointed as managing director: <u>Pawlik, Kay, Plettenberg, *30.03.1976</u> Authorised to solely represent.	Signing authority expired: <u>Dr. Fu, Lei, Ludenscheid, *21.12.1961</u> Signing authority expired: <u>Pawlik, Kay, Plettenberg, *30.03.1976</u>		a) 18.11.2004 Beutler
4				Signing authority expired: <u>Wiethege, Horst, Iserlohn, *17.11.1946</u> Joint signing authority together with a managing director or another authorised signatory: <u>Waller-Ottolf, Urs, Ludenscheid *11.04.1967</u>		a) 20.04.2007 Beutler

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REEL: 003927 FRAME: 0005

Entry No.	a) Company name b) Registered office, subsidiary, domestic business address, person authorized to receive, branches c) Purpose of enterprise	Capital stock or share capital	a) General representation b) Board, governing body, managing directors, personally liable shareholders, managing directors, authorised to represent and special authority to represent	Procurator (Authorized signatories)	a) Legal situation, beginning, Articles of Association b) Other legal relationships	a) Date of registration b) Notes
1	2	3	4	5	6	7
5		20,000,000.00 Euro			a) The meeting of shareholders dated 16.08.2007 has passed a resolution on amendment of the Articles of Association in \$4 and with it, an increase in the share capital by 4,000,000.00 Euro from company means. Furthermore, \$19 (Publications) has been dropped.	a) 07.09.2007 b) Mleck
6				Signing authority expired: Borghardt, Peter, Hagen Signing authority expired: Spindhans, Jörg, Lüdenscheid, 10.01.1986		a) 27.05.2008 b) Labke

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REEL: 003927 FRAME: 0006

Entry No.	a) Company name b) Registered office, subsidiary, domestic business address, person authorised to receive, branches c) Purpose of enterprise	Capital stock or share capital	a) General representation b) Board, governing body, managing directors, personally liable shareholders, managing directors, authorised to represent and special authority to represent	Procurator (Authorized signatories)	a) Legal situation, beginning, Articles of Association b) Other legal relationships	a) Date of registration b) Notes
1	a) ERCO GmbH	2	4	5	6 a) The meeting of shareholders dated 06.08.2008 has passed a resolution on amendment of the Articles of Association in §1 and with it, the amendment of the company. b) in accordance with the divestiture and acquisition agreement dated 06.08.2008 as well as the resolutions of approval of their meeting of shareholders dated 06.08.2008 and the meeting of shareholders of Emann GmbH dated 06.08.2008, the company has transferred a part of their assets as a complete entity by way of conversion by divestiture to Emann GmbH with registered headquarters in Ludenscheid (Iserlohn District Court HRB 6377) as the taking-over legal entity.	7 a) 06.10.2008 Laqua