

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
GTG INTANGIBLE HOLDINGS, LLP		12/01/2010	Limited Liability Partnership: DELAWARE
GENLYTE CANADIAN HOLDINGS, LLC		12/01/2010	LIMITED LIABILITY COMPANY: DELAWARE

RECEIVING PARTY DATA

Name:	GENLYTE CANADIAN HOLDINGS, LLC
Street Address:	3 Burlington Woods Drive
City:	Burlington
State/Country:	MASSACHUSETTS
Postal Code:	01803
Entity Type:	LIMITED LIABILITY COMPANY: 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

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TRADEMARK
 REEL: 004455 FRAME: 0006

Registration Number:	1632745	EDGE-GLO
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 3
NAME OF SUBMITTER:	Kathleen A. Asher
Signature:	/Kathleen A. Asher/
Date:	01/17/2011

Total Attachments: 3
source=GTG Intangible Holdings Certificate of Merger 12-31-10 (2)#page1.tif
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source=GTG Intangible Holdings Certificate of Merger 12-31-10 (2)#page3.tif

Delaware

PAGE 1

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:

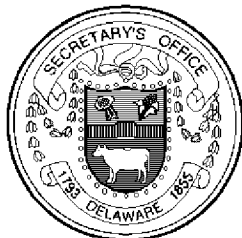
"GTG INTANGIBLE HOLDINGS, LLP", A DELAWARE LIMITED LIABILITY PARTNERSHIP,

WITH AND INTO "GENLYTE CANADIAN HOLDINGS, LLC" UNDER THE NAME OF "GENLYTE CANADIAN HOLDINGS, LLC", A LIMITED LIABILITY COMPANY 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 5:34 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 11:58 O'CLOCK P.M.

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


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 8442825

DATE: 12-20-10

TRADEMARK
REEL: 004455 FRAME: 0009

CERTIFICATE OF MERGER

OF

GTG Intangible Holdings, LLP

(a limited liability partnership)

AND

Genlyte Canadian Holdings, LLC

(a Delaware limited liability company)

Pursuant to Title 6, Section 18-209 of the Delaware Limited Liability Company Act.

1. The name of the surviving limited liability company is Genlyte Canadian Holdings, LLC, a Delaware limited liability company.

2. The name of the limited liability partnership being merged into this surviving limited liability company is GTG Intangible Holdings, LLP. The jurisdiction in which this limited liability partnership was formed is Delaware.

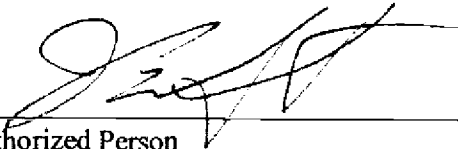
3. The Agreement of Merger has been approved and executed by both the limited liability partnership and limited liability company.

4. The merger is to become effective on December 31, 2010, at 11:58 p.m.

5. The executed Agreement of Merger is on file at 3000 Minuteman Road, Building 1, MS109, Andover, MA 01810, the principal place of business of the surviving limited liability company.

6. A copy of the Agreement of Merger will be furnished by the surviving limited liability company on request, without cost, to any member of the limited liability company or any person holding an interest in any other business entity which is to merge or consolidate.

IN WITNESS WHEREOF, said limited liability company has caused this certificate to be signed by an authorized person, this 1st day of December, A.D., 2010.

By: 
Authorized Person

Name: Joseph E. Innamorati, Vice President of Genlyte Canadian Holdings, LLC