

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM563231

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	MERGER
EFFECTIVE DATE:	12/31/2019

CONVEYING PARTY DATA

Name	Formerly	Execution Date	Entity Type
PROGRESS LIGHTING PROPERTIES, INC.		12/27/2019	Corporation: MICHIGAN

RECEIVING PARTY DATA

Name:	PROGRESS LIGHTING INC.
Street Address:	40 Waterview Drive
City:	Shelton
State/Country:	CONNECTICUT
Postal Code:	06484
Entity Type:	Corporation: DELAWARE

PROPERTY NUMBERS Total: 20

Property Type	Number	Word Mark
Registration Number:	2685744	AIR PRO
Registration Number:	2600515	BATH MATCH
Registration Number:	2044258	BRASS GUARD
Registration Number:	2237689	COUNTERBRITE
Registration Number:	3574130	EVERLUME
Serial Number:	88779547	HIDE-A-LITE
Registration Number:	3661575	HOMESTYLE
Registration Number:	5945413	POINT DUME
Serial Number:	88685413	POINT DUME
Registration Number:	1458228	PROGRESS
Registration Number:	1990374	PROGRESS LIGHTING
Registration Number:	4958292	PROGRESS LIGHTING
Registration Number:	5984794	PROGRESS LIGHTING
Registration Number:	2456233	PRO-OPTIC
Serial Number:	87414857	P
Registration Number:	2047062	THE PRESCOTT COLLECTION
Registration Number:	2357487	TRAVERA COLLECTION
Registration Number:	2002728	VIANNE LANTERN

TRADEMARK

Property Type	Number	Word Mark
Registration Number:	5639017	WAYSTAR
Registration Number:	4176834	WISTEN

CORRESPONDENCE DATA

Fax Number: 2038826774

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: 4758824137

Email: gmmacdonald@hubbell.com

Correspondent Name: George M. Macdonald

Address Line 1: 40 Waterview Drive

Address Line 4: Shelton, CONNECTICUT 06484

NAME OF SUBMITTER:	George M. Macdonald
SIGNATURE:	/George M. Macdonald/
DATE SIGNED:	02/21/2020

Total Attachments: 6

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Delaware

The First State

Page 1

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 OWNERSHIP, WHICH MERGES:

"PROGRESS LIGHTING PROPERTIES, INC.", A MICHIGAN CORPORATION, WITH AND INTO "PROGRESS LIGHTING INC." UNDER THE NAME OF "PROGRESS LIGHTING INC.", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE ON THE THIRTIETH DAY OF DECEMBER, A.D. 2019, AT 10:35 O`CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF OWNERSHIP IS THE THIRTY-FIRST DAY OF DECEMBER, A.D. 2019.




Jeffrey W. Bullock, Secretary of State

2139266 8100M
SR# 20198908643

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

Authentication: 204319772
Date: 12-30-19

TRADEMARK
REEL: 006869 FRAME: 0325

CERTIFICATE OF OWNERSHIP AND MERGER
MERCING
PROGRESS LIGHTING PROPERTIES, INC. (a Michigan corporation)
INTO
PROGRESS LIGHTING INC. (a Delaware corporation)

(Pursuant to Section 253 of the General Corporation Law of the State of Delaware)

Progress Lighting Inc., a corporation organized and existing under the laws of the State of Delaware, DOES HEREBY CERTIFY:

FIRST: That this corporation was incorporated on September 30, 1987, pursuant to the General Corporation Law of the State of Delaware, under the name HKID 10 Inc. Its name was changed to Progress Lighting Inc. by an amendment filed with the Delaware Secretary of State on April 4, 1988.

SECOND: That this corporation owns all of the outstanding shares of the stock of Progress Lighting Properties, Inc., a corporation incorporated on March 26, 1997, pursuant to the Michigan Business Corporation Act.

THIRD: That this corporation, by the following resolution of its Board of Directors, duly adopted on December 27, 2019 by the unanimous written consent of its members filed with the minutes of the Board, determined to merge into itself said Progress Lighting Properties, Inc.:

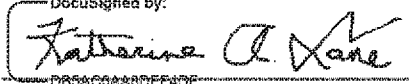
RESOLVED: That the Plan of Merger, in the form attached hereto as Exhibit A, and the terms and provisions thereof, is hereby approved by the Board.

FOURTH: This Certificate of Ownership and Merger, and the merger, shall be effective on December 31, 2019.

[The next page is the signature page.]

IN WITNESS WHEREOF, Progress Lighting Inc. has caused this Certificate of Ownership and Merger to be signed by its duly authorized officer, this 27th day of December, 2019.

PROGRESS LIGHTING INC.

DocuSigned by:
By: 
Katherine A. Lane
Vice President and Secretary

Signature page to
Certificate of Ownership and Merger
Progress Lighting Properties, Inc. into Progress Lighting Inc.

EXHIBIT A
PLAN OF MERGER

PLAN OF MERGER

of

PROGRESS LIGHTING PROPERTIES, INC.,
a Michigan corporation

with and into

PROGRESS LIGHTING INC.,
a Delaware corporation

1. Progress Lighting Properties, Inc., a Michigan corporation ("Progress (MI)"), shall be merged with and into Progress Lighting Inc., a Delaware corporation ("Progress (DE)") (such merger is referred to herein as the "Merger").
2. Following the Merger, Progress (DE) shall continue as the surviving corporation under the name "Progress Lighting Inc." (the "Surviving Corporation") and shall continue its existence under the laws of the State of Delaware, and the separate corporate existence of Progress (MI) shall cease.
3. The Merger shall have the effects set forth in Section 259 of the Delaware General Corporation Law, and Section 450.1724 of the Michigan Business Corporation Act.
4. As to each constituent corporation, the designation and number of outstanding shares of each class and series are as follows:

Progress Lighting Properties, Inc.: 100 shares common stock, entitled to vote as a class

Progress Lighting Inc.: 1,000 shares common stock, entitled to vote as a class
5. The manner and basis of converting the shares of each merging corporation into shares or other securities of the Surviving Corporation and/or the cash, property, rights or other securities to be received in connection with the Merger is as follows:
 - (a) At the effective time of the Merger, each issued and outstanding share of capital stock of Progress (MI) shall automatically be cancelled and extinguished.
 - (b) At the effective time of the Merger, each issued and outstanding share of capital stock of Progress (DE) shall remain issued and outstanding, without any conversion, as one issued and outstanding share of the capital stock of the Surviving Corporation.
6. A Certificate of Ownership and Merger shall be filed with the Delaware Secretary of State pursuant to Section 253 of the Delaware General Corporation Law, and a Certificate of Merger shall be filed with the Michigan Department of Licensing and Regulatory Affairs pursuant to Section 450.1712 of the Michigan Business Corporation Act.

7. The Certificate of Incorporation of Progress (DE) immediately prior to the Merger shall be the Certificate of Incorporation of the Surviving Corporation immediately after the Merger without any change or amendment thereto.
8. The Bylaws of Progress (DE) immediately prior to the Merger shall be the Bylaws of the Surviving Corporation immediately after the Merger without any change or amendment thereto.
9. The persons serving as officers and directors of Progress (DE) immediately preceding the effective date of the Merger shall continue to serve in their respective capacities as officers and directors of the Surviving Corporation and/or until their successors shall be chosen and qualified.
10. The Merger shall be effective on December 31, 2019.