

01-25-2001

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Conveyance Type

Assignment **Security Agreement**

License **Change of Name**

Merger **Memorandum of Assignment**
Other effective 08301998

U.S. Government
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Departmental File **Secret File**

Conveying Party(ies)

Mark if additional names of conveying parties attached

Name (line 1) HADCO DIVISION OF THE GENLYTE GROUP INCORPORATED Execution Date
Month Day Year
12 22 2000

Name (line 2) an assumed name of THE GENLYTE GROUP INCORPORATED

Second Party

Name (line 1) _____ Execution Date
Month Day Year

Name (line 2) _____

Receiving Party

Mark if additional names of receiving parties attached

Name (line 1) GENLYTE THOMAS GROUP LLC If document to be recorded is an assignment and the receiving party is not domiciled in the United States, an appointment of a domestic representative is attached. (Designation must be a separate document from Assignment.)

Name (line 2) A DELAWARE LIMITED LIABILITY COMPANY

Address (line 1) 4360 BROWNSBORO ROAD

Address (line 2) SUITE 300

Address (line 3) LOUISVILLE KENTUCKY 40207
City State/Country Zip Code

Domestic Representative Name and Address

Enter for the first Receiving Party only.

Name _____

Address (line 1) _____

Address (line 2) _____

Address (line 3) _____

Address (line 4) _____

01/24/2001 DBYRNE 00000142 5642934

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PATENT
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Correspondent Name and Address **Area Code and Telephone Number**

Name

Address (line 1)

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Pages Enter the total number of pages of the attached conveyance document including any attachments. #

Application Number(s) or Patent Number(s) Mark if additional numbers attached

Enter either the Patent Application Number or the Patent Number (DO NOT ENTER BOTH numbers for the same property).

| Patent Application Number(s) | | | Patent Number(s) | | |
|------------------------------|----------------------|----------------------|--------------------------------------|----------------------|----------------------|
| <input type="text"/> | <input type="text"/> | <input type="text"/> | <input type="text" value="5642934"/> | <input type="text"/> | <input type="text"/> |
| <input type="text"/> | <input type="text"/> | <input type="text"/> | <input type="text"/> | <input type="text"/> | <input type="text"/> |
| <input type="text"/> | <input type="text"/> | <input type="text"/> | <input type="text"/> | <input type="text"/> | <input type="text"/> |

If this document is being filed together with a new Patent Application, enter the date the patent application was signed by the first named executing inventor. Month Day Year

Patent Cooperation Treaty (PCT)

Enter PCT application number only if a U.S. Application Number has not been assigned.

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Number of Properties Enter the total number of properties involved. #

Fee Amount Fee Amount for Properties Listed (37 CFR 3.41): \$

Method of Payment: Enclosed Deposit Account

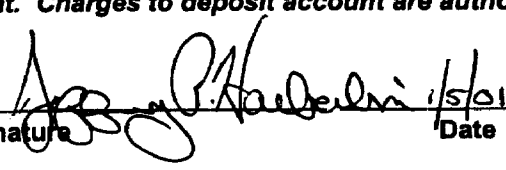
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To the best of my knowledge and belief, the foregoing information is true and correct and any attached copy is a true copy of the original document. Charges to deposit account are authorized, as indicated herein.

JEFFREY A. HAEBERLIN, reg. no. 40,630  1/5/01

Name of Person Signing Signature Date

MEMORANDUM OF ASSIGNMENT

WHEREAS, HADCO DIVISION OF THE GENLYTE GROUP INCORPORATED, an assumed name of THE GENLYTE GROUP INCORPORATED, a Corporation of the state of Delaware, having an office and place of business at 4360 Brownsboro Road, Suite 300, Louisville, Kentucky 40207, was the owner of all right, title and interest in the following United States Letters Patent as of August 30, 1998:

Table with 5 columns: PATENT NO., ISSUE DATE, APP. NO., FILING DATE, TITLE. Row 1: 5,642,934, July 1, 1997, 08/527,406, Sept. 13, 1995, Adjustable Outdoor Light

WHEREAS, GENLYTE THOMAS GROUP LLC, a Limited Liability Company of the state of Delaware, having an office and place of business at 4360 Brownsboro Road, Suite 300, Louisville, Kentucky 40207, acquired from THE GENLYTE GROUP INCORPORATED by agreement effective August 30, 1998 all right, title and interest in said patent (including the right to bring and maintain actions for past, present and future infringements and rights of priority and protection of interests therein under the laws of any jurisdiction worldwide);

NOW, THEREFORE, THE HADCO DIVISION OF THE GENLYTE GROUP INCORPORATED does hereby evidence its assignment of said patent unto GENLYTE THOMAS GROUP LLC as of August 30, 1998.

THE GENLYTE GROUP INCORPORATED, d/b/a HADCO DIVISION OF THE GENLYTE GROUP INCORPORATED

By: [Signature] Daniel R. Fuller Vice President and General Counsel

STATE OF KENTUCKY)):ss COUNTY OF JEFFERSON)

Subscribed, sworn and acknowledged before me by Daniel R. Fuller as Vice President and General Counsel for the HADCO Division of The Genlyte Group Incorporated this 22nd day of December, 2000.

My commission expires July 21, 2004.

By: [Signature] Notary Public

TEFFA M. BURCKLE NOTARY PUBLIC STATE-AT-LARGE KENTUCKY MY COMMISSION EXPIRES JULY 21, 2004

Prepared by: [Signature] Jeffrey A. Haerberlin, MIDDLETON & REUTLINGER 401 S. 4th Ave. Ste. 2500, Louisville, Kentucky 40202-3429 (502)584-1135 Fax: (502)561-0442 E-mail: jhaerberlin@midtreut.com