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U.S. DEPARTMENT OF COMMERCE
U.S. Patent and Trademark Office

102183314

To the Honorable Commissioner of Patents and Trademarks: Please record the attached original documents or copy thereof.

1. Name of conveying party(ies):
GENLYTE GROUP INCORPORATED, THE

Additional name(s) of conveying party(ies) attached? Yes No

2. Name and address of receiving party(ies)
Name: GENLYTE THOMAS GROUP LLC
Internal
Address: A Delaware Limited Liability Company

3. Nature of conveyance: **MRD 8-5-02**
 Assignment Merger
 Security Agreement Change of Name
 Other MEMORANDUM OF ASSIGNMENT
EFFECTIVE 08/30/1998

Street Address: 4360 Brownsboro Road
Suite 300
City: Louisville State: KY Zip: 40207

Execution Date: 07/29/2002

Additional name(s) & address(es) attached? Yes No

4. Application number(s) or patent number(s):

If this document is being filed together with a new application, the execution date of the application is:

A. Patent Application No.(s)

B. Patent No.(s)

5,371,439

Additional numbers attached? Yes No

5. Name and address of party to whom correspondence concerning document should be mailed:
Name: Jeffrey A. Haeberlin
Internal Address: MIDDLETON REUTLINGER
Street Address: 2500 Brown & Williamson Tower
City: Louisville State: KY Zip: 40202

6. Total number of applications and patents involved: 1

7. Total fee (37 CFR 3.41).....\$ 40.00

Enclosed
 Authorized to be charged to deposit account

8. Deposit account number:

(Attach duplicate copy of this page if paying by deposit account)

DO NOT USE THIS SPACE

9. Statement and signature.
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

Jeffrey A. Haeberlin
Reg. No. 40,630
Name of Person Signing

Jeffrey A. Haeberlin
Signature

Jul 31, 2002
Date

Total number of pages including cover sheet, attachments, and documents: **3**

Mail documents to be recorded with required cover sheet information to:
Commissioner of Patents & Trademarks, Box Assignments
Washington, D.C. 20231

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PATENT
REEL: 013146 FRAME: 0876

MEMORANDUM OF ASSIGNMENT

WHEREAS, 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:

| PATENT NO. | ISSUE DATE | TITLE |
|------------|------------|--|
| 5,371,439 | 12/06/1994 | ELECTRONIC BALLAST WITH LAMP POWER REGULATION AND BROWNOUT ACCOMMODATION |

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 patents (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 GENLYTE GROUP INCORPORATED does hereby evidence its assignment of said patents unto GENLYTE THOMAS GROUP LLC as of August 30, 1998.

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 Genlyte Group Incorporated this 27th day of July, 2002.

My commission expires: July 21, 2004.

[Signature]
Teresa M. Burckle
Notary Public

Prepared by: [Signature]
Jeffrey A. Haerberlin, MIDDLETON REUTLINGER
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TERESA M. BURCKLE
NOTARY PUBLIC
STATE AT LARGE
KENTUCKY
MY COMMISSION EXPIRES JULY 21, 2004