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Tab settings

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

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

1. Name of conveying party(ies):

LIGHTOLIER, INC., an assumed name of

LIGHTOLIER INCORPORATED, a New York Corporation

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

2. Name and address of receiving party(ies)

Name: GENLYTE GROUP INCORPORATED; THE

Internal

Address: A Delaware Corporation

3. Nature of conveyance:

☐ Assignment☒ Merger☐ Security Agreement☐ Change of Name☐ Other

Street Address: 100 Lighting Way

City: Secaucus State: NJ Zip: 07096

Execution Date: 12/28/1990

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)

4,992,709

B. Patent No.(s)

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

Signature

Date

Total number of pages including cover sheet, attachments, and documents 6

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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40.00 DP

PATENT
REEL: 013248 FRAME: 0769

State of Delaware
Office of the Secretary of State PAGE 1

I, EDWARD J. FREEL, 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:

"LIGHTOLIER INCORPORATED", A NEW YORK CORPORATION,
WITH AND INTO "THE GENLYTE GROUP INCORPORATED" UNDER THE NAME OF "THE GENLYTE GROUP INCORPORATED", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE THE EIGHTEENTH DAY OF JANUARY, A.D. 1991, AT 9 O'CLOCK A.M.



A handwritten signature in cursive script, reading "Edward J. Freel".

Edward J. Freel, Secretary of State

2053434 8100M

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AUTHENTICATION: 9942929

DATE: 08-27-99

PATENT
REEL: 013248 FRAME: 0770

CERTIFICATE OF OWNERSHIP AND MERGER

MERGING

LIGHTOLIER INCORPORATED

INTO

THE GENLYTE GROUP INCORPORATED

The Genlyte Group Incorporated, a corporation organized and existing under the General Corporation Law of the State of Delaware (the "Corporation"), hereby certifies as follows:

1. The Corporation owns all of the outstanding shares of each class of stock of Lightolier Incorporated, a corporation organized and existing under the Business Corporation Law of the State of New York ("Lightolier").

2. The following resolutions approving the merger of Lightolier into the Corporation were duly adopted by the Board of Directors of the Corporation on December 28, 1990:

WHEREAS, the Corporation owns all of the outstanding shares of stock of Lightolier Incorporated, a New York corporation ("Lightolier"), and

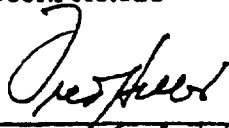
WHEREAS, this Board of Directors deems it advisable and in the best interests of the Corporation and its stockholders to merge Lightolier into the Corporation, it is:

RESOLVED, that effective upon the filing of an appropriate Certificate of Ownership and Merger embodying these resolutions with the Secretary of State of Delaware, Lightolier shall be merged into the Corporation (the "Merger"), and the Corporation, as the surviving corporation of the Merger, shall assume all of the obligations of Lightolier;


RESOLVED, that the proper officers of the Corporation be, and each of them hereby is, authorized and empowered to execute a Certificate of Ownership and Merger setting forth a copy of these resolutions, to cause the same to be filed with the Secretary of State of Delaware and a certified copy thereof to be recorded in the office of the Recorder of Deeds of New Castle County, and execute, deliver and file all instruments and documents and to take any and all other actions that they or any of them deem necessary or advisable in order to effect the Merger and the transactions contemplated by these resolutions, including, without limitation, the making of all necessary filings with the State of New York and any other governmental authority and any other third party.

IN WITNESS WHEREOF, the Corporation has caused
this Certificate of Ownership and Merger to be executed by
its undersigned officers on the 28th day of December,
1990.

THE GENLYTE GROUP
INCORPORATED

By: 
Name: Fred Helter
Title: Chairman

Attest:


Name: Steven Klosk
Title: Secretary