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

1. Name of conveying party(ies): LIGHTOLIER DIVISION OF THE GENLYTE GROUP INC. an assumed name of THE GENLYTE GROUP INCORPORATED

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

3. Nature of conveyance: [] Assignment [] Merger [] Security Agreement [] Change of Name [x] Other MEMORANDUM OF ASSIGNMENT effective 08/30/1998

Execution Date: 02/27/2003

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

Street Address: 10350 Ormsby Park Place Suite 601

City: Louisville State: KY Zip: 40223

Additional name(s) & address(es) attached? [] Yes [x] 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) 5,457,617

Additional numbers attached? [] Yes [x] No

5. Name and address of party to whom correspondence concerning document should be mailed:

Name: Jeffrey A. Haeblerlin

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

[x] Enclosed [] Authorized to be charged to deposit account

8. Deposit account number:

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9. Signature.

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

Signature of Jeffrey A. Haeblerlin

February 28, 2003 Date

Total number of pages including cover sheet, attachments, and documents: 2

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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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