

PATENT ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	CHANGE OF NAME
CONVEYING PARTY DATA	
Name	Execution Date
L & C Spinco, Inc.	11/19/2001
RECEIVING PARTY DATA	
Name:	Acuity Brands, Inc.
Street Address:	1170 Peachtree Street, #2400
City:	Atlanta
State/Country:	GEORGIA
Postal Code:	30309
PROPERTY NUMBERS Total: 1	
Property Type	Number
Application Number:	10460346
CORRESPONDENCE DATA	
Fax Number:	(404)541-3127
<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>	
Phone:	4048156500
Email:	KBENNETT@KILPATRICKSTOCKTON.COM
Correspondent Name:	JOHN S. PRATT
Address Line 1:	1100 PEACHTREE STREET, #2800
Address Line 4:	ATLANTA, GEORGIA 30309-4530
NAME OF SUBMITTER:	Geoffrey K. Gavin, Reg. No. 47,591
Total Attachments: 3	
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OP \$40.00 10460346

State of Delaware
Office of the Secretary of State

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I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "L & C SPINCO, INC.", CHANGING ITS NAME FROM "L & C SPINCO, INC." TO "ACUITY BRANDS, INC.", FILED IN THIS OFFICE ON THE NINTH DAY OF NOVEMBER, A.D. 2001, AT 10 O'CLOCK A.M.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 1455021

DATE: 11-19-01

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12/05/2001 WED 12:16 PM PATENT NO 70701 0002

REEL: 016390 FRAME: 0638

**CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION
OF
L & C SPINCO, INC.**

L & C Spinco, Inc. (the "Corporation"), a corporation organized and existing under and by virtue of the Delaware General Corporation Law (the "DGCL"), DOES HEREBY CERTIFY:

1. That pursuant to an action duly and properly taken by the Board of Directors of the Corporation, resolutions were duly adopted setting forth the amendment of the Certificate of Incorporation of the Corporation set forth below (the "Amendment"), declaring said amendment to be advisable and referring said amendment to the sole stockholder of the Corporation for consideration thereof and approval and adoption by such sole stockholder by written consent of the sole stockholder.

2. That thereafter, pursuant to a resolution of the Board of Directors calling for the Amendment to be submitted to the sole stockholder for its approval, the Amendment was approved and adopted by the sole stockholder by written consent with the necessary number of shares of common stock consenting to the Amendment in accordance with Sections 228 and 242 of the DGCL and the terms of the Certificate of Incorporation of the Corporation.

3. That Article 1 of the Certificate of Incorporation of the Corporation is hereby amended by deleting such paragraph in its entirety and replacing it with the following:

"1.

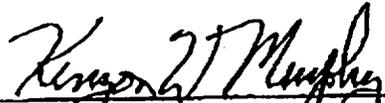
The name of the corporation (which is hereinafter referred to as the "Corporation") is Acuity Brands, Inc."

4. That the Amendment was duly adopted in accordance with the provisions of Sections 228 and 242 of the DGCL.

5. The undersigned officer of the Corporation hereby acknowledges that the foregoing is the act and deed of the Corporation and that the facts stated herein are true.

IN WITNESS WHEREOF, L & C Spenco, Inc. has caused this Certificate to be signed by the officer identified below this 9th day of November, 2001.

L & C SPINCO, INC.

By: 
Name: Kenyon W. Murphy
Title: Senior Vice President

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