

PATENT ASSIGNMENT

Electronic Version v1.1
Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	MERGER
EFFECTIVE DATE:	10/01/2010
CONVEYING PARTY DATA	
Name	Execution Date
OSRAM SYLVANIA Inc.	09/02/2010
RECEIVING PARTY DATA	
Name:	OSRAM SYLVANIA Inc.
Street Address:	100 Endicott St.
City:	Danvers
State/Country:	MASSACHUSETTS
Postal Code:	01923
PROPERTY NUMBERS Total: 50	
Property Type	Number
Patent Number:	6733164
Patent Number:	6737791
Patent Number:	6741030
Patent Number:	6741034
Patent Number:	6741043
Patent Number:	6753658
Patent Number:	6761971
Patent Number:	6768274
Patent Number:	6773813
Patent Number:	6774547
Patent Number:	6774563
Patent Number:	6777867
Patent Number:	6781318
Patent Number:	6784609

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PATENT
REEL: 025549 FRAME: 0530

Patent Number:	6786791
Patent Number:	6805813
Patent Number:	6806646
Patent Number:	6809483
Patent Number:	6812644
Patent Number:	6819057
Patent Number:	6827469
Patent Number:	6828720
Patent Number:	6843585
Patent Number:	6844285
Patent Number:	6844687
Patent Number:	6846101
Patent Number:	6849998
Patent Number:	6851837
Patent Number:	6853140
Patent Number:	6856096
Patent Number:	6856100
Patent Number:	6858976
Patent Number:	6873108
Patent Number:	6877606
Patent Number:	6880962
Patent Number:	6891323
Patent Number:	6904734
Patent Number:	6905385
Patent Number:	6906465
Patent Number:	6906473
Patent Number:	6906474
Patent Number:	6913504
Patent Number:	6924604
Patent Number:	6930443
Patent Number:	6955451
Patent Number:	6955579
Patent Number:	6957906
Patent Number:	6967285
Patent Number:	6967444

Patent Number:	6972520
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CORRESPONDENCE DATA

Fax Number: (978)750-2045

Correspondence will be sent via US Mail when the fax attempt is unsuccessful.

Email: robert.clark@sylvania.com

Correspondent Name: OSRAM SYLVANIA Inc.

Address Line 1: 100 Endicott St.

Address Line 2: Patent Department

Address Line 4: Danvers, MASSACHUSETTS 01923

ATTORNEY DOCKET NUMBER:

MERGE-7

NAME OF SUBMITTER:

Robert F. Clark

Total Attachments: 4

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Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, 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:

"OSRAM SYLVANIA INC.", A DELAWARE CORPORATION,

WITH AND INTO "OSRAM SYLVANIA PRODUCTS INC." UNDER THE NAME OF "OSRAM SYLVANIA INC.", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE THE SEVENTH DAY OF SEPTEMBER, A.D. 2010, AT 2:04 O'CLOCK P.M.

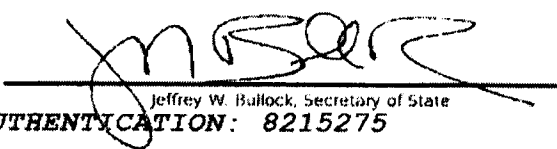
AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF OWNERSHIP IS THE FIRST DAY OF OCTOBER, A.D. 2010, AT 12:01 O'CLOCK A.M.

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You may verify this certificate online
at corp.delaware.gov/authver.shtml




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 8215275

DATE: 09-08-10

PATENT
REEL: 025549 FRAME: 0533

STATE OF DELAWARE

CERTIFICATE OF OWNERSHIP AND MERGER
MERGING
OSRAM SYLVANIA INC.
WITH AND INTO
OSRAM SYLVANIA PRODUCTS INC.

Pursuant to Section 253 of the General Corporation Law of the State of Delaware (the "DGCL"), OSRAM SYLVANIA Inc., a Delaware corporation (the "Parent Corporation"), DOES HEREBY CERTIFY the following with respect to the merger (the "Merger") of the Parent Corporation with and into OSRAM SYLVANIA Products Inc., a Delaware corporation (the "Subsidiary"), with the Subsidiary remaining as the surviving corporation:

1 The Parent Corporation was incorporated on December 24, 1958 pursuant to the DGCL. The Subsidiary was incorporated on March 10, 1997 pursuant to the DGCL.

2 The Parent Corporation owns all of the outstanding shares of the sole class of capital stock of the Subsidiary.

3 The Board of Directors of the Parent Corporation, by the following resolutions duly adopted July 29, 2010, determined to merge the Parent Corporation with and into the Subsidiary pursuant to Section 253 of the DGCL:

WHEREAS, OSRAM SYLVANIA Inc., a Delaware corporation (the "Parent Corporation"), owns all of the outstanding shares of common stock of OSRAM SYLVANIA Products Inc., a Delaware corporation (the "Subsidiary"), and the Subsidiary has no other class of capital stock outstanding; and

WHEREAS, the Board of Directors of the Parent Corporation has deemed it advisable that the Parent Corporation be merged with and into the Subsidiary pursuant to Section 253 of the General Corporation Law of the State of Delaware;

NOW, THEREFORE, BE IT AND IT HEREBY IS

RESOLVED, that the Parent Corporation be merged with and into the Subsidiary; and be it

FURTHER RESOLVED, that the merger of the Parent Corporation with and into the Subsidiary (the "Merger") shall be effective at 12:01 a.m. on October 1, 2010; and be it

FURTHER RESOLVED, that by virtue of the Merger and without any action on the part of the holder thereof, each then outstanding share of common stock of the Parent Corporation shall be converted into and shall become one share of common stock of the

surviving company, held by the person who was the holder of such share of common stock of the Parent Corporation immediately prior to the Merger; and be it

FURTHER RESOLVED, *that by virtue of the Merger and without any action on the part of the holder thereof, each then outstanding share of capital stock of the Subsidiary shall be cancelled and no consideration shall be issued in respect thereof; and be it*

FURTHER RESOLVED, *by virtue of and upon the effective time of the Merger, the name of the Subsidiary shall change to "OSRAM SYLVANIA Inc.", and be it*

FURTHER RESOLVED, *that, at any time prior to the effective time of the Merger, these resolutions of merger adopted by the Board of Directors of the Parent Corporation may be terminated and the Merger abandoned by action of the Board of Directors of the Parent Corporation; and be it*

FURTHER RESOLVED, *that, at any time prior to the effective time of the Merger, these resolutions of merger adopted by the Board of Directors of the Parent Corporation may be amended by action of the Board of Directors of the Parent Corporation; and be it*

FURTHER RESOLVED, *that the Board of Directors of the Parent Corporation recommends that Siemens Industry, Inc., the Parent Corporation's sole shareholder, authorize and approve the Merger; and be it*

FURTHER RESOLVED, *that the officers of the Parent Corporation shall be and they hereby are authorized and empowered to make, execute, and acknowledge, in the name of the Parent Corporation, a certificate of ownership and merger for the purpose of effecting the Merger and to file the same in the office of the Secretary of State of the State of Delaware, and to do all other further acts and things, and to execute any and all such other documents and certificates, as shall be necessary or desirable to carry out and effectuate the purpose and intent of the resolutions relating to the Merger; and be it*

FURTHER RESOLVED, *that any and all actions previously taken on behalf of the Parent Corporation by the officers of the Parent Corporation in connection with or in furtherance of the Merger are hereby ratified, confirmed, and approved in all respects.*

4. The Subsidiary shall be the surviving corporation of the Merger.
5. The Merger has been approved by the sole stockholder of the Parent Corporation pursuant to and in accordance with Sections 228 and 253 of the DGCL.
6. The Merger shall be effective at 12:01 a.m. on October 1, 2010.

IN WITNESS WHEREOF, the Parent Corporation has caused this Certificate of Ownership and Merger to be executed by its duly authorized officers on this 2nd day of September, 2010.

OSRAM SYLVANIA INC.

By: 

Name: Richard D. Leaman

Title: President and Chief Executive Officer

By: 

Name: Jean-Paul Michel

Title: Executive Vice President,

Chief Financial Officer and Treasurer