

**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:	7459861
Patent Number:	7459867
Patent Number:	7462996
Patent Number:	7465209
Patent Number:	7468576
Patent Number:	7468586
Patent Number:	7474043
Patent Number:	7481963
Patent Number:	7486025
Patent Number:	7489531
Patent Number:	7491087
Patent Number:	7492079
Patent Number:	7497974
Patent Number:	7501766

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Patent Number:	7503825
Patent Number:	7511406
Patent Number:	7514872
Patent Number:	7518299
Patent Number:	7527396
Patent Number:	7528558
Patent Number:	7529107
Patent Number:	7535176
Patent Number:	7541726
Patent Number:	7560868
Patent Number:	7560871
Patent Number:	7560874
Patent Number:	7575343
Patent Number:	7585089
Patent Number:	7588351
Patent Number:	7588359
Patent Number:	7589477
Patent Number:	7598534
Patent Number:	7598859
Patent Number:	7600890
Patent Number:	7607793
Patent Number:	7612504
Patent Number:	7615930
Patent Number:	7618157
Patent Number:	7618171
Patent Number:	7619350
Patent Number:	7619362
Patent Number:	7626344
Patent Number:	7633237
Patent Number:	7637649
Patent Number:	7641755
Patent Number:	7642703
Patent Number:	7654686
Patent Number:	7659220
Patent Number:	7663318

Patent Number:

7665237

**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-11

NAME OF SUBMITTER:

Robert F. Clark

Total Attachments: 4

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# Delaware

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*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.

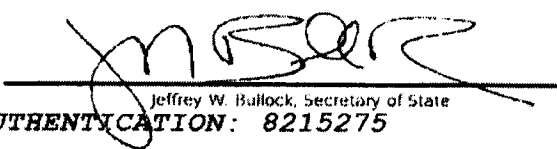
AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF OWNERSHIP IS THE FIRST DAY OF OCTOBER, A.D. 2010, AT 12:01 O'CLOCK A.M.

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You may verify this certificate online  
at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)



  
Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 8215275

DATE: 09-08-10

PATENT  
REEL: 025549 FRAME: 0702

STATE OF DELAWARE

CERTIFICATE OF OWNERSHIP AND MERGER  
MERCING  
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