

## PATENT ASSIGNMENT

Electronic Version v1.1  
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SUBMISSION TYPE:	NEW ASSIGNMENT														
NATURE OF CONVEYANCE:	ASSIGNMENT														
CONVEYING PARTY DATA															
<table border="1"> <thead> <tr> <th>Name</th> <th>Execution Date</th> </tr> </thead> <tbody> <tr> <td>Mark Penley Boomgaarden</td> <td>05/17/2012</td> </tr> <tr> <td>Michael Balestracci</td> <td>05/17/2012</td> </tr> <tr> <td>Rick LeClair</td> <td>05/17/2012</td> </tr> <tr> <td>Wei Sun</td> <td>05/17/2012</td> </tr> <tr> <td>David Henderson</td> <td>05/18/2012</td> </tr> <tr> <td>Shane Sullivan</td> <td>05/17/2012</td> </tr> </tbody> </table>		Name	Execution Date	Mark Penley Boomgaarden	05/17/2012	Michael Balestracci	05/17/2012	Rick LeClair	05/17/2012	Wei Sun	05/17/2012	David Henderson	05/18/2012	Shane Sullivan	05/17/2012
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<table border="1"> <tr> <td>Name:</td> <td>Lighting Science Group Corporation</td> </tr> <tr> <td>Street Address:</td> <td>1227 South Patrick Drive, Bldg. 2A</td> </tr> <tr> <td>City:</td> <td>Satellite Beach</td> </tr> <tr> <td>State/Country:</td> <td>FLORIDA</td> </tr> <tr> <td>Postal Code:</td> <td>32937</td> </tr> </table>		Name:	Lighting Science Group Corporation	Street Address:	1227 South Patrick Drive, Bldg. 2A	City:	Satellite Beach	State/Country:	FLORIDA	Postal Code:	32937				
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CORRESPONDENCE DATA															
<p>Fax Number: (860)286-0115</p> <p>Phone: 860 286 2929</p> <p>Email: usptopatentmail@cantorcolburn.com</p> <p><i>Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent via US Mail.</i></p> <p>Correspondent Name: Cantor Colburn LLP</p> <p>Address Line 1: 20 Church Street, 22 Fl.</p> <p>Address Line 4: Hartford, CONNECTICUT 06103-3207</p>															
ATTORNEY DOCKET NUMBER:	LSG0347USP														

NAME OF SUBMITTER:

David Arnold

Total Attachments: 2

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**ASSIGNMENT**

WHEREAS We (hereinafter referred to as "ASSIGNORS"), **Mark Penley Boomgaarden of 345 Lynn Avenue, Satellite Beach in the State of Florida; Michael Balestracci of 913 South Patrick Drive, Satellite Beach in the State of Florida; Rick LeClair of 4115 Millicent Circle, Melbourne in the State of Florida; Wei Sun of 3112 Scallop Lane, Indialantic in the State of Florida; David Henderson of 3539 Poseidon Way, Indialantic in the State of Florida and Shane Sullivan of 742 Sanderling Drive, Indialantic in the State of Florida** have invented certain new and useful improvements in:

**LOW PROFILE LIGHT AND ACCESSORY KIT FOR THE SAME**

and for which is a continuation-in-part of U.S. Application Serial No. 12/775,310, filed May 6, 2010, which claims benefit of U.S. Provisional Application Serial No. 61/248,665, filed October 5, 2009;

AND WHEREAS, Lighting Science Group Corporation, (hereinafter referred to as "ASSIGNEE"), a corporation organized and existing under the laws of the State of Delaware, having a place of business at 1227 South Patrick Drive, Bldg. 2A, Satellite Beach, Florida 32937, U.S.A., is desirous of acquiring an interest in the United States and all foreign countries, in and to the said invention and Letters Patent to be obtained therefore;

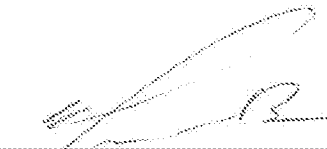
NOW THEREFORE, TO ALL WHOM IT MAY CONCERN, be it known that for good and valuable consideration, the receipt of which is hereby acknowledged, we, the said ASSIGNORS, have assigned and transferred, and hereby assign and transfer unto the said ASSIGNEE, the entire right, title and interest in and to said invention in the United States and in all foreign countries, including priority rights, as fully set forth and described in said application; and we do hereby authorize and request the Commissioner of Patents to issue said Letters Patent on said application, and any and all Letters Patent that may be issued upon any and all revivals, refilings, continuations, continuations-in-part, divisions and reissues thereof, to the said ASSIGNEE, an assignee of the entire right, title and interest in and to the same, for the sole use and behoof of ASSIGNEE, its successors and assigns; and we do hereby agree that the said ASSIGNEE, may apply for foreign Letters Patent on said invention and that we will execute all papers necessary in connection with the United States and foreign applications when called upon to do so by the said ASSIGNEE, its successors or assigns, and that we will, at the cost and expense of the said ASSIGNEE fully assist and cooperate in all matters in connection with the United States and foreign applications and patents issuing thereon.

The undersigned declare that all statements made herein of his/her own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code

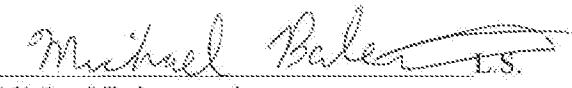
and that such willful false statements may jeopardize the validity of the application or any patent issuing thereon.

Inventors:

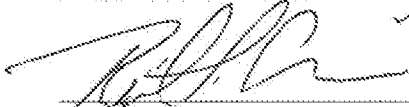
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Mark Penley Boomgaarden L.S.

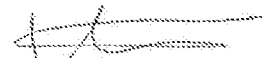
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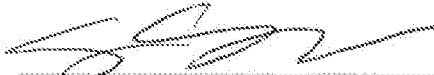
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