

PATENT ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

EPAS ID: PAT3140594

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	MERGER
EFFECTIVE DATE:	06/30/2014
CONVEYING PARTY DATA	
Name	Execution Date
INNOVATIVE ELECTRONIC SOLUTIONS LIGHTING, LLC	06/30/2014
RECEIVING PARTY DATA	
Name:	ENERGYLITE, INC.
Street Address:	125 INTERNATIONAL DRIVE
City:	MORRISVILLE
State/Country:	NORTH CAROLINA
Postal Code:	27560
PROPERTY NUMBERS Total: 1	
Property Type	Number
Application Number:	14014741
CORRESPONDENCE DATA	
Fax Number:	(336)271-2830
<i>Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent using a fax number, if provided; if that is unsuccessful, it will be sent via US Mail.</i>	
Phone:	336-273-4422
Email:	dcottelli@maccordmason.com
Correspondent Name:	MACCORD MASON PLLC
Address Line 1:	PO BOX 2974
Address Line 4:	GREENSBORO, NORTH CAROLINA 27402
ATTORNEY DOCKET NUMBER:	9636-005
NAME OF SUBMITTER:	HOWARD A. MACCORD, JR.
SIGNATURE:	/Howard A. MacCord, Jr./
DATE SIGNED:	12/10/2014
Total Attachments: 3	
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source=Merger_Document#page3.tif	

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 MERGER, WHICH MERGES:

"EFFICIENTLIGHTS LLC", A DELAWARE LIMITED LIABILITY COMPANY,
"INNOVATIVE ELECTRONIC SOLUTIONS LIGHTING, LLC", A DELAWARE LIMITED LIABILITY COMPANY,

WITH AND INTO "ENERGYLITE, INC." UNDER THE NAME OF "ENERGYLITE, INC.", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE THE THIRTIETH DAY OF JUNE, A.D. 2014, AT 11:45 O'CLOCK A.M.

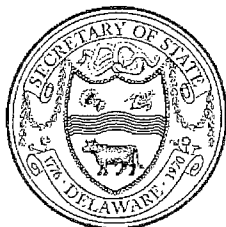
AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF MERGER IS THE THIRTIETH DAY OF JUNE, A.D. 2014, AT 11:59 O'CLOCK P.M.

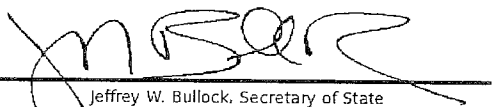
A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.

4083125 8100M

140899042

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




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 1500326

DATE: 07-01-14

PATENT
REEL: 034454 FRAME: 0548

CERTIFICATE OF MERGER

of

EFFICIENTLIGHTS LLC
(a Delaware limited liability company)

and

INNOVATIVE ELECTRONIC SOLUTIONS LIGHTING, LLC
(a Delaware limited liability company)

with and into

ENERGYLITE, INC.
(a Delaware corporation)

**Pursuant to Section 264 of the
General Corporation Law of the State of Delaware**

The undersigned, EnergyLite, Inc., a corporation organized and existing under the laws of the State of Delaware, does hereby certify, with respect to the merger of EfficientLights LLC and Innovative Electronic Solutions Lighting, LLC, each a limited liability company organized and existing under the laws of the State of Delaware, with and into EnergyLite, Inc. (the "Merger"), that:

FIRST: The name and state of domicile of each of the constituent entities in the Merger entities ("Constituent Entities") is as follows:

<u>Name</u>	<u>State of Organization</u>
EfficientLights LLC.....	Delaware
Innovative Electronic Solutions Lighting, LLC.....	Delaware
EnergyLite, Inc.....	Delaware

SECOND: An Agreement and Plan of Merger, dated as of June 30, 2014 (as amended, supplemented or restated from time to time, the "Merger Agreement"), by and among each of the Constituent Entities setting forth the terms and conditions of the Merger, has been approved, adopted, certified, executed and acknowledged by each of the Constituent Entities in accordance with Section 264 of the General Corporation Law of the State of Delaware.

THIRD: EnergyLite, Inc. shall be the surviving corporation in the Merger (the "Surviving Corporation"), and the name of the Surviving Corporation shall continue to be "EnergyLite, Inc."

FOURTH: The Certificate of Incorporation of the Surviving Corporation, as in effect immediately prior to the Merger, shall the Certificate of Incorporation of the Surviving Corporation.

FIFTH: The executed Agreement and Plan of Merger is on file at the principal executive office of the Surviving Corporation at the following address:

1609 Heritage Commerce Court
Wake Forest, North Carolina 27587

SIXTH: A copy of the executed Agreement and Plan of Merger will be furnished by the Surviving Corporation, on request and without cost, to any stockholder or member of any of the Constituent Entities.

SEVENTH: This Certificate of Merger and the Merger shall become effective at 11:59 P.M., Delaware time, on June 30, 2014.

IN WITNESS WHEREOF, EnergyLite, Inc., the Surviving Corporation of the Merger, has caused this Certificate of Merger to be executed by its duly authorized officer, the 30th day of June, 2014.

ENERGYLITE, INC.

By: 

Christopher T. Hutter, Executive Vice
President and Chief Financial Officer