

F01000004409



ACCOUNT NO. : 072100000032

REFERENCE : 425681 4813824

AUTHORIZATION : Patricia Ryzko

COST LIMIT : \$ 35.00

FILED
2001 NOV 16 PM 1:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : November 14, 2001

ORDER TIME : 12:11 PM

ORDER NO. : 425681-050

CUSTOMER NO: 4813824

CUSTOMER: Ms. Beth E. Barnhart
National Service Industries,
1420 Peachtree Street, N.e.

Atlanta, GA 30309-3002

RECEIVED
01 NOV 16 PM 12:57
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FOREIGN FILINGS

NAME: L & C LIGHTING GROUP, INC.

XX PROFIT
 NON-PROFIT

XX CORPORATE
 LIMITED PARTNERSHIP

XXXX AMENDMENT

000004685780--1

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Sara Lea -- EXT# 1114

EXAMINER: _____

N.C.
C. Coulliette NOV 16 2001

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

1. L & C Lighting Group, Inc.

Name of corporation as it appears on the records of the Department of State. _____

2. Delaware

Incorporated under laws of _____

3. 8/20/01

Date authorized to do business in Florida _____

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2001 NOV 16 PM 1:38
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TALLAHASSEE, FLORIDA

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? Nov. 9, 2001

5. Acuity Lighting Group, Inc.

Name of corporation after the amendment, adding suffix "corporation" "company" or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation. _____

6. If the amendment changes the period of duration, indicate new period of duration.

New Duration

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

New Jurisdiction


Signature

November 9, 2001
Date

Brock Hattox
Typed or printed name

Executive V.P. and CFO
Title

State of Delaware
Office of the Secretary of State

PAGE 1

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "L & C LIGHTING GROUP, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "ACUITY LIGHTING GROUP, INC.", THE NINTH DAY OF NOVEMBER, A.D. 2001, AT 9 O'CLOCK A.M.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

3409762 8320

AUTHENTICATION: 1446193

010576692

DATE: 11-14-01