

# State of Idaho

Office of the Secretary of State

## AMENDED CERTIFICATE OF AUTHORITY

OF

**ACUITY LIGHTING GROUP, INC.**

File Number C 140361

I, BEN YSURSA, Secretary of the State, hereby certify that an Application for Amended Certificate of Authority, has been received in this office and is found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I Issue this Amended Certificate of Authority to reflect the name change from ACUITY LIGHTING GROUP, INC. to **ACUITY BRANDS LIGHTING, INC.** and attach hereto a duplicate of the application for such amended certificate.

Dated: February 1, 2007



*Ben Yursa*

SECRETARY OF STATE

By *Samuel DeWitt*



# APPLICATION FOR AMENDED CERTIFICATE OF AUTHORITY

(Instructions on back of application)

2007 FEB -1 PM 12:33

SECRETARY OF STATE  
STATE OF IDAHO

To the Secretary of State of the State of Idaho:

Pursuant to Section 30-1-1504, Idaho Code, the undersigned Corporation hereby applies for an amended certificate of authority to transact business in the State of Idaho and for that purpose submits the following statement.  
Complete only applicable items.

1. A Certificate of Authority was issued to the corporation by your office on: 08/21/2001,  
authorizing it to transact business in the State of Idaho under the name of:  
Acuity Lighting Group, Inc.
2. Its corporate name has been changed to: Acuity Brands Lighting, Inc.
3. The name which it shall use hereafter in the State of Idaho is:  
Acuity Brands Lighting, Inc.
4. It has changed its jurisdiction of incorporation, without a change of corporate identity to: No change

Dated: January 29, 2007 Corporation Name: Acuity Brands Lighting, Inc.

Signature: 

Typed Name: Vernon J. Nagel

Capacity: Chairman

Customer Acct #: C140361

(If using pre-paid account)

Secretary of State use only

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Revised 07/2002

IDAHO SECRETARY OF STATE  
02/01/2007 05:00  
CK: 424028 CT: 79475 BH: 1030469  
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C140361

# Delaware

PAGE 1

*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "ACUITY LIGHTING GROUP, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "ACUITY BRANDS LIGHTING, INC.", THE TWENTY-NINTH DAY OF JANUARY, A.D. 2007, AT 2:19 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF AMENDMENT IS THE FIRST DAY OF FEBRUARY, A.D. 2007, AT 12:01 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CORPORATION IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE NOT HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.



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*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 5395426

DATE: 01-30-07