

PATENT ASSIGNMENT

Electronic Version v1.1

Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	CHANGE OF NAME
CONVEYING PARTY DATA	
Name	Execution Date
Color Kinetics Incorporated	09/26/2007
RECEIVING PARTY DATA	
Name:	Philips Solid-State Lighting Solutions, Inc.
Street Address:	2711 Centerville Road, Suite 400
City:	Wilmington
State/Country:	DELAWARE
Postal Code:	19808-1645
PROPERTY NUMBERS Total: 1	
Property Type	Number
Application Number:	10255565
CORRESPONDENCE DATA	
Fax Number:	(617)646-8646
<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>	
Phone:	617-646-8000
Email:	jchub@wolfgreenfield.com
Correspondent Name:	Wolf Greenfield & Sacks, P.C.
Address Line 1:	600 Atlantic Avenue
Address Line 4:	Boston, MASSACHUSETTS 02210
ATTORNEY DOCKET NUMBER:	C1104.70111US00
NAME OF SUBMITTER:	Joseph Teja, Jr.
Total Attachments: 2 source=Name_Change_Certificate#page1.tif source=Name_Change_Certificate#page2.tif	

CH \$40.00 10255565

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PATENT
REEL: 020065 FRAME: 0597

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "COLOR KINETICS INCORPORATED", CHANGING ITS NAME FROM "COLOR KINETICS INCORPORATED" TO "PHILIPS SOLID-STATE LIGHTING SOLUTIONS, INC.", FILED IN THIS OFFICE ON THE TWENTY-EIGHTH DAY OF SEPTEMBER, A.D. 2007, AT 1:31 O'CLOCK P.M.

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

2796087 8100

071065222



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 6037001

DATE: 09-28-07

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REEL: 020065 FRAME: 0598

CERTIFICATE OF AMENDMENT OF
AMENDED AND RESTATED CERTIFICATE OF INCORPORATION
OF
COLOR KINETICS INCORPORATED

It is hereby certified that:

1. The name of the corporation (hereinafter called the "corporation") is

Color Kinetics Incorporated

2. The certificate of incorporation of the corporation is hereby amended by striking out Articles FIRST and SECOND thereof and by substituting in lieu of said Articles the following new Articles:

"FIRST: The name of the corporation (the "Corporation") is
Philips Solid-State Lighting Solutions, Inc."

"SECOND: The address of its registered office in the State of Delaware is 2711 Centerville Road, Suite 400, in the City of Wilmington, County of New Castle. The name of its registered agent at such address is Corporation Service Company."

3. The amendments of the certificate of incorporation herein certified have been duly adopted and written consent has been given in accordance with the provisions of Sections 228 and 242 of the General Corporation Law of the State of Delaware.

Signed on September 26, 2007



Joseph E. Innamorati, Vice President