

**PATENT ASSIGNMENT**

Electronic Version v1.1  
 Stylesheet Version v1.1

<b>SUBMISSION TYPE:</b>	NEW ASSIGNMENT
<b>NATURE OF CONVEYANCE:</b>	CHANGE OF NAME
<b>CONVEYING PARTY DATA</b>	
<b>Name</b>	<b>Execution Date</b>
Color Kinetics Incorporated	09/26/2007
<b>RECEIVING PARTY DATA</b>	
<b>Name:</b>	Philips Solid-State Lighting Solutions, Inc.
<b>Street Address:</b>	2711 Centerville Road, Suite 400
<b>City:</b>	Wilmington
<b>State/Country:</b>	DELAWARE
<b>Postal Code:</b>	19808-1645
<b>PROPERTY NUMBERS Total: 1</b>	
<b>Property Type</b>	<b>Number</b>
Application Number:	09870418
<b>CORRESPONDENCE DATA</b>	
<b>Fax Number:</b>	(617)646-8646
<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>	
<b>Phone:</b>	617-646-8000
<b>Email:</b>	jchub@wolfgreenfield.com
<b>Correspondent Name:</b>	Wolf Greenfield & Sacks, P.C.
<b>Address Line 1:</b>	600 Atlantic Avenue
<b>Address Line 4:</b>	Boston, MASSACHUSETTS 02210
<b>ATTORNEY DOCKET NUMBER:</b>	C1104.70001US00
<b>NAME OF SUBMITTER:</b>	Joseph Teja, Jr.
<b>Total Attachments: 2</b>	
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# Delaware

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*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

PATENT  
REEL: 020138 FRAME: 0154

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

  
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Joseph E. Innamorati, Vice President