#### Electronic Version v1.1

Stylesheet Version v1.1

| SUBMISSION TYPE:   |                                   | NEW ASSIGNMENT |                |  |
|--|-----------------------------------|----------------|----------------|--|
| NATURE OF CONVEYANCE:  |                                   | MERGER         |                |  |
| EFFECTIVE DATE:  |                                   | 02/29/2008     |                |  |
| CONVEYING PARTY DATA   |                                   |                |                |  |
|  | N                                 | lame           | Execution Date |  |
| LED LIGHTING FIXTURES, IN  | C.                                |                | 02/29/2008     |  |
| RECEIVING PARTY DATA   |                                   |                |                |  |
| Name: CREE L   | CREE LED LIGHTING SOLUTIONS, INC. |                |                |  |
| Street Address: 4600 Sil   | icon Drive                        | con Drive      |                |  |
| City: Durham   | Durham                            |                |                |  |
| State/Country: NORTH   | CAROLINA                          | A/             |                |  |
| Postal Code: 27703   |                                   |                |                |  |
| PROPERTY NUMBERS Total: 1  |                                   |                |                |  |
| Property Type  |                                   | Number 038     |                |  |
|  |                                   | 7038 281       |                |  |
| CORRESPONDENCE DATA  |                                   |                |                |  |
| Fax Number: (315)233-8320  |                                   |                |                |  |
|  |                                   |                |                |  |
| Correspondence will be sent via US Mail when the fax attempt is unsuccessful.Phone:3152338300      |                                   |                |                |  |
| Email: jstevens@burrandbrown.com   |                                   |                |                |  |
| Correspondent Name: Kevin C. Brown   |                                   |                |                |  |
| Address Line 1: P.O. Box 7068  |                                   |                |                |  |
| Address Line 4: Syracuse, NEW YORK 13261   |                                   |                |                |  |
| ATTORNEY DOCKET NUMBER:  |                                   | 931_038 NP     |                |  |
| NAME OF SUBMITTER:   |                                   | Kevin C. Brown |                |  |
| Total Attachments: 2<br>source=ARTICLES_OF_MERGER#page1.tif<br>source=ARTICLES_OF_MERGER#page2.tif |                                   |                |                |  |



# NORTH CAROLINA Department of The Secretary of State

## To all whom these presents shall come, Greetings:

I, ELAINE F. MARSHALL, Secretary of State of the State of North Carolina, do hereby certify the following and hereto attached to be a true copy of

#### **ARTICLES OF MERGER**

#### OF

### **CREE LED LIGHTING SOLUTIONS, INC.**

the original of which was filed in this office on the 29th day of February, 2008.



Certification# 87777435-1 Reference# 9082737- Page: 1 of 2 Verify this certificate online at www.secretary.state.nc.us/verification IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at the City of Raleigh, this 25th day of March, 2008.

Elaire I. Marshall

Secretary of State

PATENT REEL: 020765 FRAME: 0612

SOSID: 1025303 Date Filed: 2/29/2008 5:00:00 PM Elaine F. Marshall North Carolina Secretary of State C200806000765

#### ARTICLES OF MERGER OF LED LIGHTING FIXTURES, INC. INTO RABBIT SUB, INC.

[To be filed with the North Carolina Secretary of State]

Pursuant to North Carolina General Statute Section 55-11-05(a), the undersigned entity does hereby submit the following Articles of Merger as the surviving business entity in a merger between two business entities.

- 1. The name of the surviving entity is Rabbit Sub, Inc., a corporation organized under the laws of North Carolina.
- 2. The address of the surviving entity is:

4600 Silicon Drive Durham, North Carolina 27703

- 3. The name of the merged entity is LED Lighting Fixtures, Inc., a corporation organized under the laws of North Carolina.
- 4. A Merger Agreement and Plan of Reorganization (the "Plan of Merger") has been duly approved in the manner provided by law by each of the business entities participating in the merger.
- 5. The name of Rabbit Sub, Inc. is hereby changed to Cree LED Lighting Solutions, Inc, and <u>Article I</u> of its articles of incorporation is hereby amended to read as follows: "The name of the corporation is Cree LED Lighting Solutions, Inc."
- 6. These Articles of Merger shall be effective at 11:59 p.m. on the date hereof.

This the  $29^{\pm}$  day of  $FEB_{\pm}$ , 2008.

RABBIT SUB, INC.

By:

Name: Charles M. Swoboda Title: Chief Executive Officer

Certification# 87777435-1 Reference# 9082737-0 Page: 2 of 2

PATENT REEL: 020765 FRAME: 0613

**RECORDED: 04/07/2008**