**PATENT ASSIGNMENT**

Electronic Version v1.1  
Stylesheet Version v1.1

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<tr>
<th>SUBMISSION TYPE:</th>
<th>NEW ASSIGNMENT</th>
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<td>NATURE OF CONVEYANCE:</td>
<td>CHANGE OF NAME</td>
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**CONVEYING PARTY DATA**

<table>
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<tr>
<th>Name</th>
<th>Execution Date</th>
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<tr>
<td>Color Kinetics Incorporated</td>
<td>09/26/2007</td>
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**RECEIVING PARTY DATA**

<table>
<thead>
<tr>
<th>Name:</th>
<th>Philips Solid-State Lighting Solutions, Inc.</th>
</tr>
</thead>
<tbody>
<tr>
<td>Street Address:</td>
<td>2711 Centerville Road, Suite 400</td>
</tr>
<tr>
<td>City:</td>
<td>Wilmington</td>
</tr>
<tr>
<td>State/Country:</td>
<td>DELAWARE</td>
</tr>
<tr>
<td>Postal Code:</td>
<td>19808-1645</td>
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**PROPERTY NUMBERS Total: 1**

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<td>Application Number:</td>
<td>10930345</td>
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**CORRESPONDENCE DATA**

Fax Number: (617)646-8646  
*Correspondence will be sent via US Mail when the fax attempt is unsuccessful.*  
Phone: 617-646-8000  
Email: patents_JoeT@wolfgreenfield.com  
Correspondent Name: Wolf Greenfield & Sacks, P.C.  
Address Line 1: 600 Atlantic Avenue  
Address Line 4: Boston, MASSACHUSETTS 02210

**ATTORNEY DOCKET NUMBER:** C1104.70061US02

**NAME OF SUBMITTER:** Joseph Teja, Jr.

Total Attachments: 2  
source=Name_Change_Certificate#page1.tif  
source=Name_Change_Certificate#page2.tif
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, Secretary of State
AUTHENTICATION: 6037001
DATE: 09-28-07
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