

# 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
Sunlight Acquisition, Inc.	04/29/2008
RECEIVING PARTY DATA	
Name:	Sunlight Photonics Inc.
Street Address:	600 Corporate Court
Internal Address:	Suite C
City:	South Plainfield
State/Country:	NEW JERSEY
Postal Code:	07080
PROPERTY NUMBERS Total: 1	
Property Type	Number
Application Number:	11670908
CORRESPONDENCE DATA	
Fax Number:	(732)935-7122
<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>	
Phone:	732-935-7100
Email:	jsantos@moseriplaw.com
Correspondent Name:	Julian F. Santos
Address Line 1:	1030 Broad Street
Address Line 2:	2nd Floor
Address Line 4:	Shrewsbury, NEW JERSEY 07702
ATTORNEY DOCKET NUMBER:	SP001
NAME OF SUBMITTER:	Julian F. Santos
Total Attachments: 2 source=SP001_Name_Change#page1.tif source=SP001_Name_Change#page2.tif	

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REEL: 021578 FRAME: 0423

# 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 "SUNLIGHT ACQUISITION, INC.", CHANGING ITS NAME FROM "SUNLIGHT ACQUISITION, INC." TO "SUNLIGHT PHOTONICS INC.", FILED IN THIS OFFICE ON THE FIFTH DAY OF MAY, A.D. 2008, AT 2:31 O'CLOCK P.M.

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

4528168 8100

080504671

You may verify this certificate online  
at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)



*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State  
AUTHENTICATION: 6568585

DATE: 05-05-08

PATENT  
REEL: 021578 FRAME: 0424

**CERTIFICATE OF AMENDMENT OF THE  
CERTIFICATE OF INCORPORATION OF  
SUNLIGHT ACQUISITION, INC.**

Sunlight Acquisition, Inc., a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware (the "Corporation"),

DOES HEREBY CERTIFY:

FIRST: That the name of the Corporation is Sunlight Acquisition, Inc.

SECOND: That the date on which the Certificate of Incorporation of the Corporation was originally filed with the Secretary of State of the State of Delaware is April 3, 2008, under the name of Sunlight Acquisition, Inc.

THIRD: That the Board of Directors of the Corporation duly adopted a resolution setting forth a proposed amendment to the Certificate of Incorporation, declaring said amendment to be advisable and in the best interests of the Corporation, which resolution setting forth the proposed amendment is as follows:

**RESOLVED**, that Article 1 of the Certificate of Incorporation of the Corporation be amended to read in its entirety as follows:

**"ARTICLE 1**

The name of this corporation is Sunlight Photonics Inc."

FOURTH: That thereafter said amendment was duly adopted in accordance with the provisions of Section 242 of the General Corporation Law by written consent of the stockholders holding the requisite number of shares required by statute given in accordance with and pursuant to Section 228 of the General Corporation Law of the State of Delaware with written notice to be given to those stockholders who did not consent as provided in that section.

IN WITNESS WHEREOF, this Corporation has caused this Certificate of Amendment of the Certificate of Incorporation to be signed by its President this 29th day of April, 2008.

/s/ Michael Cyrus

Michael Cyrus  
President

State of Delaware  
Secretary of State  
Division of Corporations  
Delivered 02:35 PM 05/05/2008  
FILED 02:31 PM 05/05/2008  
SRV 080504671 - 4528168 FILE

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