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
SEMICOA	08/14/2008

RECEIVING PARTY DATA

Name:	Silicon Photonix, Inc.	
Street Address:	3198 Airport Loop Drive, Suite A2	
City:	Costa Mesa	
State/Country:	CALIFORNIA	
Postal Code:	92626	

PROPERTY NUMBERS Total: 1

Property Type	Number
Application Number:	11368041

CORRESPONDENCE DATA

Fax Number: (714)557-3347

Correspondence will be sent via US Mail when the fax attempt is unsuccessful.

Phone: (714)557-3800

Email: jessica_clark@bstz.com

Correspondent Name: Blakely Sokoloff Taylor & Zafman LLP

Address Line 1: 1279 Oakmead Parkway

Address Line 4: Sunnyvale, CALIFORNIA 94085

ATTORNEY DOCKET NUMBER: 2712P014

NAME OF SUBMITTER: Roger W. Blakely, Jr.

Total Attachments: 2

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CH \$40,00

PATENT REEL: 022830 FRAME: 0093



State of California Secretary of State

I, DEBRA BOWEN, Secretary of State of the State of California, hereby certify:

That the attached transcript of ____ page(s) has been compared with the record on file in this office, of which it purports to be a copy, and that it is full, true and correct.



IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of

AUG 1 5 2008

DEBRA BOWEN Secretary of State

ENDORSED - FILED in the office of the Secretary of State of the State of California

AUG 1 5 2008

CERTIFICATE OF AMENDMENT OF ARTICLES OF INCORPORATION OF SEMICOA, a California corporation

The undersigned certify that:

- 1. They are the Chief Executive Officer and the Secretary, respectively, of SEMICOA, a California corporation.
- 2. Article One of the Articles of Incorporation of this corporation is amended to read as follows:

The name of this Corporation is:

SILICON PHOTONIX, INC.

- 3. The foregoing amendment of Articles of Incorporation has been duly approved by the board of directors.
- 4. The foregoing amendment of Articles of Incorporation has been duly approved by the required vote of shareholders in accordance with Section 902, California Corporations Code. The total number of outstanding shares of the corporation is 33,333,334. The number of shares voting in favor of the amendment equaled or exceeded the vote required. The percentage vote required was more than 50%.

We further declare under penalty of perjury under the laws of the State of California that the matters set forth in this certificate are true and correct of our own knowledge.

DATE: August 14, 2008

Kathryn McFarland, Secretary

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