

# PATENT ASSIGNMENT

Electronic Version v1.1

Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	CHANGE OF NAME
<b>CONVEYING PARTY DATA</b>	
Name	Execution Date
Nano Photonics, Inc.	06/29/2009
<b>RECEIVING PARTY DATA</b>	
Name:	SiFotonics Technologies (USA) Inc.
Street Address:	500 West Cummings Park
Internal Address:	Suite 3250
City:	Woburn
State/Country:	MASSACHUSETTS
Postal Code:	01801
<b>PROPERTY NUMBERS Total: 1</b>	
Property Type	Number
Application Number:	12253497
<b>CORRESPONDENCE DATA</b>	
Fax Number:	(617)500-2499
<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>	
Phone:	617-500-2500
Email:	wallinger@ortpatent.com
Correspondent Name:	Occhiuti Rohlicek & Tsao LLP
Address Line 1:	10 Fawcett Street
Address Line 4:	Cambridge, MASSACHUSETTS 02138
ATTORNEY DOCKET NUMBER:	30050-002001
NAME OF SUBMITTER:	Amanda Wallinger
Total Attachments: 1 source=30050-002001Assignment#page1.tif	

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**PATENT**  
**REEL: 023130 FRAME: 0853**

**STATE OF DELAWARE  
CERTIFICATE OF AMENDMENT  
OF CERTIFICATE OF INCORPORATION**

The corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware does hereby certify:

**FIRST:** That at a meeting of the Board of Directors of  
Nano Photonics, Inc.

resolutions were duly adopted setting forth a proposed amendment of the Certificate of Incorporation of said corporation, declaring said amendment to be advisable and calling a meeting of the stockholders of said corporation for consideration thereof. The resolution setting forth the proposed amendment is as follows:

**RESOLVED**, that the Certificate of Incorporation of this corporation be amended by changing the Article thereof numbered " first " so that, as amended, said Article shall be and read as follows:

SiFotonics Technologies (USA) Inc.

**SECOND:** That thereafter, pursuant to resolution of its Board of Directors, a special meeting of the stockholders of said corporation was duly called and held upon notice in accordance with Section 222 of the General Corporation Law of the State of Delaware at which meeting the necessary number of shares as required by statute were voted in favor of the amendment.

**THIRD:** That said amendment was duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, said corporation has caused this certificate to be signed this 29 day of June, 2009.

By: [Signature]  
Authorized Officer

Title: CEO

Name: DING PAN  
Print or Type