

## PATENT ASSIGNMENT COVER SHEET

Electronic Version v1.1  
 Stylesheet Version v1.2

EPAS ID: PAT2726610

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	LIQUIDATION OF COMPANY
CONVEYING PARTY DATA	
Name	Execution Date
CYOPTICS (ISRAEL) LTD.	11/20/2007
RECEIVING PARTY DATA	
Name:	CYOPTICS, INC.
Street Address:	7360 WINDSOR DRIVE
City:	ALLENTOWN
State/Country:	PENNSYLVANIA
Postal Code:	18106
PROPERTY NUMBERS Total: 4	
Property Type	Number
Patent Number:	6556344
Patent Number:	6625192
Patent Number:	6661554
Patent Number:	6816518
CORRESPONDENCE DATA	
Fax Number:	(970)288-0617
Phone:	970-288-0731
Email:	kathy.manke@avagotech.com
<i>Correspondence will be sent via US Mail when the email attempt is unsuccessful.</i>	
Correspondent Name:	KATHY MANKE
Address Line 1:	4380 ZIEGLER ROAD
Address Line 4:	FORT COLLINS, COLORADO 80525
ATTORNEY DOCKET NUMBER:	CYOPTICS ISRAEL
NAME OF SUBMITTER:	KATHY MANKE
Signature:	/Kathy Manke/

PATENT

Date:

02/13/2014

**Total Attachments: 10**

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**CyOptics (Israel) Ltd. (the "Company")**

**Company no. 51-274396-4**

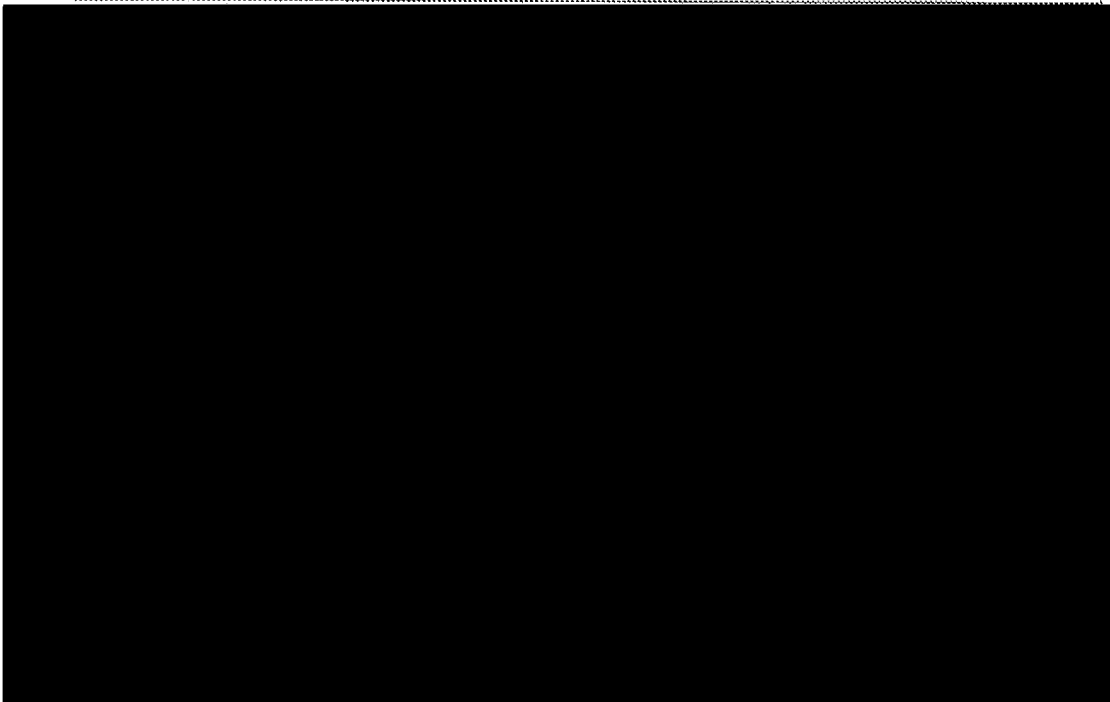
**(in voluntary liquidation)**

**Final Report concerning the Liquidation of the Company**

In accordance with section 338(a) of the Companies Ordinance [New Version], 1983, the following report is hereby submitted to the approval of the Company's shareholders, specifying the actions made in connection with the liquidation of the company and the state of the Company's business and assets:

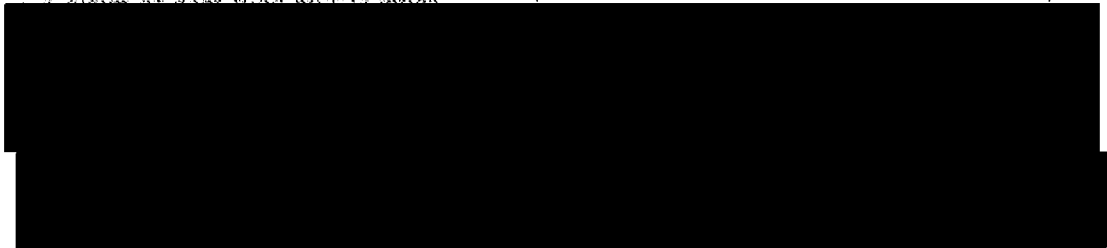
1. The undersigned has been appointed as the liquidator of the Company (the "Liquidator") at the creditors' meeting held on May 6, 2007. The invitation for such creditors' meeting has been duly published in accordance with the law.
2. Announcement on the liquidation of the Company has been published as required by law on June 24<sup>th</sup> 2007.
3. The Company have ceased its business and commercial activities since September 25<sup>th</sup> 2006 and during the liquidation proceedings no business activity was done by the Company.
4. The following is a report on the Company's assets and liabilities:

**Company's Assets as of May 6<sup>th</sup> 2007**

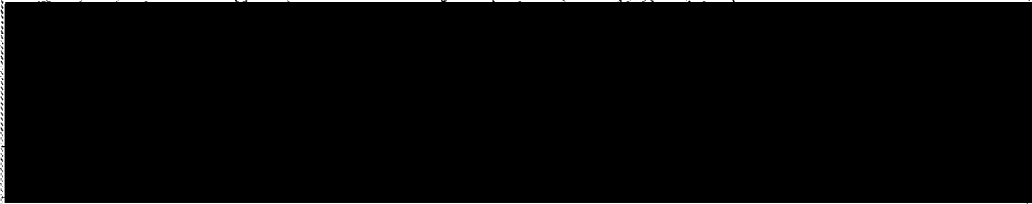


Claims of debts

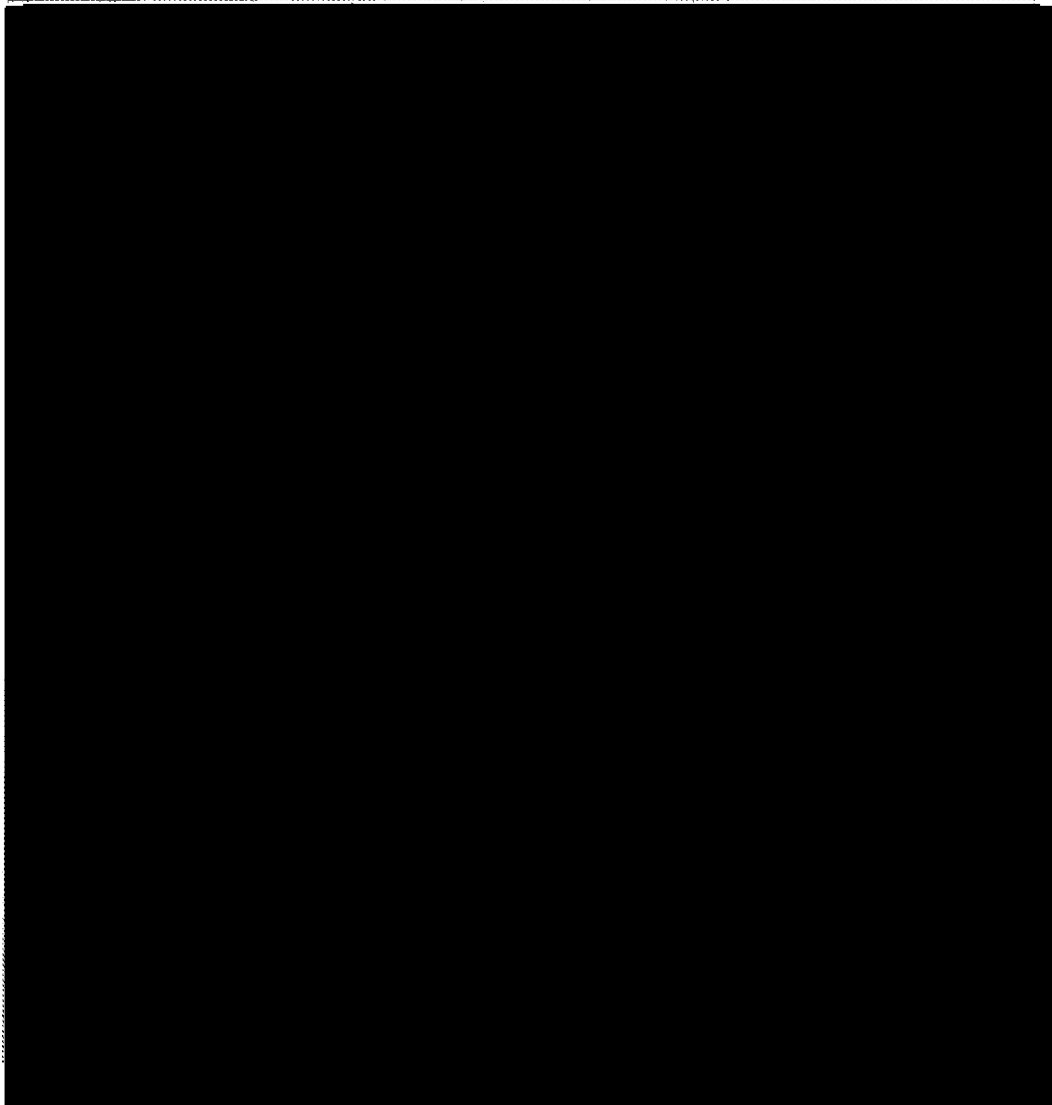
Claims of debts filed by Creditors

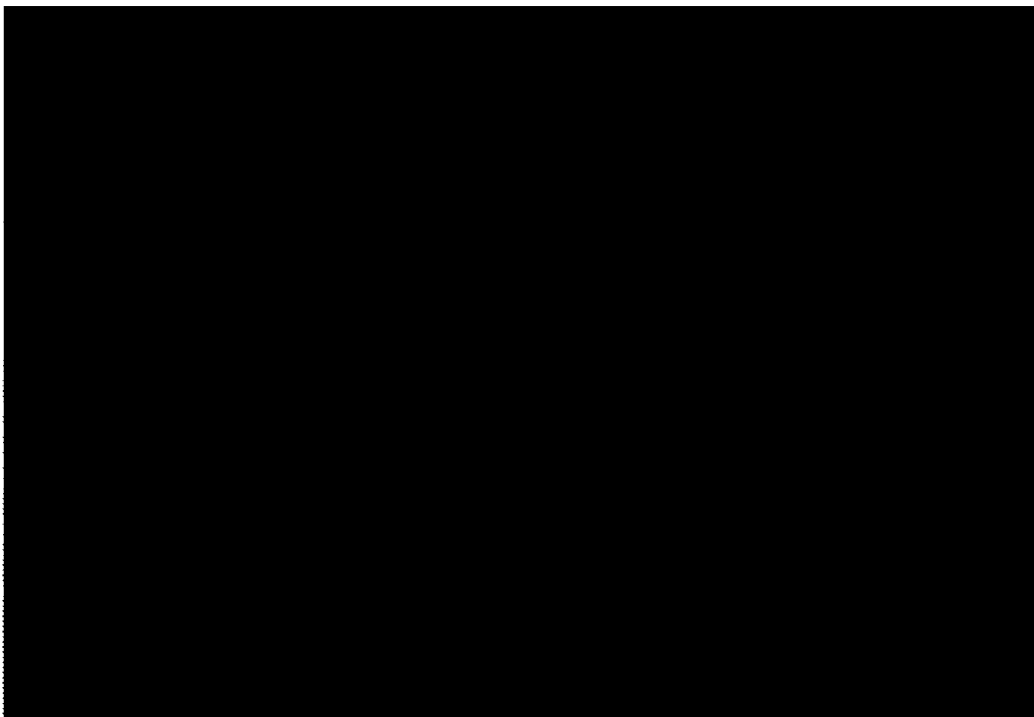


Distribution of Assets



Liquidation Expenses





General	
Closing of income tax file according to the agreement with the Tax Authority (prior to liquidation proceedings)	March 18 <sup>th</sup> 2007
Closing of VAT file	Anticipated to be completed within a few days following the date hereof.
Publication of final shareholders' meeting and notification to the sole shareholder of the Company.	October 24 <sup>th</sup> 2007

#### Final Actions

In light of the delay in the closure of the VAT file, the final liquidation of the Company shall be withheld until the closure of the VAT file and the closure of the Company's bank accounts.

Today, November 20<sup>th</sup> 2007,

Chagit Padael, Adv.  
Liquidator of the Company

**MINUTES OF A MEETING OF THE  
BOARD OF DIRECTORS OF  
CYOPTICS, INC.,  
A DELAWARE CORPORATION**

**November 1, 2006**

Pursuant to notice duly given, the Board of Directors (the "Board of Directors" or the "Board") of CyOptics, Inc. (the "Company") held a meeting (the "Meeting") at the New York offices of Wilson Sonsini Goodrich & Rosati, P.C. on November 1, 2006 commencing at 9:00 a.m. EST. Participating in person at the meeting were directors Ed Coringrato, John Pilitsis, Sean Sebastian, Bill Gartner, Baruck Glick, Wayne Nemeth, Glen Schwaber, and Jonathan Bilzin. Director Roni Mansur participated via teleconference. Also participating at the invitation of the Board via teleconference were Dan Sheinbein, Board observer and Gideon Federmann, Eurofund Board observer; and participating in the Meeting in person were Matt Riley, Stefan Rochus, Ali Abouzari, each of the Company; Janet Hickey of Sprout Capital; Carlos Lopes of TowerBrook Capital Partners, L.P.; and Kerry Connell of Wilson Sonsini Goodrich & Rosati, outside counsel to the Company. Kurt Adzema, board observer representing Finisar Corporation, participated at the invitation of the Board, via teleconference, for a portion of the Meeting.

Mr. Coringrato acted as Chairman of Meeting and Ms. Connell acted as Secretary to the Meeting and recorded the minutes. Mr. Coringrato noted that all persons participating in the Meeting could hear and be heard by all other participants. Mr. Coringrato announced that a quorum of directors was present and that the Board was ready to proceed with its business. Mr. Coringrato reviewed the agenda for the Meeting.

***Approval of Prior Minutes***

Mr. Coringrato reviewed for the Board the minutes of the meeting of the Board of Directors held September 19, 2006. Upon motion duly made and seconded, the Board unanimously approved the following resolution:

**RESOLVED:** That the minutes from the Board meeting held on September 19, 2006 in substantially the form presented to the Board are hereby approved, and shall be inserted into the minute book of the Company.

***Business Operations Update***

Executive Session

*M&A Updates and Strategy*

*Liquidation of CyOptics, Ltd.*

The Board discussed the details of the proposed liquidation of the Company's Israeli subsidiary CyOptics, Ltd. (the "Liquidation"). Following the discussion and upon a motion duly made and seconded, the Board approved the following resolutions:

**RESOLVED**: That the Board hereby appoints Chagit Pedael of the law offices of Tulchinsky Stern & Co. as liquidator of the subsidiary.

**RESOLVED FURTHER**: That the officers of the Company are hereby authorized to commence the Liquidation after the closing of all subsidiary files and records with the Israeli Tax Authorities.

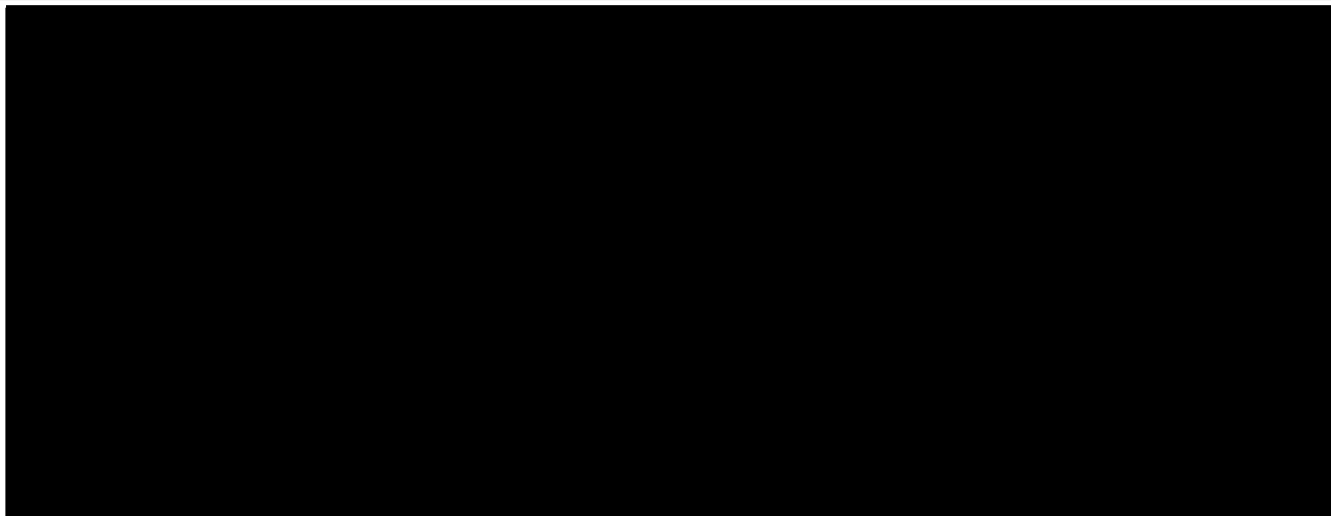
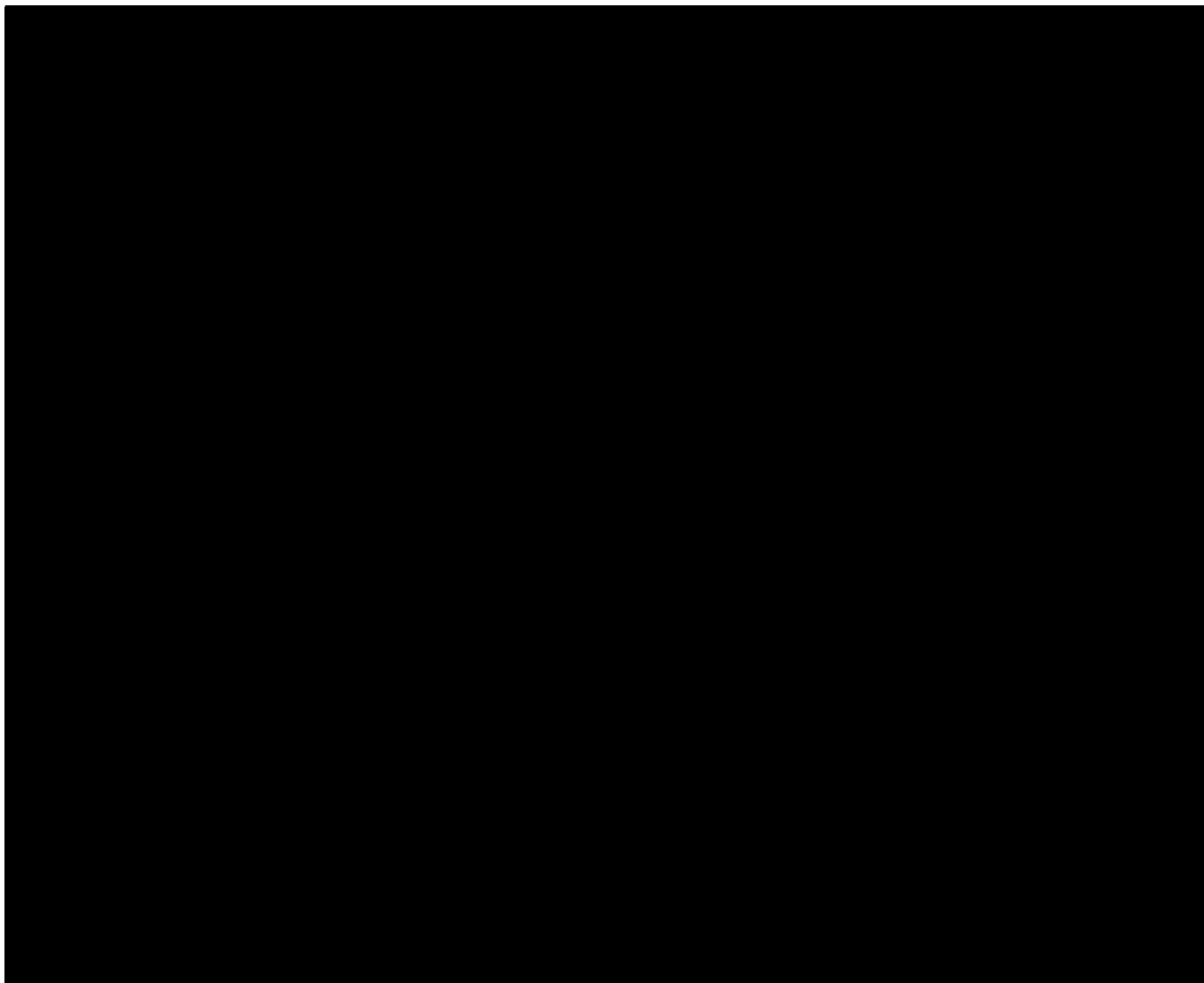
**RESOLVED FURTHER**: That Shai Belzer, former employee of the Company, along with the officers of the Company and Tulchinsky Stern & Co. are hereby authorized to act on behalf of the Company and the subsidiary to take any actions necessary for the Liquidation.

**RESOLVED FURTHER**: That the Company shall hold harmless and indemnify Mr. Belzer from any expense, payment, or liability incurred by Mr. Belzer in connections with his actions on behalf of the Company in connection with the Liquidation.

**RESOLVED FURTHER**: That Mr. Belzer shall be added to the Company's D&O insurance policy.







\* \* \*

*Adjournment*

There being no further business, the meeting was adjourned at 12:30 p.m. EST.

A handwritten signature in cursive script, appearing to read "Kerry Connell", written over a horizontal line.

Kerry Connell,

Secretary of the Meeting

**Exhibit A**

**STOCK OPTION GRANTS**

<b>Name</b>	<b>Job Title</b>	<b>No. of Shares</b>	<b>ISO/ NSO</b>	<b>Vesting Commencement Date</b>	<b>Vesting Schedule</b>
Laura Avelina Sanchez Olvera	Operator "C"	2,000	NSO	June 8, 2006	See footnote (a)
Eduardo Lopez Galindo	Production Technician	5,000	NSO	July 21, 2006	See footnote (a)
Gisela Merida Merida	Production Technician	5,000	NSO	July 25, 2006	See footnote (a)
Jesus Roberto Ramos Banda	Facilities Technician	5,000	NSO	October 5, 2006	See footnote (a)
Jose Carlos Castruita Barrera	Planner/Buyer	5,000	NSO	October 23, 2006	See footnote (a)
Christian Gamoneda Espinosa	Master Production Schedule & Storeroom Coordinator	7,500	NSO	October 23, 2006	See footnote (a)
Brian Pottleiger	Mechanical Design/Process Engineer	50,000	ISO	September 25, 2006	See footnote (a)
Thomas Pribicko	Operator IV	7,500	ISO	September 12, 2006	See footnote (a)
Bruce Tavarres	Operator III	6,000	ISO	September 25, 2006	See footnote (a)
Daniel Heimbach	Operator III	6,000	ISO	October 2, 2006	See footnote (a)
Richard Auwaerter	Commodity Engineer	30,000	ISO	October 2, 2006	See footnote (a)
Andrew Kreuzberger	Test Engineer	30,000	ISO	October 2, 2006	See footnote (a)
Michael Bearish	Mfg Controller, Financial Reporting & Analysis	80,000	ISO	October 31, 2006	See footnote (a)
Benjamin Wilson	Operator III	6,000	ISO	November 6, 2006	See footnote (a)

Total shares underlying option grants: 215,500

- (a) Over a four (4) year period, such that 1/4<sup>th</sup> of the shares subject to such option shall vest exactly one year after the Vesting Commencement Date, and that 1/12<sup>th</sup> of the remaining shares subject to such option shall vest at the completion of each fiscal quarter thereafter.

**Exhibit B**

**AUGUST OPTION GRANTS**

<b>Name</b>	<b>No. of Shares</b>
April Pronovich	5,000
Daniel Hein	6,000
Michael Gellis	8,000
Robert Jamieson	6,000
Kevin Downey	7,500
Macedo Reyes, Luis	7,500
Merida Merida, Gisela	5,000
Liran Golan	20,000

Total shares underlying option grants: 65,000