

## PATENT ASSIGNMENT COVER SHEET

Electronic Version v1.1  
Stylesheet Version v1.2

EPAS ID: PAT6473963

<b>SUBMISSION TYPE:</b>	NEW ASSIGNMENT
<b>NATURE OF CONVEYANCE:</b>	MERGER
<b>EFFECTIVE DATE:</b>	09/24/2012

**CONVEYING PARTY DATA**

Name	Execution Date
CREE HUIZHOU OPTO LIMITED	09/24/2012

**RECEIVING PARTY DATA**

<b>Name:</b>	CREE HUIZHOU SOLID STATE LIGHTING COMPANY LIMITED
<b>Street Address:</b>	NO. 38 HECHANG LIU ROAD EAST
<b>Internal Address:</b>	ZHONGKAI HIGH-TECH INDUSTRIAL DEVELOPMENT PARK
<b>City:</b>	HUIZHOU CITY, GUANGDONG
<b>State/Country:</b>	CHINA
<b>Postal Code:</b>	516006

**PROPERTY NUMBERS Total: 11**

Property Type	Number
Patent Number:	7675145
Patent Number:	9035439
Patent Number:	8367945
Patent Number:	8049230
Patent Number:	8368112
Patent Number:	8350370
Patent Number:	8901583
Patent Number:	9240395
Patent Number:	9711703
Application Number:	12498277
Application Number:	12875873

**CORRESPONDENCE DATA**

Fax Number: (877)812-1249

*Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent using a fax number, if provided; if that is unsuccessful, it will be sent via US Mail.*

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**PATENT**

**Address Line 4:** CARY, NORTH CAROLINA 27511

**ATTORNEY DOCKET NUMBER:** CHZSSL MERGER

**NAME OF SUBMITTER:** SARA R. HJELT

**SIGNATURE:** /sara r. hjelt/

**DATE SIGNED:** 12/30/2020

**Total Attachments: 3**

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## **Cree Huizhou OPTO Limited**

### **Board Resolution**

According to Article 19 of the Articles of Association of Cree Huizhou OPTO Limited (the "Company"), the directors of the Company unanimously resolved on [24 September, 2012] as follows:

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Re: The merger by absorption between Cree Huizhou Solid State Lighting Company Limited (the "CHSSL") and the Company (the "Merger").

#### **Whereas:**

- The Department of Foreign Trade and Economic Cooperation of Guangdong Province has issued an approval on 3 August 2012 approving the Company to be merged by CHSSL by way of absorption.
- CHSSL had entered into the Merger Agreement with the Company to agree on the specific terms and conditions of the Merger on 26 March 2012.

#### **The directors of the Company hereby resolve that:**

Agree to be merged by CHSSL by absorption according to the terms and conditions of the Merger Agreement effective on 24 September 2012. The Company will cease operation from 24 September 2012 and enter into the liquidation procedure. The liquidation committee will consist of three members, including Lam Hon Kei, Li Sing Yin George, Norbert Walter George Hiller, and the liquidation committee leader will be Soo Ghee Lee.

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## 惠州科锐光电有限公司

### 董事会决议

惠州科锐光电有限公司 ( 以下简称“本公司” ) 全体董事于 【 2012 】 年 【 9 】  
月 【 24 】 日依据本公司章程第十九条之规定一致通过以下决议：

关于惠州科锐半导体照明有限公司 ( 以下简称“科锐半导体” ) 与本公司的吸收  
合并 ( “合并” ) 事宜：

鉴于：

- 广东省对外贸易经济合作厅于二零一二年八月三日出具批复同意惠州科锐半导体吸收合并本公司。
- 科锐半导体与本公司就上述合并的具体条款及条件于二零一二年三月二十六日签订《合并协议》。

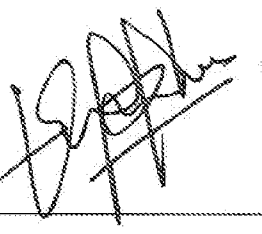
本公司董事会现决议：

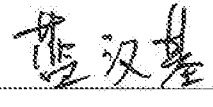
在此同意根据《合并协议》所述的条款及条件由科锐半导体吸收合并本公司，

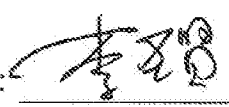
合并日期訂為二零一二年九月二十四日，本公司于二零一二年九月二十四停止  
营运并进入清算程序。成立清算小组，成员 4 人。包括：LEE SOO GHEE、  
蓝汉基、李圣贤、Norbert Walter George Hiller，清算组长是 LEE SOO  
GHEE。

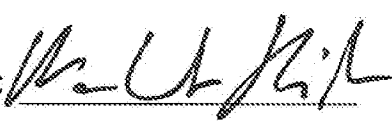
【以下无正文，为签字页】

【签字页】

董事长：   
姓名： LEE SOO GHEE

董事：   
姓名： 蓝汉基

董事：   
姓名： 李圣贤

董事：   
姓名： Norbert Walter

Georg HILLER  
  
惠州科锐光电有限公司（盖章）