

Form PTO-1594 (Rev. 07/05)
OMB Collection 0651-0027 (exp. 6/30/2008)U.S. DEPARTMENT OF COMMERCE
United States Patent and Trademark Office**RECORDATION FORM COVER SHEET
TRADEMARKS ONLY**

To the Director of the U.S. Patent and Trademark Office: Please record the attached documents or the new address(es) below.

1. Name of conveying party(ies):

Chicago Miniature Optoelectronic Technologies, Inc.

- Individual(s) Association
 General Partnership Limited Partnership
 Corporation-State: Delaware
 Other:

Citizenship (see guidelines) _____

Additional name of conveying parties attached? Yes No**2. Name and address of receiving party(ies):**Additional names, addresses, or citizenship attached? Yes
 No

Name: CML Innovative Technologies, Inc.
Internal Address: _____
Street Address: 147 Central Avenue
City: Hackensack
State: New Jersey
Country: USA **Zip: 07601**
 Association **Citizenship:**
 General Partnership **Citizenship:**
 Limited Partnership **Citizenship:**
 Corporation **Citizenship: Delaware**
 Other: **Citizenship:**

3. Nature of conveyance / Execution Date(s):**Execution Date(s)** **August 6, 2004**

- Assignment Merger
 Security Agreement **Change of Name**
 Other:

If assignee is not domiciled in the United States, a domestic representative designation is attached: Yes No
(Designations must be a separate document from assignment)**4. Application number(s) or registration number(s) and identification or description of the Trademark.**

A. Trademark Application No(s).

B. Trademark Registration No(s). **2,419,671**Additional sheet(s) attached? Yes No

C. Identification or Description of Trademark(s) (and Filing Date if Application or Registration Number is unknown):

PROVISION**5. Name and address of party to whom correspondence concerning document should be mailed:**

Name: Barry R. Lipsitz
Internal Address: Lipsitz & McAllister, LLC
Street Address: 755 Main Street, Building No. 8
City: Monroe
State: Connecticut **Zip: 06468**
Phone Number: (203) 459-0200
Fax Number: (203) 459-0201
Email Address: info@patlawfirm.com

6. Total number of applications and registrations involved:**1****7. Total fee (37 CFR 2.6(b)(6) & 3.41) \$ 40.00**

- Authorized to be charged by credit card
 Authorized to be charged to deposit account
 Enclosed

8. Payment Information:

a. **Credit Card** Last 4 Numbers: _____
 Expiration Date: _____
 b. **Deposit Account Number:** 50-0625
Authorized User Name: Barry R. Lipsitz

9. Signature: _____

Signature

Barry R. Lipsitz

Name of Person Signing _____

December 13, 2006

Date

Total Number of pages including cover sheet, attachments, and document: **2**Documents to be recorded (including cover sheet) should be faxed to (571) 273-0140, or in person to
Mail Stop Assignment Recordation Services, Director of the USPTO, P.O. Box 1450, Alexandria, VA 22313-1450**700301649****TRADEMARK
REEL: 003443 FRAME: 0756**

AUG-10-04 TUE 12:01 PM SLI HOLDINGS INTL LLC

FAX NO. 19144176940

P. 02

State of Delaware
Secretary of State
Division of Corporations
Delivered 10:00 AM 08/06/2004
FILED 10:00 AM 08/06/2004
SRV 040577494 - 3303642 FILE

**CERTIFICATE OF AMENDMENT
TO THE RESTATED CERTIFICATE OF INCORPORATION
OF CHICAGO MINIATURE OPTOELECTRONIC TECHNOLOGIES, INC.**

Incorporated pursuant to a Certificate of Incorporation filed with the Secretary of State of the State of Delaware on October 18, 2000, as restated and filed with the Secretary of State of the State of Delaware on June 30, 2003

CHICAGO MINIATURE OPTOELECTRONIC TECHNOLOGIES, INC. (the "Company"), a Delaware corporation, hereby certifies as follows:

First: That the Restated Certificate of Incorporation of the Company was amended by changing the Article thereof numbered 1 so that, as amended, said Article reads as follows:

"The name of the Company (hereinafter called the "Corporation") is CML INNOVATIVE TECHNOLOGIES, INC. The name under which the Corporation was originally incorporated is Chicago Miniature Optoelectronic Technologies, Inc."

Second: That the foregoing amendment to the Company's Certificate of Incorporation was adopted in accordance with Section 242 of the Delaware General Corporation Law and by written consent of the sole stockholder of the Company in accordance with Section 228 of the General Corporation Law of Delaware.

Third: That the capital of said corporation shall not be reduced under or by reason of said amendment.

In witness whereof, said Chicago Miniature Optoelectronic Technologies, Inc. has caused this certificate to be signed by Paul Flynn, an Authorized Officer, this 26 day of July 2004.

By: Paul Flynn
Name: Paul Flynn
Title: President