

**TRADEMARK ASSIGNMENT**

Electronic Version v1.1  
 Stylesheet Version v1.1

<b>SUBMISSION TYPE:</b>	NEW ASSIGNMENT		
<b>NATURE OF CONVEYANCE:</b>	CHANGE OF NAME		
<b>CONVEYING PARTY DATA</b>			
<b>Name</b>	<b>Formerly</b>	<b>Execution Date</b>	<b>Entity Type</b>
Sol Focus, Inc.		07/20/2007	CORPORATION:
<b>RECEIVING PARTY DATA</b>			
<b>Name:</b>	SolFocus, Inc.		
<b>Street Address:</b>	510 Logue Avenue		
<b>City:</b>	Mountain View		
<b>State/Country:</b>	CALIFORNIA		
<b>Postal Code:</b>	94043		
<b>Entity Type:</b>	CORPORATION:		
<b>PROPERTY NUMBERS Total: 3</b>			
<b>Property Type</b>	<b>Number</b>	<b>Word Mark</b>	
<b>Serial Number:</b>	78665627	SOL FOCUS	
<b>Serial Number:</b>	78965038	SOLFOCUS	
<b>Serial Number:</b>	78964771	SOLFOCUS	
<b>CORRESPONDENCE DATA</b>			
<b>Fax Number:</b>	(864)233-7342		
	<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>		
<b>Phone:</b>	864-271-1592		
<b>Email:</b>	docketing@dority-manning.com		
<b>Correspondent Name:</b>	Dority & Manning, P.A.		
<b>Address Line 1:</b>	P.O. Box 1449		
<b>Address Line 4:</b>	Greenville, SOUTH CAROLINA 29602		
<b>ATTORNEY DOCKET NUMBER:</b>	HTG-4, 5, 6-TM		
<b>NAME OF SUBMITTER:</b>	Neil M. Batavia		
<b>Signature:</b>	/neil m. batavia/		

OP \$90.00 78665627

Date:

07/26/2007

Total Attachments: 2

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# Delaware

PAGE 1

*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "SOL FOCUS, INC.", CHANGING ITS NAME FROM "SOL FOCUS, INC." TO "SOLFOCUS, INC.", FILED IN THIS OFFICE ON THE NINETEENTH DAY OF JULY, A.D. 2007, AT 8:22 O'CLOCK P.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.

4177403 8100

070833761



*Harriet Smith Windsor*  
Harriet Smith Windsor, Secretary of State  
AUTHENTICATION: 5859068

DATE: 07-20-07

TRADEMARK  
REEL: 003590 FRAME: 0589

**CERTIFICATE OF AMENDMENT OF  
AMENDED AND RESTATED CERTIFICATE OF INCORPORATION  
OF  
SOL FOCUS, INC.**

Sol Focus, Inc., a Delaware corporation, hereby certifies that:

A. The name of the corporation is Sol Focus, Inc. The date of filing its original Certificate of Incorporation with the Secretary of State was June 19, 2006. The Amended and Restated Certificate of Incorporation (the "**Restated Certificate**") was filed with the Secretary of State of the State of Delaware on June 27, 2006. The Company filed a Certificate of Amendment on August 15, 2006.

B. This Certificate of Amendment has been duly adopted in accordance with the applicable provisions of Section 242 of the General Corporation Law of the State of Delaware by the Board of Directors and the stockholders of the corporation.

C. Pursuant to Section 242 of the General Corporation Law of the State of Delaware, this Certificate of Amendment amends the provisions of the corporation's Restated Certificate as set forth herein.

D. Article I of the Restated Certificate is hereby amended to read in its entirety as follows:

The name of the corporation is SolFocus, Inc.

IN WITNESS WHEREOF, the corporation has caused this Certificate of Amendment to be signed by its duly authorized officer and the foregoing facts stated herein are true and correct.

Dated: 7/19/07

SOL FOCUS, INC.

By: /s/ Gary D. Conley  
Gary D. Conley, Chairman and CEO