

TRADEMARK ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT																										
NATURE OF CONVEYANCE:	CHANGE OF NAME																										
CONVEYING PARTY DATA																											
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CORRESPONDENCE DATA																											
<p>Fax Number: 3128637477 <i>Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent via US Mail.</i></p> <p>Phone: 312-201-3977 Email: tmapps@goldbergkohn.com Correspondent Name: Oscar L. Alcantara Address Line 1: 55 East Monroe Street, Suite 3300 Address Line 4: Chicago, ILLINOIS 60603</p>																											
ATTORNEY DOCKET NUMBER:	6913.009 CMOT-CML-T																										
NAME OF SUBMITTER:	Oscar L. Alcantara																										
Signature:	/Oscar L. Alcantara/																										
Date:	12/11/2012																										
<p>Total Attachments: 1 source=CML Certificate of Amendment#page1.tif</p>																											

OP \$65.00 1262277

State of Delaware
Secretary of State
Division of Corporations
Delivered 10:00 AM 08/06/2004
FILED 10:00 AM 08/06/2004
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**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

PA11:24005818v1