

## TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1  
Stylesheet Version v1.2

Assignment ID: TMI14052

<b>SUBMISSION TYPE:</b>	NEW ASSIGNMENT		
<b>NATURE OF CONVEYANCE:</b>	ENTITY CONVERSION		
<b>CONVEYING PARTY DATA</b>			
<b>Name</b>	<b>Formerly</b>	<b>Execution Date</b>	<b>Entity Type</b>
Applied Optoelectronics, Inc.		03/25/2013	Corporation: TEXAS
<b>RECEIVING PARTY DATA</b>			
<b>Company Name:</b>	Applied Optoelectronics, Inc.		
<b>Street Address:</b>	13115 Jess Pirtle		
<b>City:</b>	Sugar Land		
<b>State/Country:</b>	TEXAS		
<b>Postal Code:</b>	77478		
<b>Entity Type:</b>	Corporation: DELAWARE		
<b>PROPERTY NUMBERS Total: 1</b>			
<b>Property Type</b>	<b>Number</b>	<b>Word Mark</b>	
<b>Registration Number:</b>	2832440	AOI	
<b>CORRESPONDENCE DATA</b>			
<b>Fax Number:</b>	6036682970		
<i>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.</i>			
<b>Phone:</b>	6036686560		
<b>Email:</b>	JVining@gtp.com		
<b>Correspondent Name:</b>	Mr. Steven J. Grossman		
<b>Address Line 1:</b>	55 S. Commercial St.		
<b>Address Line 4:</b>	Manchester, NEW HAMPSHIRE 03101		
<b>ATTORNEY DOCKET NUMBER:</b>	AOITM103AUS		
<b>NAME OF SUBMITTER:</b>	JENNIFER VINING		
<b>SIGNATURE:</b>	JENNIFER VINING		
<b>DATE SIGNED:</b>	02/08/2024		
<b>Total Attachments: 2</b>			
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CERTIFICATE OF CONVERSION  
OF  
APPLIED OPTOELECTRONICS, INC.  
(A Texas Corporation)  
INTO  
APPLIED OPTOELECTRONICS, INC.  
(A Delaware Corporation)

March 25, 2013

Pursuant to Sections 10.101 and 10.154 of the Texas Business Organizations Code, the undersigned Texas corporation, Applied Optoelectronics, Inc. (the "Converting Entity"), adopts this Certificate of Conversion for the purpose of converting into Applied Optoelectronics, Inc., a Delaware corporation (the "Converted Entity"), and hereby certifies as follows:

FIRST: The name, state of formation, and organizational form of the Converting Entity is:

<u>Name</u>	<u>State of Formation</u>	<u>Organizational Form</u>
Applied Optoelectronics, Inc.	Texas	Corporation

SECOND: The name, state of formation, and organizational form of the Converted Entity is:

<u>Name</u>	<u>State of Formation</u>	<u>Organizational Form</u>
Applied Optoelectronics, Inc.	Delaware	Corporation

THIRD: A signed plan of conversion (the "Plan") is on file at the principal place of business of the Converting Entity and will be on file at the principal place of business of the Converted Entity, after the conversion. The address of the principal place of business of the Converting Entity and Converted Entity is 13115 Jess Pirtle Blvd., Sugar Land, TX 77478.

FOURTH: A copy of the Plan will be furnished by the Converting Entity, prior to the conversion, or by the Converted Entity, after the conversion, on written request and without cost, to any shareholder of the Converting Entity or any stockholder of the Converted Entity.

FIFTH: The Plan has been approved as required by the laws of the State of Texas, the jurisdiction under which the Converting Entity was formed, and as required by the Eleventh Amended and Restated Articles of Incorporation of Applied Optoelectronics, Inc., the governing document of the Converting Entity.

SIXTH: The Converted Entity shall be responsible for the timely payment of all fees and franchise taxes, as required by law, which are or would otherwise be obligations of the Converting Entity and will be obligated to pay such fees and taxes if they are not timely paid.

Signature page follows

EXECUTED as of the date first written above.

APPLIED OPTOELECTRONICS, INC.

By:   
Name: Chih-Hsiang (Thompson) Lin  
Title: President and Chief Executive Officer

SIGNATURE PAGE - CERTIFICATE OF CONVERSION

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**RECORDED: 02/08/2024**

**TRADEMARK**  
**REEL: 008340 FRAME: 0761**