

**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>
Elite Optoelectronics, Inc.		03/30/2005	CORPORATION: CALIFORNIA
<b>RECEIVING PARTY DATA</b>			
<b>Name:</b>	BridgeLux, Inc.		
<b>Street Address:</b>	1225 Bordeaux Drive		
<b>City:</b>	Sunnyvale		
<b>State/Country:</b>	CALIFORNIA		
<b>Postal Code:</b>	94089		
<b>Entity Type:</b>	CORPORATION: CALIFORNIA		
<b>PROPERTY NUMBERS Total: 3</b>			
<b>Property Type</b>	<b>Number</b>	<b>Word Mark</b>	
<b>Serial Number:</b>	78684584	BRILLIANT CHIPS LIGHTING YOUR WAY	
<b>Serial Number:</b>	78759700	BRIDGELUX	
<b>Serial Number:</b>	78859116	DELIVERING BRILLIANCE	
<b>CORRESPONDENCE DATA</b>			
<b>Fax Number:</b>	(415)217-5910		
	<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>		
<b>Phone:</b>	(415)442-1600		
<b>Email:</b>	amcalister@howardrice.com, kfrank@howardrice.com, trademarks@howardrice.com		
<b>Correspondent Name:</b>	Howard, Rice, Nemerovski, Canady et al		
<b>Address Line 1:</b>	Three Embarcadero Center, Seventh Floor		
<b>Address Line 4:</b>	San Francisco, CALIFORNIA 94111		
<b>ATTORNEY DOCKET NUMBER:</b>	16112.0003		
<b>NAME OF SUBMITTER:</b>	Karen S. Frank		

CH \$90.00 78684584

Signature:	/ksf/
Date:	06/23/2006
Total Attachments: 4 source=Name Change Doc Bridgelux#page1.tif source=Name Change Doc Bridgelux#page2.tif source=Name Change Doc Bridgelux#page3.tif source=Name Change Doc Bridgelux#page4.tif	



**State of California**  
Secretary of State

I, BRUCE McPHERSON, Secretary of State of the State of California, hereby certify:

That the attached transcript of 5 page(s) has been compared with the record on file in this office, of which it purports to be a copy, and that it is full, true and correct.



IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of

APR 12 2006

BRUCE McPHERSON  
Secretary of State

A0643174

**ENDORSED - FILED**  
In the office of the Secretary of State  
of the State of California

**APR 08 2006**

Certificate of Amendment of  
Amended and Restated Articles of Incorporation  
of  
eLite Optoelectronics Inc.

Robert Walker and Heng Liu hereby certify that:

1. They are the Chief Executive Officer and Secretary, respectively, of eLite Optoelectronics Inc., a California corporation (the "Corporation").
2. Article I of the Amended and Restated Articles of Incorporation of the Corporation is hereby amended in its entirety to read as follows:

ARTICLE I

The name of the Corporation is BridgeLux, Inc.

2. Article III of the Amended and Restated Articles of Incorporation of the Corporation hereby is amended in its entirety to read as follows:

ARTICLE III

The Corporation is authorized to issue two classes of stock, to be designated "Common Stock" and "Preferred Stock", respectively. The Corporation is authorized to issue 30,400,000 shares of Common Stock and 20,400,000 shares of Preferred Stock.

Of the 20,400,000 shares of Preferred Stock, the first series shall consist of 3,653,846 shares and shall be designated "**Series A Preferred Stock.**" The second series shall consist of 16,746,154 shares and shall be designated "**Series B Preferred Stock.**"


3. The foregoing amendments to the Amended and Restated Articles of Incorporation of the Corporation have been duly approved by the Board of Directors of the Corporation.
4. The foregoing amendments to the Amended and Restated Articles of Incorporation of the Corporation have been duly approved by the required vote of shareholders in accordance with Sections 902 and 903 of the California Corporations Code. The total

number of outstanding shares of the Corporation is 3,600,000 shares of Common Stock, 1,675,354 shares of Series A Preferred Stock and 15,915,860 shares of Series B Preferred Stock. The number of shares of each class and each series voting in favor of the amendment equaled or exceeded the vote required. The percentage vote required was more than 50% of the total outstanding shares (with each share of Series A Preferred Stock and Series B Preferred Stock treated as the number of shares of Common Stock into which such share could be converted on the record date fixed for the vote or consent of shareholders), more than 50% of the outstanding shares of Preferred Stock (with each share of Series A Preferred Stock and Series B Preferred Stock treated as the number of shares of Common Stock into which such share could be converted on the record date fixed for the vote or consent of shareholders), at least two-thirds of the outstanding shares of Series B Preferred Stock and more than 50% of the outstanding shares of Common Stock.

We further declare under penalty of perjury under the laws of the State of California that the matters set forth in this certificate are true of our own knowledge.

Executed on this 30 day of March, 2005.

  
\_\_\_\_\_  
Robert Walker, Chief Executive Officer

  
\_\_\_\_\_  
Heng Liu, Secretary

