FORM 4

UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

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Check this box if no longer subject to Section 16. Form 4 or Form 5 obligations may continue. See Instruction 1(b).

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP

Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934 or Section 30(h) of the Investment Company Act of 1940

1. Name and Address of Reporting Person* <u>Haltmayer Neven</u>						2. Issuer Name and Ticker or Trading Symbol HARMONIC INC [HLIT]										Relationship of Reporting Person(s) to Issuer (Check all applicable) Director 10% Owner					
(Last) 549 BAI	(Fi	· ·	Middle)		3. Date of Earliest Transaction (Month/Day/Year) 02/24/2009 X Officer (give title below) VP, R&D										specify						
(Street) SUNNY (City)		tate) (94089 Zip)	n Dorive		4. If Amendment, Date of Original Filed (Month/Day/Year) Check Application											on				
1. Title of Security (Instr. 3) 2. Transac Date (Month/Da					tion	2A. Exe	A. Deemed secution Date,		3. Transact Code (In	4. Secur	Securities Acquired posed Of (D) (Instr.			5. Amor Securiti Benefic Owned	unt of es ially	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)		7. Nature of Indirect Beneficial Ownership (Instr. 4)			
									Code	v	Amount	(A (D) or)	Price	Reporte Transac (Instr. 3	Following Reported Transaction(s) (Instr. 3 and 4)		. 4)	(11130.4)		
Common Stock ⁽¹⁾⁽²⁾ $02/24$				02/24/2	2009				A		42,00	00 A		\$0	42,000(2)		D				
			Table I						uired, Dis , options,						ned						
1. Title of Derivative Security (Instr. 3)	2. Conversion or Exercise Price of Derivative Security	3. Transaction Date (Month/Day/Year)	3A. Deeme Execution if any (Month/Da	Date,	4. Transaci Code (In		of E		6. Date Exel Expiration (Month/Day	Date		7. Title and Amount of Securities Underlying Derivative Security (Instr. and 4)			8. Price of Derivative Security (Instr. 5)	9. Number derivative Securities Beneficiall Owned Following Reported Transactio (Instr. 4)	Ownersl Form: Direct (I or Indir (I) (Instr 4)	Ownership Form: Direct (D) or Indirect I) (Instr.	Beneficial) Ownership ct (Instr. 4)		
				,	Code	v	(A)		Date Exercisable		xpiration ate	Title	or Nu of	mber ares							
Right to buy	\$5.63	02/24/2009			Α		78,000		02/15/2010 ⁽³	5) 02	2/24/2016	Commo Stock	ⁿ 78	3,000	\$0.00	78,000		D			

Explanation of Responses:

- 1. Each restricted stock unit represents a contingent right to receive one share of HLIT common stock.
- $2. \ Twenty \ five percent \ of the restricted stock units vest on \ 02/15/2010 \ and \ twelve point \ five percent vest on \ 08/15/2010, \ 02/15/2011, \ 08/15/2011, \ 02/15/2012, \ 08/15/2012 \ and \ 02/15/2013 \ and \$
- $3. \ Twenty \ five percent \ of the \ Shares \ subject \ to \ the \ Option \ vest \ twelve \ months \ after \ the \ Vesting \ Commencement \ Date \ 02/15/09, \ and \ 1/48 \ of \ the \ Shares \ subject \ to \ the \ Option \ vest \ each \ month \ thereafter$

/s/ Elisa Martinez, By

Attorney-in-Fact: Elisa

02/26/2009

Martinez

** Signature of Reporting Person Date

Reminder: Report on a separate line for each class of securities beneficially owned directly or indirectly.

- * If the form is filed by more than one reporting person, see Instruction 4 (b)(v).
- ** Intentional misstatements or omissions of facts constitute Federal Criminal Violations See 18 U.S.C. 1001 and 15 U.S.C. 78ff(a).

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, see Instruction 6 for procedure.

Persons who respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB Number.

POWER OF ATTORNEY

Know all by these presents, that the undersigned hereby constitutes and appoints each of Robin N. Dickson and Laura A. Donovan, and Elisa Martinez, signing singly, the undersigned's true and lawful attorney-in-fact to:

- (1) execute for and on behalf of the undersigned, in the undersigned's capacity as an officer and/or director of Harmonic Inc. (the "Company"), Forms 3, 4, and 5 in accordance with Section 16(a) of the Securities Exchange Act of 1934 and the rules thereunder;
- (2) do and perform any and all acts for and on behalf of the undersigned which may be necessary or desirable to complete and execute any such Form 3, 4, or 5, complete and execute any amendment or amendments thereto, and timely file such form with the United States Securities and Exchange Commission and any stock exchange or similar authority; and
- (3) take any other action of any type whatsoever in connection with the foregoing which, in the opinion of such attorney-in-fact, may be of benefit to, in the best interest of, or legally required by, the undersigned, it being understood that the documents executed by such attorney-in-fact on behalf of the undersigned pursuant to this Power of Attorney shall be in such form and shall contain such terms and conditions as such attorney-in-fact may approve in such attorney-in-fact's discretion.

The undersigned hereby grants to each such attorney-in-fact full power and authority to do and perform any and every act and thing whatsoever requisite, necessary, or proper to be done in the exercise of any of the rights and powers herein granted, as fully to all intents and purposes as the undersigned might or could do if personally present, with full power of substitution or revocation, hereby ratifying and confirming all that such attorney-in-fact, or such attorney-in-fact's substitute or substitutes, shall lawfully do or cause to be done by virtue of this power of attorney and the rights and powers herein granted. The undersigned acknowledges that the foregoing attorneys-in-fact, in serving in such capacity at the request of the undersigned, are not assuming, nor is the Company assuming, any of the undersigned's responsibilities to comply with Section 16 of the Securities Exchange Act of 1934.

This Power of Attorney shall remain in full force and effect until the undersigned is no longer required to file Forms 3, 4, and 5 with respect to the undersigned's holdings of and transactions in securities issued by the Company, unless earlier revoked by the undersigned in a signed writing delivered to the foregoing attorneys-in-fact.

IN WITNESS WHEREOF, the undersigned has caused this Power of Attorney to be executed as of this 26th day of February, 2009.

/s/ Neven Haltmayer
Signature
Neven Haltmayer
Print Name