

06-09-1998

ATTY. DOCKET NO: M-4983 US



SHEET

U.S. DEPARTMENT OF COMMERCE
Patent and Trademark Office

100731472

To the Honorable Commissioner of Patents and Trademarks, attached original documents or copy thereof.

1. Name of conveying party(ies): MRA 5-26-98

Aplex Group

Additional name(s) of conveying party(ies) attached?

Yes No

2. Name and address of receiving party(ies):

Name: Aplex, Inc

Internal Address:

Street Address: 830 Stewart Drive

City Sunnyvale State CA ZIP 94086

Additional name(s) & address(es) attached? Yes No

3. Nature of Conveyance:

- Assignment Merger
- Security Agreement Change of Name
- Other Certificate of Amendment of Articles of

Incorporation (re-naming the corporation Aplex, Inc.)

Execution Date: 12/15/97

4. Application number(s) or patent number(s):

If this document is being filed together with a new application, the execution date of the application is: _____

A. Patent Application No.(s) - 08/965,514 Filed November 5, 1997

B. Patent No.(s)

Title: Linear Pad Conditioning Mechanism

Additional numbers attached? Yes No

5. Name and address of party to whom correspondence concerning document should be mailed:

Name: Edward C. Kwok

Internal Address: SKJERVEN, MORRILL, MacPHERSON,

FRANKLIN & FRIEL LLP

Street Address: 25 METRO DRIVE, SUITE 700

City SAN JOSE State CA ZIP 95110

6. Total number of applications and patents involved: 1

7. Total fee (37 CFR 3.41): \$40.00

Authorized to be charged to Deposit Account 19-2386

Charge Deposit Account 19-2386 for any additional fees required for this conveyance and credit deposit account 19-2386 any amounts overpaid

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8. Statement and signature.

To the best of my knowledge and belief, the foregoing information is true and correct and any attached copy is a true copy of the original document.

Edward C. Kwok 33,938

Name of Person Signing

[Signature]
Signature

12/22/98
Date

Total number of pages comprising cover sheet: 4



SECRETARY OF STATE



CORPORATION DIVISION

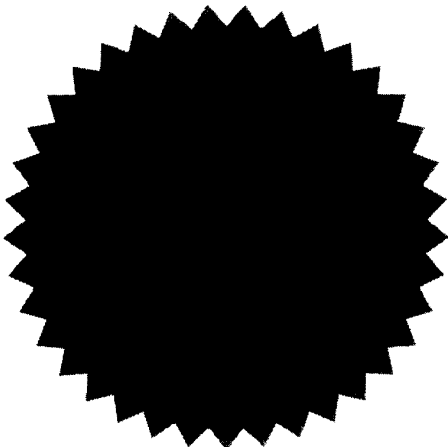
I, *BILL JONES*, Secretary of State of the State of California, hereby certify:

2 Pages

That the annexed transcript was prepared by and in this office from the record on file, 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

MAY 05 1998



Bill Jones

Secretary of State

1968298
CERTIFICATE OF AMENDMENT
OF
ARTICLES OF INCORPORATION

4503399

FILED
In the office of the Secretary of State
of the State of California

JAN 27 1998

Bill Jones
BILL JONES, Secretary of State

The undersigned certify that:

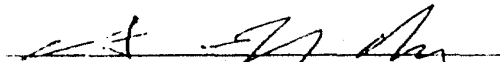
1. He is the president and the secretary of Aplex Group, a California corporation.
2. Article I of the Articles of Incorporation of this corporation is amended to read as follows:

The name of this corporation is Aplex Inc.
3. The foregoing amendment of Articles of Incorporation has been duly approved by the board of directors.
4. The foregoing amendment of Articles of Incorporation has been duly approved by the required vote of shareholders in accordance with Section 902, California Corporation Code. The total number of outstanding shares of the corporation is 5,000,000 shares of Common Stock and 12,540,000 shares of Series A Preferred Stock. The number of shares voting in favor of the amendment equaled or exceeded the vote required. The percentage vote required was more than 50% of the Common Stock and Series A Preferred Stock.



I further declare under penalty of perjury under the laws of the State of California that the matters set forth in this certificate are true and correct of my own knowledge.

DATE: 12/15/97


Albert Hu, President and Secretary