

04-15-1999



Attorney Docket No: OPT-101

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3-2999

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RECORDATION COVER SHEET
FOR ASSIGNEE NAME CHANGE OF PATENT

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OPR/FINANCE

To the Hon. Commissioner of Patents and Trademarks:

Please record the enclosed copy of the recordal cover sheet to show the amendment of company name. Relevant assignment data are as follows:

1. Assignors:

Optitek, Inc.
1330 West Middlefield
Mountain View, CA 94043

2. Assignee:

Siros Technologies, Inc.
101 Daggett Drive
San Jose, CA 95134

3. Change of Name of Assignee of Entire Interest in Patent Application: **9 September 1998**

4. Execution Date of Declaration for Patent Application: **9 September 1998**

4A. Patent Application No.: **09/116,291**

4B. Patent Grant No.:

5. Correspondence address: Marek Alboszta
LUMEN
426 Lowell Avenue
Palo Alto, CA 94301

6. Total Number of applications and Patents involved: 1

7. Total fee (37 CFR 3.41): \$40

8. Statement and signature:

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

Marek Alboszta
Reg. No. 39,894

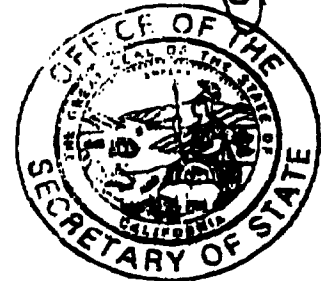
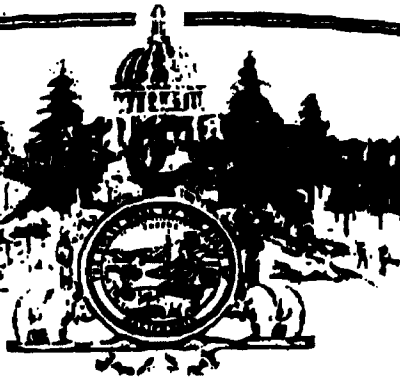
Date: *26 March '99*
telephone: (650) 321-6630

Total number of pages including cover sheet, attachments, and document: 3

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State of California



SECRETARY OF STATE

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

That the attached transcript of 12 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

NOV 16 1998



Bill Jones
Secretary of State

0516554

ENDORSED-FILED
IN THE OFFICE OF THE
SECRETARY OF STATE
OF THE STATE OF CALIFORNIA

NOV 12 1998

BILL JONES, SECRETARY OF STATE

AMENDED AND RESTATED
ARTICLES OF INCORPORATION
OF
OPTITEK, INC.

Lambertus Hesselink and J. Casey McGlynn hereby certify as follows:

- A. They are the Chairman and Secretary, respectively, of Optitek, Inc., a California corporation.
- B. The Articles of Incorporation of this corporation are amended and restated in full to read as follows:

Article I.

The name of this corporation is Siros Technologies, Inc.

Article II.

The purpose of this corporation is to engage in any lawful act or activity for which a corporation may be organized under the General Corporation Law of California other than the banking business, the trust company business or the practice of a profession permitted to be incorporated by the California Corporations Code.

Article III.

This corporation is authorized to issue two classes of stock to be designated, respectively, "Common Stock," and "Preferred Stock." The total number of shares of Common Stock this corporation shall have authority to issue is 40,000,000 and the total number of shares of Preferred Stock this corporation shall have authority to issue is 19,850,000. The Preferred Stock may be issued from time to time in one or more series. The Board of Directors is authorized to fix the number of shares of any series of Preferred Stock, determine the designation of such series, and determine or alter the rights, preferences, privileges, and restrictions granted to or imposed upon any wholly unissued series of Preferred Stock and, within the limits and restrictions stated in any resolution or resolutions of the Board of Directors originally fixing the number of shares constituting any series of Preferred Stock, to increase or decrease (but not below the number of shares of any such series then outstanding) the number of shares of any such series subsequent to the issue of shares of that series. Preferred Stock shall be divided into three series, 4,000,000 shares shall be designated Series A Preferred Stock ("Series A Preferred"), 5,100,000 shares shall be designated Series B Preferred Stock

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RECORDED: 03/29/1999

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REEL: 9879 FRAME: 0846