

FORM PTO-1619A
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U.S. Department of Commerce
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PATENT



101275781

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☐ Assignment ☐ Security Agreement
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PATENT
REEL: 010561 FRAME: 0448

Correspondent Name and Address

Area Code and Telephone Number

613-820-1366

Name Pascal & Associates

Address (line 1) P.O. Box 11121

Address (line 2) Station H

Address (line 3) Nepean, Ontario

Address (line 4) Canada, K2H 7T8

Pages

Enter the total number of pages of the attached conveyance document including any attachments.

2

Application Number(s) or Patent Number(s)

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Enter either the Patent Application Number or the Patent Number (DO NOT ENTER BOTH numbers for the same property).

Patent Application Number(s)

Patent Number(s)

09088745

If this document is being filed together with a new Patent Application, enter the date the patent application was signed by the first named executing inventor.

Month Day Year

Patent Cooperation Treaty (PCT)

Enter PCT application number

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Number of Properties

Enter the total number of properties involved.

#

Fee Amount

Fee Amount for Properties Listed (37 CFR 3.41): \$ 40.00

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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. Charges to deposit account are authorized, as indicated herein.

Harold C. Baker (Reg 19333)

Name of Person Signing

Signature

February 3/00

Date

Certificate
of AmendmentCertificat
de ModificationCanada Business
Corporations ActLoi canadienne sur
les sociétés par actions

PHILSAR SEMICONDUCTOR INC.

294929-6

Name of corporation-Dénomination de la société

Corporation number-Numéro de la société

I hereby certify that the articles of the
above-named corporation were amended:Je certifie que les statuts de la société
susmentionnée ont été modifiés:a) under section 13 of the *Canada
Business Corporations Act* in
accordance with the attached notice;a) en vertu de l'article 13 de la *Loi
canadienne sur les sociétés par
actions*, conformément à l'avis ci-joint;b) under section 27 of the *Canada
Business Corporations Act* as set out in
the attached articles of amendment
designating a series of shares;b) en vertu de l'article 27 de la *Loi
canadienne sur les sociétés par
actions*, tel qu'il est indiqué dans les
clauses modificatrices ci-jointes
désignant une série d'actions;c) under section 179 of the *Canada
Business Corporations Act* as set out in
the attached articles of amendment;c) en vertu de l'article 179 de la *Loi
canadienne sur les sociétés par
actions*, tel qu'il est indiqué dans les
clauses modificatrices ci-jointes;d) under section 191 of the *Canada
Business Corporations Act* as set out in
the attached articles of reorganization;d) en vertu de l'article 191 de la *Loi
canadienne sur les sociétés par
actions*, tel qu'il est indiqué dans les
clauses de réorganisation ci-jointes;

Director - Directeur

November 18, 1999 / le 18 novembre 1999

Date of Amendment - Date de modification

Canada

FORM 4

FORMULE 4

ARTICLES OF AMENDMENT
(SECTION 27 OR 177)

CLAUSES MODIFICATRICES
(ARTICLE 27 OU 177)

1. Name of corporation - Dénomination de la société

PHILSAR ELECTRONICS INC.

2. Corporation No. - N° de la société

2949296

3. The articles of the above-named corporation
are amended as follows:

Les statuts de la société mentionnée ci-dessus sont
modifiés de la façon suivante:

- A. TO provide that the name of the Corporation be changed from PHILSAR ELECTRONICS INC. to
PHILSAR SEMICONDUCTOR INC.
- B. TO change the place in Canada of the registered office from Rockland
to the Regional Municipality of Ottawa-Carleton.

Date

November 18, 1999

Signature



Title - Titre

Secretary

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MINISTÈRE SEULMENT
Filed - Déposée

NOV 18 1999