

03-02-2000

U.S. Department of Commerce
Patent and Trademark Office

PATENT



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OPR/FINANCE

RECORDATION FORM COVER SHEET
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TO: The Commissioner of Patents and Trademarks: Please record the attached original document(s) or copy(ies).

Submission Type

☒ New☐ Resubmission (Non-Recordation)

Document ID#

☐ Correction of PTO Error

Reel #

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Conveyance Type

☐ Assignment☐ Security Agreement☐ License☒ Change of Name☐ Merger☐ Other

U.S. Government

(For Use ONLY by U.S. Government Agencies)

☐ Departmental File☐ Secret File

Conveying Party(ies)

☐ Mark if additional names of conveying parties attached

Name (line 1) MagicWeb, Inc.

Execution Date
Month Day Year
11 20 96

Name (line 2) a corporation of California

Second Party

Name (line 1)

Execution Date
Month Day Year

Name (line 2)

Receiving Party

☐ Mark if additional names of receiving parties attached

Name (line 1) Novita Communications, Inc.

Name (line 2) a corporation of California

☐ If document to be recorded is an assignment and the receiving party is not domiciled in the United States, an appointment of a domestic representative is attached. (Designation must be a separate document from Assignment.)

Address (line 1) 5201 Great America Parkway, Suite 419

Address (line 2)

Address (line 3) Santa Clara

CA

95054

City

State/Country

Zip Code

Domestic Representative Name and Address

Enter for the first Receiving Party only.

Name Curtis, Daniel B.

Address (line 1) Swernofsky Law Group

Address (line 2) P.O.Box 390013

Address (line 3) Mountain View, CA 94040

Address (line 4) United States

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Public burden reporting for this collection of information is estimated to average approximately 30 minutes per Cover Sheet to be recorded, including time for reviewing the document and gathering the data needed to complete the Cover Sheet. Send comments regarding this burden estimate to the U.S. Patent and Trademark Office, Chief Information Officer, Washington D.C. 20231 and to the Office of Information and Regulatory Affairs, Office of Management and Budget, Paperwork Reduction Project (0651-0027), Washington, D.C. 20503. See OMB Information Collection Budget Package 0651-0027, Patent and Trademark Assignment Practice. DO NOT SEND REQUESTS TO RECORD ASSIGNMENT DOCUMENTS TO THIS ADDRESS.

Mail documents to be recorded with required cover sheet(s) information to:
Commissioner of Patents and Trademarks, Box Assignments, Washington, D.C. 20503

REEL: 010573 FRAME: 0013

Correspondent Name and Address

Area Code and Telephone Number 650.947.0700

Name Curtis, Daniel B.

Reg. No. 39,159

Address (line 1) Swernofsky Law Group

Address (line 2) P.O.Box 390013

Address (line 3) Mountain View, CA 94040

Address (line 4) United States

Pages

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

4

Application Number(s) or Patent Number(s)

☐ Mark if additional numbers attached

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

Patent Application Number(s)

08712586

08716641

Patent Number(s)

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

only if a U.S. Application Number
has not been assigned.

PCT

PCT

PCT

PCT

PCT

PCT

Number of Properties

Enter the total number of properties involved.

2

Fee Amount

Fee Amount for Properties Listed (37 CFR 3.41): \$ 80.00

Method of Payment:
Deposit AccountEnclosed ☒Deposit Account ☐

(Enter for payment by deposit account or if additional fees can be charged to the account.)

Deposit Account Number:

50-0365

Authorization to charge additional fees:

Yes

☒

No

☐

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

Daniel B. Curtis

Name of Person Signing

Signature

Date

State of California



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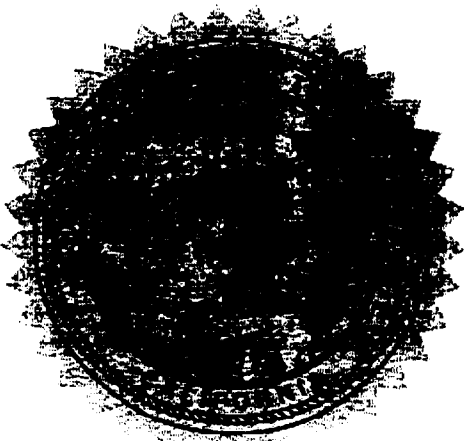
SECRETARY OF STATE

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

That the annexed transcript has been compared with the corporate record on file in this office, of which it purports to be a copy, and that same is full, true and correct.

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

JAN 22 1997



Bill Jones

Secretary of State

A486632

CERTIFICATE OF AMENDMENT
OF

ENDORSED
FILED
in the office of the Secretary of State
of the State of California

JAN 16 1997

Bill Jones
BILL JONES, Secretary of State

AMENDED AND RESTATED ARTICLES OF INCORPORATION

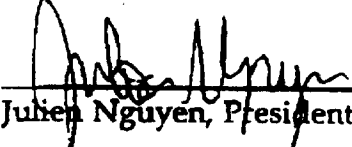
I, Julien Nguyen, certify that:

1. I am the President and Secretary, of MagicWeb, Inc., 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 Novita Communications, Inc."
3. The foregoing amendment of Articles of Incorporation have 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 of the Corporations Code. The total number of outstanding shares of the corporation is 4,000,000 shares of Common Stock and 325,000 shares of Series A Preferred Stock. The number of shares voting in favor of the amendment equaled or exceeded the vote required. The percentage voted required was more than 50% of the Common Stock and the Series A Preferred Stock, each voting as a separate class.

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 their own knowledge.

Executed at Palo Alto, California on November 20, 1996.


Julien Nguyen, President

MAGICWEB, INC.

WRITTEN CONSENT OF

THE BOARD OF DIRECTORS

The undersigned, being all the members of the Board of Directors of MagicWeb, Inc., a California corporation (the "Corporation"), do hereby adopt the following resolutions by written consent as authorized by the Bylaws of the Corporation and Section 307(b) of the California Corporations Code:

Corporate Name Change.

WHEREAS, it is in the best interest of the Corporation that the Corporation amend its Amended and Restated Articles of Incorporation in order to change the corporate name from MagicWeb, Inc. to Novita Communications, Inc.

RESOLVED, that Article I of the Amended and Restated Articles of Incorporation be amended to read as follows:

"The name of the corporation is Novita Communications, Inc."

RESOLVED, FURTHER, that the officers of the Corporation are, and each hereby is, authorized and directed to execute and file with the California Secretary of State on behalf of the Corporation the Certificate of Amendment of the Amended and Restated Articles of Incorporation.

Promissory Note

WHEREAS, it is in the best interest of the Corporation to borrow \$90,000 from Julien Nguyen, a Founder, director, controlling shareholder and officer of the Corporation, pursuant to the terms and conditions of the promissory note in substantially the same form as attached hereto as Exhibit A (the "Note").

RESOLVED, that the Note is hereby approved.

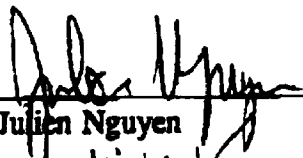
RESOLVED FURTHER, that the officers of the Corporation, or any of them, are each hereby authorized and directed to enter into the Note on behalf of the Corporation, with such changes thereto as the officers of the Corporation may approve by their signatures thereon.

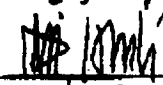
Enabling Resolution


RESOLVED, that the officers of the Corporation, or any of them, are each hereby authorized and directed to execute all documents and to take such action as any of such officers may deem necessary or advisable in order to carry out and perform the purposes of the foregoing resolutions.

This written consent will be filed with the Minutes of the proceedings of the Board.

Dated as of November __, 1996.


Julien Nguyen


Philippe Courtot


Thinh Tran