

05-11-2000



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To the Honorable Commissioner of Patents a.

ied original documents or copy thereof.

## 1. Name of conveying party(ies):

Intelligent Peripheral Devices, Inc.

Additional names(s) of conveying party(ies)

☐ Yes ☒ No

## 3. Nature of conveyance:

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

Execution Date: 04 November 1999

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

Name: AlphaSmart, Inc.

Internal Address:

Street Address: 20400 Stevens Creek Blvd., Suite 300

City: Cupertino State: CA ZIP: 95014

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

## 4. Application number(s) or registration numbers(s):

09,514,448

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

A. Patent Application No.(s)

B. Patent No.(s)

(5,065,360)

Additional numbers attached? ☐ Yes ☒ No

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

Name: Simon B. Anolick

Internal Address: GARDNER, CARTON &amp; DOUGLAS

Street Address: 321 North Clark, Suite 3400

City: Chicago

State: IL

ZIP: 60610

## 6. Total number of applications and patents involved:

1

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

☒ Enclosed - Any excess or insufficiency should be credited or debited to deposit account☐ Authorized to be charged to deposit account

## 8. Deposit account number:

07-0181

03/27/2000 DNGUYEN 00000203 09514448

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## 9. 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.

Simon B. Anolick

Name of Person Signing

Simon B. Anolick

Signature

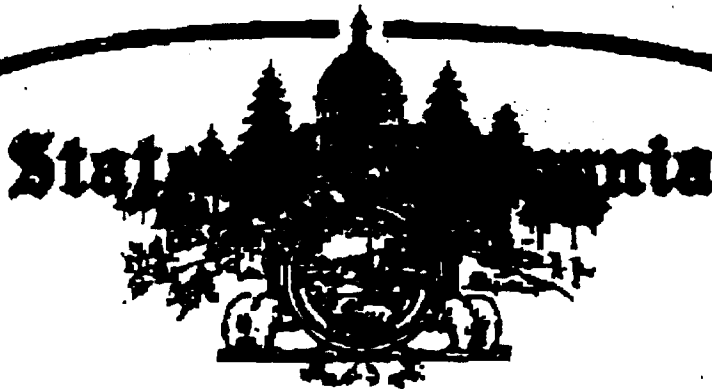
23 February 2000

Date

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

4

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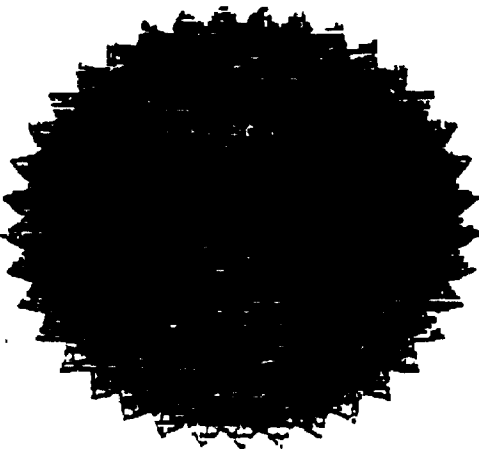


**SECRETARY OF STATE**

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

That the attached transcript of 2 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



*Bill Jones*

Secretary of State

IV. -27' 99 (WED) 17:04

CSC

TEL: 910 303 4141

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AC534445

**CERTIFICATE OF AMENDMENT TO THE  
ARTICLES OF INCORPORATION  
OF  
INTELLIGENT PERIPHERAL DEVICES, INC.,  
a California corporation**

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

NOV 12 1999

MILL JOHNS, Secretary of State

Ketan D. Kothari and Manish D. Kothari hereby certify that:

1. They are and at all times herein mentioned have been, respectively, the duly elected and acting President and C.F.O. of Intelligent Peripheral Devices, Inc., a California corporation (the "Corporation").

2. Article I of the Amended and Restated Articles of Incorporation is hereby amended to read in its entirety as follows:

"The name of the corporation is AlphaSmart, Inc."

3. The foregoing amendment has been duly approved by the Board of Directors of the Corporation.

4. The foregoing amendment of the Articles of Incorporation has been duly approved by the required vote of the shareholders in accordance with Sections 902 and 903 of the California Corporations Code. The number of outstanding shares of the Corporation is 7,393,749 shares of Common Stock, 100,000 shares of Redeemable Preferred Stock and 7,556,250 shares of Series A Convertible Preferred Stock. The number of shares voting in favor of the amendment of the Articles of Incorporation equaled or exceeded the vote required. The percentage vote required was more than fifty percent (50%), in the aggregate, of the outstanding shares of Common Stock and Series A Convertible Preferred Stock, voting together as a class.

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TEL: 916 563 2121

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IN WITNESS WHEREOF, the undersigned have executed this Certificate of Amendment at Cupertino, California, on this 4th day of November, 1999.

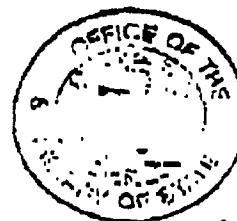
We further declare under penalty of perjury under the laws of the state of California that the above is true and correct of our own knowledge.



Ketan D. Kothari  
President



Manish D. Kothari  
Chief Financial Officer



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RECORDED: 02/23/2000

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