

MRP

04-07-2000

FORM PTO-1595



Docket No. 35672/RJP/E264

2-29-00

101307815

SHEET

Box Assignment
Commissioner of Patents and Trademarks
Washington, D.C. 20231

Post Office Box 7068
Pasadena, CA 91109-7068

Commissioner of Patents and Trademarks: Please record the attached original documents or copy thereof:

<p>1. Name of conveying party(ies): Epigram, Inc.</p> <p>Additional name(s) of conveying party(ies) attached:</p>	<p>2. Name and address of receiving party(ies): Name: Broadcom HomeNetworking, Inc.</p> <p>Street Address: 870 West Maude Avenue, Sunnyvale, California 94086</p> <p>Additional name(s) & address(es) attached? No</p>		
<p>3. Name of conveyance:</p> <p><input type="checkbox"/> Assignment <input type="checkbox"/> Merger <input type="checkbox"/> Security Agreement <input type="checkbox"/> Change of Name <input checked="" type="checkbox"/> Other: Certificate of Amendment to Amended and Restated Articles of Incorporation of Epigram, Inc.</p> <p>Execution Date: July 20, 1999</p>			
<p>4. Application number(s) or patent number(s):</p> <p>If this document is being filed together with a new application, the execution date of the application is:</p> <table border="0"> <tr> <td data-bbox="61 1024 706 1184"> <p>A. Patent Application No.(s) 09/026,884</p> </td> <td data-bbox="706 1024 1523 1184"> <p>B. Patent No.(s)</p> </td> </tr> </table> <p>Additional numbers attached? No</p>		<p>A. Patent Application No.(s) 09/026,884</p>	<p>B. Patent No.(s)</p>
<p>A. Patent Application No.(s) 09/026,884</p>	<p>B. Patent No.(s)</p>		
<p>5. Please return the recorded document and address all correspondence to:</p> <p>CHRISTIE, PARKER & HALE, LLP P.O. Box 7068 Pasadena, CA 91109-7068</p> <p>Attention: Richard J. Paciulan</p>	<p>6. Total number of applications and patents involved..... 1</p> <p>7. <input checked="" type="checkbox"/> Total fee enclosed (37 CFR 3.41): \$ 40.00</p> <p>8. <input checked="" type="checkbox"/> Any deficiency or overpayment of fees should be charged or credited to Deposit Account No. 03-1728, except for payment of issue fees required under 37 CFR § 1.18. Please show our docket number with any credit or charge to our Deposit Account.</p>		
<p>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.</p> <p>Date: February 24, 2000</p> <p>I HEREBY CERTIFY THAT THIS CORRESPONDENCE IS BEING DEPOSITED WITH THE U.S. POSTAL SERVICE AS FIRST CLASS MAIL IN AN ENVELOPE ADDRESSED TO: COMMISSIONER OF PATENTS AND TRADEMARKS, WASHINGTON, D.C. 20231 ON</p> <p><i>Richard J. Paciulan</i></p> <p>Name: Richard J. Paciulan 026/795-9900</p> <p><i>9:40 AM Carol Burdick</i></p>	<p>10. <input type="checkbox"/> Explanatory letter is enclosed.</p> <p>Total number of pages including cover sheet, attachments, and document: 3</p>		

RJP/clb
Cl.B PAS234657 1--2/24/00 12:03 PM

PATENT REEL: 010656 FRAME: 0801

04/06/2000 00000134 09026804 40.00 INQUIRY 01 FC:581

State of California



SECRETARY OF STATE

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

That the attached transcript of 1 page(s) 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 day of

FEB 16 2000



Bill Jones

Secretary of State

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

CERTIFICATE OF AMENDMENT
TO
AMENDED AND RESTATED
ARTICLES OF INCORPORATION
OF
EPIGRAM, INC.

JUL 21 1999

Bill Jones
BILL JONES, Secretary of State

Jeffrey Thermond, Chief Executive Officer and President, and David A. Dull, Vice President and Secretary of Epigram, Inc., a corporation duly organized and existing under the laws of the State of California (the "Corporation"), do hereby certify that:

1. They are the duly elected, acting and qualified President and Chief Executive Officer, and Vice President and Secretary, respectively, of the Corporation.

2. The name of the corporation is Epigram, Inc.

3. Article One of the Articles of Incorporation of this corporation is amended to read as follows:

"The name of the corporation is Broadcom HomeNetworking, Inc."

4. The foregoing amendment has been duly approved by the Board of Directors in accordance with the California Corporations Code.


5. The foregoing amendment has been duly approved by the required vote of shareholders in accordance with California Corporations Code Section 902. There is only one authorized class of shares, consisting of 10,000 shares of Common Stock, and the total number of issued and outstanding shares entitled to vote is 10,000. Approval of the foregoing amendment by the holders of at least a majority of the outstanding shares of Common Stock was required. The percentage of the outstanding shares of the Common Stock equaled or exceeded the vote required.

We 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 our own knowledge.

Date: July 20, 1999



Jeffrey Thermond
President and Chief Executive Officer



David A. Dull
Vice President and Secretary

