

06-14-2000

FORM PTO-1596
1-31-92

REC

U.S. DEPARTMENT OF COMMERCE
Patent and Trademark Office

Docket No.: 50398-018

101380466

To the Honorable Commissioner of Patents at:

original documents or copy thereto:

1. Name of Conveying Party(ies):

Philsar Electronics Inc.

5-22-00

Additional name(s) of conveying party(ies) attached? ☐ Yes

3. Nature of Conveyance:

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

Execution Date: November 18, 1999

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

Name: Philsar Semiconductor Inc.

Address: 81 Metcalfe Street, Third Floor

Ottawa

Ontario, Canada K1P 6K7

Additional name(s) & address(es) attached? ☐ Yes

4. Application number(s) or patent number(s):

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

A. Patent Application No(s).

09/127,844, filed August 3, 1998

B. Patent No(s).

Additional numbers attached? ☐ Yes

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

Name: MCDERMOTT, WILL & EMERY

Internal Address:

Street Address: 600 13th Street, N.W.

City: Washington State: DC Zip: 20005

6. Total number of applications and patents involved: 1

7. Total fee (37 CFR 3.41)

\$40.00

☐ Enclosed☒ Authorized to be charged to deposit account

8. Deposit account number:

500417

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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.

Stephen A. Becker, Reg. No. 26,527

May 22, 2000

Name and Registration No. of Person Signing

Signature

Date

Total number of pages comprising cover sheet: 1

CMB No. 0851-0011 (exp. 4/94)

06/13/2000 DMGUYEN 00000266 500417 09127844

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PATENT
REEL: 010842 FRAME: 0945



Industry Canada

Industrie Canada

Certificate
of AmendmentCanada Business
Corporations ActCertificat
de ModificationLoi canadienne sur
les sociétés par actions

PHILSAR SEMICONDUCTOR INC.

294929-6

Name of corporation-Dénomination de la société

I hereby certify that the articles of the
above-named corporation were amended:

- a) under section 13 of the *Canada Business Corporations Act* in accordance with the attached notice;
- b) under section 27 of the *Canada Business Corporations Act* as set out in the attached articles of amendment designating a series of shares;
- c) under section 179 of the *Canada Business Corporations Act* as set out in the attached articles of amendment;
- d) under section 191 of the *Canada Business Corporations Act* as set out in the attached articles of reorganization;

Corporation number-Numéro de la société

Je certifie que les statuts de la société
susmentionnée ont été modifiés:

- ☐ a) en vertu de l'article 13 de la *Loi canadienne sur les sociétés par actions*, conformément à l'avis ci-joint;
- ☐ 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) 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) 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

CANADA BUSINESS
CORPORATIONS ACTLOI RÉGISSANT LES SOCIÉTÉS
PAR ACTIONS DE RÉGIME FÉDÉRAL

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
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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 <i>[Signature]</i>	Title - Titre Secretary
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Filed - Déposée

NOV 18 1999

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