

05-29-2001

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101732520

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Name (line 1) Shyh-Shin

Name (line 2) Lee

Second Party

Name (line 1)

Name (line 2)

Receiving Party

☐ Mark if additional names of receiving parties attached

Name (line 1) O2Micro International Ltd.

Name (line 2)

Address (line 1) P.O. Box 1794 GT

Address (line 2) Grand Cayman

Address (line 3) Cayman Islands

B.W.I.

City

State/Country

Zip Code

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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.

Michael A. Glenn



5/18/2001

Name of Person Signing

Signature

Date

ASSIGNMENT

WHEREAS, I, SHYH-SHIN LEE hereinafter referred to as "ASSIGNOR", have invented certain new and useful improvements, as described and set forth in the below-identified application for United States Letters Patent:

Title of Invention: PRE-BOOT AUTHENTICATION SYSTEM

WHEREAS, O₂ Micro International Ltd., a corporation duly organized under and pursuant to the laws of the Cayman Islands, and having its principal place of business at P.O. Box 1794 GT, Grand Cayman, Cayman Islands, B.W.I, hereinafter referred to as "ASSIGNEE", is desirous of acquiring the entire right, title, and interest in the said invention and application and in any Letters Patent which may be granted with regard to the same;

NOW, THEREFORE, TO ALL WHOM IT MAY CONCERN: Be it known that, for One Dollar (\$1.00) and other good and valuable consideration, ASSIGNOR have sold, assigned, and transferred, and by these presents does sell, assign, and transfer unto the said ASSIGNEE, and ASSIGNEE'S successors and assigns, all right, title, and interest in and to said invention, said application for United States Letters Patent and any Letters Patent which may be hereafter granted on the same in the United States and all countries throughout the world, including any divisions, renewals, continuations in whole or part, substitutions, conversions, reissues, revivals, prolongation, or extensions thereof, said interest to be held and enjoyed by said ASSIGNEE as fully and exclusively as it would have been held and enjoyed by said ASSIGNOR had this assignment and transfer not been made, for all time.

ASSIGNOR further agree that they will, without charge to said ASSIGNEE , but at ASSIGNEE'S expense, cooperate with ASSIGNEE in the prosecution of said application and/or applications, execute, verify, acknowledge, and deliver all such further papers, including applications for Letters Patent and for the reissue thereof, and instruments of assignment and transfer thereof, and will perform such other acts as ASSIGNEE may lawfully request, to obtain or maintain Letters Patent for said invention and improvement in any and all countries, and to vest title thereto in said ASSIGNEE , or ASSIGNEE'S successors and assigns.

IN TESTIMONY WHEREOF, ASSIGNOR have hereunto signed their names to the assignment on the date indicated below.

SHYH-SHIN LEE

Date _____

On this _____ day of _____, in the year of _____, before me, the undersigned notary public, personally appeared the above-named ASSIGNOR, known to me (or proved to me on the basis of satisfactory evidence) to be the persons whose names are subscribed to the within instrument, and acknowledged that they executed the same.

STATE OF _____)
COUNTY OF _____) ss.

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RECORDED: 05/18/2001

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