

06-18-2001

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TO THE HONORABLE COMMISSIONER

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KS:

SIR: Please record the enclosed original documents or copy thereof.

## 1. NAME OF CONVEYING PARTY/IES (ASSIGNOR/S):

a. **Zambeel.com, Inc.**

612-01

Additional names of conveying parties enclosed?

☒ NO☐ YES

## 2. PARTY(ASSIGNEE) RECEIVING INTEREST:

NAME:

**Zambeel, Inc.**

ADDRESS:

**45700 Northport Loop East  
Fremont, CA 94538**

Additional names and addresses enclosed?

☒ NO☐ YES

## 3. NATURE OF CONVEYANCE:

(Submit only one document for recordation--multiple copies of same Assignment signed by different inventors is one document)

☐ Assignment of ☐ Whole ☐ Part interest☒ Change of name ☐ Patent Application☐ Security ☐ Merger ☐ Other:Execution date: **August 4, 2000**

## 4. Execution date/s on Declaration (if filed herewith):

4.5 Appl/Pat Nos.: others on additional sheets enclosed?

☒ NO ☐ YES

A. Pat. App. No/s	Matter #	1st inventor if not in item 1	B. Patent No(s)	1st inventor if not in item 1
09/731,418 09/731,098	0269228 (ZAM-005) 0269948 (ZAM-001)			

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

**Pillsbury Winthrop LLP  
1100 New York Avenue N.W., 9<sup>th</sup> Floor, East Tower  
Washington, D.C. 20005-3918**

## 6. NUMBER INVOLVED:

Appls: 2 + Pats: 0 = TOTAL 2

## 7. Amount of fee enclosed (Code 581):

Above Total x \$40 = **\$80.00**5.5 ATTY DKT: **098296**

8. If above fee is missing or inadequate, charge insufficiency to DEPOSIT ACCOUNT NO. 03-3975

**269228 and 269948****ZAM-005 and ZAM-001****UNDER ORDER NO.: 269228 and 269948**

MATTER NO.

CLIENT REF.

## 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.

  
Signature10. Total pages including this cover sheet and document: **3**Atty: **Mark J. Danielson, Reg. No. 40,580**  
Tel: **(650) 233-4777 Fax: (650) 233-4040**Date: **June 8, 2001**

06/15/2001 TDI A21 00000166 09731418

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State of Delaware  
*Office of the Secretary of State*

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PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "ZAMBEEL.COM, INC.", CHANGING ITS NAME FROM "ZAMBEEL.COM, INC." TO "ZAMBEEL, INC.", FILED IN THIS OFFICE ON THE FOURTH DAY OF AUGUST, A.D. 2000, AT 9 O'CLOCK A.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE KENT COUNTY RECORDER OF DEEDS.



A handwritten signature in cursive script, reading "Edward J. Freel", is written over a horizontal line.

Edward J. Freel, Secretary of State

3090852 8100

001395133

AUTHENTICATION: 0601637

DATE: 08-04-00

PATENT  
REEL: 011889 FRAME: 0830

CERTIFICATE OF AMENDMENT  
TO  
AMENDED AND RESTATED CERTIFICATE OF INCORPORATION  
OF  
ZAMBEEL.COM, INC.

Zambeel.com, Inc., a corporation duly organized and existing under the General Corporation Law of Delaware (the "Corporation"), DOES HEREBY CERTIFY:

That the amendment to the Corporation's Amended and Restated Certificate of Incorporation set forth in the following resolutions was approved by the Corporation's Board of Directors and stockholders, and was duly adopted in accordance with the provisions of Sections 228 and 242 of the General Corporation Law of the state of Delaware:

RESOLVED, that Article FIRST of the Amended and Restated Certificate of Incorporation of the Corporation be amended and restated to read in its entirety as follows:

"FIRST: The name of the corporation (hereinafter called the "Corporation") is Zambeel, Inc."

RESOLVED, that Article FOURTH C.3.(d)(i)(D)(2) of the Amended and Restated Certificate of Incorporation of the Corporation be amended and restated to read in its entirety as follows:

"(2) up to 7,600,000 shares of Common Stock issuable to employees, directors, consultants or advisors under stock option, stock bonus or stock purchase plans or agreements or similar plans or agreements approved by the Board of Directors or an authorized committee thereof;"

RESOLVED, that Article FOURTH C.4.(s)(xi) of the Amended and Restated Certificate of Incorporation of the Corporation be amended and restated to read in its entirety as follows:

"(xi) Increase the number of shares of Common Stock reserved under the Corporation's stock incentive plans above 7,600,000 shares."

IN WITNESS WHEREOF, Zambeel.com, Inc. has caused this certificate to be signed by its duly authorized Chief Executive Officer with 4th day of August, 2000.

Zambeel.com, Inc.

By: 

Sld Agrawal

Chief Executive Officer