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Docket No.: APD1.PAU.05

FORM
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P08A/RE)

Modified)

J027 (exp.5/31/2002)



101935303

SHEET

U.S. DEPARTMENT OF COMMERCE

Patent and Trademark Office

JAN 2002

Tab settings → → → ▼

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

1. Name of conveying party(ies):

Advanced Power Devices, Inc.

1.2.08

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

Name: APD Semiconductor, Inc.Address: 2372-C Qume

Additional names(s) of conveying party(ies)

☐ Yes ☒ No

3. Nature of conveyance:

☐ Assignment☐ Merger☐ Security Agreement☒ Change of Name☐ OtherExecution Date: September 28, 2001City: San JoseState/Prov.: CACountry: United StatesZIP: 95131

Additional name(s) & address(es)

☐ Yes ☒ No

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

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

Patent Application No.

Filing date

B. Patent No.(s)

09/520,546March 8, 200001/07/2002 6TON11 00000067 0952054601 FC:58140.00 DP

Additional numbers

☐ Yes ☒ No

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

Name: David L. HentyRegistration No. 31,323Address: Myers, Dawes & Andras LLP19900 MacArthur Blvd., Suite 1150City: IrvineState/Prov.: CACountry: United StatesZIP: 92612

6. Total number of applications and patents involved:

1

7. Total fee (37 CFR 3.41):.....\$ 40.00☒ Enclosed - Any excess or insufficiency should be credited or debited to deposit account☐ Authorized to be charged to deposit account

8. Deposit account number:

01-1960

(Attach duplicate copy of this page if paying by deposit account)

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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.*David L. Henty

Name of Person Signing

Signature

3

Date

Total number of pages including cover sheet, attachments, and

Mail documents to be recorded with required cover sheet information to:
Commissioner of Patents & Trademarks, Box Assignments
Washington, D.C. 20231

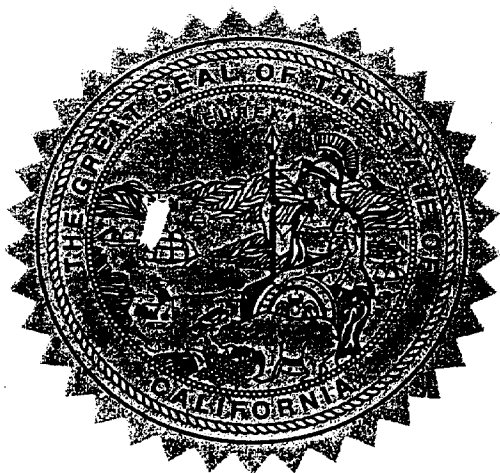
PATENT
REEL: 012413 FRAME: 0836



SECRETARY OF STATE

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

That the attached transcript of 1 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

OCT 15 2001

Bill Jones

Secretary of State

OCT 10 2001

BILL JONES, Secretary of State

CERTIFICATE OF AMENDMENT TO
RESTATED ARTICLES OF INCORPORATION
OF
ADVANCED POWER DEVICES, INC.

Ching-Lang Chiang and Jaw Huan Hsiung certify that:

1. They are the President and Secretary, respectively of Advanced Power Devices, Inc., a California corporation.
2. That Article I of the Restated Articles of Incorporation of this corporation is amended and restated to read in its entirety, as follows:

"I

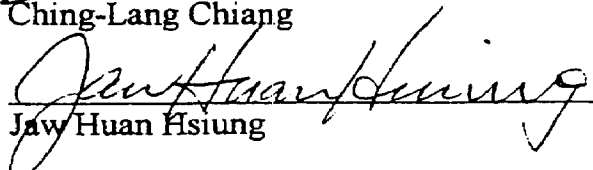
The name of this corporation is APD Semiconductor, Inc."

3. The foregoing Amendment of Restated Articles of Incorporation has been duly approved by the Board of Directors of this Corporation.
4. The foregoing Amendment of Restated Articles of Incorporation has been approved by the required vote of shareholders in accordance with Sections 902 and 903 of the Corporations Code. The total number of outstanding shares of Common Stock of the corporation is 4,170,000, the total number of outstanding shares of Series A Preferred Stock is 1,000,000 and the total number of outstanding shares of Series B Preferred Stock is 1,574,979. The number of shares voting in favor of the amendment equaled or exceeded the vote required. The percentage vote required was more than 50% of the outstanding shares of Common Stock and more than 50% of the outstanding shares of Preferred Stock.

The undersigned further declares under penalty of perjury that the matters set forth in the foregoing certificate are true of his/her own knowledge.

Executed at San Jose, California, on September 28, 2001.


Ching-Lang Chiang


Jaw Huan Hsiung

