ATTORNEY DOCKET NO: M-1578 US & M-1579 US 04-23-2003 REC PATENT AND TRADEMARK OFFICE 102427145 TO THE HONORABLE DIRECTOR OF THE U FICE. PLEASE RECORD THE ATTACHED ORIGINAL DOCUMENTS OR COPY THEREOF. 1. Name of conveying parties: Name and address of receiving party: (a) MOS Electronics Corp. Name: Vitelic Corporation (b) Street Address: 3910 North First Street City: San Jose State: California Additional name(s) of conveying party(ies) attached? Country: U.S.A. Additional name(s) of receiving party(ies) attached? ⊠ No | | Yes Yes 3. Nature of Conveyance: Assignment Merger Security Agreement Change of Name Other Execution Date: January 29, 1993 4. Application number(s) or patent number(s): If this document is being filed together with a new application, the execution date of the application is: Patent Application No.(s) -A. B. Patent No.(s) Title: 5,148,056 & 5,192,916 M Additional numbers attached? 5. Name and address of party to whom correspondence 6. Total number of applications and patents involved: Two concerning document should be mailed: Name: Michael Shenker Internal Address: MACPHERSON, KWOK CHEN & HEID LLP Street Address: 2001 Gateway Place, Suite 195E 7. Total fee (37 CFR 3.41): \$80.00 City San Jose State CA Zip 95110 Authorized to be charged to Deposit Account 50-2257. Charge Deposit Account 50-2257 for any additional fees required for this conveyance and credit deposit account 50-2257 any amounts overpaid DO NOT USE THIS SPACE 8. 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

Michael Shenker

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Michael Kenker 4-15-03
Signature Date

Total number of pages comprising cover sheet: 3

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Name of Person Signing

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AGREEMENT OF MERGER

OF

MOS ELECTRONICS CORP.

Mench Fore Eu Society at State

JAN 2 9 1993

AND

VITELIC CORPORATION

This Agreement of Merger, dated January 29, 1993, is entered into between Vitelic Corporation, a California corporation (herein "Surviving Corporation"), and MOS Electronics Corp., a California corporation (herein "Disappearing Corporation").

- 1. Pursuant to the terms and provisions contained in this Agreement of Merger, Disappearing Corporation shell be merged with and into Surviving Corporation (the "Merger"). The separate existence of Disappearing Corporation shall cease upon the effective date of the Merger in accordance with the provisions of the General Corporation Law of the State of California (the "Law"). Surviving Corporation shall continue in existence under its present name pursuant to the provisions of the Law.
- 2. The Articles of Incorporation of Surviving Corporation immediately prior to the effective date of the Merger shall, upon the effective date of the Merger, be the Articles of Incorporation of Surviving Corporation and said Articles of Incorporation shall continue in full force and effect until amended and changed in the manner prescribed by the provisions of the Law.
- 3. The bylaws of Surviving Corporation Immediately prior to the effective date of the Merger shall, upon the effective date of the Merger, be the bylaws of Surviving Corporation and shall continue in full force and effect until changed, altered or amended as therein provided and in the manner prescribed by the provisions of the Law.
- 4. The directors and officers of Surviving Corporation immediately prior to the effective date of the Merger, shall, upon the effective date of the Merger, continue to be the members of the board of directors and the officers of Surviving Corporation, all of whom shall hold their directorships and offices until the election and qualification of their respective successors or until their tenure is otherwise terminated in accordance with the bylaws of Surviving Corporation.
- 5. Each outstanding share of Surviving Corporation immediately prior the effective date of the Merger shall remain outstanding upon the effective date of the Merger.

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- 6. The outstanding shares of Disappearing Corporation immediately prior to the effective date of the Merger shall, upon the effective date of the Merger, be canceled without consideration and no shares of Surviving Corporation shall be issued in exchange therefor.
- 7. Disappearing Corporation shall from time to time, as and when requested by Surviving Corporation, execute and deliver all such documents and instruments and take all such action necessary or desirable to evidence or carry out the terms of this Agreement of Merger.
- 8. The effective date of the Merger shall be the date of filing of this Agreement of Merger with the Secretary of State of the State of California pursuant to the provisions of the Law.

IN WITNESS WHEREOF, the parties hereto have executed this Agreement of Merger on the date first set forth above.

MOS ELECTRONICS CORP.

Hund Chir Hu Chairman of the Poard

By: Mark Have Secretary

VITELIC CORPORATION

Hung Chiu Hu, Chaliman of the Board

Mark Hsue, Secretary

RECORDED: 04/21/2003

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