

09-03-2003

Attorney Docket No. 018518-000100US

Form PTO-1595 (Rev. 10-02) OMB No. 0651-0027 (exp. 5/31/2002)		U.S. Department of Commerce U.S. Patent and Trademark Office	
Tab settings ⇨ ⇨ ⇨ ▼		102540085	
To the Honorable Commissioner of Patents and Trademarks. Please record the attached original documents or copy thereof			
1. Name of conveying party(ies): PPM, Inc.		2. Name and address of receiving party(ies) Name: POLARIS WIRELESS, INC. Internal Address: Street Address: 5201 Great America Parkway, Suite 440 City: Santa Clara State: CA ZIP: 95054	
Additional name(s) of conveying party(ies) attached? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No.		Additional name(s) and address(es) attached? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
3. Nature of conveyance: <input type="checkbox"/> Assignment <input type="checkbox"/> Merger <input type="checkbox"/> Security Agreement <input checked="" type="checkbox"/> Change of Name <input type="checkbox"/> Other:		Execution Date: <u>August 8, 2001</u>	
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: A. Patent Application No(s): 09/005,791 B. Patent No(s): 6,115,605; 6,591,112; 6,269,246 Additional numbers attached? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No			
5. Name and address of party to whom correspondence concerning document should be mailed: Name: David N. Slone TOWNSEND AND TOWNSEND AND CREW LLP Two Embarcadero Center, 8 <sup>th</sup> Floor San Francisco, California 94111-3834 (415) 576-0200		6. Total number of applications and patents involved 4 7. Total fee (37 CFR 3.41): \$160.00 <input type="checkbox"/> Enclosed <input checked="" type="checkbox"/> Authorized to be charged to deposit account 8. Deposit account number: 20-1430 (Attach duplicate copy of this page if paying by deposit account)	
DO NOT USE THIS SPACE			
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 N. Slone Name of Person Signing Atty. Reg. No. 28,572		David Slone Signature August 25, 2003 Date	
Total number of pages including cover sheet, attachments and documents: 3			

Mail documents to be recorded with required cover sheet information to:

 Mail Stop Assignment Recordation Services  
 Director of the U.S. Patent and Trademark Office  
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*State of Delaware*  
*Office of the Secretary of State* PAGE 1

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I, HARRIET SMITH WINDSOR, 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 "PPM, INC.", CHANGING ITS NAME FROM "PPM, INC." TO "POLARIS WIRELESS, INC.", FILED IN THIS OFFICE ON THE EIGHTH DAY OF AUGUST, A.D. 2001, AT 8:30 O'CLOCK A.M.

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



*Harriet Smith Windsor*  
Harriet Smith Windsor, Secretary of State

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AUTHENTICATION: 1287404

010388608

DATE: 08-09-01  
PATENT

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P.02

**CERTIFICATE OF AMENDMENT  
OF  
CERTIFICATE OF INCORPORATION**

PPM, Inc., a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware, DOES HEREBY CERTIFY:

**FIRST:** That at a meeting of the Board of Directors of PPM, Inc. resolution was duly adopted setting forth a proposed amendment to the Certificate of Incorporation of said corporation for consideration thereof. The resolution setting forth the proposed amendment is as follows:

**RESOLVED,** That the "Certificate of Incorporation of this corporation be amended by changing the PPM Article I thereof so that, as amended, said Article shall be and read as follows:

The name of this Corporation is Polaris Wireless, Inc.

**SECOND:** That thereafter, pursuant to resolution of its Board of Directors, stockholder action, upon written waiver of notice signed by all stockholders, was had by written consent without meeting as called for and in accordance with Section 222 of the General Corporation law of the State of Delaware, and the necessary number of shares as required by statute were voted in favor of the amendment.

**THIRD:** That said amendment was duly adopted in accordance with the provisions of Section 242 of the General Corporation law of the State of Delaware.

IN WITNESS WHEREOF, said PPM, Inc. has caused this certificate to be signed by Victor Chan, its Secretary, this 5<sup>th</sup> day of August, 2001.

  
By: Secretary

STATE OF DELAWARE  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
FILED 08:30 AM 08/08/2001  
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