

12-10-2003



FORM PTO-1596 RECORDATION FORM COVER SHEET U.S. DE

1-31-92 Patent and Trademark Office

DOCKET NO.: 29381.0201

PATENT

102619455

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

1. Name of conveying party(ies):

Atairgin Technologies, Inc.

12-5-03

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

Name: LPL Technologies, Inc.

Internal Address:

Additional name(s) of conveying party(ies) attached? ☐ Yes ☒ No

3. Nature of conveyance:

☐ Assignment☐ Merger☐ Security Agreement☒ Change of Name☐ Other

Street Address: 7740 Metric Drive

City: Mentor State/Country: OH ZIP: 44060-4862

Execution Date: June 3, 2003

Additional name(s) & address(es) attached? ☐ Yes ☒ No

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

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

A. Patent Application No(s).

B. Patent No(s).

5,326,690, Issued July 5, 1994

Additional numbers attached? ☐ Yes ☒ No

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

Name: BAKER & HOSTETLER LLP

Internal Address:

6. Total number of applications and patents involved: 1

7. Total fee (37 CFR 3.41)

\$ 40.00

☒ Enclosed☐ Authorized to be charged to deposit account

Street Address: Washington Square, Suite 1100.

8. Deposit account number:

1050 Connecticut Avenue, N.W.

50-2036

City: Washington State: DC ZIP: 20036

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.

Sunit Talapatra, Registration No. 54,482

Name and Registration No. of Person Signing

Signature

12-05-03

Date

Total number of pages 4

CMB No. 0851-0011 (exp. 4/94)

12/09/2003 BYRNE 00000244 5326690

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PATENT
REEL: 014754 FRAME: 0918

**CERTIFICATE OF AMENDMENT
OF
AMENDED AND RESTATED
CERTIFICATE OF INCORPORATION
OF
ATAIRGIN TECHNOLOGIES, INC.**

Pursuant to Section 242 of the General
Corporation Law of the State of Delaware

Atairgin Technologies, Inc., a corporation organized and existing under the laws of the State of Delaware (the "Corporation"), hereby certifies as follows:

FIRST: Article I of the Amended and Restated Certificate of Incorporation of the Corporation is hereby deleted in its entirety and there is substituted therefor the following:

"ARTICLE I

The name of the Corporation is LPL Technologies, Inc."

SECOND: The amendment to the Certificate of Incorporation of the Corporation effected hereby has been proposed and deemed advisable by each member of the Board of Directors of the Corporation and adopted by the stockholders of the Corporation in the manner and by the vote prescribed by Sections 242 and 228 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, the Corporation has caused this certificate to
be signed by its Secretary as of this 30 day of May, 2003.

ATAIRGIN TECHNOLOGIES, INC.


Michael J. O'Donnell, Secretary

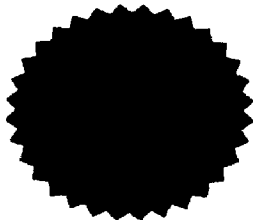
The First State

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 "ATAIRGIN TECHNOLOGIES, INC.", CHANGING ITS NAME FROM "ATAIRGIN TECHNOLOGIES, INC." TO "LPL TECHNOLOGIES, INC.", FILED IN THIS OFFICE ON THE THIRD DAY OF JUNE, A.D. 2003, AT 1:43 O'CLOCK P.M.

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

2606179 8100

030364970



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 2450548

DATE: 06-03-03