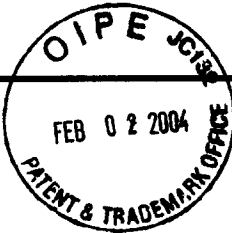


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Form PTO-1595



02-09-2004

U.S. DEPARTMENT OF COMMERCE
U.S. Patent and Trademark Office



102664553

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

1. Names of conveying party(ies):

Packard Bell NEC, Inc.

2.2.04

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

2. Name and address of receiving party(ies)

Name: **PB Electronics, Inc.**

Internal Address: _____

Street Address: **2890 Scott Boulevard**

Suite 300

City: **Santa Clara** State: **CA** Zip: **95052**

Additional name(s) & address(es) attached? No

3. Nature of conveyance:

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

Execution Date: March 28, 2000

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)

B. Patent No.(s)

Des. 409,581

Additional numbers attached? No

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

Name: **Patent Administrator**

Katten Muchin Zavis Rosenman

Internal Address: _____

Street Address: **525 West Monroe Street, Ste 1600**

City: **Chicago** State: **Illinois** Zip: **60661-3693**

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

8. Deposit account number: **50-1214**

(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.

John S. Paniaguas
Name of Person Signing

John S. Paniaguas
Signature

January 29, 2004
Date

Total number of pages including cover sheet, attachments, and documents: _____

02/05/2004 LMUELLER 00000121 DES409581

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State of Delaware
Office of the Secretary of State

PAGE 1

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 "PACKARD BELL NEC, INC.", CHANGING ITS NAME FROM "PACKARD BELL NEC, INC." TO "PB ELECTRONICS, INC.", FILED IN THIS OFFICE ON THE THIRD DAY OF APRIL, A.D. 2000, AT 4 O'CLOCK P.M.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 1236615

DATE: 07-11-01

2289259 8100

010333627

PATENT
REEL: 014943 FRAME: 0718

CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION

The undersigned, Norio Tanoue certifies that:

1. He is the President and Secretary of Packard Bell NEC, Inc., a Delaware Corporation (the "Corporation").
2. Article One of the Certificate of Incorporation of this Corporation is amended and restated in its entirety to read as follows:

"FIRST: the name of the corporation is PB Electronics, Inc. (the "Corporation")."
3. The foregoing amendment to the Certificate of Incorporation has been duly approved by the Board of Directors of the Corporation.
4. The foregoing amendment to the Certificate of Incorporation has been duly approved by the required vote of the stockholders of the Corporation in accordance with Section 242(a) of the Delaware General Corporation Law. The number of shares voting in favor of the amendment equaled or exceeded the vote required. The percentage vote required was greater than 50%.

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Amendment to the Certificate of Incorporation on this 28 day of March, 2000.



By: Norio Tanoue
Title: President and Secretary

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