



04-01-2004



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PATENTS ONLY

FORM PTO-1595
(Rev. 10/02)

U.S. DEPARTMENT OF COMMERCE
Patent and Trademark Office

Docket No.: 069985-0012

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

1. Name of Conveying Party(ies): 3.29.04 Simple Technology, Inc. Additional name(s) of conveying party(ies) attached? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	2. Name and address of receiving party(ies): Name: SimpleTech, Inc. Address: 3001 Daimler Santa Ana, California 92705 Additional name(s) & 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: 05/01/2001	

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): 10/211,947 B. Patent No(s): Additional numbers attached? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
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5. Name and address of party to whom correspondence concerning document should be mailed: Name: MCDERMOTT, WILL & EMERY Internal Address: Street Address: 18191 Von Karman Ave., Suite 400 City: Irvine State: CA Zip: 92612-0187	6. Total number of applications and patents involved: 1 7. Total fee (37 CFR 3.41) \$40.00 <input type="checkbox"/> Enclosed <input checked="" type="checkbox"/> Authorized to be charged to deposit account 8. Deposit account number: 502203
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DO NOT USE THIS SPACE

9. Statement and signature. <i>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.</i> <div style="display: flex; justify-content: space-between;"> <div data-bbox="207 1589 513 1619">Mark J. Itri, Reg. No. 36,171</div> <div data-bbox="633 1501 1104 1638"></div> <div data-bbox="1261 1589 1440 1619">March 26, 2004</div> </div>		
Name and Registration No. of Person Signing	Signature	Date
Total number of pages including cover sheet:		3

OMB No. 0651-0027 (exp. 6/30/2005)

ORC 333881-1.069985.0012

03/31/2004 MSBTACHE 00000148 502203 10211947

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CERTIFICATE OF AMENDMENT
OF
AMENDED AND RESTATED ARTICLES OF INCORPORATION
OF
SIMPLE TECHNOLOGY, INC.
a California corporation

COPY

ENDORSED - FILED
in the office of the Secretary of State
of the State of California

MAY - 4 2001

Manouch Moshayedi and Mark Moshayedi hereby certify that:

BILL JONES, Secretary of State

ONE: They are the duly acting Chief Executive Officer and Secretary, respectively, of Simple Technology, Inc., a California corporation.

TWO: Article I of the Amended and Restated Articles of Incorporation of this corporation is hereby amended and restated in its entirety to read as follows:

"The name of this corporation is SimpleTech, Inc."

THREE: The foregoing amendment of the Amended and Restated Articles of Incorporation has been duly approved by the Board of Directors.


FOUR: The foregoing amendment of the Amended and Restated Articles of Incorporation has been duly approved by the required vote of the shareholders in accordance with Section 903 of the Corporations Code. The Corporation has outstanding 38,061,025 shares of Common Stock. The number of shares voting in favor of the foregoing amendment and restatement equaled or exceeded the vote required for approval, such required vote being a majority of the outstanding shares of Common Stock.

[SIGNATURE PAGE FOLLOWS]

The undersigned further declare under penalty of perjury under the laws of the State of California that the matters set forth in this Certificate are true and correct of our own knowledge.

DATED: May 1, 2001


Manouch Moshayedi
Chief Executive Officer


Mark Moshayedi
Secretary

