

04-21-2004



Attorney Docket No.: 9476-GP

102726095
RECORDATION FORM COVER SHEET
PATENTS ONLY

Please record the attached original documents or copy thereof.

1. Name of conveying party(ies):

ICS Acquisition Company

4-19-04

2. Name and address of receiving party(ies)

MicroClock, Inc.
 2435 Boulevard of the Generals
 Valley Forge, Pennsylvania 19482

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

3. Nature of conveyance:

- ☐ Assignment ☐ Merger
☐ Security Agreement ☒ Change of Name
☐ Other
☐ Correction of previously recorded document
 Reel Frame No.

OPR/FINANCE

Execution Date: February 28, 1997

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

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)

5,610,955 5,614,869 5,703,537 5,703,540
5,764,112

Additional numbers attached? ☐ Yes ☒ No

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

CLARK A. JABLON
 AKIN GUMP STRAUSS HAUER & FELD LLP
 One Commerce Square
 2005 Market Street, Suite 2200
 Philadelphia, PA 19103
 Direct Dial: (215) 965-1293
 E-mail: cjablon@akingump.com

6. Total number of patents involved: 5

7. Total fee (37 CFR 3.41).....\$200.00

- ☐ Check enclosed
☒ Authorization for assignment recordal fees, deficient fees or credit any overpayment to Deposit Account.

8. Deposit Account Number: 50-1017 (209476.5002)

(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.

CLARK A. JABLON

Name of Person Signing

Clark Jablon

Signature

April 16, 2004

Date

Total number of pages including cover sheet, attachments, and documents: 4

04/20/2004 670M11 00000036 501017 5610955

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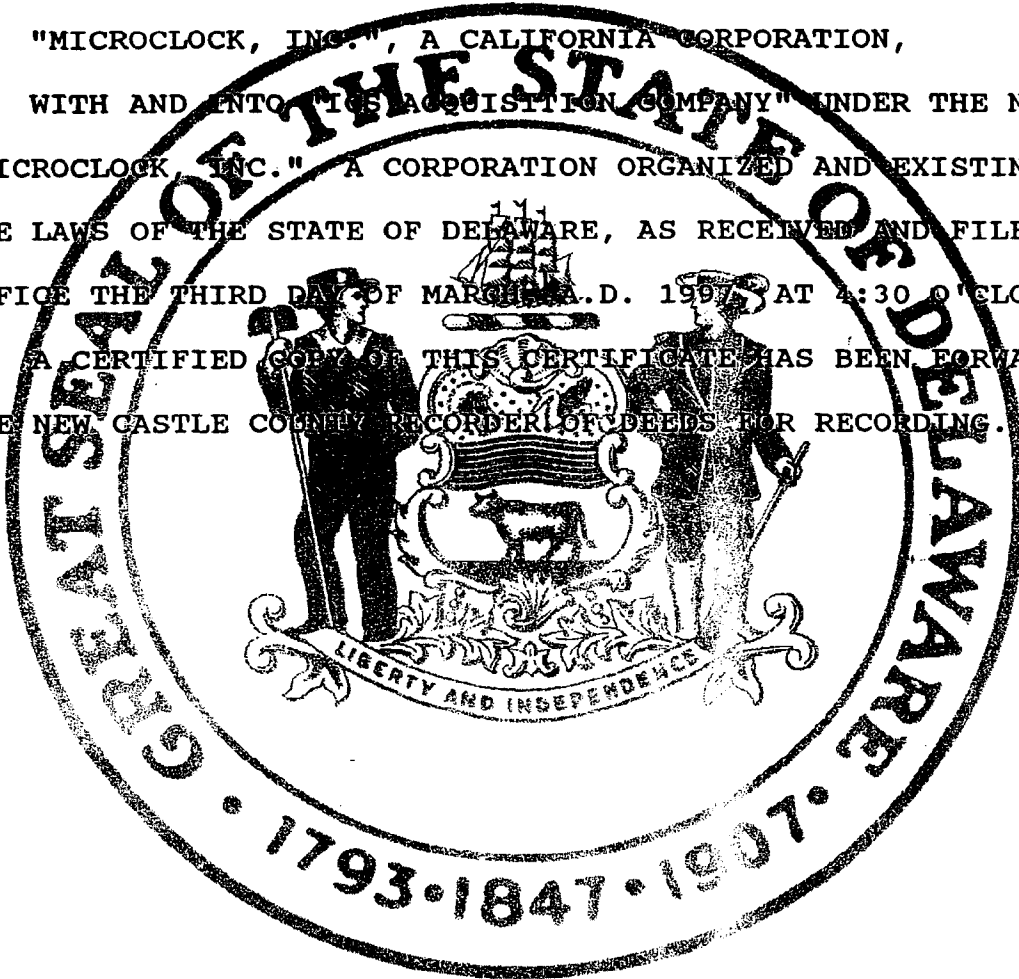
Equivalent to Form PTO-1595

PATENT
REEL: 015223 FRAME: 0852

State of Delaware
Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF MERGER, WHICH MERGES:

"MICROCLOCK, INC.", A CALIFORNIA CORPORATION,
WITH AND INTO "ICS ACQUISITION COMPANY" UNDER THE NAME OF
"MICROCLOCK, INC." A CORPORATION ORGANIZED AND EXISTING UNDER
THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS
OFFICE THE THIRD DAY OF MARCH A.D. 1997, AT 4:30 O'CLOCK P.M.
A CERTIFIED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO
THE NEW CASTLE COUNTY RECORDER OF DEEDS FOR RECORDING.



Edward J. Freel

Edward J. Freel, Secretary of State

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971070561

AUTHENTICATION:

8358331

DATE:

03-05-97

PATENT
REEL: 015223 FRAME: 0853

CERTIFICATE OF MERGER**OF****MICROCLOCK, INC.**
(a California corporation)**INTO****ICS ACQUISITION COMPANY**
(a Delaware corporation)

Pursuant to Sections 103 and 252(c) of the General
Corporation Law of the State of Delaware

ICS Acquisition Company, a Delaware corporation, which desires to merge MicroClock, Inc., a California corporation, with and into itself (the "Merger") pursuant to the provisions of Section 252(c) of the General Corporation Law of the State of Delaware, hereby certifies as follows:

FIRST: The names and states of incorporation of the constituent corporations in the Merger (the "Constituent Corporations") are as follows:

<u>Name</u>	<u>State of Incorporation</u>
ICS Acquisition Company	Delaware
MicroClock, Inc.	California

SECOND: An Agreement and Plan of Merger, dated as of February 27, 1997, by and among Integrated Circuit Systems, Inc., ICS Acquisition Company, MicroClock, Inc. and the Stockholders of MicroClock, Inc. (the "Agreement"), has been approved, adopted, certified, executed and acknowledged by each of the Constituent Corporations in accordance with the requirements of Section 252(c) of the General Corporation Law of the State of Delaware.

THIRD: The surviving corporation shall be ICS Acquisition Company, a Delaware corporation (the "Surviving Corporation"), which name shall be changed to MicroClock, Inc.

FOURTH: The Certificate of Incorporation of ICS Acquisition Company, as in effect immediately prior to the filing of this Certificate of Merger, shall be the Certificate of Incorporation of the Surviving Corporation, except that upon the effectiveness of the Merger, Article I of the Surviving Corporation's Certificate of Incorporation shall be amended to read in its entirety as follows:

"I. The name of the corporation is MicroClock, Inc."

FIFTH: The executed Agreement is on file at the principal place of business of the Surviving Corporation. The address of the principal place of business of the Surviving Corporation is 2435 Boulevard of the Generals, Valley Forge, PA 19482.

SIXTH: A copy of the executed Agreement will be furnished by the Surviving Corporation, on request and without cost, to any stockholder of either of the Constituent Corporations.

IN WITNESS WHEREOF, ICS Acquisition Company has caused this Certificate of Merger to be signed by its President, and attested by its Secretary, as of this 28th day of February, 1997.

ICS ACQUISITION COMPANY,
a Delaware corporation,

By: 

Name: Randall J. Gort

Title: Secretary

ATTEST:

By: 

Name: Justine Lien

Title: Assistant Treasurer