

06-14-2004



PATENT

 RECORDED 102765154
 PATENTS ONLY

IEET

TO: Commissioner of Patents and Trademarks: Please record the attached original document(s) or copy(ies).

Submission Type

- ☒ New **6.8.04**
- ☐ Resubmission (Non-Recordation)

Document ID#:

- ☐
- Correction of PTO Error

Reel #: Frame #:

- ☐
- Corrective Document

Reel #: Frame #:

Conveyance Type

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

U.S. Government

(For use ONLY by U.S. Government Agencies)

- ☐ Departmental File ☐ Secret File

Conveying Party(ies)

- ☐ Mark if additional names of conveying parties attached

Name INTEL CORE TECHNOLOGIES, INC.Execution Date
Month Day Year

06/08/04

Name

/ /

Name

/ /

Name

/ /

Name

/ /

Receiving Party

- ☐ Mark if additional names of receiving parties attached

Name (line 1) VERRILLON, INC.Name (line 2) Address (line 1) 15 Centennial DriveAddress (line 2) Address (line 3) North Grafton MA 01536

City

State/Country

Zip Code

- ☐ If document to be recorded is an assignment and the receiving party is not domiciled in the United States, an appointment of a domestic representative is attached. (Designation must be a separate document from Assignment)

Domestic Representative Name and Address

Enter for the first Receiving Party only.

Name Address (line 1) Address (line 2) Address (line 3) Address (line 4)

OPR/INANCE

2004 JUN -8 AM 7:55

FOR OFFICE USE ONLY

06/10/2004 EDDPER 00000030 10146672

01 FC:8021

40.00 00

Mail documents to be recorded with required cover sheet(s) information to:
 Box Assignment, Director of the United States Patent and Trademark Office, Washington, D.C. 20231

PATENT

REEL: 015435 FRAME: 0840

Page 2

PATENT

Correspondent Name and Address

Area Code and Telephone Number 617-248-7000

Name Patent Administrator

Address (line 1) Testa, Hurwitz & Thibault, LLP

Address (line 2) High Street Tower

Address (line 3) 125 High Street

Address (line 4) Boston, MA 02110

Pages Enter the total number of pages of the attached conveyance document including any attachments.

4

Application Number(s) or Patent Number(s)

☐ Mark if additional numbers attached

Enter either the Patent Application Number or the Patent Number (DO NOT ENTER BOTH numbers for the same property).

Patent Application Number(s)

10/146,672

Patent Number(s)

Patent Cooperation Treaty (PCT)

Enter PCT application number
only if a U.S. Application Number
has not been assigned.

PCT

PCT

PCT

PCT

PCT

PCT

Number of Properties

Enter the total number of properties involved.

1

Fee Amount

Fee Amount for Properties Listed (37 CFR 3.41):

\$ 40.00

Method of Payment:

Enclosed ☒Deposit Account ☐

Deposit Account

(Enter for payment by deposit account or if additional fees can be charged to the account)

Deposit Account Number

20-0531

Authorization to charge additional fees:

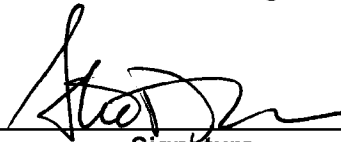
Yes ☒ No ☐

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. Charges to deposit account are authorized, as indicated herein.

Steven J. Frank (Reg No. 33,497)

Name of Person Signing



Signature

June 8, 2004

Date

FRANKSJ77059.3077615_1

Mail documents to be recorded with required cover sheet(s) information to:
Box Assignment, Director of the United States Patent and Trademark Office, Washington, D.C. 20231PATENT
REEL: 015435 FRAME: 0841

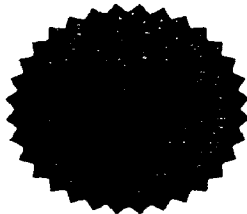
Delaware

PAGE 1

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 "INTELCORE TECHNOLOGIES, INC.", CHANGING ITS NAME FROM "INTELCORE TECHNOLOGIES, INC." TO "VERRILLON, INC.", FILED IN THIS OFFICE ON THE EIGHTEENTH DAY OF JUNE, A.D. 2002, AT 9 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

3197225 8100

AUTHENTICATION: 1838633

020392539

DATE: 06-19-02

PATENT
REEL: 015435 FRAME: 0842

**CERTIFICATE OF AMENDMENT
TO THE
SECOND AMENDED AND RESTATED
CERTIFICATE OF INCORPORATION
OF
INTELCORE TECHNOLOGIES, INC.**

INTELCORE TECHNOLOGIES, INC., (the "*Corporation*"), a corporation organized and existing under the General Corporation Law of the State of Delaware (the "*DGCL*"), does hereby certify, pursuant to Sections 242 of the DGCL, that:

The date of filing of the original Certificate of Incorporation of the Corporation with the Delaware Secretary of State was April 13, 2000;

The date of filing of the Amended and Restated Certificate of Incorporation (the "*Amended and Restated Certificate*") with the Delaware Secretary of State was June 28, 2000;

The date of filing of the Second Amended and Restated Certificate of Incorporation (the "*Second Amended and Restated Certificate*") with the Delaware Secretary of State was May 7, 2001;

The date of filing of the Certificate of Amendment to the Second Amended and Restated Certificate of Incorporation (the "*First Amendment*") with the Delaware Secretary of State was June 29, 2001;

The date of filing of the Certificate of Amendment to the Second Amended and Restated Certificate of Incorporation (the "*Second Amendment*", and together with the Second Amended and Restated Certificate, and the First Amendment, the "*Current Certificate of Incorporation*") with the Delaware Secretary of State was January 8, 2002;

This amendment to the Second Amended and Restated Certificate of Incorporation (this "*Third Amendment*") amends the Current Certificate of Incorporation by amending Article First thereof;

The Board of Directors of the Corporation, by an action of unanimous written consent dated June 3, 2002, duly adopted resolutions proposing and declaring advisable this Third Amendment in accordance with the provisions of Section 242 of the DGCL;

This Third Amendment has been duly adopted by written consent by the requisite shareholders entitled to vote, in accordance with the provisions of (i) Sections 228(a) and 242(b) of the DGCL, and (ii) the Current Certificate of Incorporation;

BUSDOCS-1119281.1

Written notice as required of the adoption of this Second Amendment has been or will be given as provided in Section 228 of the DGCL to every shareholder entitled to such notice, or notice thereof has been waived pursuant to Section 229 of the DGCL;

Article First of the Current Certificate of Incorporation is hereby amended by striking out Article First thereof and by substituting in lieu of said Article the following new Article First:

FIRST. The name of the Corporation is Verrillon, Inc.

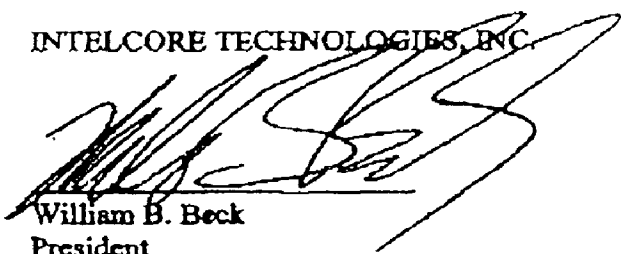
[The remainder of this page is intentionally left blank.]

BUSDOCS:1119581.1

2

IN WITNESS WHEREOF, said IntelCore Technologies, Inc. has caused this Certificate of Amendment to the Second Amended and Restated Certificate of Incorporation to be signed by its President, this 16th day of June, 2002.

INTELCORE TECHNOLOGIES, INC.



William B. Beck
President

BUSDOCS:1119581.1

3