Form <b>PTO-1595</b> (Rev. 09/04) OMB No. 0651-0027 (exp. 6/30/2005)	U.S. DEPARTMENT OF COMMERCE United States Patent and Trademark Office
RECORDATION FORM COVER SHEET PATENTS ONLY	
To the Director of the U.S. Patent and Trademark Offica: Please record the attached documents or the new address(es) below.	
1. Name of conveying party(les)/Execution Date(s): OPTIWORK, Inc.	2. Name and address of receiving party(ies)  Name: OPTIWORKS, inc.  Internal Address:
Execution Date(s) October 8, 2003  Additional name(s) of conveying party(ies) attached? Yes V No.  3. Nature of conveyance:	Street Address: 44951 Industrial Drive
Assignment Merger  Security Agreement Change of Name	City: Fremont State: CA
Government Interest Assignment Executive Order 9424, Confirmatory License Other	Country: U.S.A. Zip: 94538  Additional name(s) & address(es) attached? Yes Vo
4. Application or patent number(s):	document is being filed together with a new application.  B. Patent No.(s) 6,721,474 6,580,868 6,714,716  ached? Yes No
5. Name and address to whom correspondence concerning document should be mailed:	6. Total number of applications and patents involved: 5
Name: Andrei D. Popovici Internal Address: Law Office of Andrei D. Popovici	7. Total fee (37 CFR 1.21(h) & 3.41) \$ 200  Authorized to be charged by credit card  Authorized to be charged to deposit account
Street Address: 786 La Mesa Dr.	Enclosed  None required (government interest not affecting title)
Clty: Portola Valley	8. Payment Information
State: CA Zip: 94028	a. Credit Card Last 4 Numbers Expiration Date
Phone Number: (650) 233-1898 Fax Number: (650) 233-9633	b. Deposit Account Number <u>502888</u>
Email Address: andrel@apatent.com	Authorized User Name Andrel D. Popovici
9. Signature:	2/8/2005
Signature	Date
Andrel D. Popovici Name of Person Signing	Total number of pages including cover sheet, attachments, and documents:

Documents to be recorded (including cover sheet) should be faxed to (703) 305-5895, or mailed to:
Meil Stop Assignment Recordation Services, Director of the USPTO, P.O.Box 1456, Alexandria, V.A. 22313-1450

PATENT REEL: 015676 FRAME: 0320 -28-2885 14:88 **-**

UPITMURK INC

# CERTIFICATE OF AMENDED AND RESTATED ARTICLES OF INCORPORATION OF In the office of the Secretary of State OPTIWORK, INC.

OCT 1 4 2003

The undersigned, Hwa Tse Liang and InRu Kuo, hereby certify that:

KEVIN SHELLEY
Secretary of State

- 1. They are, respectively, the President and Secretary of **OPTIWORK**, **INC**. (hereinafter "Corporation"), a California corporation.
- 2. The Articles of Incorporation of this Corporation are hereby amended and restated to read as follows:

#### ARTICLE I NAME

The name of this corporation is **OPTIWORKS**, **INC**.

## ARTICLE II PURPOSES

The purpose of this Corporation is to engage in any lawful act or activity for which a corporation may be organized under the General Corporation Law of California other than the banking business, the trust company business or the practice of a profession permitted to be incorporated by the California Corporations Code.

## ARTICLE III CAPITAL STOCK

This corporation is authorized to issue one class of stock, to be designated "Common Stock." The total number of shares of Common Stock that this corporation is authorized to issue is 1,000 shares.

## ARTICLE V DIRECTOR AND AGENTS

- A. <u>Limitation of directors' Liability</u>. The liability of the directors of this corporation for monetary damages shall be eliminated to the fullest extent permissible under California law.
- B. <u>Indemnification of Corporate Agents</u>. This corporation is authorized to provide indemnification of agents (as defined in Section 317 of the California

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UMITMURK INC

Corporations Code) through bylaw provisions, agreements with agents, vote of shareholders or disinterested directors or otherwise, in excess of the indemnification otherwise permitted by Section 317 of the California Corporations Code, subject only to the applicable limits set forth in Section 204 of the California Corporations Code with respect to actions for breach of duty to this corporation and its shareholders.

- C. Repeal or Modification. Any repeal or modification of this Article V or any provision hereof shall not adversely affect any right of indemnification or limitation of liability of any agent of this corporation relating to acts or omissions occurring prior to such repeal or modification.
- 3. The foregoing Amended and Restated Articles of Incorporation has been duly approved by the board of Director of this Corporation.
- 4. The foregoing amendment and restatement of Articles of Incorporation has been duly approved by the required vote of shareholders in accordance with Section 902 of the California Corporations code. The total number of outstanding shares of the Corporation is 1,000. The number shares voting in favor of the amendment equaled or exceeded the vote required. The percentage required was more than 50%.

We 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.

There

10 de 2003

Hwa Tse Liang, President/CEO

Date: Q X

InRu Kuo, Secretary



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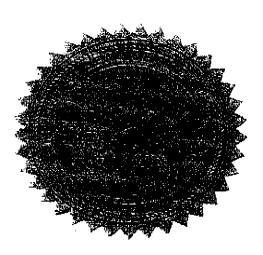
۲. ماريم <u>.</u>



#### SECRETARY OF STATE

I, Kevin Shelley, Secretary of State of the State of California, hereby certify:

That the attached transcript of \_\_\_\_\_\_ page(s) has been compared with the record on file in this office, of which it purports to be a copy, and that it is full, true and correct.



RECORDED: 02/08/2005

IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of

NOV 1 8 2003

Secretary of State

Bec/State Form CE-107 (rev. 1/03)

PATENT TOTAL P. 02

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