### Electronic Version v1.1 Stylesheet Version v1.1

 SUBMISSION TYPE:
 NEW ASSIGNMENT

 NATURE OF CONVEYANCE:
 CHANGE OF NAME

#### **CONVEYING PARTY DATA**

Name	Execution Date
Colorado MicroDisplay, Inc.	05/22/2001

#### **RECEIVING PARTY DATA**

Name:	Zight Corporation	
Street Address:	1688 Conestoga Street	
City:	Boulder	
State/Country:	COLORADO	
Postal Code:	80301	

#### PROPERTY NUMBERS Total: 24

500022941

Property Type	Number
Patent Number:	0670057
Patent Number:	6618031
Patent Number:	6275277
Patent Number:	6825909
Patent Number:	6104367
Patent Number:	6144353
Patent Number:	6329971
Patent Number:	D429253
Patent Number:	6587172
Patent Number:	6829027
Patent Number:	6448962
Patent Number:	6476415
Application Number:	10131452
Application Number:	09863211
Patent Number:	6034653
	DATENT

PATENT

REEL: 015756 FRAME: 0083

<u>:</u>СН \$960.00

Patent Number:	D402651
Patent Number:	6326958
Patent Number:	6744443
Patent Number:	6488389
Patent Number:	6280054
Patent Number:	6304239
Patent Number:	6078303
Patent Number:	5920298
Patent Number:	6373497

#### **CORRESPONDENCE DATA**

Fax Number: (512)322-8355

Correspondence will be sent via US Mail when the fax attempt is unsuccessful.

Phone: 5123222601

Email: auspatdept@bakerbotts.com

Correspondent Name: Baker Botts L.L.P.

Address Line 1: Bruce W. Slayden II (075115.0102)
Address Line 2: 98 San Jacinto Blvd., Suite 1500
Address Line 4: Austin, TEXAS 78701-4039

NAME OF SUBMITTER:

Angela D. Loding

#### Total Attachments: 3

source=Name Change Certificate (CMD to Zight)#page1.tif source=Name Change Certificate (CMD to Zight)#page2.tif source=Name Change Certificate (CMD to Zight)#page3.tif

PATENT REEL: 015756 FRAME: 0084



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 "COLORADO MICRODISPLAY, INC.", CHANGING ITS NAME FROM "COLORADO MICRODISPLAY, INC." TO "ZIGHT CORPORATION", FILED IN THIS OFFICE ON THE TWENTY-SECOND DAY OF MAY, A.D. 2001, AT 4 O'CLOCK P.M.

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050196193



Darriet Smith Windson

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 3729565

DATE: 03-08-05

**PATENT** 

REEL: 015756 FRAME: 0085

STATUNO. 2446 WARP. 3 SECRETARY OF STATE DIVISION OF CORPORATIONS FILED 04:00 PM 05/22/2001 010246069 - 2822864

# CERTIFICATE OF AMENDMENT OF RESTATED CERTIFICATE OF INCORPORATION OF COLORADO MICRODISPLAY, INC.

COLORADO MICRODISPLAY, INC., a corporation duly organized and existing under the General Corporation Law of the State of Delaware (the "Corporation"), does hereby certify that:

FIRST: The name of the corporation is Colorado Microdisplay, Inc.

SECOND: The date on which the original Certificate of Incorporation of the corporation was filed with the Secretary of State of the State of Delaware is November 19, 1997.

THIRD: The Board of Directors of the corporation, acting in accordance with the provisions of Sections 141(f) and 242 of the General Corporation Law of the State of Delaware, adopted a resolution to amend Article I to read in its entirety as follows:

'n

The name of this corporation is Zight Corporation (the "Corporation" or "Company")."

FOURTH: Thereafter, pursuant to a resolution adopted by the Board of Directors, this Certificate of Amendment was submitted to the stockholders of the corporation for their approval in accordance with the provisions of Sections 228 and 242 of the General Corporation Law of the State of Delaware. Accordingly, said proposed amendment has been duly adopted in accordance with Section 242 of the General Corporation Law of the State of Delaware.

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PATENT REEL: 015756 FRAME: 0086

IN WITNESS WHEREOF, COLORADO MICRODISPLAY, INC. has caused this Certificate of Amendment of the Restated Certificate of Incorporation to be executed by its duly authorized officer as of May 22, 2001.

COLORADO MICRODISFLAY, INC.

President and Chief Executive Officer

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