

09-16-2004

FORM PTO-1595 (Rev. 06/04)
OMB No. 0651-0027 (exp. 6/30/2005)

RE



U.S. DEPARTMENT OF COMMERCE
United States Patent and Trademark Office

102837379

To the Director of the U.S. Patent and Trademark Office, or to the address(es) below.

1. Name of conveying party(ies):

NetEffect Semiconductor, Inc.
9211 Waterford Centre Boulevard, Suite 100
Austin, TX 78758

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

2. Name and address of receiving party(ies)

NetEffect, Inc.
9211 Waterford Centre Boulevard, Suite 100
Austin, TX 78758

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

3. Nature of conveyance:

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

Execution Date: 06/11/2004

9-13-04

4. Application number(s) or patent number(s): ☐ This document is being filed together with a new application.

A. Patent Application No.(s)

B. Patent No.(s)

6594712

Additional numbers attached? ☐ Yes ☒ No

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

RICHARD K. HUFFMAN
Huffman Patent Group, LLC
1832 N Cascade Ave
Colorado Springs, CO 80907

09/15/2004 NETEFFECT 00000037 6594712

FC:8021

40.00

6. Total number of applications and patents involved: **1**

7. Total fee (37 CFR 3.41).....\$40

- ☒ Check for fee is enclosed
☐ Authorized to be charged to deposit account

8. Payment Information

- a. Credit Card Last 4 Numbers. _____
Expiration Date.. _____
b. Deposit account number _____
Authorized User Name _____

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.

RICHARD K. HUFFMAN

Name of Person Signing

Signature

Date

9/13/04

Total number of pages including cover sheet, attachments, and document: **3**

Documents to be recorded (including cover sheet) should be faxed to (703) 306-5995, or mailed to:
Mail Stop Assignment Recordation Services, Director of the USPTO, P.O. Box 1450, Alexandria, VA 22313-1450

PATENT
REEL: 015766 FRAME: 0974

State of Delaware
Secretary of State
Division of Corporations
Delivered 05:56 PM 06/18/2004
FILED 05:47 PM 06/18/2004
SRV 040453304 - 3133956 FILE

**CERTIFICATE OF AMENDMENT
OF CERTIFICATE OF INCORPORATION OF
NETEFFECT SEMICONDUCTOR, INC.**

NetEffect Semiconductor, Inc., a corporation organized and existing under the laws of the State of Delaware, hereby certifies as follows:

- A. The name of the corporation is NetEffect Semiconductor, Inc. The corporation's original Certificate of Incorporation was filed with the Delaware Secretary of State on December 1, 1999.
- B. This Certificate of Amendment was duly adopted by the corporation's directors and stockholders in accordance with the applicable provisions of Sections 228 and 242 of the Delaware General Corporation Law.
- C. The Certificate of Incorporation, as heretofore amended, is hereby further amended by changing Article I so that, as amended, Article I shall be and read as follows:

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

IN WITNESS WHEREOF, the corporation has caused this Certificate to be signed by its President this 11th day of June, 2004.

NETEFFECT SEMICONDUCTOR, INC.



Charles R ("Rick") Maule, President

C:\Documents and Settings\jackson\Local Settings\Temporary Internet Files\OLK10\FPAL1B2_2812331_1.DOC

Delaware

PAGE 1

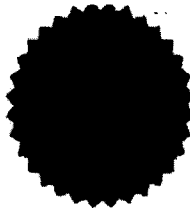
The First State

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 "NETEFFECT SEMICONDUCTOR, INC.", CHANGING ITS NAME FROM "NETEFFECT SEMICONDUCTOR, INC." TO "NETEFFECT, INC.", FILED IN THIS OFFICE ON THE EIGHTEENTH DAY OF JUNE, A.D. 2004, AT 5:47 O'CLOCK P.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.

3133956 8100

040453304

*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 3182330

DATE: 06-21-04