

09-16-2004



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

REC

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

To the Director of the U.S. Patent and Trademark Office: Please record the attached documents or the new address(es) below.

1. Name of conveying party(ies):  
NetEffect Semiconductor, Inc.  
9211 Waterford Centre Boulevard, Suite 100  
Austin, TX 78758

2. Name and address of receiving party(ies)  
NetEffect, Inc.  
9211 Waterford Centre Boulevard, Suite 100  
Austin, TX 78758

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

3. Nature of conveyance:  
 Assignment  Merger  
 Security Agreement  Change of Name  
 Other \_\_\_\_\_

9-13-04

09817008

Execution Date: 06/11/2004

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

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

A. Patent Application No.(s)

09/817008 (BAN.0107)

B. Patent No.(s)

Additional numbers attached?  Yes  No

SEP 13 AM 7:00  
OPR/FINANCE

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

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 \_\_\_\_\_

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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

9/13/04  
Date

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: 015777 FRAME: 0389**

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 11<sup>th</sup> day of June, 2004.

NETEFFECT SEMICONDUCTOR, INC.

  
\_\_\_\_\_  
Charles R. ("Rick") Maule, President

# Delaware

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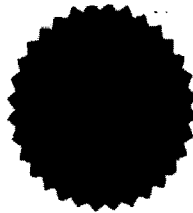
*The First State*

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