

Form PTO-1595 (Rev. 09/04)  
OMB No. 0651-0027 (exp. 6/30/2005)

U.S. DEPARTMENT OF COMMERCE  
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### RECORDATION FORM COVER SHEET PATENTS ONLY

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)/Execution Date(s):**

SERENADE SYSTEMS, INC.

Execution Date(s): November 3, 2004

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

**2. Name and address of receiving party(ies)**

Name: AUDIOFEAST, INC.

Internal Address: \_\_\_\_\_

Street Address: \_\_\_\_\_

82 Pioneer Way  
Suite 101

City: Mountain View

State: California

Country: U.S.A Zip: 94041

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

**3. Nature of Conveyance:**

- Assignment  Merger
- Security Agreement  Change of Name
- Government Interest Assignment
- Executive Order 9424, Confirmatory License
- Other \_\_\_\_\_

**4. Application or patent number(s):**

A. Patent Application No.(s)

10/717,176 filed November 19, 2003

This document is being filed together with a new application.

B. Patent No.(s)

Additional numbers attached?  Yes  No

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

Name: Katherine D. Lee  
MORRISON & FOERSTER LLP

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

1

**7. Total fee (37 CFR 1.21(h) & 3.41) \$** 40.00

- Authorized to be charged by credit card
- Authorized to be charged to deposit account
- Enclosed
- None required (government interest not affecting title)

**8. Payment Information**

a. Credit Card Last 4 Numbers \_\_\_\_\_

Expiration Date \_\_\_\_\_

b. Deposit Account Number 03-1952

Authorized User Name Katherine D. Lee

**9. Signature:**



Signature

June 24, 2005

Date

Katherine D. Lee - Reg. No. 44,865

Name of Person Signing

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

I hereby certify that this correspondence is being facsimile transmitted to the Patent and Trademark Office, facsimile no. (703) 306-5995, on the date shown below.

Dated: June 24, 2005

Signature:  (Laura Teang)

# Delaware

PAGE 1

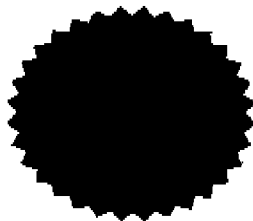
*The First State*

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 "SERENADE SYSTEMS, INC.", CHANGING ITS NAME FROM "SERENADE SYSTEMS, INC." TO "AUDIOFEAST, INC.", FILED IN THIS OFFICE ON THE THIRD DAY OF NOVEMBER, A.D. 2004, AT 1:31 O'CLOCK P.M.

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

3606564 8100

040792608



*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 3452173

DATE: 11-03-04

PATENT  
REEL: 016415 FRAME: 0690

**CERTIFICATE OF AMENDMENT OF  
AMENDED AND RESTATED CERTIFICATE OF INCORPORATION  
OF  
SERENADE SYSTEMS, INC.**

The undersigned hereby certifies that:

1. He is the duly elected and acting President and Chief Executive Officer of Serenade Systems, Inc., a Delaware corporation.
2. The Certificate of Incorporation of this corporation was originally filed with the Secretary of State of Delaware on December 23, 2002.
3. Pursuant to Section 242 of the General Corporation Law of the State of Delaware, this Certificate of Amendment of Amended and Restated Certificate of Incorporation amends Article I of this corporation's Amended and Restated Certificate of Incorporation to read in its entirety as follows:

"The name of this corporation is AudioFeast, Inc. (the "Corporation")."

4. The foregoing Certificate of Amendment has been duly adopted by this corporation's Board of Directors and stockholders in accordance with the applicable provisions of Sections 228 and 242 of the General Corporation Law of the State of Delaware.

Executed at Mountain View, California, on October 21, 2004.

  
\_\_\_\_\_  
Thomas W. Carhart  
President and Chief Executive Officer

*State of Delaware  
Secretary of State  
Division of Corporations  
Delivered 01:48 PM 11/03/2004  
FILED 01:31 PM 11/03/2004  
SRV 040792608 - 3606564 FILE*