Electronic Version v1.1 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	CHANGE OF NAME

CONVEYING PARTY DATA

Name	Execution Date
Adaptive Micro Systems, Inc.	10/01/2003

RECEIVING PARTY DATA

Name:	Adaptive Micro Systems Holdings, Inc.	
Street Address:	7840 North 86th Street	
City:	Milwaukee	
State/Country:	WISCONSIN	
Postal Code:	53224	

PROPERTY NUMBERS Total: 8

Property Type	Number
Patent Number:	5872926
Patent Number:	6034970
Patent Number:	5043716
Patent Number:	5451979
Patent Number:	6675514
Patent Number:	6476883
Application Number:	10608667
Patent Number:	D360847

CORRESPONDENCE DATA

Fax Number: (414)297-4900

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

Phone: (414) 297-5723

Email: ptomailmilwaukee@foley.com

Correspondent Name: Richard J. McKenna
Address Line 1: Foley & Lardner LLP
Address Line 2: 777 E. Wisconsin Avenue

PATENT REEL: 016824 FRAME: 0199

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Address Line 4: Milwaukee, WISCONSIN 53202-5306		
ATTORNEY DOCKET NUMBER:	062722-0103	
NAME OF SUBMITTER:	Jill M. Schenk	
Total Attachments: 2 source=adaptive1#page1.tif source=adaptive1#page2.tif		

PATENT REEL: 016824 FRAME: 0200 RECEIVED

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ARTICLES OF AMENDMENT ADAPTIVE MICRO SYSTEMS, INC.

These Articles of Amendment amend the Articles of Incorporation of Adaptive Micro Systems, Inc., a Wisconsin corporation (the "Corporation"), and are adopted pursuant to the Wisconsin Business Corporation Law, Chapter 180 of the Wisconsin Statutes. corporation is subject to the Wisconsin Business Corporation Law, Chapter 180 of the Wisconsin Statutos.

> Article 1. The name of the corporation is:

> > Adaptive Micro Systems, Inc.

Article 2. Article 1 of the Articles of Incorporation is amended, in its entirety, to

read:

The name of the corporation is Adaptive Micro Systems Holdings, Inc.

Article 3. These amendments were adopted by the shareholders on September 30, 2003.

Article 4. The amendment was adopted in accordance with Section 180.1003 of the Wisconsin Business Corporation Law.

001.1401468.1

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The undersigned, the duly elected and acting President of Adaptive Micro Systems, Inc., a Wisconsin corporation (the "Corporation"), in accordance with Section 180.1003 of the Wisconsin Business Corporation Law, DOES HEREBY CERTIFY THAT: -

- 1. The name of the corporation is Adaptive Micro Systems, Inc.
- 2. The foregoing Articles of Amendment, which contain an amendment to the Corporation's Articles of Incorporation requiring shareholder approval. were adopted by the Corporation's shareholders as of September 30, 2003.
- 3. The foregoing Articles of Amendment were submitted to the Corporation's shareholders by the Board of Directors of the Corporation and were adopted by such shareholders in accordance with Section 180.1003 of the Wisconsin Business Corporation Law.
- 4. The foregoing Articles of Amendment shall become effective as of the date of the region tof these Articles of Amendment with the Department of Financial Institutions of the State of Wisconsin.

Executed on behalf of the Corporation as of the 1st day of October, 2003.

This instrument was drafted by and should be returned to: Timothy L. Voigtman, Foley & Lardner, 777 East Wisconsin Avenue, Suite 3800, Milwaukee, WI 53202. Daytime telephone: (414) 297-5677.

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