

05-22-2007



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

5.4.07

**1. Name of conveying party(ies)**  
Belkin Corporation  
  
Additional name(s) of conveying party(ies) attached?  Yes  No

**2. Name and address of receiving party(ies)**  
Name: Belkin International, Inc.  
Internal Address: \_\_\_\_\_  
  
Street Address: 501 W. Walnut Street  
  
City: Compton  
State: CA  
Country: USA Zip: 90220  
  
Additional name(s) & address(es) attached?  Yes  No

**3. Nature of conveyance/Execution Date(s):**  
Execution Date(s) November 30, 2006  
 Assignment  Merger  
 Security Agreement  Change of Name  
 Joint Research Agreement  
 Government Interest Assignment  
 Executive Order 9424, Confirmatory License  
 Other \_\_\_\_\_

**4. Application or patent number(s):**  This document is being filed together with a new application.  
A. Patent Application No.(s) \_\_\_\_\_  
B. Patent No.(s) \_\_\_\_\_  
  
Additional numbers attached?  Yes  No

**5. Name and address to whom correspondence concerning document should be mailed:**  
Name: Walter P. Opaska  
Internal Address: Bryan Cave LLP  
Suite 2200  
Street Address: Two North Central Avenue  
  
City: Phoenix  
State: Arizona Zip: 85004-4406  
Phone Number: 602-364-7000  
Fax Number: 602-364-7070  
Email Address: \_\_\_\_\_

**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 02-4467  
05/08/2007 AAHADI 00000024 11000336  
Authorized User Name \_\_\_\_\_  
05 FC:0021 40.00 0

**9. Signature:** Walter P. Opaska May 4, 2007  
Signature Date  
Walter P. Opaska  
Name of Person Signing  
Total number of pages including cover sheet, attachments, and documents: 3

Documents to be recorded (including cover sheet) should be faxed to (571) 273-0140, or mailed to:  
Mail Stop Assignment Recordation Services, Director of the USPTO, P.O.Box 1450, Alexandria, V.A. 22313-1450

# 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 "BELKIN CORPORATION", CHANGING ITS NAME FROM "BELKIN CORPORATION" TO "BELKIN INTERNATIONAL, INC.", FILED IN THIS OFFICE ON THE TWENTY-NINTH DAY OF NOVEMBER, A.D. 2006, AT 5:26 O'CLOCK P.M.

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



3537076 8100

061090101

*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 5234124

DATE: 11-30-06

PATENT  
REEL: 019342 FRAME: 0454

**CERTIFICATE OF AMENDMENT  
OF  
CERTIFICATE OF INCORPORATION  
OF  
BELKIN CORPORATION**

Belkin Corporation, a corporation organized and existing under the General Corporation Law of the State of Delaware (the "Corporation"), does hereby certify that:

**FIRST:** The Board of Directors of the Corporation has given written consent to the adoption of resolutions setting forth a proposed amendment to the Certificate of Incorporation, declaring said amendment to be advisable and calling for the presentation of same to the stockholders of the Corporation for consideration thereof. The resolution setting forth the proposed amendment is as follows:

**RESOLVED,** that Article I of the Certificate of Incorporation of the Corporation is hereby amended to read in its entirety as follows:

"Article I

The name of the corporation is Belkin International, Inc."

**SECOND:** Thereafter, pursuant to a resolution of the Board of Directors of the Corporation, and in lieu of a meeting and vote of stockholders, the stockholders have given unanimous written consent to the adoption of said amendment in accordance with Section 228 of the General Corporation Law of the State of Delaware.

**THIRD:** The said amendment was duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware.

**IN WITNESS WHEREOF,** the Corporation has caused this certificate to be signed by Chester J. Pipkin, its authorized officer, this 29<sup>th</sup> day of November, 2006.

BELKIN CORPORATION

By: 

Chester J. Pipkin  
President and Chief Executive Officer

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