

PATENT ASSIGNMENT

Electronic Version v1.1

Stylesheet Version v1.1

SUBMISSION TYPE:

NEW ASSIGNMENT

NATURE OF CONVEYANCE:

CHANGE OF NAME

CONVEYING PARTY DATA

Name	Execution Date
Belkin Corporation	11/29/2006

RECEIVING PARTY DATA

Name:	Belkin International, Inc.
Street Address:	501 W. Walnut Street
City:	Compton
State/Country:	CALIFORNIA
Postal Code:	90220

PROPERTY NUMBERS Total: 5

Property Type	Number
Patent Number:	D530717
Patent Number:	D504112
Patent Number:	D396689
Patent Number:	D443858
Patent Number:	D502924

CORRESPONDENCE DATA

Fax Number: (602)364-7070
Correspondence will be sent via US Mail when the fax attempt is unsuccessful.
Phone: (602) 364-7000
Email: walter.opaska@bryancave.com
Correspondent Name: Walter P. Opaska
Address Line 1: Two North Central Avenue
Address Line 2: Suite 2200
Address Line 4: Phoenix, ARIZONA 85004

ATTORNEY DOCKET NUMBER:

BELKIN

PATENT

500297461

REEL: 019432 FRAME: 0953

CH \$200.00 D530717

NAME OF SUBMITTER:

Walter P. Opaska

Total Attachments: 2

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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.



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061090101

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 5234124

DATE: 11-30-06

PATENT
REEL: 019432 FRAME: 0955

**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 29th day of November, 2006.

BELKIN CORPORATION

By: 

Chester J. Pipkin
President and Chief Executive Officer

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