

Form PTO-1595 (Rev. 07/05)
OMB No. 0651-0027 (exp. 6/30/2008)U.S. DEPARTMENT OF COMMERCE
United States Patent and Trademark Office**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)

Belkin Corporation

Additional name(s) of conveying party(ies) 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 _____

2. Name and address of receiving party(ies)Name: Belkin International, Inc.

Internal Address: _____

Street Address: 501 W. Walnut StreetCity: ComptonState: CACountry: USA Zip: 90220Additional name(s) & address(es) attached? ☐ Yes ☒ No**4. Application or patent number(s):**☐ This document is being filed together with a new application.

A. Patent Application No.(s)

11/801,028

B. Patent No.(s)

Additional numbers attached? ☐ Yes ☒ No**5. Name and address to whom correspondence concerning document should be mailed:**Name: Walter P. OpaskaInternal Address: Bryan Cave LLPSuite 2200Street Address: Two North Central AvenueCity: PhoenixState: Arizona Zip: 85004-4406Phone Number: 602-364-7000Fax Number: 602-364-7070

Email Address: _____

6. Total number of applications and patentsInvolved: 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 Informationa. Credit Card Last 4 Numbers _____
Expiration Date _____b. Deposit Account Number 02-4467

Authorized User Name _____

9. Signature:Walter P. Opaska
Signature

June 14, 2007

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, VA 22312-1450**PATENT**

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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.



3537076 8100

061090101

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 5234124

DATE: 11-30-06

PATENT

REEL: 019445 FRAME: 0618

State of Delaware
Secretary of State
Division of Corporations
Delivered 05:26 PM 11/29/2006
FILED 05:26 PM 11/29/2006
SRV 061090101 - 3537076 FILE

**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**

SM01DOC5617892.1