

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: 1	
Property Type	Number
Application Number:	29285785
CORRESPONDENCE DATA	
Fax Number:	(212)813-5901
<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>	
Phone:	212-813-5900
Email:	aprizer@fzlz.com
Correspondent Name:	Charles Weigell
Address Line 1:	866 United Nations Plaza
Address Line 4:	New York, NEW YORK 10017
ATTORNEY DOCKET NUMBER:	BELK 0703292
NAME OF SUBMITTER:	Amanda Prizer
Total Attachments: 1 source=Belking International, Inc. name change paperwork (F0210369)#page1.tif	

CH \$40.00 29285785

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