# 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
NuCore Technology Inc.	09/17/2007

## RECEIVING PARTY DATA

Name:	Mediatek USA Inc.
Street Address:	1209 Orange St.
City:	Wilmington
State/Country:	DELAWARE
Postal Code:	19801

#### PROPERTY NUMBERS Total: 19

Property Type	Number
Patent Number:	6128223
Patent Number:	6147630
Patent Number:	6151235
Patent Number:	6166779
Patent Number:	6255968
Patent Number:	6295138
Patent Number:	6342919
Patent Number:	6374189
Patent Number:	6445602
Patent Number:	6636629
Patent Number:	6654052
Patent Number:	6654492
Patent Number:	6701024
Patent Number:	6738093
Patent Number:	6819717
	PATENT

PATENT

REEL: 020555 FRAME: 0847

Patent Number:	6915026	
Patent Number:	6977681	
Patent Number:	7098945	
Patent Number:	7098832	

#### **CORRESPONDENCE DATA**

Fax Number: (925)835-5804

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

Phone: 9258629972

Email: kelsey@imperiumpw.com

Correspondent Name: Kelsey Stout
Address Line 1: P.O. Box 587

Address Line 4: Sunol, CALIFORNIA 94586

NAME OF SUBMITTER: Kelsey M. Stout

**Total Attachments: 3** 

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> PATENT REEL: 020555 FRAME: 0848



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# 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 "NUCORE TECHNOLOGY
INC.", CHANGING ITS NAME FROM "NUCORE TECHNOLOGY INC." TO
"MEDIATEK USA INC.", FILED IN THIS OFFICE ON THE SEVENTEENTH DAY
OF SEPTEMBER, A.D. 2007, AT 3:09 O'CLOCK P.M.

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

2748484 8100 071022558



Warriet Smith Windsor, Secretary of State

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AUTHENTICATION: 6004355

DATE: 09-17-07

PATENT REEL: 020555 FRAME: 0849

State of Delaware Secretary of State Division of Corporations Delivered 03:12 PM 09/17/2007 FILED 03:09 PM 09/17/2007 SRV 071022558 - 2748484 FILE

## CERTIFICATE OF AMENDMENT OF THE FIFTH AMENDED AND RESTATED CERTIFICATE OF INCORPORATION OF NUCORE TECHNOLOGY INC.

NuCORE Technology Inc, a corporation duly organized and existing under the Delaware General Corporation Law (the "Corporation"), does hereby certify:

- 1. The name of the Corporation is NuCORE Technology Inc.
- 2. The date on which the Certificate of Incorporation of the Corporation was originally filed with the Secretary of State of Delaware is May 28, 1997.
- 3. The Board of Directors of the Corporation, acting in accordance with the provisions of Sections 141 and 242 of the Delaware General Corporation Law, adopted resolutions amending its Certificate of Incorporation as follows:

Articles I and II of the Fifth Amended and Restated Certificate of Incorporation of the Corporation are hereby amended as follows:

I.

The name of the corporation is MediaTek USA Inc. (the "Corporation" or the "Company").

II.

The address of the Company's registered office in the State of Delaware is 1209 Orange Street in the City of Wilmington, County of New Castle. The name of its registered agent at such address is The Company Trust Company.

4. Thereafter, pursuant to a resolution of the Board of Directors, this Certificate of Amendment was submitted to the stockholders of the Corporation for their approval and was duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of Delaware.

(Signature Page Follows)

PATENT REEL: 020555 FRAME: 0850 IN WITNESS WHEREOF, NuCORE Technology Inc., has caused this Certificate of Amendment to be signed by its Chief Executive Officer and Secretary this 17<sup>th</sup> day of September, 2007.

By:

Kou-Hung Loh, Chief Executive Officer and

Secretary

(Signature Page to Certificate of Amendment)

PATENT REEL: 020555 FRAME: 0851

**RECORDED: 02/26/2008**