

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
Mosaid Delaware, Inc.	11/11/2005
RECEIVING PARTY DATA	
Name:	Mosaid Technologies Corporation
Street Address:	11 Hines Road
City:	Kanata, Ontario
State/Country:	CANADA
Postal Code:	K2K 2X1
PROPERTY NUMBERS Total: 5	
Property Type	Number
Application Number:	11998725
Application Number:	11264283
Patent Number:	7279956
Patent Number:	7227383
Patent Number:	7348804
CORRESPONDENCE DATA	
Fax Number:	(978)341-0136
<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>	
Phone:	978-341-0036
Email:	jane.morgan@hbsr.com
Correspondent Name:	James M. Smith, Esq.
Address Line 1:	530 Virginia Road, Box 9133
Address Line 2:	Hamilton, Brook, Smith & Reynolds, P.C.
Address Line 4:	Concord, MASSACHUSETTS 01742-9133
ATTORNEY DOCKET NUMBER:	2037.0070-000
NAME OF SUBMITTER:	Jane Morgan

CH \$200.00 11998725

PATENT

Total Attachments: 2

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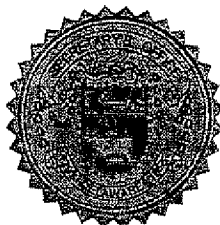
Delaware

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 "MOSAID DELAWARE, INC.", CHANGING ITS NAME FROM "MOSAID DELAWARE, INC." TO "MOSAID TECHNOLOGIES CORPORATION", FILED IN THIS OFFICE ON THE FIFTEENTH DAY OF NOVEMBER, A.D. 2005, AT 1:22 O'CLOCK P.M.

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



2721573 8100
050929640

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 4299882

DATE: 11-16-05

PATENT
REEL: 021217 FRAME: 0126

**STATE OF DELAWARE
CERTIFICATE OF AMENDMENT
OF CERTIFICATE OF INCORPORATION**

MOSAID DELAWARE, INC.

a corporation duly organized and existing under and by virtue of the General Corporation Law of the State of Delaware (the "Corporation")

DOES HEREBY CERTIFY:

FIRST: That the Corporation's Board of Directors, by a Written Consent of the Sole Director, filed with the minutes of the Board, adopted a resolution proposing and declaring advisable the following amendment to the Corporation's Certificate of Incorporation:

RESOLVED that the Corporation's Certificate of Incorporation be amended by changing Article I thereof so that, as amended, said Article shall be and read as follows:

"The name of the Corporation is: MOSAID Technologies Corporation."

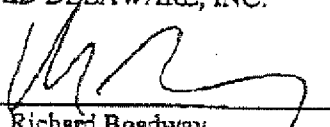
SECOND: That in lieu of a meeting and vote of stockholders, the sole stockholder has given written consent to said amendment in accordance with the provisions of Section 228 of the General Corporation Law of the State of Delaware.

THIRD: That the aforesaid 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 Richard Boadway, an authorized officer, this 11th day of November, 2005.

MOSAID DELAWARE, INC.

By: _____


Richard Boadway
President

State of Delaware
Secretary of State
Division of Corporations
Delivered 01:33 PM 11/15/2005
FILED 01:22 PM 11/15/2005
SRV 050929640 - 2721573 FILE

TOTAL P.02