

**PATENT ASSIGNMENT**

Electronic Version v1.1  
 Stylesheet Version v1.1

<b>SUBMISSION TYPE:</b>	NEW ASSIGNMENT
<b>NATURE OF CONVEYANCE:</b>	CHANGE OF NAME
<b>CONVEYING PARTY DATA</b>	
<b>Name</b>	<b>Execution Date</b>
GMI Newco, Inc.	07/16/2001
<b>RECEIVING PARTY DATA</b>	
<b>Name:</b>	Genesis Microchip Corporation
<b>Street Address:</b>	2150 Gold Street
<b>City:</b>	Alviso
<b>State/Country:</b>	CALIFORNIA
<b>Postal Code:</b>	95002
<b>PROPERTY NUMBERS Total: 1</b>	
<b>Property Type</b>	<b>Number</b>
<b>Patent Number:</b>	6459426
<b>CORRESPONDENCE DATA</b>	
<b>Fax Number:</b>	(972)466-7044
<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>	
<b>Phone:</b>	972-466-7208
<b>Email:</b>	michelle.wyss@st.com
<b>Correspondent Name:</b>	Lisa Jorgenson
<b>Address Line 1:</b>	1310 electronics Dr.
<b>Address Line 2:</b>	STMicroelectronics, Inc., M/S 2346
<b>Address Line 4:</b>	Carrollton, TEXAS 75006
<b>NAME OF SUBMITTER:</b>	Barry Dove
<b>Total Attachments: 3</b>	
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**CH \$40.00 6459426**

State of Delaware  
Office of the Secretary of State PAGE 1

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 OWNERSHIP, WHICH MERGES:

"PARADISE ELECTRONICS, INC.", A DELAWARE CORPORATION,

WITH AND INTO "GMI NEWCO, INC." UNDER THE NAME OF "GMI NEWCO, INC.", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE THE TWENTY-NINTH DAY OF JUNE, A.D. 2001, AT 4 O'CLOCK P.M.

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



*Harriet Smith Windsor*  
Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 1221814

DATE: 07-02-01

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FROM CORPORATION TRUST-DOVER DE 302-674-8340

(MON) 7. 2 '01 10:11/ST.

FROM CORPORATION TRUST-DOVER DE 302-674-8340

(MON) 7. 2 '01 9:21/ST.

STATE OF DELAWARE  
DIVISION OF CORPORATIONS  
FILED 06:00 PM 06/28/2001  
020917850 - 3981837

**CERTIFICATE OF OWNERSHIP AND MERGER  
OF  
GMI NEWCO, INC.  
(a Delaware corporation)**

We, the undersigned Amnon Fisher and Eric Erdman, certify that:

1. We are the President and Secretary, respectively, of GMI Newco, Inc., a Delaware corporation (the "Corporation").
2. The Corporation owns 100% of the outstanding shares of capital stock of Paradise Electronics, Inc., a Delaware corporation.
3. The following resolutions of the Board of Directors of the Corporation were duly adopted on May 30, 2001 by unanimous written consent:

**WHEREAS** the Corporation lawfully owns all the capital stock of Paradise Electronics, Inc., a Delaware corporation ("Paradise"), and now desires to merge Paradise with and into the Corporation:

**RESOLVED:** That the Board of Directors of the Corporation hereby approves the merger of Paradise with and into the Corporation pursuant to Section 253 of the Delaware Law and hereby approves the Corporation's assumption of all of the liabilities and obligations of Paradise, and for all of such actions to be carried out by the Corporation, as the sole shareholder of Paradise.

**RESOLVED FURTHER:** That the proper officers of the Corporation be, and they hereby are, authorized to make, execute and acknowledge a Certificate of Ownership and Merger setting forth a copy of the resolutions to merge Paradise with and into the Corporation and the date of adoption thereof, and to file the same in the office of the Secretary of State of the State of Delaware.

**RESOLVED FURTHER:** That the officers of the Corporation be, and each of them hereby is, authorized and empowered, for and on behalf of the Corporation to execute any and all documents, contracts or instruments and to do or cause to be done any and all such other acts and things (including but not limited to, obtaining all required tax clearances from all applicable states) that they, or any of them, may deem necessary or desirable in order to implement fully the purposes and intent of the foregoing resolutions, and any such documents, contracts or instruments so executed and delivered or acts or things done or caused to be done by them or any of them shall be conclusive evidence of their or his or her authority in so doing.

CORPORATION TRUST-DOVER, DE 302-674-8340

(MON) 7. 2. 01 9.21/ST. 9:19/NO. 4260103464 P. 3

(CORPORATION TRUST-DOVER, DE 302-674-8340 (MON) 7. 2. 01 9.21/ST. 9:19/NO. 4260103464 P. 3

IN WITNESS WHEREOF, the undersigned have executed this Certificate of Ownership and Merger on this 29th day of June, 2001.

/s/ Annon Fisher  
Annon Fisher, President

/s/ Eric Erdman  
Eric Erdman, Secretary

Each of the undersigned further declares under penalty of perjury under the laws of the State of Delaware that he has read the foregoing Certificate of Ownership and Merger and knows the contents thereof and that the same is true of his own knowledge.

Executed at Alviso, California on June 29, 2001.

/s/ Annon Fisher  
Annon Fisher, President

/s/ Eric Erdman  
Eric Erdman, Secretary

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