# Electronic Version v1.1 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	MERGER
EFFECTIVE DATE:	12/31/2005

## **CONVEYING PARTY DATA**

Name	Execution Date
FIRST SILICON SOLUTIONS, INC.	12/21/2005

## **RECEIVING PARTY DATA**

Name:	MIPS TECHNOLOGIES, INC.
Street Address:	1225 CHARLESTON ROAD
City:	MOUNTAIN VIEW
State/Country:	CALIFORNIA
Postal Code:	94043-1353

# PROPERTY NUMBERS Total: 1

Property Type	Number
Application Number:	12348847

# **CORRESPONDENCE DATA**

Fax Number: (202)842-7899

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

Phone: 6508435622

Email: bjutras@cooley.com

Correspondent Name: COOLEY GODWARD KRONISH LLP
Address Line 1: 777 - 6TH STREET NW, SUITE 1100

Address Line 2: WILLIAM S. GALLIANI

Address Line 4: WASHINGTON, DISTRICT OF COLUMBIA 20001

ATTORNEY DOCKET NUMBER: MTEC-028/02US 135074-2109

NAME OF SUBMITTER: William S. Galliani

Total Attachments: 5

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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 OWNERSHIP, WHICH MERGES:

"FIRST SILICON SOLUTIONS, INC.", A OREGON CORPORATION,

WITH AND INTO "MIPS TECHNOLOGIES, INC." UNDER THE NAME OF

"MIPS TECHNOLOGIES, INC.", A CORPORATION ORGANIZED AND EXISTING

UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED

IN THIS OFFICE THE TWENTY-SECOND DAY OF DECEMBER, A.D. 2005, AT

9:10 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF OWNERSHIP IS THE THIRTY-FIRST DAY OF DECEMBER, A.D. 2005, AT 11:59 O'CLOCK P.M.

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

DM .

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Warriet Smith Hindson
Harriet Smith Windson, Secretary of State

AUTHENTICATION: 4406348

DATE: 12-28-05

State of Delaware Secretary of State Division of Corporations Delivered 09:35 PM 12/22/2005 FILED 09:10 PM 12/22/2005

# CERTIFICATE OF OWNERSHIP AND MERGER 051056107 - 2300053 FILE MERGING FIRST SILICON SOLUTIONS, INC. (an Oregon corporation) INTO

MIPS TECHNOLOGIES, INC.
(a Delaware corporation)

# Pursuant to Section 253 of the General Corporation Law of the State of Delaware

John Bourgoin hereby certifies that:

- He is the President of MIPS Technologies, Inc., a Delaware corporation (the "Company").
- 2. The Company owns all of the outstanding shares of capital stock of First Silicon Solutions, Inc., a corporation incorporated under the laws of Oregon.
- The Board of Directors of the Company duly approved and adopted the following resolutions pursuant to an action by unanimous written consent dated December 16, 2005:

WHEREAS, the Company owns one hundred percent (100%) of the issued and outstanding shares of the capital stock of First Silicon Solutions, Inc., an Oregon corporation ("FS2"), and the Company's Board of Directors has determined it to be in the best interests of the Company to merge FS2 with and into the Company in a statutory form merger ("FS2 Merger") pursuant to the provisions of Section 253 of the Delaware General Corporation Law (the "DGCL") and Section 60.491 of the Oregon Revised Statutes (the "ORS"), with the Company to be the surviving corporation of such FS2 Merger;

NOW, THEREFORE BE IT RESOLVED, that the FS2 Merger and Plan of Merger in substantially the form attached hereto as Exhibit A are hereby approved, and that pursuant to Section 253 of the DGCL and Section 60.491 of the ORS, the Company shall merge FS2 with and into the Company, with the Company being the surviving corporation of such FS2 Merger, and upon the effectiveness of such FS2 Merger, the Company will acquire all of the assets and properties and assume all of the liabilities and obligations of FS2;

RESOLVED, FURTHER, that, in order to carry out the FS2 Merger, the appropriate officers of the Company are hereby authorized and directed, on behalf of the Company, to cause the Company to execute, deliver and file a Certificate of Ownership and Merger with the Delaware Secretary of State and Articles of Merger and Plan of Merger with the Oregon Secretary of State, and to execute, deliver and file such additional documents or perform such other acts as are determined to be necessary or appropriate to carry out the FS2 Merger of FS2 with and into the Company as described above; and

RESOLVED, FURTHER, that the officers of the Company, and each of them with full authority to act without the others, are hereby authorized and directed to take such further actions, and to execute and deliver such further documents, as they may deem to be

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necessary, advisable or appropriate to carry into effect the purposes and intent of the foregoing resolutions.

 The merger shall become effective on December 31, 2005 at 11:59 p.m. Eastern Standard Time.

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In WITNESS WHEREOF, the Company has caused this Certificate of Ownership and Merger to be executed by its duly authorized officer as of December 21, 2005.

MIPS TECHNOLOGIES, INC.

Bv:

onn Bourge

President and CEO/

 $[Signature\ Page\ to\ MIPS\ Technologies, Inc.\ Certificate\ of\ Ownership\ and\ Merger\ -\ Delaware]$ 

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Exhibit A

# PLAN OF MERGER OF FIRST SILICON SOLUTIONS, INC. WITH AND INTO MIPS TECHNOLOGIES, INC.

The following Plan of Merger is filed as an attachment in the Articles of Merger pursuant to ORS 60.491 by MIPS Technologies, Inc., a Delaware corporation (the "Company"), the surviving corporation in the merger of First Silicon Solutions, Inc., an Oregon corporation and wholly owned subsidiary of the Company ("FS2"), with and into the Company.

- 1. The Merger; Effective Time. The separate existence of FS2 shall cease and FS2 shall be merged with and into the Company (the "Merger"), and the Company shall be the surviving corporation of the Merger (the "Surviving Corporation"), and shall continue to be governed by the laws of the state of Delaware. The "Effective Time" shall be December 31, 2005 at 11:59 p.m. Eastern Standard Time, pursuant to ORS 60.011 and notwithstanding the actual date and time of the filing with the Oregon Secretary of State of the Articles of Merger.
- 2. Retirement of the Subsidiary Common Stock. Each share of Common Stock of FS2 that is issued and outstanding at the Effective Time will by virtue of the Merger and without the need for any further action on the part of the holder thereof, be automatically retired and cancelled at the Effective Time.
- 3. Assumption of the Subsidiary Assets and Liabilities. By virtue of the Merger and at the Effective Time, the Surviving Corporation, shall acquire all of the assets and properties of FS2, and shall assume all of the liabilities and obligations of FS2.

# 4. Effect of Merger.

- (a) The Certificate of Incorporation of the Company, together with any amendments thereto, as in effect at the Effective Time shall continue in full force and effect as the Certificate of the Surviving Corporation.
- (b) The Bylaws of the Company as in effect at the Effective Time shall continue in full force and effect as the Bylaws of the Surviving Corporation.
- (c) The members of the Board of Directors of the Company as of the Effective Time shall continue as the members of the Board of Directors of the Surviving Corporation.
- (d) The officers of the Company as of the Effective Time shall continue as the officers of the Surviving Corporation.

[END OF DOCUMENT]

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RECORDED: 05/06/2009