

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
CDM Optics, Inc.	01/07/2008

RECEIVING PARTY DATA

Name:	OMNIVISION CDM OPTICS, INC.
Street Address:	4001 Discovery Drive
City:	Boulder
State/Country:	COLORADO
Postal Code:	80303

PROPERTY NUMBERS Total: 10

Property Type	Number
Application Number:	11675509
Patent Number:	7583442
Application Number:	11225753
Patent Number:	7088419
Patent Number:	7319783
Patent Number:	7089835
Patent Number:	7260251
Application Number:	11682816
Patent Number:	7453653
Patent Number:	7450745

CORRESPONDENCE DATA

Fax Number: (720)931-3001

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

Phone: 720-931-3000

Email: jprice@lathropgagage.com

CH \$400.00 11675509

501066417

PATENT
REEL: 023792 FRAME: 0426

Correspondent Name:	LATHROP & GAGE LLP
Address Line 1:	4845 Pearl East Circle
Address Line 2:	Suite 201
Address Line 4:	Boulder, COLORADO 80301

NAME OF SUBMITTER:	Curtis A. Vock
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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 "CDM OPTICS, INC.", CHANGING ITS NAME FROM "CDM OPTICS, INC." TO "OMNIVISION CDM OPTICS, INC.", FILED IN THIS OFFICE ON THE SEVENTH DAY OF JANUARY, A.D. 2008, AT 5:43 O'CLOCK P.M.

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



3620731 8100

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You may verify this certificate online
at corp.delaware.gov/authver.shtml

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 6291881

DATE: 01-07-08

PATENT
REEL: 023792 FRAME: 0428

**CERTIFICATE OF AMENDMENT
OF CERTIFICATE OF INCORPORATION
OF CDM OPTICS, INC.**

The Corporation, CDM Optics, Inc., organized and existing under and by virtue of the General Corporation Law of the State of Delaware does hereby certify:

FIRST: That resolutions were duly adopted by the Board of Directors of CDM Optics, Inc., setting forth a proposed amendment of the Certificate of Incorporation of said Corporation, declaring said amendment to be advisable and calling a meeting of the stockholders of said Corporation for consideration thereof. The resolution setting forth the proposed amendment is as follows:

RESOLVED, that the Certificate of Incorporation of this Corporation be amended by changing the Article 1 thereof so that, as amended, said Article shall be and read as follows:

Article 1. NAME

The name of this corporation is OmniVision CDM Optics, Inc. (the "Corporation").

SECOND: That the said amendment has been duly approved by holders of a majority of shares of all outstanding Common Stock of this Corporation.

THIRD: That 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, said Corporation has caused this certificate to be signed this 7th day of January, 2008.

CDM OPTICS, INC.

By: Vicky Chou
Vicky Chou Secretary