

Form TO-1595 (Rev. 07/05)  
OMB No. 0651-0027 (exp. 6/30/2008)

04-23-2010

U.S. DEPARTMENT OF COMMERCE  
United States Patent and Trademark Office



103595496

To the Director of the U.S. Patent and Trademark Office

Documents or the new address(es) below.

**1. Name of conveying party(ies)**

Digital Optics Corporation

**2. Name and address of receiving party(ies)**

Name: TESSERA NORTH AMERICA, INC.

Internal Address: \_\_\_\_\_

Additional name(s) of conveying party(ies) attached? ☐ Yes ☒ No

**3. Nature of conveyance/Execution Date(s):**

Execution Date(s) \_\_\_\_\_

☐ Assignment

☐ Merger

☐ Security Agreement

☒ Change of Name

☐ Joint Research Agreement

☐ Government Interest Assignment

☐ Executive Order 9424, Confirmatory License

☐ Other \_\_\_\_\_

Street Address: 9815 David Taylor Drive

City: Charlotte

State: North Carolina

Country: US Zip: 28262

Additional name(s) & address(es) attached? ☐ Yes ☒ No

**4. Application or patent number(s):**

☐ This document is being filed together with a new application.

A. Patent Application No.(s)

12/222,154

B. Patent No.(s)

Additional numbers attached? ☐ Yes ☒ No

**5. Name and address to whom correspondence concerning document should be mailed:**

Name: Susan S. Morse

Internal Address: Tessera North America, Inc.

c/o Lee & Morse, P.C.

Street Address: 3141 Fairview Park Drive

Suite 500

City: Falls Church

State: Virginia Zip: 22042

Phone Number: (703) 207-0008

Fax Number: (703) 207-0003

Email Address: info@lee-iplaw.com

**6. Total number of applications and patents involved: 1**

**7. Total fee (37 CFR 1.21(h) & 3.41) \$ 40.00**

☐ Authorized to be charged by credit card

☐ Authorized to be charged to deposit account

☒ Enclosed

☐ None required (government interest not affecting title)

**8. Payment Information**

a. Credit Card Last 4 Numbers 2003

Expiration Date 06/2010

b. Deposit Account Number 50-1645

Authorized User Name Susan S. Morse

**9. Signature:**

Signature

4/16/2010  
Date

Susan S. Morse, Registration No. 35,292

Name of Person Signing

Total number of pages including cover sheet, attachments, and documents:

5

Documents to be recorded (including cover sheet) should be faxed to (571) 273-0140, or mailed to:  
Mail Stop Assignment Recordation Services, Director of the USPTO, P.O.Box 1450, Alexandria, V.A. 22313-1450

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**PATENT**  
**REEL: 024279 FRAME: 0381**



# NORTH CAROLINA

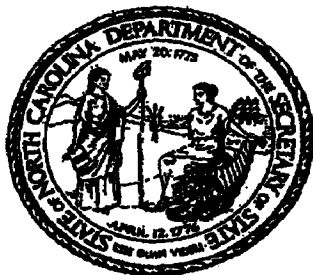
## Department of The Secretary of State

### AMENDED CERTIFICATE OF AUTHORITY

I, **ELAINE F. MARSHALL**, Secretary of State of the State of North Carolina, do hereby certify that

**TESSERA NORTH AMERICA, INC.**

is hereby issued an Amended Certificate of Authority evidencing its name change from **Digital Optics Corporation**. A copy of the application for an amended certificate of authority conforming to the requirements of the general statutes of North Carolina is attached.



IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at the City of Raleigh, this 27th day of April, 2007

*Elaine F. Marshall*  
Secretary of State

Document Id: C20071170126  
7

SOSID: 0551027

Date Filed: 4/27/2007 3:00:00 PM

Elaine F. Marshall

North Carolina Secretary of State

C200711701267

State of North Carolina  
Department of the Secretary of State  
**APPLICATION FOR AMENDED CERTIFICATE OF AUTHORITY**

Pursuant to §55-15-04 of the General Statutes of North Carolina, the undersigned corporation hereby applies for an Amended Certificate of Authority to transact business in the State of North Carolina and for that purpose submits the following statement.

1. The name of the corporation  
is: Digital Optics Corporation
2. The name the corporation is currently using in the State of North Carolina is:  
Digital Optics Corporation
3. The state or country of incorporation is: Delaware
4. The date the corporation was authorized to transact business in the State of North Carolina is:  
May 24, 2000
5. This application is filed for the following reason (complete all applicable items):
  - a. The corporation has changed its corporate name to:  
Tessera North America, Inc.
  - b. The name the corporation will hereafter use in the State of North Carolina is changed to:  
Tessera North America, Inc.
  - c. The corporation has changed its period of duration to: N/A
  - d. The corporation has changed the state or country of its incorporation to: N/A
6. Attached is a certificate attesting to the change, duly authenticated by the secretary of state or other official having custody of corporate records in the state of country of incorporation.
7. If the corporation is required to use a fictitious name in order to transact business in this State, a copy of the resolution of its board of directors, certified by its secretary, adopting the fictitious name is attached.
8. This application will be effective upon filing, unless a date and/or time is specified: \_\_\_\_\_  
This the 30<sup>th</sup> day of March, 2007

Digital Optics Corporation

Name of Corporation

Michael A. Forman

Signature

Michael A. Forman, Secretary

Type or Print Name and Title

**NOTES:**

1. Filing fee is \$75. One executed original and one unexecuted copy of this application must be filed with the Secretary of State.
2. If the name of the corporation as changed is unavailable for use in North Carolina, indicate this fact and state the name the corporation wishes to use in North Carolina on 5b. (See NCOS §55-15-06)

CORPORATIONS DIVISION

P. O. BOX 29622

RALEIGH, NC 27626-0622

PATENT

REEL: 024279 FRAME: 0383

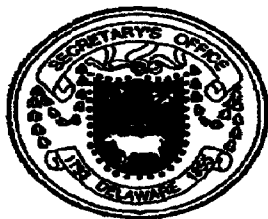
# Delaware

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 "DIGITAL OPTICS CORPORATION", CHANGING ITS NAME FROM "DIGITAL OPTICS CORPORATION" TO "TESSERA NORTH AMERICA, INC.", FILED IN THIS OFFICE ON THE FOURTH DAY OF APRIL, A.D. 2007, AT 4:10 O'CLOCK P.M.

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



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070401105

*Harriet Smith Windsor*  
Harriet Smith Windsor, Secretary of State  
AUTHENTICATION: 5567356

DATE: 04-04-07

PATENT  
REEL: 024279 FRAME: 0384

**CERTIFICATE OF AMENDMENT TO  
THE AMENDED AND RESTATED CERTIFICATE OF INCORPORATION OF  
DIGITAL OPTICS CORPORATION**

Digital Optics Corporation (the "Company"), a corporation organized and existing under the General Corporation Law of the State of Delaware (the "General Corporation Law"), hereby certifies as follows:

1. The Company was originally incorporated on May 18, 2000 pursuant to the General Corporation Law.

2. The Article 1 of the Amended and Restated Certificate of Incorporation of the Company is amended to read in its entirety as follows:

"The name of this corporation is Tessera North America, Inc."

3. The foregoing amendment to the Amended and Restated Certificate of Incorporation has been duly adopted in accordance with the provisions of Sections 228 and 242 of the General Corporation Law.

IN WITNESS WHEREOF, the undersigned has caused this Certificate of Amendment to the Amended and Restated Certificate of Incorporation to be duly executed as of the 30<sup>th</sup> day of March, 2007.

**DIGITAL OPTICS CORPORATION**

  
Michael A. Forman  
Secretary

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