

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
Genesis Microchip Incorporated	04/09/2002
RECEIVING PARTY DATA	
Name:	Genesis Microchip (Canada) Inc.
Street Address:	165 Commerce Valley Drive West
City:	Thornhill, ON
State/Country:	CANADA
Postal Code:	L3T 7V8
PROPERTY NUMBERS Total: 1	
Property Type	Number
Patent Number:	6771837
CORRESPONDENCE DATA	
Fax Number:	(206)224-0779
<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>	
Phone:	(206)682-8100
Email:	efiling@cojk.com
Correspondent Name:	Kevan L. Morgan, Esq.
Address Line 1:	Christensen O'Connor Johnson Kindness
Address Line 2:	1420 Fifth Avenue, Suite 2800
Address Line 4:	Seattle, WASHINGTON 98101-2347
ATTORNEY DOCKET NUMBER:	132838
NAME OF SUBMITTER:	Kevan L. Morgan
Total Attachments: 2 source=32838_Change_of_Name_to_Genesis_Microchip_(Canada)_Inc#page1.tif source=32838_Change_of_Name_to_Genesis_Microchip_(Canada)_Inc#page2.tif	

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PATENT
REEL: 025017 FRAME: 0781



Nova Scotia

CERTIFICATE OF NAME CHANGE

Companies Act

Registry Number

3026156

Name of Company

GENESIS MICROCHIP INCORPORATED

I hereby certify that the above-mentioned company has with approval of the Registrar of Joint Stocks changed its name to:

GENESIS MICROCHIP (CANADA) INC.

Original Signed By :

Agent of the Registrar of Joint Stock Companies

April 9, 2002

Date of Name Change

PATENT

REEL: 025017 FRAME: 0782

GENESIS MICROCHIP INCORPORATED

SHAREHOLDER'S RESOLUTION

Pursuant to the *Companies Act* (Nova Scotia), the undersigned, being the only shareholder of the Company entitled to vote at a meeting of shareholders, by signing at the foot hereof hereby adopts the following resolution and by so doing renders the same as valid and effectual as if it had been passed at a meeting of the shareholders duly called and constituted.

BE IT RESOLVED as a Special Resolution of the Company that the name of the Company be, with the approval of the Registrar of Joint Stock Companies, changed from

"GENESIS MICROCHIP INCORPORATED"

to

"GENESIS MICROCHIP (CANADA) INC."

effective immediately following approval thereof by the Registrar of Joint Stock Companies and that application be made to the Registrar of Joint Stock Companies to enter the said new name on the register of companies in the place of the present name of the Company.

DATED: April 2, 2002.

GENESIS MICROCHIP NOVA SCOTIA CORP.

Per:


ERIC ERDMAN, Vice-President