

**PATENT ASSIGNMENT**

Electronic Version v1.1  
 Stylesheet Version v1.1

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| SUBMISSION TYPE:   | NEW ASSIGNMENT                          |
| NATURE OF CONVEYANCE:  | CHANGE OF NAME                          |
| <b>CONVEYING PARTY DATA</b>  |   |
| Name   | Execution Date                          |
| BTA-Ultima, Inc.   | 03/26/2001                              |
| <b>RECEIVING PARTY DATA</b>  |   |
| Name:  | Celestry Design Technologies, Inc.      |
| Street Address:  | 2655 Seely Avenue                       |
| City:  | San Jose                                |
| State/Country:   | CALIFORNIA                              |
| Postal Code:   | 95134                                   |
| <b>PROPERTY NUMBERS Total: 1</b>   |   |
| Property Type  | Number                                  |
| Patent Number:   | 6278964                                 |
| <b>CORRESPONDENCE DATA</b>   |   |
| Fax Number:  | (408)944-6855                           |
| <i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>   |   |
| Phone:   | 4089436070                              |
| Email:   | loros@cadence.com                       |
| Correspondent Name:  | Lissa Oros                              |
| Address Line 1:  | 2655 Seely Avenue                       |
| Address Line 2:  | Cadence Design Systems, Inc.            |
| Address Line 4:  | San Jose, CALIFORNIA 95134              |
| ATTORNEY DOCKET NUMBER:  | 03PA054US01                             |
| NAME OF SUBMITTER:   | Michael J. Williams, VP & Assoc Gen Csl |
| Total Attachments: 4<br>source=BTA Celestry#page1.tif<br>source=BTA Celestry#page2.tif<br>source=BTA Celestry#page3.tif<br>source=BTA Celestry#page4.tif |   |

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**FILED**  
In the Office of the Secretary of State  
of the State of California

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MAR 30 2001 SES

*B. Jones*  
BILL JONES, Secretary of State

**CERTIFICATE OF AMENDMENT  
OF AMENDED AND RESTATED  
ARTICLES OF INCORPORATION  
OF BTA-ULTIMA, INC.**

The undersigned, Zhihong Liu and Wayne Wei-Ming Dai, certify that:

1. They are the duly elected and acting President and Chief Executive Officer, and Secretary, respectively, of BTA-Ultima, Inc., a California corporation.
2. Article I of the Amended and Restated Articles of Incorporation of this corporation is amended to read as follows:

"I

The name of the corporation is Celestry Design Technologies, Inc."

3. The first paragraph of Article III of the Amended and Restated Articles of Incorporation of this corporation is amended to read as follows:

"The Corporation is authorized to issue two classes of shares of stock to be designated, respectively, Common Stock and Preferred Stock (the "Preferred"). The total number of shares of stock the Corporation shall have authority to issue is fifty-five million five hundred thousand (55,500,000) shares. The total number of shares of Common Stock the Corporation shall have authority to issue is fifty million (50,000,000) shares, no par value. The total number of shares of Preferred the Corporation shall have authority to issue is five million five hundred thousand (5,500,000) shares, no par value. The Preferred may be issued from time to time in one or more series. The rights, preferences, privileges and restriction granted to and imposed on the Series A Preferred, Series B Preferred, Series C Preferred and Series D Preferred Stock are as set forth in this Article III. The Board of Directors is authorized to fix the number of shares of any series of the Preferred and to determine or alter the rights, preferences, privileges, restrictions and designation granted to or imposed upon any wholly unissued series of the Preferred and, within the limits and restrictions stated in any resolution or resolutions of the Board of Directors originally fixing the number of shares constituting any series of the Preferred, to increase or decrease (but not below the number of shares of any such series then outstanding) the number of shares of any such series subsequent to the issue of shares of that series. If the number of shares of any series is so decreased, then the shares constituting such decrease shall resume the status that they had prior to the adoption of the resolution originally fixing the number of shares of such series. The first series of the Preferred shall be designated Series A Preferred Stock (the "Series A Preferred") and

shall consist of 400,000 shares. The second series of the Preferred shall be designated Series B Preferred Stock (the "Series B Preferred") and shall consist of 400,000 shares. The third series of the Preferred shall be designated Series C Preferred Stock (the "Series C Preferred") and shall consist of 411,500 shares. The fourth series of the Preferred shall be designated Series D Preferred Stock (the "Series D Preferred") and shall consist of 2,309,782 shares."

4. Article III, Section 4(e)(i)(4)(B) of the Amended and Restated Articles of Incorporation of this corporation is amended to read as follows:

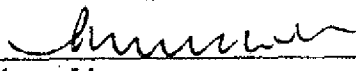
"(B) to officers, directors, employees and consultants of the Corporation pursuant to employee incentive plans or other stock arrangements which have been approved by the Board of Directors of the Corporation, in an amount not to exceed 6,809,578 shares (as adjusted for any Recapitalization with respect to the Common Stock after the Original Issue Date), or such greater amount as approved by a majority of the members of the Board of Directors of the Company including the Series D Director;"

5. The foregoing amendment of Amended and Restated Articles of Incorporation has been duly approved by the required vote of the Company's Board of Directors.

6. The foregoing amendment of Amended and Restated Articles of Incorporation has been duly approved by the required vote of shareholders in accordance with Section 902, of the California Corporations Code. The total number of outstanding shares of the corporation is 13,600,010. The total number of outstanding shares of Common Stock of the corporation is 10,388,313. The total number of outstanding shares of Series A Preferred Stock of the corporation is 400,000. The total number of outstanding shares of Series B Preferred Stock of the corporation is 400,000. The total number of outstanding shares of Series C Preferred Stock of the corporation is 411,500. The total number of outstanding shares of Series D Preferred Stock of the corporation is 2,000,197. The number of shares voting in favor of the amendment equal or exceeded the vote required. The percentage vote required was more than 50% of the outstanding shares of Common Stock, voting as a separate class, more than 50% of the outstanding shares of Series A Preferred Stock, Series B Preferred Stock and Series C Preferred Stock, voting together as a separate class, and more than 50% of the outstanding shares of Series D Preferred Stock, voting as a separate series of the Preferred class.

We further declare under penalty of perjury under the laws of the State of California that the matters set forth in this certificate are true and correct of our own knowledge.

Date: 3/26/2001

  
\_\_\_\_\_  
Zhihong Liu  
President and Chief Executive Officer

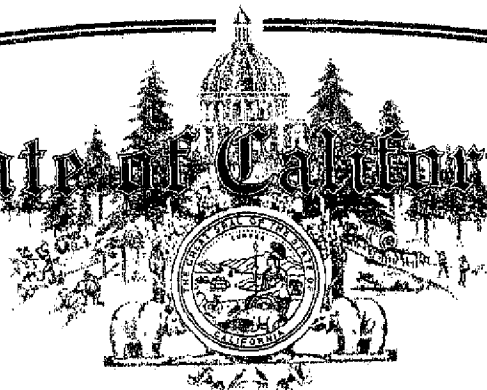
  
\_\_\_\_\_  
Wayne Wei-Ming Dai  
Secretary



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**PATENT**  
**REEL: 025438 FRAME: 0302**

# State of California



## SECRETARY OF STATE

I, *BILL JONES*, Secretary of State of the State of California, hereby certify:

That the attached transcript of 3 page(s) was prepared by and in this office from the record on file, of which it purports to be a copy, and that it is full, true and correct.

*IN WITNESS WHEREOF*, I execute this certificate and affix the Great Seal of the State of California this day of

DEC 18 2002



*Bill Jones*

Secretary of State