

# PATENT ASSIGNMENT

Electronic Version v1.1

Stylesheet Version v1.1

<b>SUBMISSION TYPE:</b>	NEW ASSIGNMENT
<b>NATURE OF CONVEYANCE:</b>	CHANGE OF NAME
<b>CONVEYING PARTY DATA</b>	
<b>Name</b>	<b>Execution Date</b>
MOSAID Delaware, Inc.	11/11/2005
<b>RECEIVING PARTY DATA</b>	
<b>Name:</b>	MOSAID Technologies Corporation
<b>Street Address:</b>	1322 Orleans Drive
<b>City:</b>	Sunnyvale
<b>State/Country:</b>	CALIFORNIA
<b>Postal Code:</b>	94089-1116
<b>PROPERTY NUMBERS Total: 1</b>	
<b>Property Type</b>	<b>Number</b>
Application Number:	13074291
<b>CORRESPONDENCE DATA</b>	
<b>Fax Number:</b>	(978)341-0136
<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>	
<b>Phone:</b>	978-341-0036
<b>Email:</b>	Jill.Kane@hbsr.com
<b>Correspondent Name:</b>	James M. Smith
<b>Address Line 1:</b>	530 Virginia Road, P.O. Box 9133
<b>Address Line 2:</b>	Hamilton Brook Smith & Reynolds, P.C.
<b>Address Line 4:</b>	Concord, MASSACHUSETTS 01742
<b>ATTORNEY DOCKET NUMBER:</b>	2037.2077-017
<b>NAME OF SUBMITTER:</b>	Jillian M. Kane
<b>Total Attachments: 2</b> source=20372077017_Assignment3#page1.tif source=20372077017_Assignment3#page2.tif	

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**PATENT**  
**REEL: 026299 FRAME: 0906**

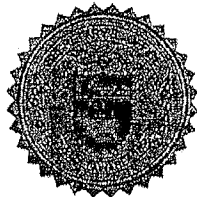
# Delaware

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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 AMENDMENT OF "MOSAID DELAWARE, INC.", CHANGING ITS NAME FROM "MOSAID DELAWARE, INC." TO "MOSAID TECHNOLOGIES CORPORATION", FILED IN THIS OFFICE ON THE FIFTEENTH DAY OF NOVEMBER, A.D. 2005, AT 1:22 O'CLOCK P.M.

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



2721573 8100

050929640

*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 4299882

DATE: 11-16-05

STATE OF DELAWARE  
CERTIFICATE OF AMENDMENT  
OF CERTIFICATE OF INCORPORATION

MOSAID DELAWARE, INC.

a corporation duly organized and existing under and by virtue of the General Corporation Law of the State of Delaware (the "Corporation")

DOES HEREBY CERTIFY:

**FIRST:** That the Corporation's Board of Directors, by a Written Consent of the Sole Director, filed with the minutes of the Board, adopted a resolution proposing and declaring advisable the following amendment to the Corporation's Certificate of Incorporation:

**RESOLVED** that the Corporation's Certificate of Incorporation be amended by changing Article I thereof so that, as amended, said Article shall be and read as follows:

"The name of the Corporation is: MOSAID Technologies Corporation."

**SECOND:** That in lieu of a meeting and vote of stockholders, the sole stockholder has given written consent to said amendment in accordance with the provisions of Section 228 of the General Corporation Law of the State of Delaware.

**THIRD:** That the aforesaid 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** the Corporation has caused this certificate to be signed by Richard Boadway, an authorized officer, this 11<sup>th</sup> day of November, 2005.

MOSAID DELAWARE, INC.

By: 

Richard Boadway  
President

State of Delaware  
Secretary of State  
Division of Corporations  
Delivered 01:33 PM 11/15/2005  
FILED 01:22 PM 11/15/2005  
SRV 050929640 - 2721573 FILE

TOTAL P.02