

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
Adtron Corporation	08/28/2009
RECEIVING PARTY DATA	
Name:	Smart Modular Technologies (AZ), Inc.
Street Address:	39870 Eureka Drive
City:	Newark
State/Country:	CALIFORNIA
Postal Code:	94560
PROPERTY NUMBERS Total: 1	
Property Type	Number
Application Number:	12890436
CORRESPONDENCE DATA	
Fax Number:	(602)382-6070
<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>	
Phone:	602-382-6551
Email:	rricks@swlaw.com, landerson@swlaw.com
Correspondent Name:	Ryan Ricks, Snell & Wilmer L.L.P.
Address Line 1:	One Arizona Center, 400 E. Van Buren
Address Line 4:	Phoenix, ARIZONA 85004-2202
ATTORNEY DOCKET NUMBER:	35700.1336
NAME OF SUBMITTER:	Ryan Ricks
Total Attachments: 3 source=Name Change#page1.tif source=Name Change#page2.tif source=Name Change#page3.tif	

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CAPITOL SERVICES

AZ Corp. Commission



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AZ CORPORATION COMMISSION
FILED

AUG 8 & 2009

SECOND AMENDED AND RESTATED
ARTICLES OF INCORPORATION

OF

FILE NO. 017816103

ADITION CORPORATION

1. **Name.** The name of the corporation is SMART Modular Technologies (AZ), Inc. (the "Corporation").

2. **Purpose.** The purpose for which the Corporation is organized is the transaction of any and all lawful business for which corporations may be incorporated under the laws of the State of Arizona, as they may be amended from time to time.

3. **Authorized Capital.** The Corporation shall have authority to issue a total of One Thousand (1,000) shares of common stock having a par value of one cent (\$0.01) each.

4. **Cumulative Voting For Directors.** To the extent permitted by law, cumulative voting for directors is hereby rejected.

5. **Board of Directors.** The Board of Directors shall consist of one (1) or more directors. The name and address of the person who is to serve as a director until his successor is elected and qualified is:

Iain MacKenzie
c/o SMART Modular Technologies, Inc.
39870 Eureka Drive
Newark, California 94560

6. **Statutory Agent.** The name and address of the statutory agent is: CT Corporation System, 2394 East Camelback Road, Phoenix, Arizona 85016.

7. **Known Place of Business.** The known place of business of the corporation shall be at 4415 E. Cotton Center Blvd., Suite 100, Phoenix, Arizona 85040.

8. **Limitation of Liability.** No director of the corporation shall be liable to the corporation or its shareholders for money damages for the breach of fiduciary duty as a director, except for liability for any of the following: (i) the amount of a financial benefit received by a director to which such director is not entitled; (ii) an intentional infliction of harm on the corporation or its shareholders; (iii) a violation of A.R.S. § 10-833; or (iv) an intentional violation of criminal law. The directors of the corporation shall be indemnified for liability, as defined in A.R.S. §10-850, to any person for any action taken, or any failure to take any action as a director, except liability for any of the exceptions described in the prior sentence and except in connection with any matter for which indemnification is prohibited under A.R.S. § 10-851.D, to the fullest extent permitted by the Arizona Business Corporation Act, A.R.S. §10-101 et seq.

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The officers of the corporation shall be indemnified to the same extent as directors of the corporation; and any officer who is not also a director or who is a party to a proceeding on the basis of an act or omission solely as an officer shall further be indemnified against liability for any of the exceptions described in the first sentence of this Article 9, except that an officer who is not also a director shall not be indemnified for (a) liability in connection with a proceeding by or in the right of the corporation other than for reasonable expenses incurred in connection with the proceeding; or (b) liability arising out of conduct that constitutes: (i) receipt by the officer of a financial benefit to which the officer is not entitled; (ii) an intentional infliction of harm on the corporation or the shareholders; or (iii) an intentional violation of criminal law. If the Arizona Business Corporation Act is amended to authorize corporate actions further eliminating or limiting the personal liability of officers or directors, or to expand the matters for which indemnification is permissible, then the liability of an officer or director of the corporation shall be automatically eliminated or limited and the indemnification of the officers and directors shall be automatically expanded, to the fullest extent permitted by the Arizona Business Corporation Act, as so amended, without any further corporate or shareholder action being required. Any repeal or modification of this Article 9 by the shareholders of the corporation shall not adversely affect any right or protection of an officer or director of the corporation existing at the time of such repeal or modification.

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IN WITNESS WHEREOF, the undersigned has executed this Second Amended and Restated Articles of Incorporation on the 28th day of August 2009.

Name:

Title:

A. Ng
ANN. Y. NGUYEN
GENERAL COUNSEL &
SECRETARY

[SIGNATURE PAGE TO SECOND AMENDED AND
RESTATED ARTICLES OF INCORPORATION]

PATENT

RECORDED: 07/18/2011

REEL: 026603 FRAME: 0989

<http://images.azcc.gov/scripts/cgi/dwispart2.pl?COMMAND=4&SESSIONID=7f17c3p...> 6/15/2011