

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
Aplex Group	12/15/1997
RECEIVING PARTY DATA	
Name:	Aplex Inc.
Street Address:	830 Stewart Drive
City:	Sunnyvale
State/Country:	CALIFORNIA
Postal Code:	94086
PROPERTY NUMBERS Total: 5	
Property Type	Number
Patent Number:	6062959
Patent Number:	6086456
Patent Number:	6244945
Patent Number:	6454641
Patent Number:	6875085
CORRESPONDENCE DATA	
Fax Number:	(302)397-2678
<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>	
Email:	AssignmentRecordation@gmail.com
Correspondent Name:	Chang Liao Holdings, LLC
Address Line 1:	2711 Centerville Road, Suite 400
Address Line 4:	Wilmington, DELAWARE 19808
NAME OF SUBMITTER:	Russell Boltwood
Total Attachments: 2 source=Aplex Group to Aplex Inc#page1.tif source=Aplex Group to Aplex Inc#page2.tif	

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REEL: 026677 FRAME: 0229

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CERTIFICATE OF AMENDMENT  
OF  
ARTICLES OF INCORPORATION

FILED  
In the office of the Secretary of State  
of the State of California

JAN 27 1998

*Bill Jones*  
BILL JONES, Secretary of State

The undersigned certify that:

1. He is the president and the secretary of Apex Group, a California corporation.
2. Article I of the Articles of Incorporation of this corporation is amended to read as follows:

The name of this corporation is Apex Inc.

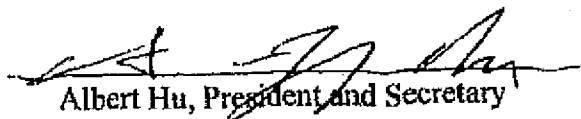
3. The foregoing amendment of Articles of Incorporation has been duly approved by the board of directors.
4. The foregoing amendment of Articles of Incorporation has been duly approved by the required vote of shareholders in accordance with Section 902, California Corporation Code. The total number of outstanding shares of the corporation is 5,000,000 shares of Common Stock and 12,540,000 shares of Series A Preferred Stock. The number of shares voting in favor of the amendment equaled or exceeded the vote required. The percentage vote required was more than 50% of the Common Stock and Series A Preferred Stock.

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I 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 my own knowledge.

DATE: 12/15/97

  
Albert Hu, President and Secretary

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