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
PICOCHIP DESIGNS LIMITED	08/13/2010

RECEIVING PARTY DATA

Name:	PICOCHIP LIMITED
Street Address:	Upper Borough Court
Internal Address:	Upper Borough Walls
City:	Bath
State/Country:	UNITED KINGDOM
Postal Code:	BA1 1RG

PROPERTY NUMBERS Total: 1

Property Type	Number
Application Number:	12367814

CORRESPONDENCE DATA

Fax Number: (704)444-1111 Phone: 704-444-1000

Email: patent-mail@alston.com

Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent via US

Mail.

Correspondent Name: Alston & Bird LLP
Address Line 1: Bank of America Plaza

Address Line 2: 101 South Tryon Street, Suite 4000
Address Line 4: Charlotte, NORTH CAROLINA 28280-4000

ATTORNEY DOCKET NUMBER: 055328/411420

NAME OF SUBMITTER: Adam M. Kaplan

Total Attachments: 3

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PATENT REEL: 027174 FRAME: 0505 WRITTEN RESOLUTION

of

PICOCHIP DESIGNS LIMITED (the "Company")

PASSED ON

13th August 2010

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the following resolution was passed by written resolution as a Special Resolution

SPECIAL RESOLUTION

THAT the name of the Company be changed to picoChip Limited

MICHIGAN APPARENT

Director

TUESDAY

A07

17/08/2010 COMPANIES HOUSE 175

PATENT 20505 A REEL: 027174 FRAME: 0506



FILE COPY

CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

Company No. 3463870

The Registrar of Companies for England and Wales hereby certifies that under the Companies Act 2006:

PICOCHIP DESIGNS LIMITED

a company incorporated as private limited by shares; having its registered office situated in England/Wales; has changed its name to:

PICOCHIP LIMITED

Given at Companies House on 20th August 2010







$\mathbf{AD01}$ (ef)

Change in situation or address of a **Registered Office**



Company Name: PICOCHIP LIMITED

Company Number: 03463870

Received for filing in Electronic Format on the: 02/11/2010

New Address Details

New Address:

UPPER BOROUGH COURT UPPER BOROUGH WALLS

BATH

UK

UNITED KINGDOM

BA1 1RG

Please Note:

The change in the Registered Office does not take effect until the Registrar has registered this form. For 14 days, beginning with the date that a change of Registered Office is registered, a person may validly serve any document on the company at its previous Registered Office.

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Liquidator, Administrator, Administrative Receiver, Receiver, Receiver Manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.

Electronically Filed Document for Company Number: 03463870 **PATENT REEL: 027174 FRAME: 0508 RECORDED: 11/04/2011**