

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: 18	
Property Type	Number
Application Number:	11981973
Application Number:	12265152
Application Number:	12264531
Application Number:	12431750
Application Number:	12368836
Application Number:	12355002
Application Number:	12645689
Application Number:	12538311
Application Number:	12773970
Application Number:	10546616
Application Number:	10539337
Application Number:	10543370
Application Number:	10521889
Application Number:	10450615

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PATENT  
REEL: 027182 FRAME: 0627

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Application Number:	12070790
Application Number:	13176381
Application Number:	12794128
Application Number:	12794254

# 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:	055328/411410
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NAME OF SUBMITTER:	Adam M. Kaplan
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Total Attachments: 3

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PRIVATE COMPANY LIMITED BY SHARES

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

  
Director

TUESDAY



\*AMH9ZMMT\*

A07

17/08/2010

175

COMPANIES HOUSE

**PATENT** 22525 0

REEL: 027182 FRAME: 0629



**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**



*Companies House*  
— for the record —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES

**PATENT**

**REEL: 027182 FRAME: 0630**



*Companies House*

— for the record —

**AD01**(ef)

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



XTWDQOR4

*Company Name:* PICOCHIP LIMITED

*Company Number:* 03463870

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

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*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.

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*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.