

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
Digital Optics Corporation	03/30/2007
RECEIVING PARTY DATA	
Name:	Tessera North America, Inc.
Street Address:	9815 David Taylor Drive
City:	Charlotte
State/Country:	NORTH CAROLINA
Postal Code:	28262
PROPERTY NUMBERS Total: 1	
Property Type	Number
Application Number:	12801940
CORRESPONDENCE DATA	
Fax Number:	(703)207-0003
Phone:	703.207.0008
Email:	info@lee-iplaw.com
<i>Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent via US Mail.</i>	
Correspondent Name:	Susan S. Morse
Address Line 1:	Lee & Morse, P.C.
Address Line 2:	3141 Fairview Park Drive, Suite 500
Address Line 4:	Falls Church, VIRGINIA 22042
ATTORNEY DOCKET NUMBER:	280/096 D
NAME OF SUBMITTER:	Susan S. Morse
Total Attachments: 5 source=Corporate_Name_DOC_to_TNA#page1.tif source=Corporate_Name_DOC_to_TNA#page2.tif source=Corporate_Name_DOC_to_TNA#page3.tif source=Corporate_Name_DOC_to_TNA#page4.tif source=Corporate_Name_DOC_to_TNA#page5.tif	

OP \$40.00 12801940

**CERTIFICATE OF AMENDMENT TO
THE AMENDED AND RESTATED CERTIFICATE OF INCORPORATION OF
DIGITAL OPTICS CORPORATION**

Digital Optics Corporation (the "Company"), a corporation organized and existing under the General Corporation Law of the State of Delaware (the "General Corporation Law"), hereby certifies as follows:

1. The Company was originally incorporated on May 18, 2000 pursuant to the General Corporation Law.

2. The Article 1 of the Amended and Restated Certificate of Incorporation of the Company is amended to read in its entirety as follows:

"The name of this corporation is Tessera North America, Inc."

3. The foregoing amendment to the Amended and Restated Certificate of Incorporation has been duly adopted in accordance with the provisions of Sections 228 and 242 of the General Corporation Law.

IN WITNESS WHEREOF, the undersigned has caused this Certificate of Amendment to the Amended and Restated Certificate of Incorporation to be duly executed as of the 30th day of March, 2007.

DIGITAL OPTICS CORPORATION


Michael A. Forman
Secretary

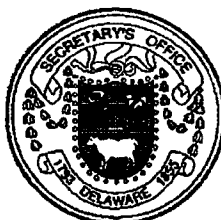
Delaware

PAGE 1

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 "DIGITAL OPTICS CORPORATION", CHANGING ITS NAME FROM "DIGITAL OPTICS CORPORATION" TO "TESSERA NORTH AMERICA, INC.", FILED IN THIS OFFICE ON THE FOURTH DAY OF APRIL, A.D. 2007, AT 4:10 O'CLOCK P.M.

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



3230629 8100

070401105

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 5567356

DATE: 04-04-07

PATENT
REEL: 027731 FRAME: 0129

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "DIGITAL OPTICS CORPORATION", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "TESSERA NORTH AMERICA, INC.", THE FOURTH DAY OF APRIL, A.D. 2007, AT 4:10 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "DIGITAL OPTICS CORPORATION" WAS INCORPORATED ON THE EIGHTEENTH DAY OF MAY, A.D. 2000.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.



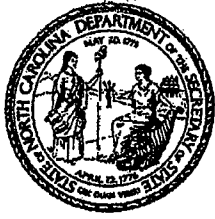
3230629 8320

070484420

Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 5628580

DATE: 04-26-07



NORTH CAROLINA

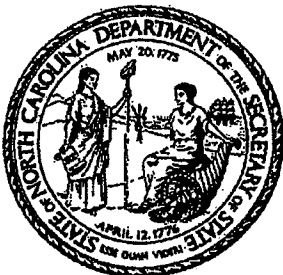
Department of The Secretary of State

AMENDED CERTIFICATE OF AUTHORITY

I, **ELAINE F. MARSHALL**, Secretary of State of the State of North Carolina, do hereby certify that

TESSERA NORTH AMERICA, INC.

is hereby issued an Amended Certificate of Authority evidencing its name change from **Digital Optics Corporation**. A copy of the application for an amended certificate of authority conforming to the requirements of the general statutes of North Carolina is attached.



IN WITNESS WHEREOF, I have hereunto
set my hand and affixed my official seal at the
City of Raleigh, this 27th day of April, 2007

Elaine F. Marshall

Secretary of State

Document Id: C20071170126

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SOSID: 0551027

Date Filed: 4/27/2007 3:00:00 PM

Elaine F. Marshall

North Carolina Secretary of State

C200711701267

State of North Carolina
Department of the Secretary of State
APPLICATION FOR AMENDED CERTIFICATE OF AUTHORITY

Pursuant to §55-15-04 of the General Statutes of North Carolina, the undersigned corporation hereby applies for an Amended Certificate of Authority to transact business in the State of North Carolina and for that purpose submits the following statement.

1. The name of the corporation
is: Digital Optics Corporation
2. The name the corporation is currently using in the State of North Carolina is:
Digital Optics Corporation
3. The state or country of incorporation is: Delaware
4. The date the corporation was authorized to transact business in the State of North Carolina is:
May 24, 2000
5. This application is filed for the following reason (complete all applicable items):
 - a. The corporation has changed its corporate name to:
Tessera North America, Inc.
 - b. The name the corporation will hereafter use in the State of North Carolina is changed to:
Tessera North America, Inc.
 - c. The corporation has changed its period of duration to: N/A
 - d. The corporation has changed the state or country of its incorporation to: N/A
6. Attached is a certificate attesting to the change, duly authenticated by the secretary of state or other official having custody of corporate records in the state of country of incorporation.
7. If the corporation is required to use a fictitious name in order to transact business in this State, a copy of the resolution of its board of directors, certified by its secretary, adopting the fictitious name is attached.
8. This application will be effective upon filing, unless a date and/or time is specified: _____

This the 30th day of March, 2007

Digital Optics Corporation

Name of Corporation

Michael A. Forman
Signature

Michael A. Forman, Secretary

Type or Print Name and Title

NOTES:

1. Filing fee is \$50. One executed original and one exact or conformed copy of this application must be filed with the Secretary of State.
2. * If the name of the corporation as changed is unavailable for use in North Carolina, indicate this fact and state the name the corporation wishes to use in North Carolina on 5b. (See NCJS §55-15-06)

CORPORATIONS DIVISION

P. O. BOX 29622

RALEIGH, NC 27626-0622

PATENT

RECORDED: 02/20/2012

REEL: 027731 FRAME: 0132