

05/14/2013



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OMB No. 0851-0027 (exp. 04/30/2015)

U.S. DEPARTMENT OF COMMERCE
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RECORDATION FORM COVER SHEET PATENTS ONLY	
To the Director of the U.S. Patent and Trademark Office: Please record the attached documents or the new address(es) below.	
<p>1. Name of conveying party(ies)</p> <p>Allegro Microsystems, Inc.</p> <p>Additional name(s) of conveying party(ies) attached? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</p>	<p>2. Name and address of receiving party(ies)</p> <p>Name: <u>Allegro Microsystems, LLC</u></p> <p>Internal Address: _____</p> <p>Street Address: <u>115 Northeast Cutoff</u></p> <p>City: <u>Worcester</u></p> <p>State: <u>MA</u></p> <p>Country: <u>US</u> Zip: <u>01806</u></p> <p>Additional name(s) & address(es) attached? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</p>
<p>3. Nature of conveyance/Execution Date(s):</p> <p>Execution Date(s) <u>March 21, 2013</u></p> <p><input type="checkbox"/> Assignment <input type="checkbox"/> Merger</p> <p><input type="checkbox"/> Security Agreement <input type="checkbox"/> Change of Name</p> <p><input type="checkbox"/> Joint Research Agreement</p> <p><input type="checkbox"/> Government Interest Assignment</p> <p><input type="checkbox"/> Executive Order 9424, Confirmatory License</p> <p><input checked="" type="checkbox"/> Other <u>Conversion and Name Change</u></p>	<p>4. Application or patent number(s): <input type="checkbox"/> This document serves as an Oath/Declaration (37 CFR 1.63).</p> <p>A. Patent Application No.(s)</p> <p>See Schedule A (attached)</p> <p>B. Patent No.(s)</p> <p>See Schedule B (attached)</p> <p>Additional numbers attached? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No</p>
<p>5. Name and address to whom correspondence concerning document should be mailed:</p> <p>Name: <u>Judith C. Crowley</u></p> <p>Internal Address: <u>Daly, Crowley, Mafford & Durkee, LLP</u></p> <p>Street Address: <u>354A Turnpike Street, Suite 301A</u></p> <p>City: <u>Canton</u></p> <p>State: <u>MA</u> Zip: <u>02021-2714</u></p> <p>Phone Number: <u>781-401-9988 x112</u></p> <p>Docket Number: <u>ALLEG-070MUS</u></p> <p>Email Address: <u>docketing@dc-m.com</u></p>	<p>6. Total number of applications and patents involved: <u>257</u></p> <p>7. Total fee (37 CFR 1.21(h) & 3.41) \$ <u>10,280.</u></p> <p><input checked="" type="checkbox"/> Authorized to be charged to deposit account</p> <p><input type="checkbox"/> Enclosed</p> <p><input type="checkbox"/> None required (government interest not affecting title)</p> <p>8. Payment information</p> <p>Deposit Account Number <u>01-0854</u></p> <p>Authorized User Name <u>Judith C. Crowley</u></p>
<p>9. Signature: <u>Judith C. Crowley</u> Signature <u>April 10, 2013</u> Date</p> <p>Judith C. Crowley Name of Person Signing</p> <p>Total number of pages including cover sheet, attachments, and documents: <u>9</u></p> <p>Documents to be recorded (including cover sheet) should be faxed to (877) 273-0140, or mailed to: Mail Stop Assignment Recordation Services, Director of the USPTO, P.O.Box 1460, Alexandria, VA. 22313-1460</p>	

Schedule A – Continuation of Recordation Form Cover Sheet Item 4A

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Application No.	Filing Date
12/112,192	4/30/2008
12/183,367	7/31/2008
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Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE DO HEREBY CERTIFY THAT THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF CONVERSION OF A DELAWARE CORPORATION UNDER THE NAME OF "ALLEGRO MICROSYSTEMS, INC." TO A DELAWARE LIMITED LIABILITY COMPANY, CHANGING ITS NAME FROM "ALLEGRO MICROSYSTEMS, INC." TO "ALLEGRO MICROSYSTEMS, LLC", FILED IN THIS OFFICE ON THE TWENTY-SIXTH DAY OF MARCH, A.D. 2013, AT 1:33 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF CONVERSION IS THE THIRTIETH DAY OF MARCH, A.D. 2013.



2235640 8100V

130359511

You may verify this certificate online at corp.delaware.gov/authver.shtml


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 0313919

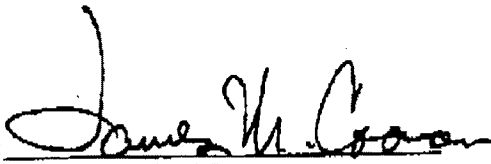
DATE: 03-26-13

State of Delaware
Secretary of State
Division of Corporations
Delivered 01:33 PM 03/26/2013
FILED 01:33 PM 03/26/2013
SRV 130359511 - 2235640 FILE

STATE OF DELAWARE
CERTIFICATE OF CONVERSION
FROM A CORPORATION TO A
LIMITED LIABILITY COMPANY PURSUANT TO
SECTION 18-214 OF THE LIMITED LIABILITY ACT

- 1.) The jurisdiction where the Corporation first formed is Delaware.
- 2.) The jurisdiction immediately prior to filing this Certificate is Delaware.
- 3.) The date the corporation first formed is July 10, 1990.
- 4.) The name of the Corporation immediately prior to filing this Certificate is Allegro MicroSystems, Inc.
- 5.) The name of the Limited Liability Company as set forth in the Certificate of Formation is Allegro MicroSystems, LLC.
- 6.) The effective date of the conversion shall be March 30, 2013.

IN WITNESS WHEREOF, the undersigned have executed this Certificate on the 21st day of March, A.D. 2013.

By: 
Authorized Person

Name: James M. Coonan

TRANSMISSION VERIFICATION REPORT

TIME : 04/10/2013 10:09
NAME : DCMD
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