

PATENT ASSIGNMENT COVER SHEET

Electronic Version v1.1
 Stylesheet Version v1.2

EPAS ID: PAT4277769

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	DIVIDEND DECLARATION FROM EZCHIP SEMICONDUCTOR INC. TO THE STOCKHOLDER OF RECORD ON 6/2/2015 (EZCHIP INC., A DELAWARE CORPORATION)

CONVEYING PARTY DATA

Name	Execution Date
EZCHIP SEMICONDUCTOR INC.	06/02/2015

RECEIVING PARTY DATA

Name:	EZCHIP, INC.
Street Address:	1900 WEST PARK DRIVE
Internal Address:	SUITE 290
City:	WESTBOROUGH
State/Country:	MASSACHUSETTS
Postal Code:	01581

PROPERTY NUMBERS Total: 86

Property Type	Number
Patent Number:	7461210
Patent Number:	7461236
Patent Number:	7539845
Patent Number:	7577820
Patent Number:	7620791
Patent Number:	7624248
Patent Number:	7636835
Patent Number:	7668979
Patent Number:	7734894
Patent Number:	7774579
Patent Number:	7793074
Patent Number:	7805577
Patent Number:	7814242
Patent Number:	7805392
Patent Number:	7805575
Patent Number:	7853752
Patent Number:	7853754
Patent Number:	7853755

PATENT

Property Type	Number
Patent Number:	7853774
Patent Number:	7877401
Patent Number:	7882307
Patent Number:	7987321
Patent Number:	8018849
Patent Number:	8045546
Patent Number:	8050256
Patent Number:	8065259
Patent Number:	8086554
Patent Number:	8112581
Patent Number:	8127111
Patent Number:	8151088
Patent Number:	8181168
Patent Number:	8190855
Patent Number:	8194690
Patent Number:	8200901
Patent Number:	8234451
Patent Number:	8250555
Patent Number:	8250556
Patent Number:	8291400
Patent Number:	8327187
Patent Number:	8392661
Patent Number:	8521963
Patent Number:	8539155
Patent Number:	8549249
Patent Number:	8560780
Patent Number:	8572353
Patent Number:	8612711
Patent Number:	8620940
Patent Number:	8631205
Patent Number:	8635378
Patent Number:	8677081
Patent Number:	8737392
Patent Number:	8738860
Patent Number:	8799624
Patent Number:	8799914
Patent Number:	8886899
Patent Number:	8934347

Property Type	Number
Patent Number:	8949806
Patent Number:	9009660
Patent Number:	9063825
Patent Number:	9135215
Patent Number:	9213652
Patent Number:	9298618
Patent Number:	9329798
Patent Number:	9384165
Patent Number:	9424228
Patent Number:	9479431
Patent Number:	9507745
Patent Number:	9514050
Application Number:	12582443
Application Number:	13487361
Application Number:	14208405
Application Number:	14246213
Application Number:	14286000
Application Number:	14450476
Application Number:	14450527
Application Number:	14508027
Application Number:	14609660
Application Number:	14636296
Application Number:	14675935
Application Number:	14747044
Application Number:	14967665
Application Number:	15083408
Application Number:	15143754
Application Number:	15201754
Application Number:	15244171
Application Number:	15368947

CORRESPONDENCE DATA

Fax Number: (877)769-7945

Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent using a fax number, if provided; if that is unsuccessful, it will be sent via US Mail.

Phone: (617) 542-5070

Email: apsi@fr.com

Correspondent Name: DENIS G. MALONEY

Address Line 1: FISH & RICHARDSON P.C.

Address Line 2: P.O.BOX 1022

PATENT

REEL: 041736 FRAME: 0015

Address Line 4: MINNEAPOLIS, MINNESOTA 55440-1022

ATTORNEY DOCKET NUMBER: 19731-0001001

NAME OF SUBMITTER: DENIS G. MALONEY

SIGNATURE: /Denis G. Maloney/

DATE SIGNED: 02/16/2017

Total Attachments: 2

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EZCHIP SEMICONDUCTOR, INC.
Unanimous Written Consent of the Board of Directors

June 2, 2015

The undersigned, constituting all members of the Board of Directors (the "Board") of EZchip Semiconductor, Inc., a Delaware corporation (the "Company"), after having waived their right to prior notice, acting by unanimous written consent in lieu of a meeting of the Board in accordance with the Delaware General Corporation Law and the Company's Bylaws, hereby consent to the adoption of the following resolutions with the same force and effect as if the undersigned had been present personally at a meeting of the Board duly held and had voted for the same, and agree that this consent may be signed by each of members of the Board in one or more counterparts thereof:

RESOLVED, that the Board hereby declares a dividend-in-kind payable to the stockholder of record of the Company on June 2, 2015 of all the Company's intellectual property, industrial property, and proprietary information owned by the Company, including, without limitation, hardware (as applicable), software (both in source and object code form) and related documentation, mask works, designs, technology, notes, specifications, know-how, processes, and other technology or materials, whether copyrightable or patentable, developed or acquired by or for, or owned by or licensed to, the Company and all of the Company's worldwide copyrights, trademarks, trade secrets, patents, moral rights, contract rights and other proprietary rights, and all types of registrations, applications, renewals, extensions and reissues of the foregoing, and all other intellectual property rights, industrial property rights and other similar proprietary rights recognized in any relevant jurisdiction worldwide (the "Dividend");

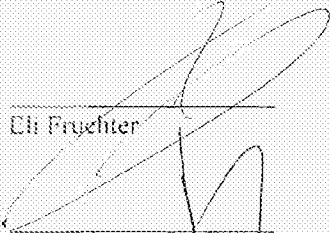
FURTHER RESOLVED, that the Board hereby determines that the Dividend shall be payable out of the Company's surplus as of December 31, 2014, as set forth in the Company's consolidated financial statements for the year ended December 31, 2014;

FURTHER RESOLVED, that the Board hereby determines that the declaration and distribution of the Dividend will not prevent the Company from satisfying its existing and foreseeable obligations as they become due; and

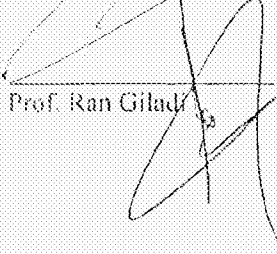
FURTHER RESOLVED, that the authorized officers of the Company and any person or persons designated and authorized so to act by any of them are hereby severally authorized to do and perform, or cause to be done and performed, in the name and on behalf of the Company, such other acts, and to execute and deliver, or cause to be executed or delivered, such other notices, requests, demands, directions, consents, approvals, orders, waivers, acceptances, appointments, applications, certificates, agreements, undertakings, supplements, amendments, further assurances or other documents, instruments or communications, in the name and on behalf of the Company, as they, or any of them, may deem to be necessary or advisable in order to carry into effect the intent of the foregoing resolution.

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IN WITNESS WHEREOF, the undersigned have executed this Unanimous Written Consent of the Board of Directors.



Eli Frucht



Prof. Ran Giladi