

TRADEMARK ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	CHANGE OF NAME		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
QUANTUM DESIGN, INC.		09/19/2012	CORPORATION: CALIFORNIA
RECEIVING PARTY DATA			
Name:	QUANTUM DESIGN INTERNATIONAL, INC.		
Street Address:	6325 Lusk Blvd.		
City:	San Diego		
State/Country:	CALIFORNIA		
Postal Code:	92121		
Entity Type:	CORPORATION: CALIFORNIA		
PROPERTY NUMBERS Total: 6			
Property Type	Number	Word Mark	
Registration Number:	3219822	EVERCOOL	
Registration Number:	3596505	MAR	
Registration Number:	3442227	MICT	
Registration Number:	2865070	MPMS	
Registration Number:	2903290	PPMS	
Registration Number:	1682781	Q	
CORRESPONDENCE DATA			
Fax Number:	8585877658		
<i>Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent via US Mail.</i>			
Phone:	858-587-7659		
Email:	lmaxham@maxhamfirm.com		
Correspondent Name:	The Maxham Firm		
Address Line 1:	9330 Scranton Road, Suite 350		
Address Line 4:	San Diego, CALIFORNIA 92121		

OP \$165.00 3219822

ATTORNEY DOCKET NUMBER:	1730-1
NAME OF SUBMITTER:	Lawrence A. Maxham
Signature:	/Lawrence A. Maxham/
Date:	01/18/2013
Total Attachments: 2 source=Certificate of Amendment#page1.tif source=Certificate of Amendment#page2.tif	

CERTIFICATE OF AMENDMENT
OF
ARTICLES OF INCORPORATION
OF
QUANTUM DESIGN, INC.

ENDORSED - FILED
in the office of the Secretary of State
of the State of California

SEP 19 2012

The undersigned, Gerald D. Daviess and Robert K. Peddycord, certify that:

1. They are the President and the Assistant Secretary of Quantum Design, Inc., a California corporation.
2. Article I is amended to change the name of the Corporation to Quantum Design International, Inc.
3. Article IIIA is amended to read as follows:
 - A. Classes of Stock. This Corporation is authorized to issue two classes of shares, to be designated "Common" and "Preferred" and referred to herein as the "Common Shares" or the "Preferred Shares," respectively. The total number of Common Shares the Corporation is authorized to issue is 50,000,000. The total number of Preferred Shares the Corporation is authorized to issue is 25,000,000. The Preferred Shares shall be issued from time to time in Series. The Corporation is authorized to issue 15,000,000 Series A Preferred Shares. Except with respect to the Series A Preferred Shares described below, the Board of Directors is authorized to determine or alter the rights, preferences, privileges and restrictions granted to or imposed upon any additional Series of Preferred Shares to fix the numbers of Shares of the Series and to determine the description of the Series. Upon the amendment of this Article to read as herein set forth, each outstanding share is split and converted into five (5) shares.
4. The foregoing amendments of the Articles of Incorporation have been duly approved by the Board of Directors.
5. The foregoing amendment has been duly approved by the required vote of shareholders in accordance with Section 902 of the Corporations Code. The corporation has two classes of shares outstanding each of which is entitled to vote with respect to this Amendment. The number of outstanding shares of each class is 3,815.723 Common Shares and no Preferred Shares. The number of shares voting in favor of the amendment equaled or exceeded the vote required. The percentage vote required was more than 50% of the Common Shares and at least 66-2/3% of the Preferred Shares.

We further declare under penalty of perjury under the laws of the State of California that the matters set forth in this certificate are true and correct of our own knowledge.

Dated: September 19, 2012

By: Gerald D. Daviess
Gerald D. Daviess, President

By: Robert K. Peddyard
Robert K. Peddyard, Assistant Secretary