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U.S. DEPARTMENT OF COMMERCE Patent and Trademark Office

Tab settings

To the Honorable Commissioner of Patents and Trademarks 100791550

attached original documents or copy thereof.

1. Name of conveying party (ies):  
 M-Pact, Inc.

Individual(s)       Association  
 General Partnership       Limited Partnership  
 Corporation-State California  
 Other \_\_\_\_\_

Additional name(s) of conveying party(ies) attached?  Yes  No

2. Name and address of receiving party(ies):  
 Name: LuxSonor Semiconductors, Inc.  
 Internal Address: \_\_\_\_\_  
 Street Address: 45540 Northport Loop East  
 City: Fremont State: CA ZIP: 94536

Individual(s) citizenship: \_\_\_\_\_  
 Association \_\_\_\_\_  
 General Partnership \_\_\_\_\_  
 Limited Partnership \_\_\_\_\_  
 Corporation-State California  
 Other \_\_\_\_\_

If assignment is not domiciled in the United States, a domestic representative designation is attached:  Yes  No  
 (Designations must be a separate document from assignment)  
 Additional name(s) and addresses attached?  Yes  No

3. Nature of conveyance:

Assignment       Merger  
 Security Agreement       Change of Name  
 Other \_\_\_\_\_

Execution Date: May 20, 1998

4. Application number(s) or patent number(s):

A. Trademark Application No.(s)  
75/209878

B. Trademark Registration No.(s)  
2,175,498

Additional numbers attached?  Yes  No

5. Name and address of party to whom correspondence concerning document should be mailed:

Name: John L. Slafsky  
 Internal Address: Wilson Sonsini Goodrich & Rosati  
 \_\_\_\_\_  
 \_\_\_\_\_  
 Street Address: 650 Page Mill Road  
 \_\_\_\_\_  
 City: Palo Alto State: CA ZIP: 94304-1050

6. Total number of application and registrations involved: ..... 2

7. Total fee (37 CFR 3.41) ..... \$65.00  
 Enclosed  
 Authorized to be charged to deposit account

If insufficient funds charge to:

8. Deposit account number:  
23-2415 Attn: 16149-900  
 (Attach duplicate copy of this page if paying by deposit account.)

08/13/1998 JMWTKINS 00000041 2175498

01 FC-481  
02 FC-482

40.00 UP  
25.00 GP

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9. Statement and signature.  
*To the best of my knowledge and belief, the foregoing information is true and correct and any attached copy is a true copy of the original document.*

John L. Slafsky      *John Slafsky*      8-4-98  
 Name of Person Signing      Signature      Date

Total number of pages including cover sheet, attachments, and document: 4

Mail documents to be recorded with required cover sheet information to:  
Commissioner of Patents & Trademarks, Box Assignments  
Washington, D.C. 20231

# State of California

SECRETARY OF STATE

mg

2 pages

I, *BILL JONES*, Secretary of State of the State of California, hereby certify:

That the attached transcript has been compared with the record on file in this office, of which it purports to be a copy, and that it is full, true and correct.

*IN WITNESS WHEREOF*, I execute this certificate and affix the Great Seal of the State of California this

\_\_\_\_\_



*Bill Jones*

Secretary of State

TRADEMARK

REF. 1767 FRAME 0518

50598825

CERTIFICATE OF AMENDMENT OF  
AMENDED AND RESTATED ARTICLES OF INCORPORATION OF  
M-PACT, INC.

Brad Smith and Mark P. Rygh certify that:

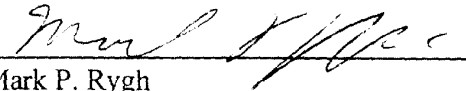
1. They are the President and Secretary, respectively, of M-Pact, Inc., a California corporation.
2. Article I of the Amended and Restated Articles of Incorporation of this Corporation is amended and restated to read in its entirety as follows:

"The name of this Corporation is LuxSonor Semiconductors, Inc."
3. The foregoing amendment of the Amended and Restated Articles of Incorporation has been duly approved by the Board of Directors.
4. The foregoing amendment of the Amendment and Restated Articles of Incorporation has been duly approved by the required vote of shareholders in accordance with Section 902 of the Corporations Code. The total amount of outstanding shares of the Corporation is 9,125,832 shares of Common Stock and 4,947,524 shares of Preferred Stock. The number of shares voting in favor of the amended equaled or exceeded the number of votes required. The percentage vote required was fifty percent (50%) of the outstanding Common Stock and fifty percent (50%) of the outstanding Preferred Stock voting together as a single class.
5. 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.

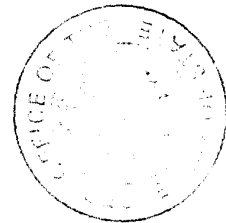
IN WITNESS WHEREOF, the undersigned have executed this certificate in Fremont, California, this 31<sup>st</sup> day of March, 1998.



Brad Smith  
President



Mark P. Rygh  
Secretary



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RECORDED: 08/07/1998

TRADEMARK  
REEL: 1767 FRAME: 0520