

RE
TI

11-04-1998

Docket No.:



100868931

Tab settings

To the Honorable Commissioner of Patents &

ied original documents or copy thereof.

1. Name of conveying party(ies):

Symbios Logic Inc.

- Individual(s)
- General Partnership
- Corporation-State Delaware
- Other

Additional names(s) of conveying party(ies) Yes No

3. Nature of conveyance: *MRD 10-15-98*

- Assignment
- Security Agreement
- Other
- Association
- Limited Partnership
- Change of Name

Execution Date: 12/10/97

2. Name and address of receiving party(ies):

Name: Symbios, Inc.

Internal Address: _____

Street Address: 2001 Danfield Court

City: Fort Collins State: CO ZIP: 80525

- Individual(s) citizenship _____
- Association _____
- General Partnership _____
- Limited Partnership _____
- Corporation-State Delaware
- Other _____

If assignee is not domiciled in the United States, a domestic designation is Yes N
(Designations must be a separate document from Additional name(s) & address(es) Yes N

4. Application number(s) or registration numbers(s):

A. Trademark Application No.(s)

75/977815

B. Trademark Registration No.(s)

Additional numbers Yes No

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

Name: Wayne P. Bailey

Internal Address: _____

Street Address: 2001 Danfield Court

City: Fort Collins State: CO ZIP: 80525

6. Total number of applications and registrations involved:.....

1

7. Total fee (37 CFR 3.41):.....\$ 540.00

- Enclosed
- Authorized to be charged to deposit account

8. Deposit account number:

19-5405

11/04/1998 SMURNS 00000023 195405 75977815

DO NOT USE THIS SPACE

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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.

Kathleen M. Manke

Kathleen M. Manke

10/15/98

Name of Person Signing

Signature

Date

Total number of pages including cover sheet, attachments, and

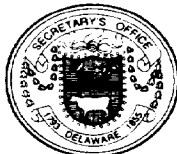
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TRADEMARK

REEL: 1807 FRAME: 0764

Office of the Secretary of State

I, EDWARD J. FREEL, 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 "SYMBIOS LOGIC INC.", CHANGING ITS NAME FROM "SYMBIOS LOGIC INC." TO "SYMBIOS, INC.", FILED IN THIS OFFICE ON THE TENTH DAY OF DECEMBER, A.D. 1997, AT 9 O'CLOCK A.M.



A handwritten signature in cursive script, reading "Edward J. Freel".

Edward J. Freel, Secretary of State

2479574 8100

981184920

AUTHENTICATION: 9080562

DATE: 05-14-98

TRADEMARK
REEL: 1807 FRAME: 0765

CERTIFICATE OF AMENDMENT
OF AMENDED AND RESTATED CERTIFICATE OF INCORPORATION OF
SYMBIOS LOGIC INC.

Symbios Logic Inc., a Delaware corporation (the "Company"), does hereby certify:

1. That the Company's Board of Directors has duly adopted the following resolutions:

RESOLVED, that Article 1 of the Company's Amended and Restated Certificate of Incorporation is hereby amended to read in full as follows:

"1. Name. The name of the corporation is Symbios, Inc."

2. That the proposed amendment has been duly adopted by the stockholders of the Company in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware and that notice of the taking of such action by written consent has been given as provided in Section 228 of the General Corporation Law of the State of Delaware.

The Company has caused this Certificate of Amendment of Amended and Restated Certificate of Incorporation to be signed by Charles F. Christ, its President, this 10th day of December, 1997.

SYMBIOS LOGIC INC.

By: 

Charles F. Christ, President

ATTEST:

By: 

J. M. Dumas, Secretary

STATE OF DELAWARE
SECRETARY OF STATE
DIVISION OF CORPORATIONS
FILED 09:00 AM 12/10/1997
971422350 - 2479574

TRADEMARK
REEL: 1807 FRAME: 0766

Dated this 15 day of October, 1998.

Respectfully submitted,

Kathy M. Manke

Kathy M. Manke
LSI Logic Corporation
Tel. No. (970) 225-4876
2001 Danfield Court
Fort Collins, CO 80525