

OMB No. 0651-0011 (exp. 4/94)



100900684

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To The Honorable Commissioner of Patents and Trademarks: Please record the attached original documents or copy thereof.

88-27-11

1. Name of conveying party(ies):  
TAVEREN TECHNOLOGY, INC.

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

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

2. Name and address of receiving party(ies)

Name: SILICON METRICS CORPORATION  
Internal Address:  
Street Address: 3925 Braker Lane  
City: Austin                      State: TX                      ZIP: 78759

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

If assignee 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) & address(es) attached?  Yes  No

3. Nature of conveyance:

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

Execution Date: 08/18/98

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

A. Trademark Application No.(s):  
75/452,232  
75/517,317  
75/517,318  
75/517,319

B. Trademark Registration No.(s)  
N/A

Additional numbers attached?  Yes  No

6. Total number of applications and registrations involved: ..... 4

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

Name: Clarissa E. Marischen  
Internal Address:  
Street Address: 301 Congress Ave., Ste. 1200  
City: Austin    State: TX    ZIP: 78701

11/16/1998 SBURNS    00000160 75452232

01 FC:481                                      40.00 OP  
02 FC:482                                      75.00 OP

7. Total fee (37 CFR 3.41).....\$ 115.00

Enclosed  
 Authorized to be charged to deposit account

8. Deposit account number:  
\_\_\_\_\_

(Attach duplicate copy of this page if paying by deposit account)

DO NOT USE THIS SPACE

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.*

Clarissa E. Marischen                                      *Clarissa Marischen*                                      NOV 3, 1998  
Name of Person Signing                                      Signature                                      Date

Total number of pages including cover sheet, attachments, and document: 9

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



# The State of Texas

**SECRETARY OF STATE**  
**AMENDED CERTIFICATE OF AUTHORITY**  
**OF**

**SILICON METRICS CORPORATION**  
**FORMERLY: TAVEREN TECHNOLOGY, INC.**

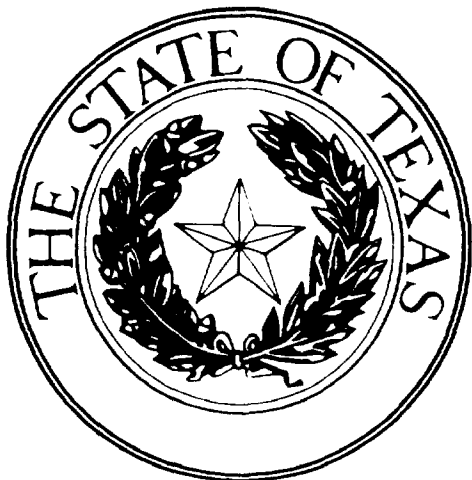
The undersigned, as Secretary of State of Texas, hereby certifies that an application of the above named entity for an Amended Certificate of Authority to transact business in this state, has been received in this office and is found to conform to law.


ACCORDINGLY the undersigned, as Secretary of State, and by virtue of the authority vested in the Secretary by law, hereby issues this Amended Certificate of Authority to transact business in this state under the name of

**SILICON METRICS CORPORATION**

and attaches hereto a copy of the Application for such Amended Certificate.

Dated: October 9, 1998  
Effective: October 9, 1998

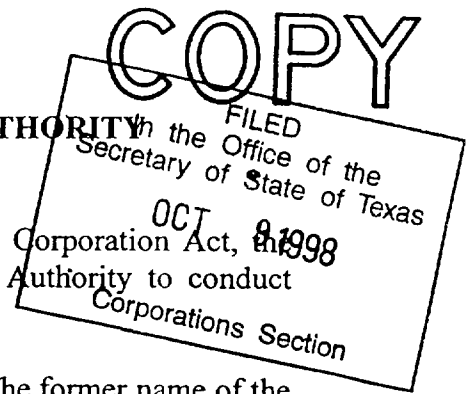


 DLU

Alberto R. Gonzales  
Secretary of State

TRADEMARK  
REEL: 1813 FRAME: 0989

APPLICATION FOR AMENDED CERTIFICATE OF AUTHORITY  
BY A PROFIT CORPORATION



Pursuant to the provisions of Article 8.06 of the Texas Business Corporation Act, undersigned corporation hereby applies for an Amended Certificate of Authority to conduct affairs in Texas, and for that purpose submits the following statement:

1. The new name of the corporation is Silicon Metrics Corporation. The former name of the corporation is Taveren Technology, Inc. Taveren Technology, Inc. received its Certificate of Authority from the Secretary of State of Texas on July 1, 1997.
2. If the corporate name is not available in Texas, then specify the name under which the corporation will qualify to conduct affairs in Texas: N/A.
3. It is incorporated under the laws of Delaware.
4. The date of its incorporation is July 1, 1997 and the period of its duration is perpetual.
5. The address of its principal office in the state or country under the laws of which it is incorporated is The Corporation Trust Company, 1209 Orange Street, City of Wilmington, County of New Castle, Delaware.
6. The address of its proposed registered office in Texas is 3925 West Braker Lane, Suite 1200, Austin, Texas 78759-5321, and the name of its proposed registered agent in Texas at such address is J. Callan Carpenter.
7. The purpose of the corporation which it proposes to pursue in the transaction of business in Texas is to engage in any lawful act or activity for which corporations may be organized under the Texas Business Corporation Act.
8. It is authorized to pursue such purpose or purposes in the state under the laws of which it is incorporated.
9. The names and respective addresses of its directors are:

J. Callan Carpenter  
3925 West Braker Lane  
Suite 1200  
Austin, Texas 78759

James H. Clardy  
c/o Austin Ventures  
1300 Norwood Tower  
114 West 7th Street  
Austin, Texas 78701

William P. Wood  
c/o Austin Ventures  
1300 Norwood Tower  
114 West 7th Street  
Austin, Texas 78701

Curtis L. Ratzlaff  
3925 West Braker Lane  
Suite 1200  
Austin, Texas 78759

10. The names of the corporation's officers are:

J. Callan Carpenter	President and Chief Executive Officer
John F. Croix	Vice President — Engineering
Curtis L. Ratzlaff	Vice President
Guruprasad G. Rao	Vice President and Secretary

The address for all of the corporation's officers is 3925 West Braker Lane, Suite 1200, Austin, Texas 78759-5321

11. The aggregate number of shares which the corporation has authority to issue, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

<u>SHARES</u>	<u>CLASS</u>	<u>SERIES</u>	<u>PAR VALUE PER SHARE</u>
10,000,000	Common	N/A	\$0.0002
3,000,000	Preferred	(including Series A Preferred and Series B Preferred)	\$0.0002
283,504		Series A Preferred	\$0.0002
2,500,000		Series B Preferred	\$0.0002

12. The aggregate number of the corporation's issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

<u>SHARES</u>	<u>CLASS</u>	<u>SERIES</u>	<u>PAR VALUE PER SHARE</u>
1,050,000	Common	N/A	\$0.0002
283,504	Preferred	Series A	\$0.0002
2,500,000	Preferred	Series B	\$0.0002

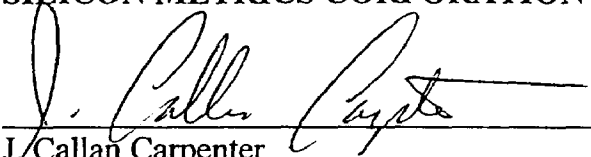
13. The amount of its stated capital is \$766.70.

14. Consideration of the value of at least \$1,000.00 has been paid for the issuance of its shares.

15. This Application is accompanied by a certificate issued by an authorized officer of the jurisdiction of the Corporation's incorporation evidencing its corporate existence. This certificate is dated after the 91st day preceding the date on which this application is filed.

Dated: August 18, 1998

**SILICON METRICS CORPORATION**

  
\_\_\_\_\_  
J. Callan Carpenter  
President

*State of Delaware*  
*Office of the Secretary of State*

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "SILICON METRICS CORPORATION" IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE NINTH DAY OF OCTOBER, A.D. 1998.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.



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

*Edward J. Freel, Secretary of State*

2763347 8300

981391206

AUTHENTICATION: 9346832

DATE: 10-09-98

**TRADEMARK**  
**REEL: 1813 FRAME: 0993**

*State of Delaware*  
*Office of the Secretary of State*

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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 "TAVEREN TECHNOLOGY, INC.", CHANGING ITS NAME FROM "TAVEREN TECHNOLOGY, INC." TO "SILICON METRICS CORPORATION", FILED IN THIS OFFICE ON THE NINTH DAY OF OCTOBER, A.D. 1998, AT 8 O'CLOCK A.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.



A handwritten signature in cursive script, reading "Edward J. Freel", is written over a horizontal line.

*Edward J. Freel, Secretary of State*

2763347 8100

981391143

AUTHENTICATION: 9346813

DATE: 10-09-98

**TRADEMARK**  
**REEL: 1813 FRAME: 0994**

**CERTIFICATE OF AMENDMENT  
TO THE  
AMENDED AND RESTATED CERTIFICATE OF INCORPORATION  
OF  
TAVEREN TECHNOLOGY, INC.  
(a Delaware corporation)**

Taveren Technology, Inc., a corporation organized and existing under the laws of the State of Delaware (the "Corporation"), HEREBY CERTIFIES:

FIRST: The name of the Corporation is Taveren Technology, Inc., and the Corporation was originally incorporated on July 1, 1997 pursuant to the General Corporation Law of the State of Delaware; and

SECOND: That in lieu of a meeting and vote of the directors of the Corporation, by unanimous written consent filed with the Corporation in accordance with the provisions of Section 141(f) of the General Corporation Law of the State of Delaware, the directors of the Corporation adopted resolutions approving and declaring advisable the following amendments to the Corporation's Amended and Restated Certificate of Incorporation (the "Certificate"); and

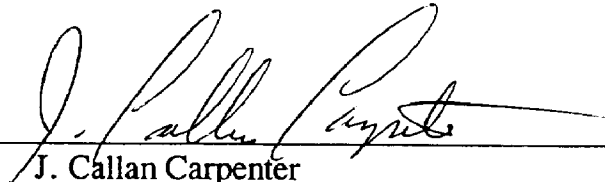
THIRD: That the following amendment was duly adopted and approved in accordance with the provisions of Section 228 of the General Corporation Law of the State of Delaware by the required vote of the stockholders of the Corporation pursuant to a Written Consent of the Stockholders of the Corporation in Lieu of Special Meeting, dated August 18, 1998:

**BE IT RESOLVED**, that Article I of the Certificate be amended to read in its entirety as follows:

"The name of the Corporation shall be Silicon Metrics Corporation."

**IN WITNESS WHEREOF**, the undersigned officer of Taveren Technology, Inc. has hereunto set his hand this 18 day of August 1998.

**TAVEREN TECHNOLOGY, INC.**

By:   
\_\_\_\_\_  
J. Callan Carpenter  
President