

06-06-2000



FORM PTO-1618A  
Expires 01/30/99  
OMB 0651-0027

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U.S. Patent & M.

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U.S. Department of Commerce  
Patent and Trademark Office  
TRADEMARK

MRO  
5-15-00

RECORDATION FORM COVER SHEET  
TRADEMARKS ONLY

TO: The Commissioner of Patents and Trademarks: Please record the attached original document(s) or copy(ies).

<b>Submission Type</b> <input checked="" type="checkbox"/> New <input type="checkbox"/> Resubmission (Non-Recordation) Document ID # <input type="text"/> <input type="checkbox"/> Correction of PTO Error Reel # <input type="text"/> Frame # <input type="text"/> <input type="checkbox"/> Corrective Document Reel # <input type="text"/> Frame # <input type="text"/>		<b>Conveyance Type</b> <input type="checkbox"/> Assignment <input type="checkbox"/> License <input type="checkbox"/> Security Agreement <input type="checkbox"/> Nunc Pro Tunc Assignment <input type="checkbox"/> Merger Effective Date Month Day Year <input type="text" value="01/01/00"/> <input checked="" type="checkbox"/> Change of Name <input type="checkbox"/> Other <input type="text"/>	
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**Conveying Party**  Mark if additional names of conveying parties attached

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06/06/2000 JSHBAZZ 00000005 75861568

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01 FC:481 40.00 OP  
02 FC:482 25.00 OP

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Correspondent Name and Address

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Enter the total number of pages of the attached conveyance document including any attachments.

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Trademark Application Number(s) or Registration Number(s)

Mark if additional numbers attached

Enter either the Trademark Application Number or the Registration Number (DO NOT ENTER BOTH numbers for the same property).

Trademark Application Number(s)

Registration Number(s)

<input type="text" value="75/861,568"/>	<input type="text" value="75/859,449"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>
<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>
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Number of Properties

Enter the total number of properties involved.

#

Fee Amount

Fee Amount for Properties Listed (37 CFR 3.41):

\$

Method of Payment:

Enclosed

Deposit Account

Deposit Account

(Enter for payment by deposit account or if additional fees can be charged to the account.)

Deposit Account Number:

#

Authorization to charge additional fees:

Yes

No

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. Charges to deposit account are authorized, as indicated herein.

Jesse B. Ashe, III

*Jesse B. Ashe, III*

5/16/01

Name of Person Signing

Signature

Date Signed

CORP ID # 0211830

FILED  
9:30Am  
DEC 13 1999

Effective 1-1-2000 11:59:30  
ELAINE F. MARSHALL  
SECRETARY OF STATE  
NORTH CAROLINA

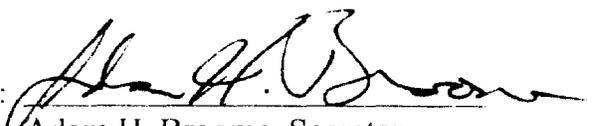
ARTICLES OF AMENDMENT  
OF  
ARTICLES OF INCORPORATION  
OF  
CREE RESEARCH, INC.

Pursuant to Section 55-10-06 of the General Statutes of North Carolina, the undersigned corporation hereby submits the following Articles of Amendment for the purpose of amending its Articles of Incorporation:

1. The name of the corporation is Cree Research, Inc.
2. The text of Article I of the Articles of Incorporation is amended to read in its entirety as follows:  
  
"The name of the corporation is Cree, Inc."
3. No exchange, reclassification or cancellation of issued shares will be effected by the amendment.
4. The date of adoption of the amendment was November 2, 1999.
4. The amendment was approved by shareholder action as required by Chapter 55 of the North Carolina General Statutes
5. These Articles of Amendment shall be effective on January 1, 2000.

Signed this the 7<sup>th</sup> day of December, 1999.

CREE RESEARCH, INC.

By:   
Adam H. Broome, Secretary

# STATE OF NORTH CAROLINA



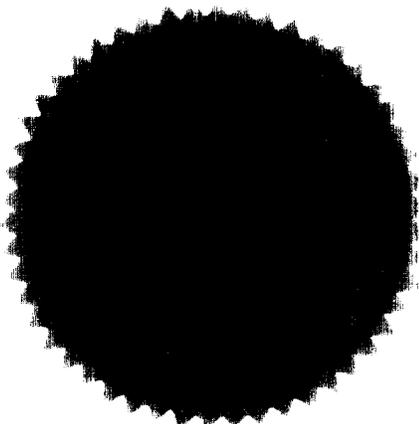
Department of The  
Secretary of State

To all whom these presents shall come, Greetings:

I, ELAINE F. MARSHALL, Secretary of State of the State of North Carolina, do hereby certify the following and hereto attached to be a true copy of

**ARTICLES OF AMENDMENT  
OF  
CREE, INC.**

the original of which is now on file and a matter of record in this office.



IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at the City of Raleigh, this 2nd day of May, 2000.

*Elaine F. Marshall*

*Secretary of State*

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