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RECORDATION FORM COVER SHEET

U.S. DEPARTMENT OF COMMERCE

11-16-2000

Patent and Trademark Office

U.S. Patent & TMO/TM Mail Rcpt Dt. #01

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To the Honorable Commissioner of Pate

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tached original documents or copy

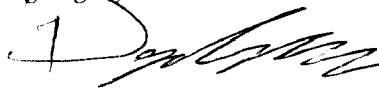
<p>1. Name of conveying party(ies):</p> <p><u>Beckmen Display, Inc.</u></p> <p>____ Individual(s)      ____ Association</p> <p>____ General Partnership      ____ Limited Partnership</p> <p>____ Partnership</p> <p><u>XXX</u> Corporation - California</p> <p>____ Other _____</p> <p>Additional name(s) of conveying party(ies) attached?</p> <p>____ Yes <u>XXX</u> No</p>		<p>2. Name and address of receiving party(ies):</p> <p>Name: <u>Alien Technology Corporation</u></p> <p>Internal Address: <u>2606 Barrington Court</u></p> <p>Street Address: _____</p> <p>City: <u>Hayward</u> State: <u>CA</u> ZIP: <u>94104</u></p> <p>____ Individual(s) citizenship _____</p> <p>____ Association _____</p> <p>____ Limited Partnership _____</p> <p><u>XXX</u> Corporation - State <u>California</u></p> <p>____ Other _____</p> <p>If assignee is not domiciled in the United States, a domestic representative designation is attached: ____ Yes ____ No</p> <p>(Designations must be a separate document from Assignment)</p> <p>Additional name(s) &amp; address(es) attached? ____ Yes</p> <p><u>XXX</u> No</p>	
<p>3. Nature of conveyance:</p> <p>____ Assignment      ____ Merger</p> <p>____ Security Agreement      <u>XXX</u> Change of Name</p> <p>____ Other _____</p> <p>Execution Date: <u>March 19, 1999</u></p>			
<p>4. Application number(s) or registration number(s):</p> <p>A. Trademark Application No.(s)</p> <p><u>75/621,514</u></p>		<p>B. Trademark Registration No.(s)</p> <p>Additional numbers attached? ____ Yes <u>XXX</u> No</p>	
<p>5. Name and address of party to whom correspondence concerning document should be mailed:</p> <p>Name: <u>Dax Alvarez</u></p> <p>Internal Address:</p> <p><u>BLAKELY, SOKOLOFF, TAYLOR &amp; ZAFMAN</u></p> <p>Street Address: <u>12400 Wilshire Boulevard, 7<sup>th</sup> Floor</u></p> <p>City: <u>Los Angeles</u> State: <u>CA</u> ZIP: <u>90025</u></p>		<p>6. Total number of applications and registrations involved:</p> <p><u>1</u></p> <p>7. Total fee (37 CFR 3.41)..... \$ <u>40.00</u></p> <p><u>XXX</u> Enclosed</p> <p><u>XXX</u> Deficiency of fees authorized to be charged to deposit account</p> <p>8. Deposit account number:</p> <p><u>02-2666</u></p> <p>(Attach duplicate copy of this page if paying by deposit account)</p>	
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.

Dax Alvarez

Name of Person Signing



Signature

October 27, 2000

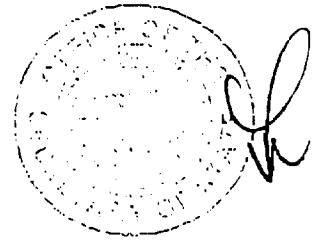
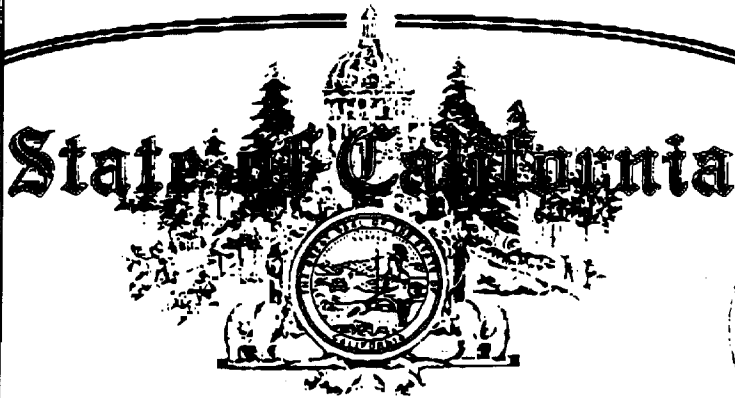
Date

Total number of pages comprising cover sheet: 5

I hereby certify that this correspondence is being deposited with the United States Postal Service as first class mail in an envelope addressed to: Assistant Commissioner for Trademarks, 2900 Crystal Drive, Arlington, VA 22202-3513, on 10/27/00  
(Date of Deposit)

\_\_\_\_\_  
Name of applicant, assignee, or Registered Rep.

S. Mattamon 10/27/00  
Signature Date



SECRETARY OF STATE

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

That the attached transcript of 2 page(s) 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 day of

MAR 24 1999



*Bill Jones*

Secretary of State

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

MAR 28 1999

SILLI JONES, Secretary of State

**CERTIFICATE OF AMENDMENT OF  
SECOND AMENDED AND RESTATED  
ARTICLES OF INCORPORATION OF  
BECKMEN DISPLAY, INC.**

The undersigned, Jeff Jacobsen and Douglas H. Collom, hereby certify that:

1. They are the duly elected and acting President and Secretary, respectively, of Beckmen Display, Inc.

2. Article I of the Second Amended and Restated Articles of Incorporation of said corporation shall be amended in its entirety to read:

**"ARTICLE I**

**The name of this corporation is Alien Technology Corporation"**

3. The foregoing amendment of Article I has been duly approved by the Board of Directors of this corporation.


4. The foregoing Certificate of Amendment of Second Amended and Restated Articles of Incorporation has been duly approved by the required vote of shareholders in accordance with Sections 902 and 903 of the California Corporations Code. The total number of outstanding shares of Common Stock of this Corporation is 2,030,003, the total number of shares of Series A Preferred Stock outstanding is 998,274 and the total number of Series B Preferred Stock outstanding is 2,500,000. The number of shares voting in favor of the amendment equaled or exceeded the vote required. The percentage vote required was a majority of the outstanding shares of Common Stock, Series A Preferred Stock and Series B Preferred Stock.

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The undersigned further certify under penalty of perjury that they have read the foregoing Certificate of Amendment of Second Amended and Restated Articles of Incorporation and know the contents thereof, and that the statements therein are true.

IN WITNESS WHEREOF, the undersigned have executed this Certificate of Amendment at Hayward, California on this 19th day of March, 1999.

  
Jeff Jacobson, President

  
Douglas H. Collom, Secretary



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ALLEN TECHNOLOGY CO.

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