

RECORDATION FORM COVER SHEET
TRADEMARKS ONLY

5-25-01

TO THE ASSISTANT COMMISSIONER OF PATENTS AND TRADEMARKS: Please record the attached original documents or copy thereof.

1. Name of conveying party(ies): (If multiple assignors, list numerically)

Simple Technology, Inc.

- () Individual
() Association
() General Partnership
() Limited Partnership
(x) Corporation - California
() Other:

Additional name(s) of conveying party(ies) attached?

() Yes (X) No

05-25-2001



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

Name: SimpleTech, Inc.
Street Address: 3001 Daimler Street
City: Santa Ana State: CA ZIP: 92705

- () Individual
() Association
() General Partnership
() Limited Partnership
(x) Corporation - California
() Other:

If assignee is not domiciled in the United States, a domestic representative designation is attached: () Yes (X) No

(Designations must be a separate document from Assignment)

Additional name(s) and address(es) attached?

() Yes (X) No

3. Nature of conveyance:

- () Assignment
() Merger
() Security Agreement
(x) Change of Name
() Other:

Execution Date: (If multiple assignors, list execution dates in numerical order corresponding to numbers indicated in 1 above) May 1, 2001

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

- a. Trademark Application No(s):
75/457,543; 75/634,977; 76/066,802;
76/069,664; 76/110,843; 76/161,270;
76/161,386
b. Trademark Registration No(s):
1,940,560; 2,013,118; 2,013,119; 2,007,635;
2,026,409; 2,014,942; 2,184,376; 2,237,251;
2,237,333; 2,347,633; 2,276,012; 2,371,809

Additional numbers attached? () Yes (X) No

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

Name: Susan M. Moss
KNOBBE, MARTENS, OLSON & BEAR, LLP
Customer No. 20,995

Internal Address: Sixteenth Floor
Street Address: 620 Newport Center Drive
City: Newport Beach State: CA ZIP: 92660
Attorney's Docket No.: SIMTECH.213GEN

7. Total fee (37 CFR 3.41): \$490.00

- () Enclosed
(X) Authorized to be charged to deposit account

8. Deposit account number: 11-1410

Please charge this account for any additional fees which may be required, or credit any overpayment to this account.

6. Total number of applications and registrations involved: 19

490E

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.

Susan M. Moss, Esq.
Name of Person Signing

Signature

5/21/01
Date

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

Mail documents to be recorded with required cover sheet information to:

01/25/2001 13A 042 0000013 75457543

01 FD:48: 40.00 EP
02 FD:48: 450.00 EP

A0564442



SECRETARY OF STATE

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

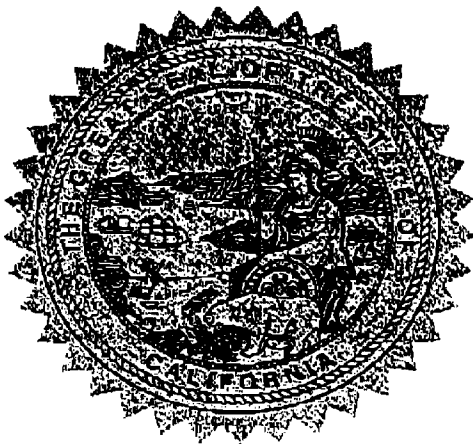
That the attached transcript of 2 page(s) has been compared with the record on file in this office, of which it purports to be a copy, and that it is full, true and correct.

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

MAY 07 2001

Bill Jones

Secretary of State



A0564442

**CERTIFICATE OF AMENDMENT
OF
AMENDED AND RESTATED ARTICLES OF INCORPORATION
OF
SIMPLE TECHNOLOGY, INC.
a California corporation**

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

MAY - 4 2001

Manouch Moshayedi and Mark Moshayedi hereby certify that:

BILL JONES, Secretary of State

ONE: They are the duly acting Chief Executive Officer and Secretary, respectively, of Simple Technology, Inc., a California corporation.

TWO: Article I of the Amended and Restated Articles of Incorporation of this corporation is hereby amended and restated in its entirety to read as follows:

"The name of this corporation is SimpleTech, Inc."

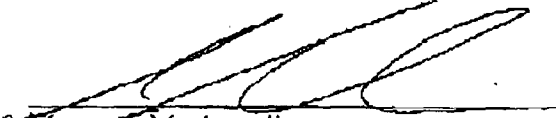
THREE: The foregoing amendment of the Amended and Restated Articles of Incorporation has been duly approved by the Board of Directors.

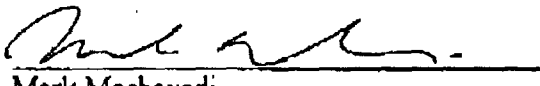
FOUR: The foregoing amendment of the Amended and Restated Articles of Incorporation has been duly approved by the required vote of the shareholders in accordance with Section 903 of the Corporations Code. The Corporation has outstanding 38,061,025 shares of Common Stock. The number of shares voting in favor of the foregoing amendment and restatement equaled or exceeded the vote required for approval, such required vote being a majority of the outstanding shares of Common Stock.

[SIGNATURE PAGE FOLLOWS]

The undersigned 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.

DATED: May 1, 2001


Manoueh Moshayedi
Chief Executive Officer


Mark Moshayedi
Secretary

