

5-29-01  
FORM PTO-1618A  
Expires 06/30/99  
OMB 0651-0027

~~05-29-2001~~  
U.S. Patent & TMO/TM Mail Rpt Dt. #70

06-08-2001  
101744521

### RECORDATION FORM COVER SHEET TRADEMARKS ONLY

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

#### Submission Type

- New
- Resubmission (Non-Recordation)  
Document ID # \_\_\_\_\_
- Correction of PTO Error  
Reel # \_\_\_\_\_ Frame # \_\_\_\_\_
- Corrective Document  
Reel # \_\_\_\_\_ Frame # \_\_\_\_\_

#### Conveyance Type

- Assignment
- License
- Security Agreement
- Nunc Pro Tunc Assignment
- Merger  
Effective Month Day Year \_\_\_\_\_
- Change of Name
- Other \_\_\_\_\_

#### Conveying Party

Mark if additional names of conveying parties attached

Name Silicon Power Cube Corporation

Execution Date  
Month Day Year  
08 03 88

Formerly \_\_\_\_\_

- Individual
- General Partnership
- Limited Partnership
- Corporation
- Association
- Other \_\_\_\_\_
- Citizenship/State of Incorporation/Organization California

#### Receiving Party

Mark if additional names of receiving parties attached

Name Silicon Power Corporation

DBA/AKA/TA \_\_\_\_\_

Composed of: \_\_\_\_\_

Address (line 1) 9525 Chesapeake Drive

Address (line 2) \_\_\_\_\_

Address (line 3) San Diego

CA

State/Country

92123

Zip Code

- Individual
- General Partnership
- Limited Partnership
- Corporation
- Association

Other \_\_\_\_\_

Citizenship/State of Incorporation/Organization California

If document to be recorded is an assignment and the receiving party is not domiciled in the United States, an appointment of a domestic representative should be attached. (Designation must be a separate document from Assignment.)

FOR OFFICE USE ONLY

06/07/2001 TDIAZ1 00000090 1628110  
01 FC:481 40.00 OP

Public burden reporting for this collection of information is estimated to average approximately 30 minutes per Cover Sheet to be recorded, including time for reviewing the document and gathering the data needed to complete the Cover Sheet. Send comments regarding this burden estimate to the U.S. Patent and Trademark Office, Chief Information Officer, Washington, D.C. 20231 and to the Office of Information and Regulatory Affairs, Office of Management and Budget, Paperwork Reduction Project (0651-0027), Washington, D.C. 20503. See OMB Information Collection Budget Package 0651-0027, Patent and Trademark Assignment Practice. DO NOT SEND REQUESTS TO RECORD ASSIGNMENT DOCUMENTS TO THIS ADDRESS.

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

TRADEMARK  
REEL: 002310 FRAME: 0044

**Domestic Representative Name and Address**

Enter for the first Receiving Party only.

Name

Address (line 1)

Address (line 2)

Address (line 3)

Address (line 4)

**Correspondent Name and Address**

Area Code and Telephone Number

Name

Address (line 1)

Address (line 2)

Address (line 3)

Address (line 4)

**Pages**

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

**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"/>	<input type="text"/>	<input type="text"/>	<input type="text" value="1628110"/>	<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"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>

**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

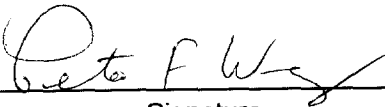
Deposit Account  
(Enter for payment by deposit account or if additional fees can be charged to the account.)  
Deposit Account Number: #

Authorization to charge additional fees: Yes  No

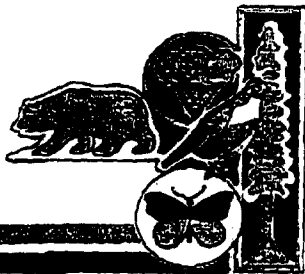
**Statement and Signature**

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.

Peter F. Weinberg  
Name of Person Signing

  
Signature

25 May 2001  
Date Signed



# State of California

OFFICE OF THE SECRETARY OF STATE

To Wayne  
From Rob  
3/6/01

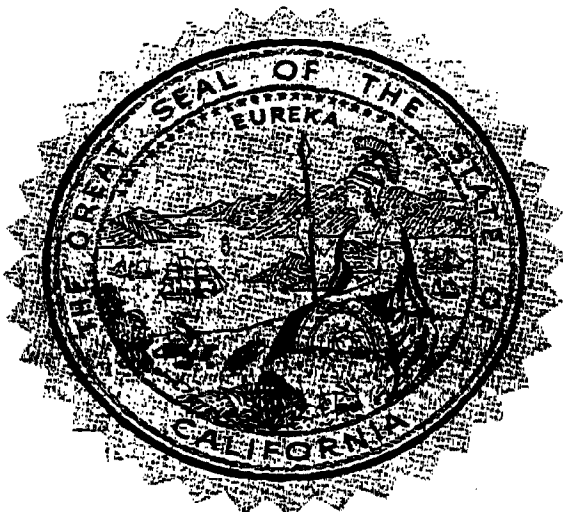
## CORPORATION DIVISION

I, *MARCH FONG EU*, Secretary of State of the State of California, hereby certify:

That the annexed transcript has been compared with the corporate record on file in this office, of which it purports to be a copy, and that same is full, true and correct.

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

**AUG 10 1988**



*March Fong Eu*

Secretary of State

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

CERTIFICATE OF AMENDMENT OF

RESTATED ARTICLES OF INCORPORATION

AUG - 8 1988

MARCH FOUR 1988 Secretary of State

John Royan and Robert T. Borawski certify that:

1. They are the President and the Secretary, respectively, of Silicon Power Cube Corporation, a California corporation.

2. Article One of the Restated Articles of Incorporation of this corporation is amended to read as follows:

"The name of this corporation is SILICON POWER CORPORATION."

3. Section 1 of Article Three of the Restated Articles of this Corporation is amended to read in its entirety as follows:

"1. Authorized Capital Stock.

The Corporation shall have authority to issue two classes of shares designated "Common Stock" and "Preferred Stock." The Preferred Stock shall consist of three series designated "Series A Preferred Stock," "Series B Preferred Stock" and "Series C Preferred Stock," respectively. The Series A Preferred Stock, Series B Preferred Stock and Series C Preferred Stock shall be identical and of equal rank with respect to those rights, preferences and restrictions described herein, except as otherwise expressly provided herein. The number of shares of Common Stock which the Corporation is authorized to issue is 20,000,000 shares, the number of shares of Series A Preferred Stock which the Corporation is authorized to issue is 2,000,001 shares, the number of shares of Series B Preferred Stock which the Corporation is authorized to issue is 3,600,000 shares and the number of shares of Series C Preferred Stock which the Corporation is authorized to issue is 1,700,000 shares. The rights, preferences and restrictions granted to and imposed under the various classes and series of capital stock are as set forth below in this Article Three. Upon the filing of this Certificate of Amendment, each four outstanding shares of Common Stock shall be combined into one share of Common Stock, with any partial shares rounded upward to the next highest whole share."

TRADEMARK

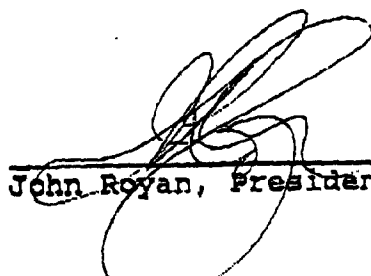
REEL: 002310 FRAME: 0047

4. The foregoing Amendment of Restated Articles of Incorporation has been duly approved by the Board of Directors.

5. The foregoing Amendment of Restated Articles of Incorporation has been duly approved by the required vote of shareholders in accordance with Section 902 of the California Corporations Code. The total number of outstanding shares of the corporation is 11,404,000 shares of Common Stock, 2,000,001 shares of Series A Preferred Stock, 3,600,000 shares of Series B Preferred Stock and 1,653,000 shares of Series C Preferred Stock. The number of shares voting in favor of the Amendment equaled or exceeded the vote required. The percentage vote required was more than 50% of the outstanding shares of Common Stock and more than 50% of the outstanding shares of Series A Preferred Stock, Series B Preferred Stock and Series C Preferred Stock, voting together as a single class.

We 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: August 3, 1988

  
\_\_\_\_\_  
John Royan, President

  
\_\_\_\_\_  
Robert T. Borawski, Secretary