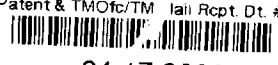


4/17/02

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F



102078848

U.S. DEPARTMENT OF COMMERCE  
U.S. Patent and Trademark Office

1/2002)

Tab settings

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

1. Name of conveying party(ies):  
Benchmarq Microelectronics, Inc.

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

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

2. Name and address of receiving party(ies)  
Name: Unitrode Corporation  
Internal  
Address: \_\_\_\_\_  
Street Address: 7 Continental Boulevard  
City: Merrimack State: NH Zip: 03054

Individual(s) citizenship \_\_\_\_\_  
 Association \_\_\_\_\_  
 General Partnership \_\_\_\_\_  
 Limited Partnership \_\_\_\_\_  
 Corporation-State Maryland  
 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 Certificate of Ownership and Merger

Execution Date: 02/28/99

4. Application number(s) or registration number(s):  
 A. Trademark Application No. (s) 75/480834  
 \_\_\_\_\_  
 \_\_\_\_\_

1961509, 1706424, 1775739  
 B. Trademark Registration No. (s) 2315996, 2221768  
2273911, 2128208, 2269314, 2113108,  
 \_\_\_\_\_

Additional number(s) attached  Yes  No

5. Name and address of party to whom correspondence concerning document should be mailed:  
 Name: Lawrence J. Bassuk  
 Internal Address: Trademark Counsel  
Texas Instruments Incorporated,  
P.O. Box 655474, M/S 3999  
 Street Address: \_\_\_\_\_  
 \_\_\_\_\_  
 City: Dallas State: Tx Zip: 75265

6. Total number of applications and registrations involved: 10

7. Total fee (37 CFR 3.41).....\$ 200  
 Enclosed  
 Authorized to be charged to deposit account

8. Deposit account number:  
20-0668

DO NOT USE THIS SPACE

9. Signature.  
Gary C. Honeycutt  
 Name of Person Signing

Signature

Apr 8 '02  
 Date

Total number of pages including cover sheet, attachments, and document: 10  
 Mail documents to be recorded with required cover sheet information to:  
 Commissioner of Patent & Trademarks, Box Assignments  
 Washington, D.C. 20231

TRADEMARK  
 REEL: 2499 FRAME: 0441

IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

BOX RESPONSES NO FEE

Assistant Commissioner for Trademarks

2900 Crystal Drive

Arlington, VA 22202-3513

**POWER OF ATTORNEY**

Applicant appoints Gary C. Honeycutt and Nancy T. Navarro, of Godwin Gruber, P.C., members of the Bar of the State of Texas, whose postal address is Renaissance Tower, 1201 Elm Street, Suite 1700, Dallas, Texas 75270, telephone number (214) 939-4400, fax number (214) 760-7332, to prosecute Application/Registration Serial Nos. 75480834, 2315996, 2221768, 2273911, 2128208, 2269314, 2113108, 1961509, 1706424, 1775739, 0840355 and 0750436 to transact all business in the Patent and Trademark Office, or the Courts, in connection therewith, and to receive certificates of registration, with full powers of substitution, revocation and addition, simultaneously revoking all previous powers.

Texas Instruments Incorporated

Date: 4/4/02

By: Lawrence J. Bassuk

Name: Lawrence J. Bassuk

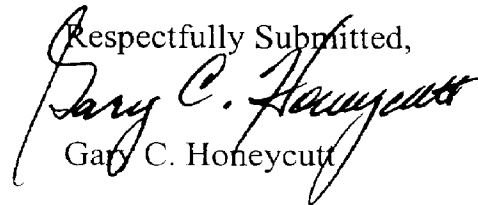
Title: Trademark Counsel

The new Attorneys of Record for the above referenced marks are:

Gary C. Honeycutt  
Nancy T. Navarro  
Godwin Gruber, P.C.  
Renaissance Tower  
1201 Elm Street, Ste. 1700  
Dallas, Texas 75270

Please address all further correspondence for the above-referenced marks to Lawrence J. Bassuk at Texas Instruments Incorporated, P.O. Box 655474, M/S 3999, Dallas, Texas 75265.

We are enclosing a Power of Attorney executed by Applicant appointing Gary C. Honeycutt and Nancy T. Navarro as the Attorneys of Record.

Respectfully Submitted,  
  
Gary C. Honeycutt

*Office of the Secretary of State*

---

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 OWNERSHIP, WHICH MERGES:

"BENCHMARQ MICROELECTRONICS, INC.", A DELAWARE CORPORATION, WITH AND INTO "UNITRODE CORPORATION" UNDER THE NAME OF "UNITRODE CORPORATION", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF MARYLAND, AS RECEIVED AND FILED IN THIS OFFICE THE TWENTY-EIGHTH DAY OF SEPTEMBER, A.D. 1999, AT 9 O'CLOCK A.M.



2191572 8100M

001492533

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

---

Edward J. Freel, Secretary of State

AUTHENTICATION: 0706524

DATE: 09-29-00

**TRADEMARK**  
**REEL: 2499 FRAME: 0444**

13:45 SKADDEN ARPS → 1657480913027393673

STATE OF DELAWARE  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
FILED 09:00 AM 09/28/1999  
991406529 - 2191572

CERTIFICATE OF OWNERSHIP AND MERGER  
OF  
BENCHMARK MICROELECTRONICS, INC.  
WITH AND INTO  
UNITRODE CORPORATION

---

Pursuant to Section 253 of the General  
Corporation Law of the State of Delaware

---

Unitrode Corporation, a Maryland corporation (the "Company"),  
pursuant to Section 253 of the General Corporation Law of the State of Delaware  
(the "DGCL"), hereby certifies as follows:

1. The Company is incorporated pursuant to the provisions of the General Laws of the State of Maryland.
2. The Company owns all of the capital stock of Benchmark Microelectronics, Inc., a Delaware corporation ("Benchmark").
3. On September 13, 1999, the Board of Directors of the Company unanimously adopted resolutions, in the form attached as Exhibit A hereto, authorizing the merger of Benchmark with and into the Company pursuant to Section 253 of the DGCL (the "Benchmark Merger").
4. The name of the surviving corporation is Unitrode Corporation. The surviving corporation will be a Maryland corporation.
5. The surviving corporation agrees that it may be served with process in the State of Delaware in any proceeding for enforcement of any obligation of Benchmark, as well as for enforcement of any obligation of the surviving corporation arising from the Benchmark Merger, including any suit or other proceeding to enforce the right of any stockholders as determined in appraisal proceedings pursuant to § 262 of the Delaware General Corporation Law, and irrevocably

13:45

SKADDEN ARPS → 1657480913027393673

NO. 045 003

appoints the Secretary of State of the State of Delaware as its agent to accept service of process in any such suit or other proceedings. The Secretary of State of the State of Delaware may send by registered mail duplicate copies of such process to the Corporation at its offices located at 7 Continental Boulevard, Merrimack, New Hampshire 03054, unless the Corporation hereafter designates in writing to the Secretary of State of the State of Delaware a different address for the mailing of such process.

[REMAINDER OF PAGE INTENTIONALLY BLANK]

SKADDEH ARPS → 1657480913027393673

NO. 045 004

IN WITNESS WHEREOF, the Company has caused this Certificate of Ownership and Merger to be executed in its corporate name this 28<sup>th</sup> day of September, 1999.

UNITRODE CORPORATION

By: /s/ Robert J. Richardson  
Name: Robert J. Richardson  
Title: Chairman and  
Chief Executive Officer

EXHIBIT A

RESOLVED, that the proposed Agreement and Plan of Merger (the "Merger Agreement") to be entered into by Unitrode Corporation, a Maryland corporation (the "Corporation"), and Benchmark Microelectronics, Inc., a Delaware corporation and a wholly owned subsidiary of the Corporation ("Benchmark"), to effectuate the merger (the "Merger") of Benchmark with and into the Corporation with the Corporation as the surviving corporation in the Merger, and the Merger and the other transactions contemplated by the Merger Agreement are each hereby approved and adopted on substantially the terms and conditions set forth in the Merger Agreement; and it is further

RESOLVED, that the Corporation is authorized to enter into, and the appropriate officers of the Corporation are, and each of them hereby individually is, authorized, empowered and directed to execute and deliver, in the name and on behalf of the Corporation, the Merger Agreement and any amendments thereto, with such changes therein as the officer executing the same shall approve as necessary or desirable, such approval to be conclusively established by the execution thereof, and it is further

RESOLVED, that the appropriate officers of the Corporation are, and each of them individually is, authorized, empowered and directed to take or cause to be taken any and all such further actions, incur such costs or expenses, and to prepare, execute, deliver and file, or cause to be prepared, executed, delivered and filed, Articles of Merger with the State Department of Assessments and Taxation of Maryland, a Certificate of Ownership and Merger with the Secretary of State of the State of Delaware and all such further reports, schedules, statements, consents, documents, agreements, certificates and undertakings, in each case, in the name and on behalf of the Corporation, as contemplated by the Merger Agreement, or the foregoing resolutions including, without limitations, in connection with any filings with any government or regulatory authority, or otherwise determined by such officer to be necessary or appropriate to effectuate the Merger or the intention of the foregoing resolutions; and it is further

RESOLVED, that all actions previously taken by any officer or director of the Corporation in connection with the transactions contemplated by the foregoing resolutions are hereby approved, adopted and ratified in all respects.



*Office of the Secretary of State*

---

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 OWNERSHIP, WHICH MERGES:

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2191572 8100M

001492533

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

---

Edward J. Freel, Secretary of State

AUTHENTICATION: 0706524

DATE: 09-29-00

**TRADEMARK**  
**REEL: 2499 FRAME: 0449**

13:45 SKADDEN ARPS → 1657480913027393673

STATE OF DELAWARE  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
FILED 09:00 AM 09/28/1999  
991406529 - 2191572

CERTIFICATE OF OWNERSHIP AND MERGER  
OF  
BENCHMARK MICROELECTRONICS, INC.  
WITH AND INTO  
UNITRODE CORPORATION

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Pursuant to Section 253 of the General  
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1. The Company is incorporated pursuant to the provisions of the General Laws of the State of Maryland.
2. The Company owns all of the capital stock of Benchmark Microelectronics, Inc., a Delaware corporation ("Benchmark").
3. On September 13, 1999, the Board of Directors of the Company unanimously adopted resolutions, in the form attached as Exhibit A hereto, authorizing the merger of Benchmark with and into the Company pursuant to Section 253 of the DGCL (the "Benchmark Merger").
4. The name of the surviving corporation is Unitrode Corporation. The surviving corporation will be a Maryland corporation.
5. The surviving corporation agrees that it may be served with process in the State of Delaware in any proceeding for enforcement of any obligation of Benchmark, as well as for enforcement of any obligation of the surviving corporation arising from the Benchmark Merger, including any suit or other proceeding to enforce the right of any stockholders as determined in appraisal proceedings pursuant to § 262 of the Delaware General Corporation Law, and irrevocably

13:45

SKADDEN ARPS → 1657480913027393673

NO. 845 003

appoints the Secretary of State of the State of Delaware as its agent to accept service of process in any such suit or other proceedings. The Secretary of State of the State of Delaware may send by registered mail duplicate copies of such process to the Corporation at its offices located at 7 Continental Boulevard, Merrimack, New Hampshire 03054, unless the Corporation hereafter designates in writing to the Secretary of State of the State of Delaware a different address for the mailing of such process.

[REMAINDER OF PAGE INTENTIONALLY BLANK]

SKADDEN ARPS → 1557480913027393673

NO. 845 004

IN WITNESS WHEREOF, the Company has caused this Certificate of Ownership and Merger to be executed in its corporate name this 28<sup>th</sup> day of September, 1999.

UNITRODE CORPORATION

By: /s/ Robert J. Richardson

Name: Robert J. Richardson

Title: Chairman and

Chief Executive Officer

EXHIBIT A

RESOLVED, that the proposed Agreement and Plan of Merger (the "Merger Agreement") to be entered into by Unitrode Corporation, a Maryland corporation (the "Corporation"), and Benchmark Microelectronics, Inc., a Delaware corporation and a wholly owned subsidiary of the Corporation ("Benchmark"), to effectuate the merger (the "Merger") of Benchmark with and into the Corporation with the Corporation as the surviving corporation in the Merger, and the Merger and the other transactions contemplated by the Merger Agreement are each hereby approved and adopted on substantially the terms and conditions set forth in the Merger Agreement; and it is further

RESOLVED, that the Corporation is authorized to enter into, and the appropriate officers of the Corporation are, and each of them hereby individually is, authorized, empowered and directed to execute and deliver, in the name and on behalf of the Corporation, the Merger Agreement and any amendments thereto, with such changes therein as the officer executing the same shall approve as necessary or desirable, such approval to be conclusively established by the execution thereof, and it is further

RESOLVED, that the appropriate officers of the Corporation are, and each of them individually is, authorized, empowered and directed to take or cause to be taken any and all such further actions, incur such costs or expenses, and to prepare, execute, deliver and file, or cause to be prepared, executed, delivered and filed, Articles of Merger with the State Department of Assessments and Taxation of Maryland, a Certificate of Ownership and Merger with the Secretary of State of the State of Delaware and all such further reports, schedules, statements, consents, documents, agreements, certificates and undertakings, in each case, in the name and on behalf of the Corporation, as contemplated by the Merger Agreement, or the foregoing resolutions including, without limitations, in connection with any filings with any government or regulatory authority, or otherwise determined by such officer to be necessary or appropriate to effectuate the Merger or the intention of the foregoing resolutions; and it is further

RESOLVED, that all actions previously taken by any officer or director of the Corporation in connection with the transactions contemplated by the foregoing resolutions are hereby approved, adopted and ratified in all respects.

*Office of the Secretary of State*

---

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 OWNERSHIP, WHICH MERGES:

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2191572 8100M

001492533

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

---

Edward J. Freel, Secretary of State

AUTHENTICATION: 0706524

DATE: 09-29-00

**TRADEMARK**  
**REEL: 2499 FRAME: 0454**

13:45 SKADDEN ARPS → 1657488913027393673

STATE OF DELAWARE  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
FILED 09:00 AM 09/28/1999  
991406529 - 2191572

CERTIFICATE OF OWNERSHIP AND MERGER  
OF  
BENCHMARK MICROELECTRONICS, INC.  
WITH AND INTO  
UNITRODE CORPORATION

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Corporation Law of the State of Delaware

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13:45

SKADDEN ARPS → 1657480913027393673

NO. 045 003

appoints the Secretary of State of the State of Delaware as its agent to accept service of process in any such suit or other proceedings. The Secretary of State of the State of Delaware may send by registered mail duplicate copies of such process to the Corporation at its offices located at 7 Continental Boulevard, Merrimack, New Hampshire 03054, unless the Corporation hereafter designates in writing to the Secretary of State of the State of Delaware a different address for the mailing of such process.

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SKADDEN ARPS + 1657480913027393673

NO. 045 084

IN WITNESS WHEREOF, the Company has caused this Certificate of Ownership and Merger to be executed in its corporate name this 28<sup>th</sup> day of September, 1999.

UNITRODE CORPORATION

By: /s/ Robert J. Richardson  
Name: Robert J. Richardson  
Title: Chairman and  
Chief Executive Officer

EXHIBIT A

RESOLVED, that the proposed Agreement and Plan of Merger (the "Merger Agreement") to be entered into by Unirode Corporation, a Maryland corporation (the "Corporation"), and Benchmark Microelectronics, Inc., a Delaware corporation and a wholly owned subsidiary of the Corporation ("Benchmark"), to effectuate the merger (the "Merger") of Benchmark with and into the Corporation with the Corporation as the surviving corporation in the Merger, and the Merger and the other transactions contemplated by the Merger Agreement are each hereby approved and adopted on substantially the terms and conditions set forth in the Merger Agreement; and it is further

RESOLVED, that the Corporation is authorized to enter into, and the appropriate officers of the Corporation are, and each of them hereby individually is, authorized, empowered and directed to execute and deliver, in the name and on behalf of the Corporation, the Merger Agreement and any amendments thereto, with such changes therein as the officer executing the same shall approve as necessary or desirable, such approval to be conclusively established by the execution thereof; and it is further

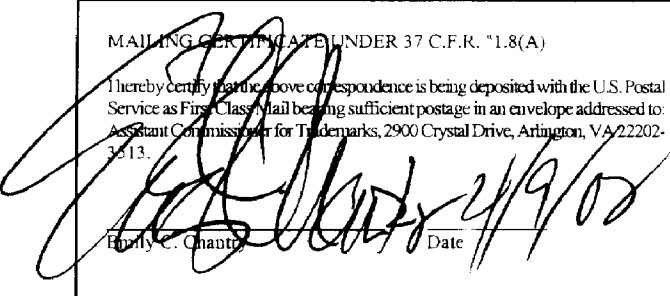
RESOLVED, that the appropriate officers of the Corporation are, and each of them individually is, authorized, empowered and directed to take or cause to be taken any and all such further actions, incur such costs or expenses, and to prepare, execute, deliver and file, or cause to be prepared, executed, delivered and filed, Articles of Merger with the State Department of Assessments and Taxation of Maryland, a Certificate of Ownership and Merger with the Secretary of State of the State of Delaware and all such further reports, schedules, statements, consents, documents, agreements, certificates and undertakings, in each case, in the name and on behalf of the Corporation, as contemplated by the Merger Agreement, or the foregoing resolutions including, without limitations, in connection with any filings with any government or regulatory authority, or otherwise determined by such officer to be necessary or appropriate to effectuate the Merger or the intention of the foregoing resolutions; and it is further

RESOLVED, that all actions previously taken by any officer or director of the Corporation in connection with the transactions contemplated by the foregoing resolutions are hereby approved, adopted and ratified in all respects.

**IN THE UNITED STATES PATENT AND TRADEMARK OFFICE**

**CHANGE OF ATTORNEY OF RECORD**

BOX RESPONSES NO FEE  
 Assistant Commissioner  
 for Trademarks  
 2900 Crystal Drive  
 Arlington, VA 22202-3513

MAILING CERTIFICATE UNDER 37 C.F.R. § 1.8(A)  
 I hereby certify that the above correspondence is being deposited with the U.S. Postal Service as First-Class Mail bearing sufficient postage in an envelope addressed to: Assistant Commissioner for Trademarks, 2900 Crystal Drive, Arlington, VA 22202-3513.  
  
 Emily C. Chantre Date 2/19/02

Sir:

Please change the Attorney of Record for the following applications and registrations:

Word Mark	Serial/Registration Number	Filing Date
AUTOCOMP	75/480834	05/07/98
THE BRAINS BEHIND THE BATTERY	2315996	10/16/98
A BATTERY OF GREAT SOLUTIONS	2221768	03/18/98
BENCHMARQ LEADS THE CHARGE	2273911	03/18/98
EMU	2128208	05/16/96
BENCHMARQ...THE BRAINS BEHIND THE BATTER	2269314	08/24/95
POWER GAUGE	2113108	06/29/95
BQ	1961509	09/01/94
BQ	1706424	09/11/91
BENCHMARQ	1775739	08/20/90
U	0840355	08/08/66
UNITRODE	0750436	12/22/60