

02-27-2003



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RECORDATION FORM COVER SHEET SECTION
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
 - Change of Name
 - Other
- Effective Date
Month Day Year

Conveying Party

Mark if additional names of conveying parties attached

Name

Execution Date
Month Day Year

Formerly

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

Receiving Party

Mark if additional names of receiving parties attached

Name

DBA/AKA/TA

Composed of

Address (line 1)

Address (line 2)

Address (line 3)

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

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

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Mail documents to be recorded with required cover sheet(s) information to:
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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

317-231-1313

Name

Julia Spoor Gard

Address (line 1)

Barnes & Thornburg

Address (line 2)

11 South Meridian Street

Address (line 3)

Indianapolis, Indiana 46204

Address (line 4)

Pages

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

#

6

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)

76191430

Number of Properties

Enter the total number of properties involved.

#

1

Fee Amount

Fee Amount for Properties Listed (37 CFR 3.41):

\$

40.00

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:

#

10-0435

Authorization to charge additional fees:

Yes

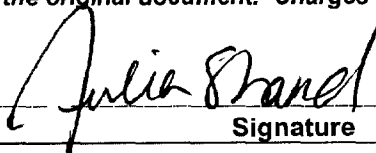
No

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.

Julia Spoor Gard

Name of Person Signing



Signature

February 19, 2003

Date Signed

IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

Attorney }
Docket: 33175-72500 }
Applicant: Fulcrum }
Microsystems, }
Inc. (fka }
Asynchronous }
Digital Design) }
Serial No: 76/191430 }

Certificate Under 37 CFR 1.8(a)

I hereby certify that this correspondence is being transmitted to the Assistant Commissioner for Trademarks, 2900 Crystal Drive, Arlington, Virginia 22202-3513 via facsimile

on February 19, 2003

Connie Carpenter
Typed Name of Person Sending Paper


Signature of Person Sending Paper

Dated: 2/19/03

REVOCATION OF POWER OF ATTORNEY
AND APPOINTMENT OF ATTORNEY

Commissioner for Trademarks
2900 Crystal Drive
Arlington, Virginia 22202-3513

Madam:

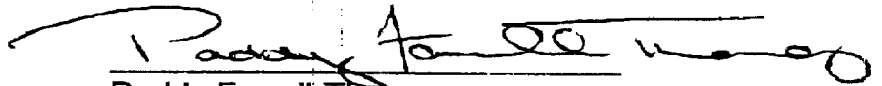
I, Paddy Farrell-Thomas, an officer of Fulcrum Microsystems, Inc., the owner of the above-identified trademark application, hereby revoke all prior powers of attorney in this trademark application and hereby appoint as principal attorneys William R. Coffey, Perry Palan, Richard D. Conard, Steven R. Lammert, Joseph D. Lewis, Bobby B. Gillenwater, Dwight D. Lueck, Paul B. Hunt, Paul E. Fahrenkopf, Melissa A. Vallone, Julia Spoor Gard, Mary Jane Frisby, and Amanda E. Pecchioni, our

attorneys with full power of substitution and revocation, to prosecute this trademark application, and to transact all business in the Patent and Trademark Office connected therewith, and I specify that all communications regarding this trademark application be directed to the following address for purposes of correspondence:

Julia Spoor Gard
Barnes & Thornburg
1313 Merchants Bank Building
11 South Meridian Street
Indianapolis, Indiana 46204
Telephone: (317) 231-1313

This 16th day of February, 2003.

MICROSYSTEMS.
Fulcrum Technologies Inc.



Paddy Farrell-Thomas
Corporate Communications Manager

540056

**CERTIFICATE OF AMENDMENT OF
AMENDED AND RESTATED CERTIFICATE OF INCORPORATION OF
ASYNCHRONOUS DIGITAL DESIGN, INC.**

Robert Nunn and Andrew Lines hereby certify that:

FIRST: The original name of this corporation is Asynchronous Digital Design Inc. and the date of filing the original Certificate of Incorporation of this corporation with the Secretary of the State of Delaware is July 1, 1999.

SECOND: They are the duly elected and acting President and Secretary, respectively, of Asynchronous Digital Design, Inc., a Delaware corporation.

THIRD: Article I of the Corporation's Amended and Restated Certificate of Incorporation is amended to read in full as follows:

I.

The name of the corporation is Fulcrum Microsystems, Inc.

FOURTH: Said amendment was duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware.

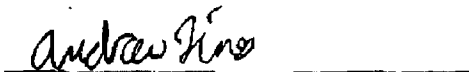
FIFTH: Said amendment was approved by the holders of the requisite number of shares of said corporation in accordance with Section 228 of the General Corporation Law.

The undersigned declare, under penalties of perjury, that this instrument is their act and deed or the act and deed of the corporation, and the facts stated herein are true.

Executed at Calabasas Hills California on Nov. 2 2001.



Robert Nunn, President



Andrew Lines, Secretary

STATE OF DELAWARE
SECRETARY OF STATE
DIVISION OF CORPORATIONS
FILED 09:00 AM 11/05/2001
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