SUBMISSION TYPE:

NEW ASSIGNMENT

NATURE OF CONVEYANCE:

CHANGE OF NAME

CONVEYING PARTY DATA

Name	Formerly	Execution Date	Entity Type
OnGuard Systems, Inc.		06/08/2004	CORPORATION: PENNSYLVANIA

RECEIVING PARTY DATA

Name:	Bridge Semiconductor Corporation	
Street Address:	10 Duff Road	
Internal Address:	Suite 501	
City:	Pittsburgh	
State/Country:	PENNSYLVANIA	
Postal Code:	15235	
Entity Type:	CORPORATION: PENNSYLVANIA	

PROPERTY NUMBERS Total: 1

Property Type	Number	Word Mark
Serial Number:	76200557	BRIDGE SEMICONDUCTOR

CORRESPONDENCE DATA

Fax Number: (412)562-1041

Correspondence will be sent via US Mail when the fax attempt is unsuccessful.

Phone: 412-562-1637

Email: cremonesevj@bipc.com

Correspondent Name: Michael L. Dever Address Line 1: 301 Grant Street

Address Line 2: 20th Floor

Address Line 4: Pittsburgh, PENNSYLVANIA 15219

010055 ATTORNEY DOCKET NUMBER:

NAME OF SUBMITTER: Michael L. Dever

Total Attachments: 3

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	ANIA DEPARTMEN RPORATION BUR			
Articles of An	nendment-Domes (15 Pa.C.S.)	stic Corporatio	n	
2731037	X Business Co	orporation (§ 1915 corporation (§ 591		
Name BELINDA SCHORY Address	coord Big	1	ent will be returned nd address you ente	''
PENNCORP SERVICEGROUP, INC. City 600 NORTH-SECOND ST. Zip Code PO BOX 1210			—	
HARRISBURG, PA. L	/108-1210			2004
\$52	rii.4: Ob		- JUN U 8 4	'UU4
	Filed in the Departr	nent of State on	and the same	:
	Seci	retary of the Com	monwealth	<u></u>
				y
In compliance with the requirement g to amend its articles, hereby states the		Tomaine (o unitotos or mite	nument), are uniqu
The name of the corporation is: Bridge Semiconductor Corporation	rion.			
The name of the corporation is: Bridge Semiconductor Corporation	tion			
2. The (a) address of this corporation commercial registered office pro-	on's current registered vider and the county o	f venue is (the De	partment is herel	
Bridge Semiconductor Corporate 2. The (a) address of this corporation	on's current registered vider and the county o	f venue is (the De	partment is herel	
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2. The (a) address of this corporation commercial registered office procorrect the following information (a) Number and Street 10 Duff Road, Suite 103 (b) Name of Commercial Registere c/o: 3. The statute by or under which it was a street and street and street c/o:	on's current registered vider and the county of to conform to the rec City Pittsburgh	f venue is (the De ords of the Depar State PA	partment is herel tment): Zip	County Allegheny
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2. The (a) address of this corporation commercial registered office procorrect the following information (a) Number and Street 10 Duff Road, Suite 103 (b) Name of Commercial Registere c/o: 3. The statute by or under which it was the date of it incorporation:	on's current registered vider and the county of to conform to the rec City Pittsburgh ed Office Provider was incorporated: 15 December 30, 1996	f venue is (the Depar State PA Pa. C.S.§ 1306	partment is herel tment): Zip 15235	County Allegheny County
2. The (a) address of this corporation commercial registered office procorrect the following information (a) Number and Street 10 Duff Road, Suite 103 (b) Name of Commercial Registere c/o: 3. The statute by or under which it was the date of it incorporation: 5. Check, and if appropriate complete.	on's current registered vider and the county of to conform to the rec City Pittsburgh ed Office Provider was incorporated: 15 December 30, 1996 ete, one of the following upon filing these Articlere on:	f venue is (the Depar State PA PA Pa. C.S.§ 1306	partment is herel tment): Zip 15235	County Allegheny County of State.

6. Check one of the following	
The amendment was adopted by th (b) or § 5914(a).	ic shareholders or members pursuant to 15 Pa.C.S. § 1914(a) and
X The amendment was adopted by the	e board of directors pursuant to 15 Pa.C.S. § 1914(c) or § 5914(b)
7. Check, and if appropriate complete,	one of the following:
The amendment adopted by the corp	poration, set forth in full, is as follows:
	, a sa militaria.
•	
X The amendment adopted by the com	Marking and I S. J.
a part hereof.	oration as set forth in full in Exhibit A attached hereto and made
Charle Neho amand	
. Check if the omendment restates the A	
The restated Articles of Incorporation	a supersede the original articles and amendments thereto.
	IN TESTIMONY WHEREOF, the undersigned corporation has caused these Articles of Amendment to be signed by a duly authorized officer thereof this
	8th day of June 2004
	BRIDGE SEMICONDUCTOR CORPORATION
	Name of Corporation By Stur Street
	Signature
	President and Chief Executive Officer
	Title

EXHIBIT A

SECOND AMENDED AND RESTATED ARTICLES OF INCORPORATION OF BRIDGE SEMICONDUCTOR CORPORATION

In compliance with the requirements of Sections 1306 and 1915 of the Business Corporation Law of 1988, Act of December 21, 1988 (P.L. 1444 No. 177), as amended (15 Pa. C.S. §§ 1306, 1915), the Company, desiring to amend and completely restate its Articles of Incorporation previously filed with the Department of State on October 30, 1996, as amended on September 15, 1998, December 15, 2000, January 22, 2001 and February 8, 2002, hereby amends and restates its Articles of Incorporation to read in its entirety as follows:

- 1. <u>Corporate Name</u>. The name of the company is Bridge Semiconductor Corporation (the "Company").
 - 2. Registered Office. The address of the current registered office of the Company in Pennsylvania (which is located in Allegheny County) is:

10 Duff Road, Suite 103 Pittsburgh, Pennsylvania 15235

- 3. Original Incorporation. The Company was incorporated under the Business Corporation Law of 1988 on January 1, 1997, under the name of "OnGuard Systems, Inc."
- Authorized Capital Stock. The aggregate number of shares that the Company shall have authority to issue is 40,000,000 shares of common stock, with a par value of \$.001 per share (the "Common Stock"), 118,000 shares of junior preferred stock, with a par value of \$.001 per share (the "Junior Preferred Stock"), 358,002 shares of Series A convertible preferred stock, with a par value of \$.001 per share (the "Series A Preferred Stock"), and 6,748,997 shares of Series B convertible preferred stock, with a par value of \$.001 per share (the "Series B Preferred Stock") (the Junior Preferred Stock, the Series A Preferred Stock and the Series B Preferred Stock being sometimes collectively referred to herein as the "Preferred Stock").
- 5. <u>Common Stock Provisions</u>.
- 5.1. <u>Voting Rights</u>. Except as otherwise required by law or expressly provided herein, the holder of each share of the Common Stock shall have one vote per share on each matter submitted to a vote of the shareholders of the Company.

TRADEMARK REEL: 002901 FRAME: 0371

RECORDED: 07/27/2004