

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM585139

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	CHANGE OF NAME		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
C. P. Clare Corporation		11/30/2000	Corporation:
RECEIVING PARTY DATA			
Name:	Clare, Inc.		
Street Address:	78 Cherry Hill Drive		
City:	Beverly		
State/Country:	MASSACHUSETTS		
Postal Code:	01915		
Entity Type:	Corporation: MASSACHUSETTS		
PROPERTY NUMBERS Total: 1			
Property Type	Number	Word Mark	
Registration Number:	2366655	LITELINK	
CORRESPONDENCE DATA			
Fax Number:	9199992798		
<i>Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent using a fax number, if provided; if that is unsuccessful, it will be sent via US Mail.</i>			
Phone:	9196364767		
Email:	bjackson@kdbfirm.com, docketing@kdbfirm.com		
Correspondent Name:	Kacvinsky Daisak bluni pllc		
Address Line 1:	2601 Weston Parkway		
Address Line 4:	Cary, NORTH CAROLINA 27513		
NAME OF SUBMITTER:	Barbara J. Jackson		
SIGNATURE:	/Barbara J. Jackson/		
DATE SIGNED:	07/07/2020		
Total Attachments: 6			
source=CP Clare to Clare#page1.tif			
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OP \$40.00 2366655

The Commonwealth of Massachusetts

William Francis Galvin
Secretary of the Commonwealth
One Ashburton Place, Boston, Massachusetts 02108-1512

021

Examiner

Name
Approved

We, Arthur R. Buckland, *President / ~~XXXXXX~~

and Harry Andersen, *Clerk / ~~XXXXXX~~

of C.P. Clare Corporation
(Exact name of corporation)

located at 78 Cherry Hill Drive, Beverly, MA 01915
(Street address of corporation in Massachusetts)

certify that these Articles of Amendment affecting articles numbered:

One (1)
(Number those articles 1, 2, 3, 4, 5 and/or 6 being amended)

of the Articles of Organization were duly adopted at a meeting held on September 21, 1975 ~~2000~~ by vote of:

9,173,665 shares of 9,643,013 of Common shares outstanding,
(type, class & series, if any)

 shares of of shares outstanding, and
(type, class & series, if any)

 shares of of shares outstanding,
(type, class & series, if any)

- C
- P
- M
- R.A.

~~being at least a majority of each type, class or series outstanding and entitled to vote thereon: / or~~
~~being at least a majority of each type, class or series outstanding and entitled to vote thereon: / or~~
~~being at least a majority of each type, class or series outstanding and entitled to vote thereon: / or~~

See attached: Exhibit A

5/23/75

To *change* the number of shares and the par value (if any) of any type, class or series of stock which the corporation is authorized to issue, fill in the following:

The total *presently* authorized is:

WITHOUT PAR VALUE STOCKS		WITH PAR VALUE STOCKS		
TYPE	NUMBER OF SHARES	TYPE	NUMBER OF SHARES	PAR VALUE
Common:		Common:		
Preferred:		Preferred:		

Change the total authorized to:

WITHOUT PAR VALUE STOCKS		WITH PAR VALUE STOCKS		
TYPE	NUMBER OF SHARES	TYPE	NUMBER OF SHARES	PAR VALUE
Common:		Common:		
Preferred:		Preferred:		

Exhibit A
to Articles of Amendment for C.P. Clare Corporation

VOTED: That the name of the Corporation be changed from C.P. Clare Corporation to Clare, Inc.

1015929.1 libc

February 18, 2000

Brenda Callinan
25 Cliffwood Lane
Falmouth, MA 02540

Dear Ms. Callinan,

I am the Director of Marketing for C.P. Clare Corporation, a semiconductor manufacturer based in Beverly, MA. I understand that you were an officer of Clare, Inc., a corporation formed in 1995 but dissolved in 1998.

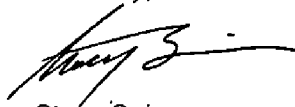
The initials C.P. at the beginning of our name are the initials of our company's founder, who passed away several years ago. We are considering dropping the initials and updating our name to Clare Inc.

I have been told that Massachusetts law specifies that a company continues as a corporate entity for three years after it is dissolved in order to gradually settle and close its business affairs. As a result, during that time another company cannot use the name of the dissolved company without first receiving consent.

I would appreciate it if you would sign this letter to acknowledge your consent to our use of the name Clare Inc., and then return it to me using the enclosed stamped, addressed envelope.

If you have any questions, please call me at 978-524-6915. Thanks very much.

Sincerely,



Stacy Quinn

The undersigned hereby consents, on behalf of Clare, Inc., to the use of the name Clare Inc. or Clare, Inc. by C.P. Clare Corporation.

CLARE, INC.

By: Brenda Callinan

Name: BRENDA CALLINAN

Title: VICE PRESIDENT

*32 Colonial Way
Falmouth, Ma*

The foregoing amendment(s) will become effective when these Articles of Amendment are filed in accordance with General Laws, Chapter 156B, Section 6 unless these articles specify, in accordance with the vote adopting the amendment, a *later* effective date not more than *thirty days* after such filing, in which event the amendment will become effective on such later date.

Later effective date: _____

SIGNED UNDER THE PENALTIES OF PERJURY, this 21st day of September, ~~19~~ 2000.


_____, *President / ~~XXXXXX~~ Vice President.

Arthur R. Buckland

_____, *Clerk / ~~XXXXXXXXXX~~

Harry Andersen
**Delete the inapplicable words.*

951251

730300

THE COMMONWEALTH OF MASSACHUSETTS

ARTICLES OF AMENDMENT
(General Laws, Chapter 156B, Section 72)

I hereby approve the within Articles of Amendment and, the filing fee in the amount of \$100.00 having been paid, said articles are deemed to have been filed with me this 30th day of NOVEMBER 19 2008.

Effective date: _____

William Francis Galvin

WILLIAM FRANCIS GALVIN
Secretary of the Commonwealth

SECRETARY OF THE
CORPORATION DIVISION
2008 NOV 30 PM 2:37

TO BE FILLED IN BY CORPORATION
Photocopy of document to be sent to:

Danielle Gosselin
Goodwin, Procter & Hoar, LLP
Exchange Place Boston 02109
Telephone: 570-1000

TRADEMARK