

06-12-2000



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OPR/FINANCE

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 Date
Month Day Year

Change of Name

Other

MD 5-17-00

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 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.)

06/09/2000 DMGUYEN 00000218 1778776

FOR OFFICE USE ONLY

01 FC:481 40.00 OP
02 FC:482 25.00 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: 002085 FRAME: 0362

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="1,778,776"/>	<input type="text"/>	<input type="text"/>
<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text" value="2,016,284"/>	<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.

Marsha Stolt

Name of Person Signing

Signature

5-12-2000

Date Signed

State of Delaware
Office of the Secretary of State

PAGE 1

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 MERGER, WHICH MERGES:

"MILAN TECHNOLOGY CORPORATION", A CALIFORNIA CORPORATION, WITH AND INTO "ITALY ACQUISITION INC." UNDER THE NAME OF "MILAN TECHNOLOGY CORPORATION", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE THE FIFTEENTH DAY OF NOVEMBER, A.D. 1993, AT 9:51 O'CLOCK A.M.



Edward J. Freel

Edward J. Freel, Secretary of State

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001215672

AUTHENTICATION: 0406859

DATE: 04-27-00

TRADEMARK
REEL: 002085 FRAME: 0364

**CERTIFICATE OF MERGER
MERGING
MILAN TECHNOLOGY CORPORATION
INTO
ITALY ACQUISITION INC.**

Italy Acquisition Inc.,

DOES HEREBY CERTIFY:

FIRST: That the names and states of incorporation of each of the constituent corporations of the merger is as follows:

<u>Name</u>	<u>State of Incorporation</u>
MILAN Technology Corporation	California
Italy Acquisition Inc.	Delaware

SECOND: That an Agreement and Plan of Merger between the parties to the merger has been approved, adopted, certified, executed and acknowledged by each of the constituent corporations in accordance with the requirements of subsection (c) of Section 252 of the General Corporation Law of the State of Delaware.

THIRD: That the name of the surviving corporation is Italy Acquisition Inc.

FOURTH: That the Certificate of Incorporation of Italy Acquisition Inc. shall be the Certificate of Incorporation of the surviving corporation, except that from and after the date hereof Article First of the Certificate of Incorporation of Italy Acquisition Inc. shall be amended to be and read as follows:

"First: The name of the Corporation shall be MILAN Technology Corporation"

FIFTH: That the executed Agreement and Plan of Merger is on file at the principal place of business of the surviving corporation and the address of said principal place of business is 894 Ross Drive #101, Sunnyvale, California 94089.

SIXTH: That a copy of the Agreement and Plan of Merger will be furnished upon request and without cost to any stockholder of Italy Acquisition Inc. or shareholder of MiLAN Technology Corporation

SEVENTH: That the authorized capital stock of MiLAN Technology Corporation is 40,000,000 shares of Common Stock, no par value, and 40,000,000 shares of preferred stock, no par value.

IN WITNESS WHEREOF, Italy Acquisition Inc. has caused this certificate to be signed by John P. Schinas, its President, and attested by Gerald A. Wall, its Secretary, this 12th day of November, 1993.

ITALY ACQUISITION INC.

By: John P. Schinas
John P. Schinas, President

ATTEST:

By: Gerald A. Wall
Gerald A. Wall, Secretary

MFFQA1EB.WPS