

09-24-2003

FORM PTO-1594

RE



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U.S. DEPARTMENT OF COMMERCE

(Rev. 10-02)

102556877

Y

Patent and Trademark Office

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

1. Name of conveying party(ies): 9-22-03

Pericom Software PLC

- Individual(s)
- Association
- General Partnership
- Limited Partnership
- Corporation-State United Kingdom
- Other _____

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

3. Nature of conveyance:

- Assignment
- Merger
- Security Agreement
- Change of Name
- Other _____

Execution Date: May 27, 1998

2. Name and address of receiving party(ies):

Name: Pericom PLC

Internal Address: _____

Street Address: The Priory

City: Cosgrove State: Milton Keynes ZIP: MK19 JJ

- Individual(s) citizenship _____
- Association _____
- General Partnership _____
- Limited Partnership _____
- Corporation-State United Kingdom
- 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) and address(es) attached? Yes No

4. Application number(s) or registration number(s):

A. Trademark Application No.(s)

B. Trademark Registration No.(s) 2,096,257

Additional Numbers attached? Yes No

5. Name and address of party to whom correspondence concerning document should be mailed:

Name: Martin G. Linihan

Hodgson Russ LLP

Internal Address: Intellectual Property Law Section

Street Address: One M&T Plaza, Suite 2000

City: Buffalo State: NY ZIP: 14203-2391

6. Total number of applications and registrations involved: / 1 /

7. Total fee (37 CFR 3.41)..... \$40.00

- Enclosed
- Authorized to be charged to deposit account

8. Deposit account number:

08-2442

(Attach duplicate copy of this page if paying by deposit account)

DO NOT USE THIS SPACE

9. 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.

Martin G. Linihan
Name of Person Signing

Martin G. Linihan
Signature

September 16, 2003
Date

Total number of pages including cover sheet, attachments and document:

3

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2003 SEP 22 PM 1:07
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Mail documents to be recorded with required cover sheet information to:

Mail Stop Assignment Recordation Services, Director of the U.S. Patent and Trademark Office

09/24/2003 LMUELLER 00000075 2096257 P.O. Box 1450, Alexandria, VA 22313-1450

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**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 2492041

The Registrar of Companies for England and Wales hereby certifies that

PERICOM SOFTWARE PLC

having by special resolution changed its name, is now incorporated
under the name of

PERICOM PLC

Given at Companies House, London, the 1st June 1998



C024920410

L. Barnes
MRS. L. BARNES

For The Registrar Of Companies



C O M P A N I E S H O U S E

TRADEMARK
REEL: 002829 FRAME: 0654

Company Number: 2492041



THE COMPANIES ACT 1985
AND
THE COMPANIES ACT 1989
SPECIAL RESOLUTION
OF
PERICOM SOFTWARE PLC

At an EXTRAORDINARY GENERAL MEETING of the above-named Company,
duly convened, and held on the 27th day of May 1998, the following SPECIAL
RESOLUTION was duly passed:-

That the name of the Company be changed to:-

PERICOM PLC

A handwritten signature in black ink, appearing to be "C. J. B. da", written over a dotted line.

Chairman

N/c £200//

MB 104665

S/DAY

(1) of (2)