

6128104

06-29-2004



FORM PTO-1594

RECOR

U.S. DEPARTMENT OF COMMERCE

(Rev. 10-02)

102778371

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):  
Pericom PLC

Individual(s)       Association  
 General Partnership       Limited Partnership  
 Corporation - United Kingdom  
 Other \_\_\_\_\_

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

2. Name and address of receiving party(ies):  
Name: Pericom Holding PLC  
Internal Address: \_\_\_\_\_  
Street Address: The Stables  
City: Cosgrove State: Milton Keynes ZIP: MK19 JJ  
Country: United Kingdom

3. Nature of conveyance:  
 Assignment       Merger  
 Security Agreement       Change of Name  
 Other \_\_\_\_\_

Execution Date: October 30, 2002

Individual(s) citizenship \_\_\_\_\_  
 Association \_\_\_\_\_  
 General Partnership \_\_\_\_\_  
 Limited Partnership \_\_\_\_\_  
 Corporation - 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      June 15, 2004  
Signature      Date

Total number of pages including cover sheet, attachments and document:  
3

**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  
P.O. Box 1450, Alexandria, VA 22313-1450**

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 PLC

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

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

3. Nature of conveyance:

- Assignment
- Security Agreement
- Other \_\_\_\_\_
- Merger
- Change of Name

Execution Date: October 30, 2002

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

Name: Pericom Holding PLC

Internal Address: \_\_\_\_\_

Street Address: The Stables

City: Cosgrove State: Milton Keynes ZIP: MK19 JJ

- Individual(s) citizenship \_\_\_\_\_
- Association \_\_\_\_\_
- General Partnership \_\_\_\_\_
- Limited Partnership \_\_\_\_\_
- Corporation-State United Kingdom
- Other \_\_\_\_\_

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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:

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Mail documents to be recorded with required cover sheet information to:

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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 PLC

having by special resolution changed its name, is now Incorporated  
under the name of  
PERICOM HOLDING PLC

Given at Companies House, Cardiff, the 12th November 2002



\*C02492041B\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*  
— for the record —

HC006B

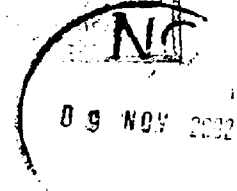
**TRADEMARK**  
REEL: 002998 FRAME: 0872

008915.

Company Number: 2492041

The Companies Act 1985

**COMPANY LIMITED BY SHARES  
SPECIAL RESOLUTION OF  
Pericom Plc**



Pursuant to Section 378 of the Companies Act 1985

Passed on 30th October 2002

AT AN EXTRAORDINARY GENERAL MEETING of the above named Company, duly convened, and held at The Priory, Cosgrove, Milton Keynes, Bucks, MK19 7JJ, England on 30th October 2002 the following SPECIAL RESOLUTION was passed:

**RESOLUTION**

THAT the name of the company be changed to:-

**PERICOM HOLDING PLC**

By Order of the Board, Dated 30th October 2002

Handwritten signature of C. I. Baker.

Secretary - Mr Christopher John Baker

