Electronic Version v1.1 Stylesheet Version v1.1

SUBMISSION TYPE: **NEW ASSIGNMENT** CHANGE OF NAME NATURE OF CONVEYANCE:

CONVEYING PARTY DATA

Name	Formerly	Execution Date	Entity Type
Legerity, Inc.		11/30/2007	CORPORATION: DELAWARE

RECEIVING PARTY DATA

Name:	Zarlink Semiconductor (U.S.) Inc.	
Street Address:	4509 Freidrich Lane, Bldg. 2, Suite 200	
City:	Austin	
State/Country:	TEXAS	
Postal Code:	78744	
Entity Type:	CORPORATION: DELAWARE	

PROPERTY NUMBERS Total: 3

Property Type	Number	Word Mark
Registration Number:	2716190	LEGERITY
Registration Number:	2847825	
Registration Number:	2832336	LEGERITY

CORRESPONDENCE DATA

Fax Number: (312)554-8015

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

Phone: (312) 554-8000

Email: bscrimenti@pattishall.com, kep@pattishall.com

Correspondent Name: Raymond I. Geraldson, Jr.

Address Line 1: 311 S. Wacker Drive - Suite 5000 Address Line 4: Chicago, ILLINOIS 60606

ATTORNEY DOCKET NUMBER:	943-000-00001
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NAME OF SUBMITTER: Belinda J.Scrimenti

Signature: /Belinda J. Scrimenti/

TRADEMARK

REEL: 003926 FRAME: 0106

900125741

Date:	01/29/2009
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Total Attachments: 3

source=Legerity Certificate of Merger and Name Change - Zarlink Semiconductor (U.S.) Inc. and Legerity, Inc#page1.tif source=Legerity Certificate of Merger and Name Change - Zarlink Semiconductor (U.S.) Inc. and Legerity, Inc#page2.tif source=Legerity Certificate of Merger and Name Change - Zarlink Semiconductor (U.S.) Inc. and Legerity, Inc#page3.tif

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, 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:

"ZARLINK SEMICONDUCTOR (U.S.) INC.", A DELAWARE CORPORATION,
WITH AND INTO "LEGERITY, INC." UNDER THE NAME OF "ZARLINK

SEMICONDUCTOR (U.S.) INC.", A CORPORATION ORGANIZED AND EXISTING
UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED
IN THIS OFFICE THE THIRTIETH DAY OF NOVEMBER, A.D. 2007, AT 4:01
O'CLOCK P.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE AND KENT COUNTY RECORDER OF DEEDS.

3254806 8100M

071272636

You may verify this certificate online at corp.delaware.gov/authver.shtml

Darriet Smith Hindson

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 6212196

DATE: 12-05-07

State of Delaware Secretary of State Division of Corporations Delivered 04:00 PM 11/30/2007 FILED 04:01 PM 11/30/2007 SRV 071272636 - 3254806 FILE

CERTIFICATE OF MERGER

of

ZARLINK SEMICONDUCTOR (U.S.) INC.,

with and into

LEGERITY, INC.

Pursuant to Section 251 of the General Corporation Law of the State of Delaware

It is hereby certified that:

- 1. The constituent business corporations participating in the merger herein certified are:
 - (i) Zarlink Semiconductor (U.S.) Inc., which is incorporated under the laws of the State of Delaware; and
 - (ii) Legerity, Inc., which is incorporated under the laws of the State of Delaware.
- An Agreement and Plan of Merger has been approved, adopted, certified, executed, and acknowledged
 by each of the constituent corporations in accordance with the provisions of Section 251 of the General
 Corporation Law of the State of Delaware.
- 3. Legerity, Inc. is the surviving corporation in the merger herein certified, which will continue its existence as the surviving corporation under the name Zarlink Semiconductor (U.S.) Inc. upon the effective date of the merger pursuant to the provisions of the General Corporation Law of the State of Delaware.
- 4. The Certificate of Incorporation of Legerity, Inc., as in effect immediately prior to the filing of this certificate, shall be the Certificate of Incorporation of the surviving corporation until amended and changed pursuant to the provisions of the General Corporation Law of the State of Delaware.
- 5. Upon the effective date of the merger, the Certificate of Incorporation of Legerity, Inc. shall be amended to change the name of Legerity, Inc. to Zarlink Semiconductor (U.S.) Inc.
- 6. The executed Agreement and Plan of Merger between the constituent corporations is on file at an office of the surviving corporation, the address of which is as follows: Zarlink Semiconductor (U.S.) Inc., 4509 Freidrich Lane, Building 2 Suite 200, Austin, TX 78744-1857.
- 7. A copy of the Agreement and Plan of Merger will be furnished by the surviving corporation, on request, and without cost, to any stockholder of each of the constituent corporations.

[Signature Page Follows]

IN WITNESS WHEREOF, the constituent corporations have caused this Certificate of Merger to be signed this 30th day of November, 2007.

ZARLINK SEMICONDUCTOR (U.S.) INC.

By: /s/ Donald G. McIntyre
Name: Donald G. McIntyre
Title: Vice-President

LEGERITY, INC.

By: /s/ Scott Milligan
Name: Scott Milligan
Title: Vice-President

Certificate of Merger

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RECORDED: 01/29/2009