### TRADEMARK ASSIGNMENT

Electronic Version v1.1 Stylesheet Version v1.1

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

#### **CONVEYING PARTY DATA**

Name	Formerly	Execution Date	Entity Type
ZARLINK SEMICONDUCTOR (U.S.) INC.		11/17/2011	CORPORATION: DELAWARE

#### **RECEIVING PARTY DATA**

Name:	MICROSEMI SEMICONDUCTOR (U.S.) INC.
Street Address:	4509 Freidrich lane, Building 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:	2832336	LEGERITY
Registration Number:	2716190	LEGERITY
Registration Number:	2847825	

#### **CORRESPONDENCE DATA**

**Fax Number**: 9497520597

Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent

via US Mail.

Phone: 949.851.7468
Email: docket@jdtplaw.com
Correspondent Name: Joel D. Covelman, Esq.
Address Line 1: 2030 Main Street 1200

Address Line 2: JACKSON DEMARCO TIDUS & PECKENPAUGH

Address Line 4: Irvine, CALIFORNIA 92614

ATTORNEY DOCKET NUMBER: 6608-118600

TRADEMARK REEL: 005135 FRAME: 0375 \$50 00 083 |

NAME OF SUBMITTER:	Joel D. Covelman
Signature:	/Joel D. Covelman/
Date:	10/22/2013
Total Attachments: 2 source=ZSUS Name Change (Nov21-2011) source=ZSUS Name Change (Nov21-2011)	· ·

TRADEMARK REEL: 005135 FRAME: 0376



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## The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF

DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT

COPY OF THE CERTIFICATE OF AMENDMENT OF "ZARLINK SEMICONDUCTOR

(U.S.) INC.", CHANGING ITS NAME FROM "ZARLINK SEMICONDUCTOR

(U.S.) INC." TO "MICROSEMI SEMICONDUCTOR (U.S.) INC.", FILED IN

THIS OFFICE ON THE TWENTY-FIRST DAY OF NOVEMBER, A.D. 2011, AT

11:37 O'CLOCK A.M.

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

3254806 8100

111216089

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

Jeffrey W. Bullock, Secretary of State

AUTHENTICATION: 9170674

DATE: 11-21-11

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State of Delaware Secretary of State Division of Corporations Delivered 12:10 PM 11/21/2011 FILED 11:37 AM 11/21/2011 SRV 111216089 - 3254806 FILE

# STATE OF DELAWARE CERTIFICATE OF AMENDMENT OF CERTIFICATE OF INCORPORATION

The corporation organized and existing under and by virtue of the General
Corporation Law of the State of Delaware does hereby certify:
FIRST: That at a meeting of the Board of Directors of ZARLINK SEMICONDUCTOR (U.S.) INC.
resolutions were duly adopted setting forth a proposed amendment of the Certificate of Incorporation of said corporation, declaring said amendment to be advisable and calling a meeting of the stockholders of said corporation for consideration thereof. The resolution setting forth the proposed amendment is as follows:
RESOLVED, that the Certificate of Incorporation of this corporation be amended
by changing the Article thereof numbered " Article I " so that, as
amended, said Article shall be and read as follows:
The name of the corporation (the "Corporation") is:
MICROSEMI SEMICONDUCTOR (U.S.) INC.
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SECOND: That thereafter, pursuant to resolution of its Board of Directors, a special meeting of the stockholders of said corporation was duly called and held upon notice in accordance with Section 222 of the General Corporation Law of the State of Delaware at which meeting the necessary number of shares as required by statute were voted in favor of the amendment.  THIRD: That said amendment was duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware.
special meeting of the stockholders of said corporation was duly called and held upon notice in accordance with Section 222 of the General Corporation Law of the State of Delaware at which meeting the necessary number of shares as required by statute were voted in favor of the amendment.  THIRD: That said amendment was duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of
special meeting of the stockholders of said corporation was duly called and held upon notice in accordance with Section 222 of the General Corporation Law of the State of Delaware at which meeting the necessary number of shares as required by statute were voted in favor of the amendment.  THIRD: That said amendment was duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware.
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**RECORDED: 10/22/2013** 

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