

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM738504

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	CHANGE OF NAME		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
AMBER SOLUTIONS, INC.		04/19/2022	Corporation: DELAWARE
RECEIVING PARTY DATA			
Name:	AMBER SEMICONDUCTOR, INC.		
Street Address:	6400 SIERRA CT.		
Internal Address:	SUITE F		
City:	DUBLIN		
State/Country:	CALIFORNIA		
Postal Code:	94568		
Entity Type:	Corporation: DELAWARE		
PROPERTY NUMBERS Total: 5			
Property Type	Number	Word Mark	
Serial Number:	87286888	AMBER	
Serial Number:	97411141	ENERGY SYSTEM ON A CHIP	
Serial Number:	97411145	ESOC	
Serial Number:	97451297	AMBERSEMI	
Serial Number:	97451335	AMBERSEMI	
CORRESPONDENCE DATA			
Fax Number:			
<i>Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent using a fax number, if provided; if that is unsuccessful, it will be sent via US Mail.</i>			
Phone:	8586637794		
Email:	mark@wisnoskylaw.com		
Correspondent Name:	mark wisnosky		
Address Line 1:	p.o. box 24		
Address Line 4:	palomar mountain, CALIFORNIA 92060		
NAME OF SUBMITTER:	MARK WISNOSKY		
SIGNATURE:	/MARK WISNOSKY/		
DATE SIGNED:	07/01/2022		
Total Attachments: 1			

OP \$140.00 87286888

**STATE OF DELAWARE
SECOND AMENDMENT TO THE
SECOND AMENDED AND RESTATED
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 the Board of Directors of Amber Solutions, Inc. has adopted a resolution setting forth a proposed Second Amendment of the Second Amended and Restated Certificate of Incorporation of said corporation, declaring said Second Amendment to be advisable. The resolution setting forth the proposed Second Amendment is as follows:

RESOLVED, that the Second Amended and Restated Certificate of Incorporation of this corporation be amended by changing the Article thereof numbered ARTICLE I so that, as amended, said ARTICLE I shall be and read as follows:

“The name of this corporation is Amber Semiconductor, Inc. (the “Company”).”

SECOND: That said amendment was duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, said corporation has caused this certificate to be signed this 19th day of April, 2022.

By:  _____

Title: Chief Executive Officer

Name: Thar Casey