

05-27-1999

FORM PTO-1594

RECORDATION COVER  
TRADEMARK



DEPARTMENT OF COMMERCE

Patents and Trademark Office

101048507

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

1. Name of conveying party(ies):

Foveonics, Inc.

- Individual(s)
- General Partnership
- Corporation - State
- Other MRD 5-17-99
- Association
- Limited Partnership

Additional name(s) and addresses attached?  Yes  No

3. Nature of Conveyance:

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

Execution date: 3/17/99

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

Name: Foveon, Inc.

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

Street Address: 3565 Monroe Street

City: Santa Clara State: CA Zip: 95051

- Individual(s) citizenship: \_\_\_\_\_
- Association: \_\_\_\_\_
- General Partnership: \_\_\_\_\_
- Limited Partnership: \_\_\_\_\_
- Corporation - State: California
- 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 addresses attached?  Yes  No

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

A. Trademark Application No.(s):

75/353,367

B. Trademark Registration No.(s):

Additional numbers attached?  Yes  No

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

Name: D'Alessandro & Ritchie

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

Street Address: P.O. Box 640640

City San Jose State CA Zip 95164-0640

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:

04-0025

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

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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.

Michelle Leicester

Name of person signing

Signature

5/12/99

Date

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

5

Mail documents to be recorded with required cover sheet information to:  
Commissioner of Patents and Trademarks, Box Assignments  
Washington, D.C. 20231

TRADEMARK  
REEL: 001903 FRAME: 0001



SECRETARY OF STATE

I, *BILL JONES*, Secretary of State of the State of California, hereby certify:

That the attached transcript of 1 page(s) has been compared with the record on file in this office, of which it purports to be a copy, and that it is full, true and correct.

*IN WITNESS WHEREOF*, I execute this certificate and affix the Great Seal of the State of California this day of



*Bill Jones*

Secretary of State

**CERTIFICATE OF AMENDMENT OF  
ARTICLES OF INCORPORATION OF  
FOVEONICS, INC.**

FILED  
In the office of the Secretary of State  
of the State of California

FEB - 8 1999

BILL JONES, Secretary of State

The undersigned, Raymond DeMoulin and Carver Mead, hereby certify that:

1. They are the President and Secretary, respectively, of FOVEONICS, INC., a California corporation.

2. Article I of the Articles of Incorporation of this corporation shall be amended to read as follows:

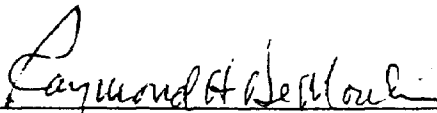
"The name of the Corporation is FOVEON, INC."

3. The foregoing amendment of Articles of Incorporation has been duly approved by the Board of Directors.

4. The foregoing amendment has been approved by the holders of the requisite number of shares of this corporation in accordance with Sections 902 and 903 of the California General Corporation Law. The total number of outstanding shares entitled to vote with respect to the foregoing amendment was 1,021,250 shares of Common Stock, 6,300,000 shares of Series A Preferred Stock and 514,047 shares of Series B Preferred Stock. The number of shares voting in favor of the foregoing amendment equaled or exceeded the vote required. The vote required was more than 50% of the Common Stock and more than 50% of the Preferred Stock, voting together as a class.

We further declare under penalty of perjury under the laws of the State of California that the matters set forth in this certificate are true and correct of our own knowledge.

Executed at Menlo Park, California, January 28, 1999.

  
Raymond DeMoulin, President and CEO

  
Carver Mead, CFO and Secretary

address as 3565 Monroe Street, Santa Clara, California 95051.

Full Assignee Name          Foveon, Inc.

Post Office Address          3565 Monroe Street, Santa Clara, California 95051

<i>Raymond A. DeMoulin</i>	. 3/17/99
_____ Signature	_____ Date

Raymond DeMoulin	President and CEO
_____ Print Name	_____ Title