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LSI Legal Group Approved as to Form by Monte L. Crawford on June 21, 2002

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RECIPIENT NAME:

SILICON INTEGRATION INITIATIVE, INC.

By:__________________________________________   Signed by:__________________________

Name:_______________________________________   Name:_____________________________

Title:________________________________________   Title:______________________________

Date: ________________________________________   Mailing Address: ___________________

__________________________________

Phone Number: ____________________

e-mail address: ____________________

Date: _____________________________