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

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**SILICON INTEGRATION INITIATIVE, INC.**

**By:** \_\_\_\_\_

**Name:** \_\_\_\_\_

**Title:** \_\_\_\_\_

**Date:** \_\_\_\_\_

**RECIPIENT NAME:**

\_\_\_\_\_  
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**Signed by:** \_\_\_\_\_

**Name:** \_\_\_\_\_

**Title:** \_\_\_\_\_

**Mailing Address:** \_\_\_\_\_  
\_\_\_\_\_

**Phone Number:** \_\_\_\_\_

**e-mail address:** \_\_\_\_\_

**Date:** \_\_\_\_\_