

05-28-1998

Attorney Docket No. 12148-006320

FORM PTO-1595
(Rev. 6-93)

5-18-98

U.S. DEPARTMENT OF COMMERCE
Patent and Trademark Office

To the Honorable Asst. Commissioner for P.

100720946

Documents or copy thereof.

1. Name of conveying party(ies):

NexGen, Inc.

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

Name: Advanced Micro Devices, Inc.

Internal Address:

Street Address: One AMD Place

City: Sunnyvale State: CA ZIP: 94088

Additional name(s) of conveying party(ies) attached?

☐

Yes

☒

No

3. Nature of conveyance:

☐

Assignment

☒

Merger

☐

Security Agreement

☐

Change of Name

☐

Other:

Execution Date: January 16, 1996

Additional name(s) & address(es) attached?

☐

Yes

☒

No

4. Application number(s) or patent number(s).

If this document is being filed together with a new application, the execution date of the application is:

A. Patent Application No.(s)

B. Patent No.(s)

Additional numbers attached?

☐

Yes

☒

No

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

Name: David N. Slone
TOWNSEND and TOWNSEND and CREW LLP
Two Embarcadero Center, 8th Floor
San Francisco, California 94111-3834
(650) 326-2400

6. Total number of applications and patents involved: 1

7. Total fee (37 CFR 3.41):..... \$ 40.00

☐

Enclosed

☒

Charge Fees to Deposit Account

☒

Charge any additional fees associated with this paper or during the pendency of this application, or credit any overpayment, to deposit account

8. Deposit account number: 20-1430

05/26/1998 TTOM11 00000145 201430 09000492

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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.

Gregory S. Bishop

Name of Person Signing

Signature

May 18, 1998

Date

Atty. Reg. No. P41,621

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

4

10. Change Correspondence Address to that of Part 5?

☒

Yes

☐

No

OMB No. 0651-0011 (exp. 4/94)

Mail documents to be recorded with required cover sheet information to:

Do not detach this portion
Asst. Commissioner for Patents
Box Assignments
Washington, D.C. 20231

PATENT

REEL: 9184 FRAME: 0927

COPY

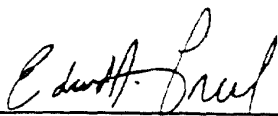
State of Delaware
Office of the Secretary of State

PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF MERGER, WHICH MERGES:

"NEXGEN, INC.", A DELAWARE CORPORATION,
WITH AND INTO "ADVANCED MICRO DEVICES, INC." UNDER THE NAME OF "ADVANCED MICRO DEVICES, INC.", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE THE SEVENTEENTH DAY OF JANUARY, A.D. 1996, AT 8:30 O'CLOCK A.M.




Edward J. Freel, Secretary of State

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960043198

AUTHENTICATION: 7831190
PATENT
DATE 02-20-96
REEL: 9184 FRAME: 0928

CERTIFICATE OF MERGER
OF
NEXGEN, INC.
INTO
ADVANCED MICRO DEVICES, INC.

The undersigned corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware,

DOES HEREBY CERTIFY:

FIRST: That the name and state of incorporation of each of the constituent corporations of the merger are as follows:

<u>Name</u>	<u>State of Incorporation</u>
Advanced Micro Devices, Inc.	Delaware
NexGen, Inc.	Delaware

SECOND: That a plan and agreement of merger among the parties to the merger and AMD Merger Corporation, a Delaware corporation, has been approved, adopted, certified, executed and acknowledged by each of the constituent corporations in accordance with the requirements of Section 251 of the General Corporation Law of the State of Delaware.

THIRD: That the name of the surviving corporation of the merger is Advanced Micro Devices, Inc.

FOURTH: That the certificate of incorporation of Advanced Micro Devices, Inc., a Delaware corporation, the surviving corporation, shall be the certificate of incorporation of the surviving corporation.

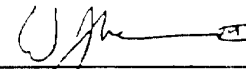
FIFTH: That the executed plan and agreement of merger is on file at the principal place of business of the surviving corporation. The address of the principal place of business of the surviving corporation is One AMD Place, Sunnyvale, California 94088.

SIXTH: That a copy of the plan and agreement of merger will be furnished by the surviving corporation, on request and without cost to any stockholder of any constituent corporation.

IN WITNESS WHEREOF, Advanced Micro Devices, Inc. has caused the Certificate to be signed by W.J. Sanders III, its authorized officer, this 16th day of January, of 1996.

Advanced Micro Devices, Inc.

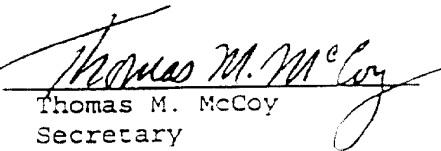
By:



W.J. Sanders III, Chairman of
the Board and
Chief Executive Officer

ATTEST:

By:



Thomas M. McCoy
Secretary

GENBUS\CLD\32636\0208\MERGER1.CRT
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