

07-31-1998



100781493 PATENTS ONLY

COVER SHEET

U.S. DEPARTMENT OF COMMERCE

FORM PTO-1595

(Rev. 6-93)

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

Patent and Trademark Office

Attorney Docket: 92 P 7506 US 01

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

1. Name of conveying party(ies): 7-27-98
Rohm Company, Inc.
Additional name(s) of conveying party(ies) attached? Yes No

2. Name and address of receiving party(ies)
Name: Siemens Rohm Communications Inc.
Internal Address: _____
Street Address: 4900 Old Ironsides Drive
City: Santa Clara State: CA ZIP: 95054
Additional name(s) & address(es) attached? Yes No

3. Nature of conveyance:
 Assignment Merger
 Security Agreement Change of Name
 Other Certificate of Amendment of Certificate of Incorporation
Execution Date(s): September 30, 1994

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) 08/631,039
B. Patent No.(s): _____
Additional numbers attached? Yes No

5. Name and address of party to whom correspondence concerning document should be mailed:
Name: Elsa Keller
Internal Address: _____
Siemens Corporation
Intellectual Property Department
Street Address: 186 Wood Avenue South
City: Iselin State: NJ ZIP: 08830

6. Total number of applications and patents involved: 1
7. Total Fee (37 CFR 3.41) \$ 40.00
 Enclosed
 Authorized to be charged to deposit account
8. Deposit Account No
19-2179

07/30/1998 DNGUYEN 00000031 192179 08631039 DO NOT USE THIS SPACE

FC:581 40.00 US

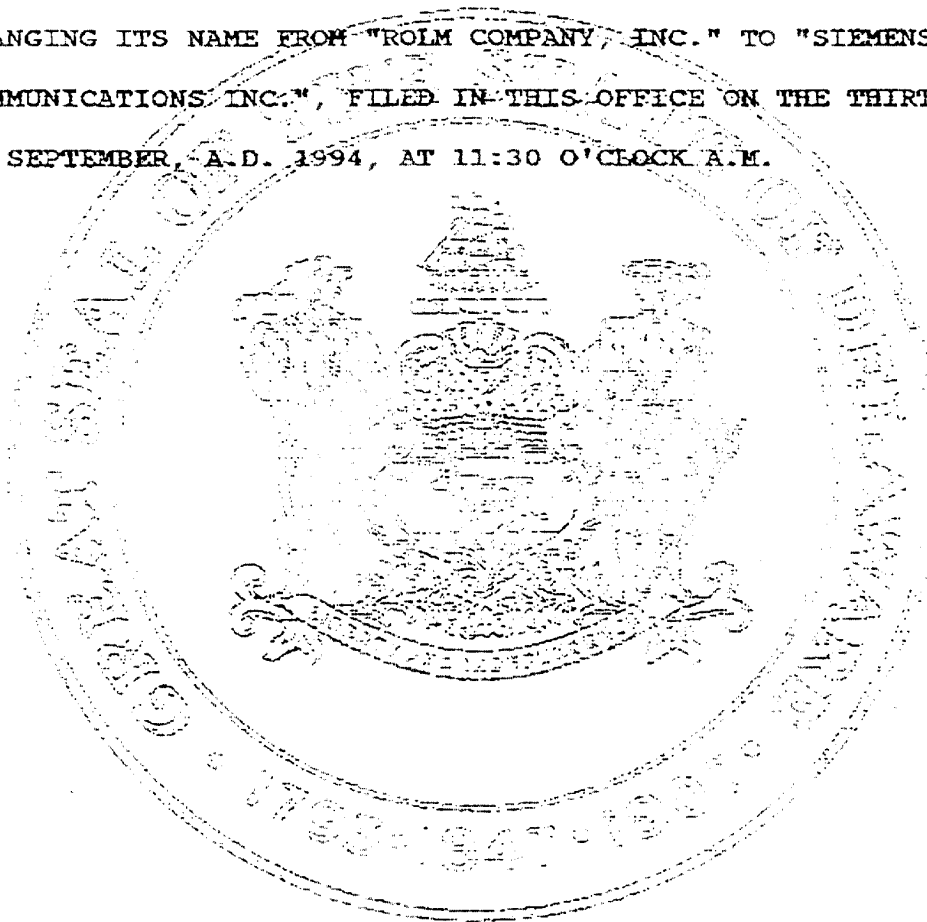
9. Statement and signature
To the best of my knowledge and belief, the foregoing information is true and correct and any attached copy is a true copy of the original document.

Heather S. Vance Heather S. Vance 6/2/98
Name of Person Signing Signature Date

Total number of pages including cover sheet, attachments, and document 3

State of Delaware
Office of the Secretary of State

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 AMENDMENT OF "ROLM COMPANY, INC.", CHANGING ITS NAME FROM "ROLM COMPANY, INC." TO "SIEMENS ROLM COMMUNICATIONS INC.", FILED IN THIS OFFICE ON THE THIRTIETH DAY OF SEPTEMBER, A.D. 1994, AT 11:30 O'CLOCK A.M.



Edward J. Freel

Edward J. Freel, Secretary of State

2430471 3100

944208251

AUTHENTICATION: 7286616

DATE: 10-31-94

PATENT
REEL: 9345 FRAME: 0430

CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION
OF
ROLM Company, Inc.

Pursuant to Section 242
of the Delaware General Corporation Law

The undersigned, Peter Pribilla, being President of ROLM Company, Inc., a corporation organized and existing under the laws of the State of Delaware (the "Corporation"), DOES HEREBY CERTIFY:

FIRST: That Article FIRST of the Certificate of Incorporation be, and hereby is, amended to read in its entirety as follows:

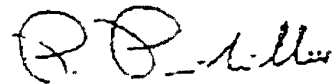
"FIRST: The name of the Corporation is Siemens Rolm Communications Inc.

Upon the receipt from Siemens Aktiengesellschaft, a corporation organized and existing under the laws of the Federal Republic of Germany and which has granted this Corporation the right to use the name "Siemens", or from its legal successor or duly authorized agent, or from any of its subsidiaries authorized on its behalf to control the use of the name Siemens, of a written request that this Corporation cease to use the name Siemens as a corporate name, any proper officer of this Corporation is authorized and directed to execute and file a Certificate of Amendment to the Certificate of Incorporation of the Corporation, changing the name of the Corporation to any name acceptable to the Secretary of State of Delaware which shall not contain the name Siemens in any form, nor any variation thereof, nor any word that indicates that the Corporation is related to Siemens Aktiengesellschaft or any affiliate thereof. Such amendment shall also delete this and the following paragraph of this Article FIRST.

Any amendment of this Article FIRST, except the amendment specifically authorized by the foregoing paragraph, shall require the unanimous vote of the entire Board of Directors of the Corporation and the unanimous vote of all stockholders of the Corporation."

SECOND: That the aforesaid amendment was duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware and that the capital of the Corporation will not be reduced under or by reason of the amendment.

IN WITNESS WHEREOF, the undersigned has affixed his signature as President and has caused the corporate seal of this Corporation to be hereunto affixed and attested this 30th day of September, 1994.



Peter H. Pribilla
President

ATTEST:



Vice President

PATENT