

11-23-1998

ATTY. DOCKET NO: AB-453 US

U.S. DEPARTMENT OF COMMERCE

SHEET

Patent and Trademark Office



11-10-98

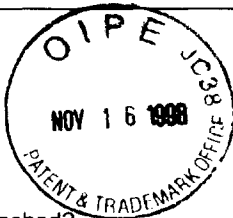
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To the Honorable Commissioner of Patents and Trademarks. Please record the attached original documents or copy thereof.

1. Name of current assignees:

(a) ANAM Industrial Co., Ltd.

(b) Amkor Electronics, Inc.



Additional name(s) of current assignees attached?

Yes No

2. Name and address of surviving corporation:

(a) Name: ANAM Semiconductor Inc.

Internal Address: _____

Street Address: 280-8, 2ga, Sungsu-dong, Sungdong-ku

City Seoul State Korea

3. Nature of Conveyance:

Assignment Merger (b)

Security Agreement Change of Name (a)

Other _____

Execution Date: (a) March 20, 1998, (b) April 14, 1998

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)

5,729,432

Additional numbers attached? Yes No

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

Name: Thomas S. MacDonald

Internal Address: SKJERVEN, MORRILL, MacPHERSON,

FRANKLIN & FRIEL LLP

Street Address: 25 METRO DRIVE, SUITE 700

City SAN JOSE State CA ZIP 95110

6. Total number of applications and patents involved: 1

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

Authorized to be charged to Deposit Account 19-2386

Charge Deposit Account 19-2386 for any additional fees required for this conveyance and credit deposit account 19-2386 any amounts overpaid

11/19/1998 SBURNS 00000123 192386 579432

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DO NOT USE THIS SPACE

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8. 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.

Serge J. Hodgson 40,017

Name of Person Signing

Serge J. Hodgson
Signature

Nov 12, 1998

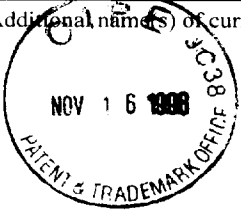
Date

Total number of pages comprising cover sheet: 8

RECORDATION FORM COVER SHEET - Page Two
PATENTS ONLY

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

1. Additional name(s) of current assignees:



2. Additional Name and address of surviving corporations:

(b) Name: Amkor Technology, Inc.

Internal Address: _____

Street Address: 1900 South Price Road

City Chandler State AZ ZIP 85248-1604

Name: _____

Internal Address: _____

Street Address: _____

City _____ State _____ ZIP _____

Name: _____

Internal Address: _____

Street Address: _____

City _____ State _____ ZIP _____

Additional name(s) & address(es) attached? Yes No

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

A. Patent Application No.(s)

B. Patent No.(s)

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 MERGER, WHICH MERGES:

"AMKOR ELECTRONICS, INC.", A PENNSYLVANIA CORPORATION, WITH AND INTO "AMKOR TECHNOLOGY, INC." UNDER THE NAME OF "AMKOR TECHNOLOGY, INC.", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE THE FOURTEENTH DAY OF APRIL, A.D. 1998, AT 11:30 O'CLOCK A.M.



2793186 8100M

981211926

Edward J. Freel

Edward J. Freel, Secretary of State

9214617

AUTHENTICATION:

07-24-98

DATE:

PATENT REEL: 9586 FRAME: 0567

**CERTIFICATE OF MERGER
OF
AMKOR ELECTRONICS, INC.
INTO
AMKOR TECHNOLOGY, INC.**

Pursuant to Section 252 of the Delaware General Corporation Law, Amkor Technology, Inc., a Delaware corporation, hereby certifies, that:

1. The constituent corporations are: Amkor Technology, Inc., a Delaware corporation, and Amkor Electronics, Inc., a Pennsylvania corporation.
2. An agreement of merger has been approved, adopted, certified, executed and acknowledged by each of the constituent corporations in accordance with Section 252(c) of the Delaware General Corporation Law, and in the case of Amkor Electronics, Inc. pursuant to the Pennsylvania Business Corporation Law.
3. The surviving corporation is Amkor Technology, Inc.
4. The certificate of incorporation of Amkor Technology, Inc. shall be the certificate of incorporation of the surviving corporation.
5. The executed agreement of merger is on file at the principal office of Amkor Technology, Inc. at 1345 Enterprise Drive, West Chester, PA 19380.
6. A copy of the agreement of merger will be furnished by Amkor Technology, Inc., on request and without cost, to any stockholder of any constituent corporation.
7. The authorized capital stock of Amkor Electronics, Inc. is 500,000 shares of Common Stock, \$0.01 par value.

Dated: April 14, 1998

AMKOR TECHNOLOGY, INC.

By: 
Frank J. Marcucci, Secretary

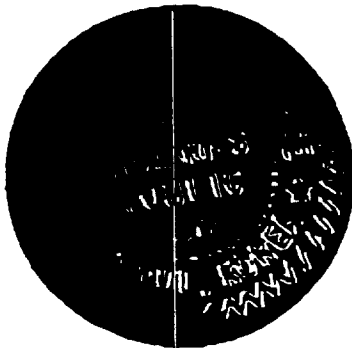
Registered No. 199 8 -

1933

NOTARIAL CERTIFICATE

KANG NAM LAW AND NOTARY OFFICE

#820, 9 Yoksam-Dong, Kangnam-ku,
Seoul, Korea.

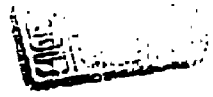


SEOUL DISTRICT COURT
COMMERCIAL REGISTRY

Registry No. : 003807

Registration No. : 110111-0033821

((—) indicates the cancellation of registration)



Firm Name : ~~Anam Industrial Co., Ltd.~~ (old)
Anam Semiconductor Inc. (new)

Date of change : March 20, 1998

Date of Registry : March 25, 1998

Headquarter : ~~151-22, Hwayang-dong, Sungdong-ku, Seoul~~ (old)
280-8, 2ga, Sungsu-dong, Sungdong-ku, Seoul (new)

Date of change : March 1, 1995

Date of Registry : March 13, 1995

Publication :
Korean Daily Economic Newspaper, Seoul

Face Value per Stock : ₩ 5,000

- omitted -

Translated by *Eun Mi Lee*



Date of Establishment : August 28, 1956

- omitted -

Regarding Executive Directors :

- omitted -

President : In Kil Hwang

Address : 32-701, Walkerhill Apt., Kwangjang, Sungdong, Seoul

Date of Reappointment : March 20, 1998

Date of Registration : March 25, 1998

- omitted -

This is a true copy of the commercial registry.

Supreme

Court

₩ 1200

Date of Issuance : April 2, 1998

Seoul District Court Commercial Registry

Public Servant Heung Wook Lee / S /

위 번역문은 원문과 상위없음을 서약합니다.

I swear that the attached translation is true to the original

199 8. 6. 11

JUN. 11. 199 8

서약인

이 은미



Eun Mi Lee

Signature

동부 199 8년 제

1933호

Registered No. 199 8 -

1933

인 증

Notarial Certificate

위 이 은미 은 본직의 면전에서 위 번역문이 원문과 상위 없음을 확인하고 서명날인하였다.

Eun Mi Lee personally appeared before me, confirmed that the attached translation is true to the original and subscribed his(her) name.

199 8. 6. 11 이 사무소에서 위 인증 한다.

This is hereby attested on this 11th day of JUN 199 8 at this office

공증인가 강남합동법률사무소 주소 : 서울특별시 강남구 역삼동 八貳〇번지의 九

KANG NAM LAW AND NOTARY OFFICE #820,9 Yoksam-Dong, Kangnam-ku, Seoul, Korea.

JEON BYUNG DEOK

공증담당변호사

Attorney-at-Law



Jeon Byung Deok

This office has been authorized by the Minister of Justice, the Republic of Korea to act as Notary Public since May. 1. 1980. under Law No. 2254

공증인가 강남합동법률사무소

PATENT