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06-08-1999

(1)

FORM PTO-1595

(Rev. 6-93)

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



101056998

COVER SHEET

U.S. DEPARTMENT OF COMMERCE

Patent and Trademark Office

Attorney Docket: 97 P 7584 US

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

1. Name of conveying party(ies):

SIEMENS MICROELECTRONICS, INC.

Additional name(s) of conveying party(ies) attached? ☐ Yes ☒ No

2. Name and address of receiving party(ies)

Name: SMI Holding LLC

Internal Address: Intellectual Property Department

Street Address: 1730 North First Street

City: San Jose State: CA ZIP: 95112

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

3. Nature of conveyance:

☐ Assignment☐ Merger☐ Security Agreement☐ Change of Name☒ Other Merger

Execution Date(s): 30 March 1999

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)

08/928,558

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

06/07/1999 DNGUYEN 00000144 192179 08928558

DO NOT USE THIS SPACE

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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.

Rosa S. Kim

Name of Person Signing

Signature

5-28-99

Date

Total number of pages including cover sheet, attachments, and document: 6

PATENT
REEL: 009998 FRAME: 0242

SIEMENS MICROELECTRONICS, INC.

**UNANIMOUS CONSENT OF DIRECTORS
PURSUANT TO THE DELAWARE GENERAL CORPORATION LAW**

The undersigned, constituting all of the Directors of SIEMENS MICROELECTRONICS, INC., a corporation organized and existing under the laws of the State of Delaware (the "Corporation"), HEREBY APPROVE AND CONSENT TO the adoption of the following resolutions:

RESOLVED, that the merger of the Corporation with and into SMI Holding LLC, a Delaware limited liability company (the "Merger"), on the terms and conditions set forth in the Agreement and Plan of Merger, dated as of March 30, 1999 (the "Merger Agreement"), between the Corporation and SMI Holding LLC, be, and it hereby is, approved; and

FURTHER RESOLVED, that the Board of Directors of the Corporation recommends to Siemens Corporation, the sole stockholder of the Corporation, the ~~Merger and the Merger Agreement; and~~

FURTHER RESOLVED, that the President and Chief Executive Officer and the Executive Vice President, Treasurer and Chief Financial Officer of the Corporation, acting individually or jointly, be, and hereby are, authorized and directed on behalf of the Corporation to execute and deliver the Merger Agreement and to execute, deliver and file any and all schedules, forms, certificates, notices, instruments and governmental filings, and to take any other action, which said person or persons deem to be reasonably required or desirable in connection with the transactions contemplated under the Merger Agreement and the consummation of any ancillary or related transactions with respect thereto, giving and granting to such persons full power and authority to do, perform, and approve any and all acts necessary or incident to implementation of this resolution; and the execution and delivery of all such agreements, documents and instruments by either of such persons shall be conclusive evidence of the approval of such person; and

FURTHER RESOLVED, that the proper officers of this Corporation be, and hereby are, authorized and directed to take any and all actions necessary to effectuate all of the above resolutions.

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May-21-99 02:28P Heather S. Vance

P.03

MAR 26 1999 2:18PM
30-MRZ 11:09 DI UON:HL
MAR 26 1999 4:39PM

4000012400
+49 69 636 20002
SCI MANAGEMENT
SCI MANAGEMENT

NO. 5000 K. 3
AN: 408 777 4974
NO. 7251
SEITE: 22

IN WITNESS WHEREOF, the undersigned Board of Directors of Siemens Microelectronics, Inc., have executed this Unanimous Written Consent as of this 30th day of March, 1999.


Ulrich Schumacher (Chairman)

Peter Bauer


Peter Fischl

Joe Kaiser

Klaus Ziegler

MAY 21 1999 2:19PM
SCIENCE & TECHNOLOGY


40600.2400

UNANIMOUS WRITTEN
CONSENT
SCI MANAGEMENT

NO. 6005 P. 4
NO. 6005 S. 3/7
NO. 7850 P. 3/7

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Microelectronics, Inc., have executed this Unanimous Written Consent as of this 30th day
of March, 1999.

Ulrich Schumacher (Chairman)



Peter Bauer

Peter Fischl

Joe Kaeser

Klaus Ziegler

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Peter Fischl



Joe Kaeser

Klaus Ziegler

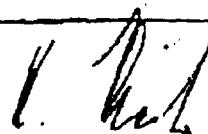
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