

07-30-1999

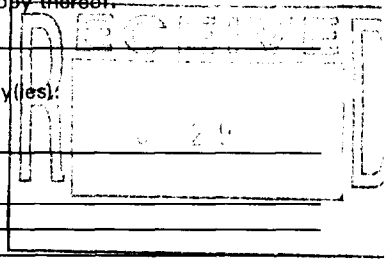
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MRD 7-29-99
To the Honorable Commissioner of Patents and



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al documents or copy thereof.



1. Name of conveying party(ies):

SGS-Thomson Microelectronics, Inc.

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

Name: STMicroelectronics, Inc.Internal Address: M/S 2346Additional name(s) of conveying parties attached? Yes X No

3. Nature of conveyance:

Assignment Merger
Security Agreement X Change of Name
Other

Street Address: 1310 Electronics Dr.City: Carrollton State: TX ZIP: 75006-5039Execution Date: May 19, 1998Additional name(s) & address(es) attached? Yes X No

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

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

A. Patent Application No.(s)

See attached Schedule A

B. Patent No.(s)

See attached Schedule B

Additional numbers attached: X Yes No

5. Name and address of party to whom correspondence

concerning document should be mailed:

Name: Lisa K. JorgensonInternal Address: M/S 2346Street Address: 1310 Electronics Dr.City: Carrollton State: TX ZIP: 75006-50396. Total number of applications and patents involved 297. Total fee (37 CFR 3.41) \$1160.00X Enclosed Authorized to be charged to deposit account

8. Deposit account number:

19-1353 (if any discrepancy)

(Attach duplicate copy of this page if paying by deposit account)

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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.

Lisa K. Jorgenson
Name of Person Signing

Signature

Lisa K. Jorgenson
Signature

July 14, 1999
Date

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SCHEDULE A

PENDING APPLICATIONS

(continuation of Recordation Form Cover Sheet-Item 4)

ST DOCKET NO.	APPLICATION NO.	FILING DATE
1. 94-C-084	08/545,388	19-Oct-1995
2. 94-C-105C2	08/760,098	03-Dec-1996
3. 94-S-066C1	08/843,918	17-Apr-1997
4. 95-C-075D1	08/911,291	14-Aug-1997
5. 95-C-153D1	08/980,323	28-Nov-1997
6. 95-C-171C1	08/775,141	31-Dec-1996
7. 95-L-024C3	08/897,187	21-Jul-1997
8. 96-C-046	08/758,933	03-Dec-1996
9. 96-C-057	08/844,696	25-Apr-1997
10. 96-C-068C1	08/741,255	30-Oct-1996
11. 96-C-077	08/885,642	30-Jun-1997
12. 96-C-127	08/771,643	21-Dec-1996
13. 96-L-026	08/787,976	23-Jan-1997
14. 96-L-028D1	09/098,184	16-Jun-1998
15. 96-S-001	08/701,890	23-Aug-1996
16. 96-S-064C1	08/762,608	09-Dec-1996
17. 96-S-069	08/865,640	30-May-1997
18. 96-S-075	08/865,643	30-May-1997
19. 97-C-002	09/000,547	30-Dec-1997
20. 97-C-005C1	08/814,332	11-Mar-1997
21. 97-C-061	08/895,148	16-Jul-1997
22. 97-C-115C1	08/977,078	24-Nov-1997
23. 97-C-144	09/052,187	31-Mar-1998
24. 97-S-086	08/872,841	11-Jun-1997
25. 97-S-089	08/957,079	24-Oct-1997
26. 98-C-098	09/183,231	30-Oct-1998
27. TSN-100RE	08/227,424	14-Apr-1994

SCHEDULE B

ISSUED PATENTS

(continuation of Recordation Form Cover Sheet-Item 4)

ST DOCKET NO.	APPLICATION NO.	FILING DATE	PATENT NO.	ISSUE DATE
1. 93-C-073C3	08/915,195	20-Aug-1997	5,903,054	11-May-1999
2. 96-S-13/15	08/758,779	03-Dec-1996	5,920,353	06-Jul-1999

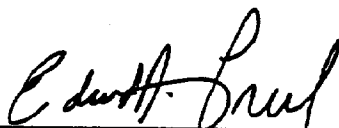
State of Delaware
Office of the Secretary of State

EXHIBIT A

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 "SGS-THOMSON MICROELECTRONICS, INC.", CHANGING ITS NAME FROM "SGS-THOMSON MICROELECTRONICS, INC." TO "STMICROELECTRONICS, INC.", FILED IN THIS OFFICE ON THE NINETEENTH DAY OF MAY, A.D. 1998, AT 10 O'CLOCK A.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.





Edward J. Freel, Secretary of State

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981191400

AUTHENTICATION: 9088969

DATE: 05-19-98

PATENT
REEL: 010126 FRAME: 0699

**CERTIFICATE OF AMENDMENT
OF
RESTATED CERTIFICATE OF INCORPORATION**

SGS-THOMSON Microelectronics, Inc., a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware, DOES HEREBY CERTIFY:

FIRST: That the Board of Directors of said corporation, by the unanimous written consent of its members, filed with the minutes of the Board, adopted a resolution proposing and declaring advisable the following amendment to the Restated Certificate of Incorporation of said corporation:

RESOLVED, that the Restated Certificate of Incorporation of SGS-THOMSON Microelectronics, Inc. be amended by changing the First Article thereof so that, as amended, said Article shall be and read as follows:


"FIRST: The name of the corporation is STMicroelectronics, Inc."

SECOND: That in lieu of a meeting and vote of stockholders, the stockholders have given written consent to said amendment in accordance with

the provisions of Section 228 of the General Corporation Law of the State of Delaware.


THIRD: That the aforesaid amendment was duly adopted in accordance with the applicable provisions of Section 242 and 228 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, said SGS-THOMSON Microelectronics, Inc. has caused this certificate to be signed by Archie McK. Malone, its Vice President, and attested by Steven K. Rose, its Secretary, this 18th day of May, 1998.



Archie McK. Malone
Vice President

ATTEST:



Steven K. Rose
Secretary