

08-25-1999

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RECORDATION FORM COVER SHEET
PATENTS ONLY

U.S. DEPARTMENT OF COMMERCE

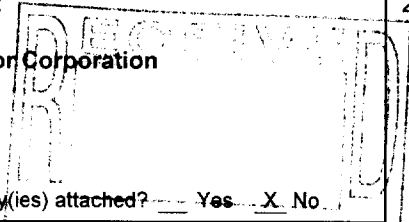
Patent and Trademark Office
98 P 7872 US

MND
8/20/99

Patents and Trademarks: Please record the attached original documents or copy thereof.

1. Name of conveying party(ies):

Siemens DRAM Semiconductor Corporation



2. Name and address of receiving party(ies)

Name: Infineon Technologies Corporation

Internal Address: Intellectual Property Department

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

Street Address: 1730 North First Street

3. Nature of conveyance:

- Assignment
- Merger
- Security Agreement
- Change of Name
- Other

City: San Jose State: CA ZIP: 95112

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

Execution Date: 1 April 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)

09/163,670

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: one

7. Total Fee (37 CFR 3.41) \$ 40.00

- Enclosed
- Authorized to be charged to deposit account

8. Deposit Account No.

19-2179

DO NOT USE THIS SPACE

08/25/1999 MTHAI1 00000008 192179 09163670

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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.

Stanton C. Braden, Esq. Reg. No.: 32,556

Name of Person Signing

Signature

Date

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

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 "SIEMENS DRAM SEMICONDUCTOR CORPORATION", CHANGING ITS NAME FROM "SIEMENS DRAM SEMICONDUCTOR CORPORATION" TO "INEINEON TECHNOLOGIES CORPORATION", FILED IN THIS OFFICE ON THE FIRST DAY OF APRIL, A.D. 1999, AT 4:30 O'CLOCK P.M.

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



Edward J. Freel

Edward J. Freel, Secretary of State

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9667800

AUTHENTICATION:

04-05-99

DATE:

RECEIVED TIME APR. 7. 11:17AM

PRINT TIME APR. 7. 11:19AM
PATENT
REEL: 010179 FRAME: 0762

**CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION
OF
SIEMENS DRAM SEMICONDUCTOR CORPORATION**

**Pursuant to Section 242
of the Delaware General Corporation Law**

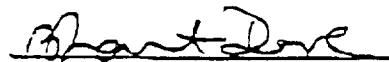
The undersigned, Bharat Davé, being President of Siemens DRAM Semiconductor Corporation, a corporation organized and existing under the laws of the State of Delaware (the "Corporation"), DOES HEREBY CERTIFY:

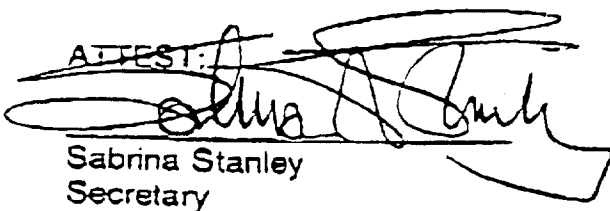
FIRST: That Article FIRST of the Certificate of Incorporation be, and hereby is, amended to read in its entirety as follows:

"FIRST: The name of the corporation is Infineon Technologies 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 THEREOF, the undersigned has affixed his signature as President and has caused the corporate seal of this Corporation to be hereunto affixed and attested this 1st day of April, 1999.


Bharat Davé
President

ATTEST:

Sabrina Stanley
Secretary

RECEIVED TIMEAPR 7 11:17AM

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