

12-21-1999



FORM PTO-1595

(Rev. 6-93)

OMB No. 0651-0011 (exp. 4/98)

Docket No. 231008.0324

101228159

IM COVER SHEET  
ONLY

U.S. DEPARTMENT OF COMMERCE

Patent and Trademark Office

MD 12.6.99

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

1. Name of conveying party(ies):

Rockwell Semiconductor Systems, Inc.

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

Conexant Systems, Inc.  
4311 Jamboree Road  
Newport Beach, California 92660-3095

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

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

3. Nature of conveyance:

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

Execution Date: 10/14/98.

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)

5,325,401

Additional numbers attached? ☐ Yes ☒ No

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

Name: Ted R. Rittmaster  
Address: Foley & Lardner  
2029 Century Park East  
Suite 3500  
Los Angeles, CA 90067-3021

6. Total number of applications and patents involved: 1

7. Total fee (37 CFR 3.41): \$40.

- ☒ Enclosed.  
☐ Authorized to be charged to deposit account.

8. Please charge any additional fees or credit any overpayments to our Deposit account number: 19-0741

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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.

Ted R. Rittmaster

Name of Person Signing

Signature

November 29, 1999

Date

Total number of pages including cover sheet, attachments, and document: 4

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PATENT  
REEL: 010444 FRAME: 0064

*Office of the Secretary of State*

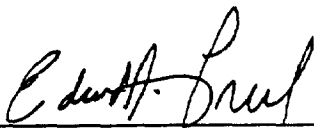
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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "ROCKWELL SEMICONDUCTOR SYSTEMS, INC.", CHANGING ITS NAME FROM "ROCKWELL SEMICONDUCTOR SYSTEMS, INC." TO "CONEXANT SYSTEMS, INC.", FILED IN THIS OFFICE ON THE FOURTEENTH DAY OF OCTOBER, A.D. 1998, AT 4:30 O'CLOCK P.M.



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Edward J. Freel, Secretary of State

AUTHENTICATION:

DATE:

9692520

04-19-99

PATENT

REEL: 010444 FRAME: 0065

CERTIFICATE OF AMENDMENT  
OF  
CERTIFICATE OF INCORPORATION  
OF

ROCKWELL SEMICONDUCTOR SYSTEMS, INC.

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

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Rockwell Semiconductor Systems, Inc., a corporation organized and existing under the General Corporation Law of the State of Delaware (the "Corporation"), does hereby certify as follows:

FIRST: Resolutions setting forth a proposed amendment to the Certificate of Incorporation of the Corporation, declaring said amendment to be advisable and directing that said amendment be submitted to the sole shareowner of the Corporation for its consideration were duly adopted by the unanimous written consent of the Board of Directors of the Corporation dated as of October 13, 1998.

SECOND: Thereafter, said amendment was approved in accordance with Section 228 of the General Corporation law of the State of Delaware by the Consent of Sole Shareowner of the Corporation dated as of October 13, 1998.

THIRD: Said amendment would amend the Certificate of Incorporation of the Corporation by deleting Article FIRST and substituting in lieu thereof the following new Article FIRST, to read in its entirety as follows:


"FIRST: The name of the Corporation is  
Conexant Systems, Inc."

FOURTH: Said amendment was duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware.

FIFTH: Said amendment shall become effective immediately upon filing of this Certificate of Amendment of Certificate of Incorporation with the Secretary of State of the State of Delaware.

IN WITNESS WHEREOF, the Corporation has caused this certificate to be signed by its officer thereunto duly authorized this 14th day of October, 1998.

ROCKWELL SEMICONDUCTOR SYSTEMS, INC.

By:   
Dwight N. Decker  
President and Chief Executive  
Officer