FORM PTO-1595 (Rev. 6-93) OMB No. 0651-0011 (exp. 4/94) OMB No. 0651-0011 (exp. 4/94)	O ₹ SHEET U.S. DEPARTMENT OF COMMERC Patent and Trademark Office Attorney Docket: 97P7851US
To the Honorable Commiss. 101294180	.he attached original documents or copy thereof.
1. Name of conveying party(ies): OPR/FINANCE	2. Name and address of receiving party(ies)
Siemens DRAM Semiconductor Corporation	Name:Infineon Technologies Corporation
	Internal Address: Intellectual Property Department
Additional name(s) of conveying party(ies) attached? YesX_ No	
3. Nature of conveyance:	Street Address: <u>1730 North First Street</u>
AssignmentMerger	
Security Agreement X_ Change of Name	City: San Jose State: CA ZIP: 95112
Other	Additional name(s) & address(es) attached?YesNo
Execution Date(s):1 April 1999	
 Application number(s) or patent number(s): If this document is being filed together with a new application, the A. Patent Application No.(s) 08/940,703 	ne execution date of the application is: B. Patent No.(s)
Additional numbers attach	ned?Yes _X_No
Name and address of party to whom correspondence concerning document should be mailed:	6. Total number of applications and patents involved: <u>1</u>
Name:Elsa Keller	7. Total Fee (37 CFR 3.41)
Internal Address:	Enclosed Authorized to be charged to deposit account
Siemens Corporation	
Intellectual Property Department	8. Deposit Account No.
Street Address: <u>186 Wood Avenue South</u>	19-2179
City: <u>lselin</u> State: <u>NJ</u> ZIP: <u>08830</u>	<u>19-2119</u>
DO NOT USE	THIS SPACE
 Statement and signature To the best of my knowledge and belief, the foregoing informati copy of the original document. 	on is true and correct and any attached copy is a true
D A.S.	Date
Darryl A. Smith Signature	Date
Total number of pages including cover sheet, attachme	ents, and document:3
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PATENT REEL: 010617 FRAME: 0334

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~ State of Delaware 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 "INFINEON FECHNOLOGIES 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.



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Edward J. Freel, Secretary of State

DATE:

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AUTHENTICATION:

04-05-99

RECEIVED TIMEAPR. 7. 11:17AM

PRIN**PATIENS** 7. 11:19AM REEL: 010617 FRAME: 0335

P.06

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 Dave, 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:

The name of the corporation is infineon Technologies FIRST: 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.

President



